



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **June 29, 2015**

Re: **Board of Estimates Agenda Items for July 1, 2015**

The items on the Board of Estimates Agenda for July 1, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3-5 **EXTRA WORK ORDERS AND TRANSFER OF FUNDS**
- P 6-7 **Department of Law – Settlement Agreement and Release**
- P 8 **Department of Recreation and Parks – Grant Award**
- P 9-10 **Mayor's Office of Human Services (MOHS) – Grant Agreements**
- P 11-13 **OPTIONS/CONDEMNATIONS/QUICK-TAKES**
- P 14 **Department of Housing and Community Development – Land Disposition Agreement**
- P 15-16 **Department of Housing and Community Development – Land Disposition Agreement**
- P 17-18 **Department of Housing and Community Development – Land Disposition Agreement**
- P 19-20 **Department of Housing and Community Development – Land Disposition Agreement**
- P 21 **Department of Housing and Community Development (DHCD) – Acquisition by Gift**
- P 22-23 **MINOR PRIVILEGE PERMIT APPLICATIONS**
- P 24-25 **Department of General Services – On-Call Consultant Agreement**
- P 26-27 **CITY COUNCIL BILLS**
- P 28-29 **TRANSFERS OF FUNDS**
- P 30 **Circuit Court for Baltimore City – Consultant Agreement**

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- P 31 Mayor's Office on Criminal Justice – Ratification of Grant Award
- P 32 Office of the State's Attorney – Grant Award Agreement
- P 33 Office of the State's Attorney – Grant Award Agreement
- P 34 TRAVEL REQUESTS
- P 35 Office of the State's Attorney – Grant Adjustment Notice
- P 36-40 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except items 1-3 & 7)
- P 41 Department of Transportation – Conduit Lease Agreement
- P 42 Department of Transportation – Sponsor-A-Road Maintenance Provider Agreement
- P 43 Department of Transportation – Traffic Mitigation Agreement
- P 44 Department of Transportation – Memorandum of Understanding
- P 45-46 Department of Transportation – Task Assignment
- P 47 Space Utilization Committee – Transfer of Jurisdiction
- P 48 Space Utilization Committee – Communications License Agreement
- P 49 Space Utilization Committee – Lease Agreement
- P 50 Department of Real Estate - 1st Amendment to Amended and Restated Lease Agreement
- P 51-52 Department of Finance/Office of Risk Management (ORM) – Renewal of Insurance Policies
- P 53 Health Department – Amendment to Agreement
- P 54 Health Department – Employee Expense Statement
- P 55-62 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 63 Office of the Labor Commissioner – Memorandum of Understanding
- P 64 Office of the Labor Commissioner – Memorandum of Understanding
- P 65 Office of the Labor Commissioner – Side Letter Agreement
- P 66 Department of Public Works/Office of Engineering & Construction – Expenditure of Funds
- P 67-68 Department of Public Works/Office of Eng. & Constr. (DPW) – Agreement
- P 69-73 PERSONNEL MATTERS
- P 74-75 Department of Human Resources – Salary Range Adjustments
- P 76-77 Department of Transportation – On-Call Consultant Agreement
- P 78 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

NON-ROUTINE AGENDA ITEMS: (To be acted upon individually)

- P 37-39 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-3 & 7)