



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: **July 13, 2015**

Re: **Board of Estimates Agenda Items for July 15, 2015**

The items on the Board of Estimates Agenda for July 15, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Department of Real Estate – 2nd Amendment to Lease Agreement
- P 3-8 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 9-10 Law Department – Settlement Agreement and Release
- P 11-12 Department of Housing and Community Development (DHCD) – Third Amendment to Land Disposition and Development Agreement
- P 13 Department of Housing and Community Development – Mortgage Release
- P 14-15 Department of Housing and Community Development – Land Disposition Agreement
- P 16-18 Mayor's Office Human Services – Amendment to Agreement, Renewal of Agreement, Agreement, and Grant Agreements
- P 19 Office of the State's Attorney (OSA) – Acceptance of Second Year Funding
- P 20 Mayor's Office on Criminal Justice – Grant Adjustment Notice
- P 21 Department of Planning – Report on Previously Approved Transfers of Funds
- P 22 Baltimore Police Department – Memorandum of Agreement
- P 23 Office of the Labor Commissioner – Side Letter
- P 24-25 Department of Transportation – Minor Privilege Permit Applications
- P 26-27 Department of Transportation – Developers' Agreements
- P 28 Department of Transportation – Traffic Mitigation Agreement
- P 29-31 Parking Authority of Baltimore City – Expenditure of Funds
- P 32 Baltimore Development Corporation (BDC) – Third Amendment to Disposition and Development Agreement
- P 33-34 Baltimore Development Corporation - Office Lease Agreement

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- P 35-36 Health Department - Expenditure of Funds
- P 37-38 Health Department – Agreements
- P 39-40 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 41-42 Office of the President – Governmental/Charitable Solicitation Application
- P 43-52 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 53-54 Bureau of the Budget and Management Research (BBMR) - Governmental/Charitable Solicitation Application
- P 55 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 56-57 Department of General Services – On-Call Consultant Agreement
- P 58-61 TRANSFERS OF FUNDS
- P 62 Department of Public Works - Ratification of Services
- P 63-65 Department of Public Works/Office of Engineering & Construction – Amendment No. 4 to Agreement
- P 66-69 Department of Public Works/Office of Eng. & Constr. (DPW) – Amendment No. 5 to Agreement
- P 70 Department of Transportation (DOT) – Funding Agreement
- P 71-80 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 1-4)
- P 81-83 TRAVEL REQUESTS
- P 84-85 Department of Human Resources – Personnel Matters
- P 86 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 72-74 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-4)