

City of Baltimore Board of Estimates – Summary of Meeting

January 17, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
2	Department of Real Estate – Lease Agreement	Approved w/o discussion
3	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
4	Department of Real Estate – Transfer of Building Jurisdiction	Approved w/o discussion
5-7	OPTIONS/CONDEMNATIONS/QUICK-TAKES	Approved w/o discussion
8	Department of Transportation/Office – Task Assignment of Engineering and Construction	Approved w/o discussion
9-12	TRANSFERS OF FUNDS	Approved w/o discussion
13	Circuit Court for Baltimore City – Addictions Assessment Unit Grant Contract	Approved w/o discussion
14	Mayor's Office of Human Services – Agreement	Approved w/o discussion
15-16	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
17-18	Department of General Services (DGS)/Mayor's Office of Information Technology – Agreement	Approved w/o discussion
19	Department of Public Works – Perpetual and Temporary Construction Easement Agreement	Approved w/o discussion
20	Department of Public Works – Employee Expense Statement	Approved w/o discussion
21	Department of Public Works – Memorandum of Understanding	Approved w/o discussion
22	Mayor's Office of Employment Development (MOED) – Memorandum of Understanding	Approved w/o discussion
23	Mayor's Office of Employment Development (MOED) - Ratification of Inter-governmental Agreement	Approved w/o discussion
24	Department of Public Works/Office of Engineering and Construction - Full Release of Retainage	Approved w/o discussion
25	Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**

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26	Department of Public Works/Office of Engineering and Construction – Consultant Agreement	Approved w/o discussion
27	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
28-31	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
32-33	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
34	Department of Housing and Community Development (DHCD) – First Amendment to Agreement	Approved w/o discussion
35-36	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements	Approved w/o discussion
37-38	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
39-40	Department of Housing and Community Development (DHCD) – Second Amendment to Agreement	Approved w/o discussion
41-42	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	Approved w/o discussion
43-45	Department of Housing and Community Development (DHCD) – Contract of Sale	Approved w/o discussion
46-47	Department of Housing and Community Development (DHCD) – First Amendment to the Maryland Energy Assistance Program Subgrant Agreement	Approved w/o discussion
48-52	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
53-54	Department of Recreation and Parks – Expenditure of Funds	Approved w/o discussion
55-58	Health Department – Agreements	Approved w/o discussion
59	Health Department – Notice of Award/Cooperative Agreement	Approved w/o discussion
60	Health Department – Notice of Award	Approved w/o discussion
61	Health Department – Update to the FY18 Unified Grant Award	Approved w/o discussion
62	Health Department – Update to the FY18 Unified Grant Award	Approved w/o discussion
63	Health Department – Update to the FY18 Unified Grant Award	Approved w/o discussion
64	Health Department – Ratification of Consultant Agreement	Approved w/o discussion

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65	Health Department – Letter of Agreement, Grant Award, and Carry Forward	Approved w/o discussion
66	Health Department – Amendment to Agreement	Approved w/o discussion
67-68	Mayor's Office on Criminal Justice – Third Amendment to Inter-Governmental Agreement	Approved w/o discussion
69-79	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (EXCEPT PAGE 74, ITEM #8 DEFERRED UNTIL 1/24/2018)	Approved w/o discussion
80	Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 44	Approved w/o discussion
81	Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 46	Approved w/o discussion
82	Employees' & Elected Officials Retirement System – Independent Auditor's Report	NOTED
83	Department of Audits – Audit Report and Related Audit Digest	NOTED w/discussion
84-86	TRAVEL REQUESTS	Approved w/o discussion
87	Health Department – Public Health Accreditation Program	Approved w/o discussion
88-93	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
94	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

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1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3-4	OPTIONS/CONDEMNATIONS/QUICK-TAKES	Approved w/o discussion
5-6	Department of Real Estate – Amendment to Agreement of Sale	Approved w/o discussion
7-9	TRANSFERS OF FUNDS	Approved w/o discussion
10	Mayor's Office of Employment Development (MOED) – Agreement	Approved w/o discussion
11-12	Mayor's Office of Employment Development (MOED) – Ratification of First Amendment to Agreement	Approved w/o discussion
13-17	EXTRA WORK ORDERS	Approved w/o discussion
18-20	Health Department – Agreement	Approved w/o discussion
21	Health Department – Notice of Grant Award	Approved w/o discussion
22	Health Department – Notice of Grant Award	Approved w/o discussion
23	Health Department – Revised Notice of Grant Award	
24	Health Department - Expenditure of Funds	Approved w/o discussion
25-26	Mayor's Office of Human Services (MOHS) – Head Start Amendments to Agreements	Approved w/o discussion
27	Mayor's Office of Human Services –Agreement	Approved w/o discussion
28	Department of Transportation - Developer's Agreement No. 1555	Approved w/o discussion
29	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
30	Department of Transportation – FY 2018 Ridesharing/Commuter Assistance Program Grant	Approved w/o discussion
31-32	Department of Transportation – Grant Agreement	Approved w/o discussion
33-34	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
35-36	Department of Transportation (DOT) - Fiscal Year 2018 Operating Grant Agreement	Approved w/o discussion

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37	Department of Transportation - Refund of Excess Proceeds from an Auction	Approved w/o discussion
38-39	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
40-41	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
42-43	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
44	Baltimore Development Corporation (BDC) – Lease Agreement	Approved w/o discussion
45	Baltimore City Fire Department (BCFD) – General Release of Claims and Indemnification	Approved w/o discussion
46	Fire Department – Amendment to Agreement	Approved w/o discussion
47-48	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
49-51	Office of the City Council – Rescission and Approval of Governmental/Charitable Solicitation Application	Approved w/o discussion
52	Fire and Police Employees' Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
53	Police Department – Project Grant Award Agreement	Approved w/o discussion
54-55	Department of Public Works/Office of Engineering and Construction - Agreement	Approved w/o discussion
56	Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage	Approved w/o discussion
57-58	Department of Public Works, Office of Engineering and Construction – Expenditure of Funds	Approved w/o discussion
59	Department of Public Works – Employee Expense Statement	Approved w/o discussion
60-62	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements and Ratification of Agreement	Approved w/o discussion
63-65	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
66-67	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
68-69	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
70-71	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
72-73	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
74-75	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion

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76-77	Department of Housing and Community Development – Intergovernmental Agreement	Approved w/o discussion
78-79	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
80-81	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
82-83	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
84-85	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
86-87	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
88-90	Department of Housing and Community Development (DHCD) – Grant Agreement	Approved w/o discussion
91-100	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
101-102	Department of Finance – Host City Agreement	Approved w/o discussion
103-106	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
107-108	Office of the Mayor – FY'18 First Quarterly Report for South Baltimore Gateway Partnership	NOTED
109	TRAVEL REQUESTS	Approved w/o discussion
110	Mayor's Office – Non-Construction Consultant Agreement	Approved w/o discussion
111	Mayor's Office – Non-Construction Consultant Agreement	Approved w/o discussion
112	Department of Law - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
113	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

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