

# City of Baltimore Board of Estimates – Summary of Meeting

March 14, 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 – Tax Sale Certificate	Approved w/o discussion
3-4	Space Utilization Committee – Lease Agreement	Approved w/o discussion
5-6	Space Utilization Committee – Lease Agreement	Approved w/o discussion
7-8	Space Utilization Committee – Lease Agreement	Approved w/o discussion
9	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
10	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
11	Department of Law – Increase in the Tax Sale Deed Fee	Approved w/o discussion
12-19	TRANSFERS OF FUNDS	Approved w/o discussion
20-21	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
22-24	Department of Housing and Community Development – Changes to the Inclusionary Housing Fund and the Subordination and Intercreditor Agreement	Approved w/o discussion
25-26	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
27	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
28	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
29	Department of Transportation – Refund of Excess Proceeds from an Auction	Approved w/o discussion
30-31	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
32-33	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
34-35	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
36-37	Mayor’s Office of Human Services – Agreement and Amendment No. 1 to Agreement	Approved w/o discussion
38-39	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
40-48	EXTRA WORK ORDER AND TRANSFERS OF FUNDS <b>(EXCEPT PAGE 41 ITEMS 1&amp;2 AND PAGES 42-44 ITEMS 3&amp;4 THESE ITEMS WERE DEFERRED FOR 1 WEEK UNTIL 03/21/2018)</b>	Approved w/o discussion

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

<http://comptroller.baltimorecity.gov/files/03142018boeagendapdf>

# City of Baltimore Board of Estimates – Summary of Meeting

March 14, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
49-54	Health Department – Agreements, Amendment to Agreement and Ratification of Agreement	Approved w/o discussion
55	Health Department – Amendment to Notice of Award	Approved w/o discussion
56	Health Department – Notification of Grant Award	Approved w/o discussion
57	Health Department – Expenditure of Funds for Transportation Subsidy	Approved w/o discussion
58	Department of Audits – Audit Report – Enoch Pratt Free Library – Comprehensive Annual Financial report for Fiscal Year Ended June 30, 2016 (Item 1)	<b>NOTED WITH DISCUSSION</b>
58	Department of Audits – Audit Report – Enoch Pratt Free Library – Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2017 (Item 2)	<b>NOTED WITH DISCUSSION</b>
58	Department of Audits – Audit Report – Performance Audit Report Baltimore City Fire Department for Fiscal Years Ended June 30, 2016 and 2015. (Item 3)	<b>NOTED WITH DISCUSSION</b>
59-60	Mayor's Office of Criminal Justice – Agreement	Approved w/o discussion
61-62	Department of Planning – Memorandum of Understanding	Approved w/o discussion
63-64	Department of Planning – Amendment to Agreement	Approved w/o discussion
65-66	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
67	Department of Public Works – Facility Encroachment Agreement	Approved w/o discussion
68	Department of Public Works – Single Bond for Drain Layers No. SSB0424624	Approved w/o discussion
69-70	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement	Approved w/o discussion
71	Department of Public Works – Expenditure of Funds	Approved w/o discussion
72	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 40	Approved w/o discussion
73	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 40	Approved w/o discussion
74	Bureau of the Budget and Management Research Order No. 5 – Appropriation Adjustment	Approved w/o discussion
75	Bureau of Procurement – Donation of Excess Property	Approved w/o discussion

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## City of Baltimore Board of Estimates – Summary of Meeting

March 14, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
76	Finance Department – Public School Property Transfer Agreement for Pimlico Middle School No. 222	Approved w/o discussion
77-86	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
87	Department of Law – Charles Village Community Benefits District Management Authority Bylaws	Approved w/o discussion
88-92	TRAVEL REQUESTS	Approved w/o discussion
93	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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# City of Baltimore Board of Estimates – Summary of Meeting

March 7, 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 – Tax Sale Certificate	Approved w/o discussion
3-4	Space Utilization Committee – Lease Agreement	Approved w/o discussion
5-6	Space Utilization Committee – Lease Agreement	Approved w/o discussion
7-8	Space Utilization Committee – Lease Agreement	Approved w/o discussion
9	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
10	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
11	Department of Law – Increase in the Tax Sale Deed Fee	Approved w/o discussion
12-19	TRANSFERS OF FUNDS	Approved w/o discussion
20-21	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
22-24	Department of Housing and Community Development – Changes to the Inclusionary Housing Fund and the Subordination and Intercreditor Agreement	Approved w/o discussion
25-26	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
27	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
28	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
29	Department of Transportation – Refund of Excess Proceeds from an Auction	Approved w/o discussion
30-31	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
32-33	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
34-35	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
36-37	Mayor's Office of Human Services – Agreement and Amendment No. 1 to Agreement	Approved w/o discussion
38-39	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
40-48	EXTRA WORK ORDER AND TRANSFERS OF FUNDS <b>(EXCEPT PAGE 41 ITEMS 1&amp;2 AND PAGES 42-44 ITEMS 3&amp;4 THESE ITEMS WERE DEFERRED FOR 1 WEEK UNTIL 03/21/2018)</b>	Approved w/o discussion

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# City of Baltimore Board of Estimates – Summary of Meeting

March 7, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Communication Services – Amendment No. 2 to the Consulting Agreement	Approved w/o discussion
4	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
5	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
7-10	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
11	Department of Audits – Audit Report and Related Audit Digest	<b>NOTED WITH DISCUSSION</b>
12-16	TRANSFERS OF FUNDS	Approved w/o discussion
17	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
18	Mayor's Office of Employment Development (MOHS) – Second Renewal of Inter-governmental Agreement	Approved w/o discussion
19-20	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
21-22	Department of Recreation and Parks – First Amendment to Mount Vernon Place Restoration Services Agreement	Approved w/o discussion
23-24	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
25	Department of Transportation - Partial Release of Retainage	Approved w/o discussion
26-27	Department of Transportation – Task Assignment	Approved w/o discussion
28-29	Department of Transportation – Task Assignment	Approved w/o discussion
30-31	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
32	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
33-34	Department of Transportation – Temporary Construction Easement Agreement	Approved w/o discussion
35-36	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
37-38	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion

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# City of Baltimore Board of Estimates – Summary of Meeting

March 7, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
39-40	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
41-42	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
43-44	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
45	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage	Approved w/o discussion
46	Department of Public Works – Expenditure of Funds	Approved w/o discussion
47	Department of Public Works – Deed of Release and Surrender	Approved w/o discussion
48-49	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
50	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
51	Mayor's Office of Immigrant and Multicultural Affairs – Safe Cities Network Agreement	Approved w/o discussion
52	Department of General Services – Task Assignment	Approved w/o discussion
53	Department of General Services – Supplemental Agreement for Project 1219 and Ratification	Approved w/o discussion
54-55	Department of Public Works/ Bureau of Water & Wastewater – Agreement with Baltimore City Community College	Approved w/o discussion
56	Mayor's Office of Employment Development (MOED) – Grant Award	Approved w/o discussion
57	Mayor's Office of Employment Development (MOED) – Grant Award	Approved w/o discussion
58-66	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
67-68	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 56	Approved w/o discussion
69-72	Health Department – Agreements	Approved w/o discussion

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## City of Baltimore Board of Estimates – Summary of Meeting

March 7, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
73	Health Department – Ratification of Agreement	Approved w/o discussion
74	Health Department – Ratification of Grant Award and No-Cost Time Extension	Approved w/o discussion
75-76	Health Department – Amendment No. 1 and 2 to Notice of Grant Award	Approved w/o discussion
77	Health Department – Second Notice of Grant Award	Approved w/o discussion
78-79	Health Department – Notice of Award and Two-Month Advance	Approved w/o discussion
80-81	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
82-83	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
84-85	Law Department - Opinion – Request for Refund of Real Property Taxes	Approved w/o discussion
86	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
87-94	TRAVEL REQUESTS	Approved w/o discussion
95	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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<http://comptroller.baltimorecity.gov/files/03072018boeagendapdf>

# City of Baltimore Board of Estimates – Summary of Meeting

February 28, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3-4	Office of the City Council – Governmental/Charitable Solicitation Application ( <b>Deferred Until 03/07/2018</b> )	<b>DEFERRED</b>
5-7	TRANSFERS OF FUNDS	Approved w/o discussion
8	Employees' Retirement System (ERS) – Subscription Agreement and Partnership Agreement	Approved w/o discussion
9	Retiree Benefit Trust/Employees' Retirement System (ERS) – Subscription Agreement and Partnership Agreement	Approved w/o discussion
10	Department of Real Estate – Agreement of Sale	Approved w/o discussion
11-12	Department of Real Estate – 3rd Renewal of Lease Agreement	Approved w/o discussion
13-28	PERSONNEL MATTERS	Approved w/o discussion
29	Office of the Labor Commissioner – Memorandum of Understanding	<b>NOTED</b>
30-31	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
32	Mayor's Office of Employment Development – Provider Agreement	Approved w/o discussion
33-34	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
35-37	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement	Approved w/o discussion
38-39	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
40-41	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
42	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
43-45	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion

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# City of Baltimore Board of Estimates – Summary of Meeting

February 28, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
46	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
47-48	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
49-54	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
55-59	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
60-62	Health Department – Agreements	Approved w/o discussion
63	Health Department – Update to the FY18 Unified Grant Award	Approved w/o discussion
64	Health Department – Notice of Grant Award	Approved w/o discussion
65-66	Mayor's Office of Health, Human Services, Education and Youth – Agreement	Approved w/o discussion
67	Mayor's Office of Human Services – Correction to Account Number	Approved w/o discussion
68-75	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
76-77	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
78-80	Parking Authority of Baltimore City (PABC) – Business Service Order Agreement	Approved w/o discussion
81	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
82	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
83	Department of Finance – Closing of the Loan and Guarantee Fund	Approved w/o discussion
84	Bureau of the Budget and Management Research – Correction to Fiscal 2019 Budget Planning Calendar	Approved w/o discussion
85-86	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
87-88	Office of the Mayor – Employment Agreement	Approved w/o discussion
89-90	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
91	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion

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## City of Baltimore Board of Estimates – Summary of Meeting

February 28, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
92	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
93	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
94-95	Law Department - Opinions – Requests for Refunds of Real Property Taxes	Approved w/o discussion
96	CITY COUNCIL BILLS	Approved w/o discussion
97-114	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
115	Baltimore Police Department – Grant Adjustment Notice	Approved w/o discussion
116-117	Office of the City Council – Governmental/Charitable Solicitation Application (Deferred Until 03/07/2018)	<b>DEFERRED</b>
118-119	TRAVEL REQUESTS	Approved w/o discussion
120	Department of Audits – Audit Reports and Related Audit Digests (Item 1)	<b>NOTED WITH DISCUSSION</b>
120	Department of Audits – Audit Reports and Related Audit Digests (Item 2)	<b>NOTED WITH DISCUSSION</b>
121	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Law Department – Settlement Agreement and Release	Approved w/o discussion
4-5	Health Department - Expenditure of Funds	Approved w/o discussion
6-7	Health Department – Agreements	Approved w/o discussion
8-10	TRANSFERS OF FUNDS	Approved w/o discussion
11	Enoch Pratt Free Library – Increase in Imprest Fund Checking Account	Approved w/o discussion
12	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
13	Employees' Retirement System (ERS) – Investment Management Agreement	Approved w/o discussion
14-15	EXTRA WORK ORDER	Approved w/o discussion
16-17	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
18	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
19-20	Department of Transportation – License Agreement	Approved w/o discussion
21-22	Department of Transportation – Developers' Agreements	Approved w/o discussion
23	Circuit Court for Baltimore City – Grant Award	Approved w/o discussion
24-26	OPTIONS/CONDEMNATIONS/QUICK-TAKES	Approved w/o discussion
27-28	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
29-30	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
31	Department of Human Resources – Consulting Agreement	Approved w/o discussion
32-37	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
38-40	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
41	Mayor's Office of Human Services – Amendment No. 3 to Agreement	Approved w/o discussion
42	Department of Public Works/Office of Engineering and Construction – Amendment No. 4 to Agreement	Approved w/o discussion
43-46	Department of Public Work/Office of Engineering and Construction – Agreement	Approved w/o discussion

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February 14, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
47-48	Department of Public Works Contracting Phase II – Agreement for Energy Performance	Approved w/o discussion
49	Space Utilization Committee – Amendment to Lease Agreement	Approved w/o discussion
50-51	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 51	Approved w/o discussion
52	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 52	Approved w/o discussion
53-54	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 53	Approved w/o discussion
55-56	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 41	Approved w/o discussion
57	Mayor's Office of Human Services – Amendment No. 2 to Agreement	Approved w/o discussion
58-61	TRAVEL REQUESTS	Approved w/o discussion
62	Department of Recreation and Parks – Capital Projects Grant Agreement	Approved w/o discussion
63	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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# City of Baltimore Board of Estimates – Summary of Meeting

February 7, 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	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
3	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
4	Space Utilization Committee – Lease Agreement	Approved w/o discussion
5	Department of Real Estate – Deed	Approved w/o discussion
6-9	OPTIONS/CONDEMNATIONS/QUICK-TAKES	Approved w/o discussion
10	Employees' Retirement System (ERS) – Subscription Agreement	Approved w/o discussion
11	Retiree Benefit Trust/Employees' Retirement System – Subscription Agreement	Approved w/o discussion
12-13	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
14-15	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
16	Department of Audits – Performance Audit Report – Department of Finance – Fiscal Year Ended June 30, 2016 and 2015 (Item 1) Department of Audits – Performance Audit Report – Baltimore Development Corporation – Fiscal Year Ended June 30, 2016 and 2015 (Item 2) Department of Audits – Performance Audit Report – Department of General Services – Fiscal Year Ended June 30, 2016 and 2015 (Item 3)	<b>All NOTED with Discussion</b>
17	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
18	Office of the State's Attorney - Intergovernmental Agreement	Approved w/o discussion
19	Department of Human Resources – Consulting Agreements	Approved w/o discussion
20	Mayor's Office of Criminal Justice (MOCJ) – Service Agreement	Approved w/o discussion
21-22	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
23	Department of Transportation – Right-of-Entry Agreements	Approved w/o discussion
24	Department of Transportation – Developer's Agreement No. 1549	Approved w/o discussion
25	Department of Public Works/Office of Engineering and Construction – Full Release of Retainage Agreement	Approved w/o discussion

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# City of Baltimore Board of Estimates – Summary of Meeting

February 7, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
26-27	Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment	Approved w/o discussion
28-29	Department of Public Work/Office of Engineering and Construction – Agreement	Approved w/o discussion
30-31	Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment	Approved w/o discussion
32-34	Department of Public Work/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
35-36	Department of Public Works/Office of Engineering and Construction – Agreement for Post Award Services	Approved w/o discussion
37-41	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
42-44	Mayor’s Office of Human Services – Provider Agreements	Approved w/o discussion
45-49	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
50	Bureau of the Budget and Management Research – Fiscal 2019 Budget Planning Calendar	Approved w/o discussion
51-53	Health Department – Agreements	Approved w/o discussion
54	Health Department – Amendment No. 3 to Notice of Grant Award	Approved w/o discussion
55-56	Health Department - Expenditure of Funds	Approved w/o discussion
57-66	TRAVEL REQUESTS	Approved w/o discussion
67	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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# City of Baltimore Board of Estimates – Summary of Meeting

January 31, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Space Utilization Committee – Lease Agreement	Approved w/o discussion
4	Space Utilization Committee – First Amendment to Communications Lease Agreement	Approved w/o discussion
5	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
6	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
7	Law Department – Settlement Agreement and Release	Approved w/o discussion
8	OPTIONS/CONDEMNATIONS/QUICK-TAKES	Approved w/o discussion
9-10	TRANSFERS OF FUNDS	Approved w/o discussion
11-12	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
13	Baltimore Police Department – First Amendment to Consultant Agreement	Approved w/o discussion
14	Health Department – Agreement	Approved w/o discussion
15	Department of Transportation - Developer's Agreement No. 1474	Approved w/o discussion
16	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
17	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
18-19	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
20-22	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
23-24	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
25-26	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
27-31	Department of Housing and Community Development – Appraisal Fee Scheduled Update	Approved w/o discussion
32-35	Department of Housing and Community Development – Local Government Resolution	Approved w/o discussion

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

<http://comptroller.baltimorecity.gov/files/01312018boeagendapdf>

# City of Baltimore Board of Estimates – Summary of Meeting

January 31, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
36-38	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
39-43	Extra Work Orders	Approved w/o discussion
44-45	Office of the President – Memorandum of Understanding	Approved w/o discussion
46	Mayor's Office of Employment Development – Ratification of the First Amendment	Approved w/o discussion
47	Mayor's Office of Employment Development – Ratification of the First Amendment	Approved w/o discussion
48	Department of Public Works – Employee Expense Statement	Approved w/o discussion
49-50	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement	Approved w/o discussion
51	Mayor's Office of Human Services – Agreements	Approved w/o discussion
52-53	Bureau of the Budget and Management Research (BBMR) – Acceptance of Grant Agreement and Appropriation Adjustment Order No. 42	Approved w/o discussion
54-55	Bureau of the Budget and Management Research (BBMR) – Acceptance of Grant Agreement and Appropriation Adjustment Order No. 49	Approved w/o discussion
56-57	Bureau of the Budget and Management Research (BBMR) – Acceptance of Grant Agreement and Appropriation Adjustment Order No. 50	Approved w/o discussion
58-68	Informal Awards, Renewals, Increases to Contracts and Extensions	Approved w/o discussion
69-70	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
71-72	Office of the State's Attorney for Baltimore City (SAO)– Memorandum of Understanding	Approved w/o discussion
73	Office of the State's Attorney for Baltimore City (SAO)– Service Agreement	Approved w/o discussion
74	Department of Audits – Audit Reports and Related Audit Digests (items 1, 2 and 3)	<b>NOTED WITH DISCUSSION</b>
75-76	Travel Requests	Approved w/o discussion
77	Mayor's Office of Employment Development – Interagency Agreement	Approved w/o discussion
78	proposals and specifications announcement of bids received and opening of bids, as scheduled	Approved w/o discussion

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

<http://comptroller.baltimorecity.gov/files/01312018boeagendapdf>

# City of Baltimore Board of Estimates – Summary of Meeting

January 24, 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	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
3	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
4	Department of Finance – Parking Fines Amnesty	Approved w/o discussion
5	Space Utilization Committee – Lease Agreement	Approved w/o discussion
6	Space Utilization Committee – Amendment to Lease Agreement	Approved w/o discussion
7	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
8	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
9-29	PERSONNEL MATTERS	Approved w/o discussion
30-33	OPTIONS/CONDEMNATIONS/QUICK-TAKES	Approved w/o discussion
34-37	Health Department – Agreements	Approved w/o discussion
38-39	Health Department – Ratification of Grant Adjustment Notice	Approved w/o discussion
40	Health Department – Ratification of the No-Cost Time Extension	Approved w/o discussion
41	Health Department – Ratification of the No-Cost Time Extension	Approved w/o discussion
42-43	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements	Approved w/o discussion
44-45	Department of Housing and Community Development (DHCD) - Lien Release	Approved w/o discussion
46-48	Department of Housing and Community Development (DHCD) – Memorandum of Understanding	Approved w/o discussion
49	Mayor's Office of Employment Development – Data Sharing Agreement	Approved w/o discussion
50	Office of the Mayor – Agreement	Approved w/o discussion
51-52	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
53-60	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS ( <b>Except item 9 which was Approved with discussion</b> )	Approved w/o discussion

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

<http://comptroller.baltimorecity.gov/files/01242018boeagendapdf>

# City of Baltimore Board of Estimates – Summary of Meeting

January 24, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
61-64	Baltimore Development Corporation (BDC) – Funding and Repayment, Subordination Agreement, Intercreditor Agreement, and Resolution	Approved w/o discussion
65	Department of Public Works – Right-of-Entry Agreement	Approved w/o discussion
66	Department of Public Works – Employee Expense Statement	Approved w/o discussion
67-68	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement for Project No. 1185.6 (WC 1314 & WC 1315)	Approved w/o discussion
69	Department of Public Works/Office of Engineering and Construction – Full Release of Retainage Agreement	Approved w/o discussion
70-71	Department of Public Works/Office of Engineering and Construction – Amendment No. 8 to Agreement for Project No. 1118	Approved w/o discussion
72-73	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
74	Employees' Retirement System (ERS) – Investment Management Agreement	Approved w/o discussion
75-76	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 45	Approved w/o discussion
77	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
78-80	TRAVEL REQUESTS	Approved w/o discussion
81	Mayor's Office of Human Services – Community Services Block Grant Agreement	Approved w/o discussion
82-83	Bureau of the Budget and Management Research (BBMR) – Grant Award/Grant Agreement and Appropriation Adjustment Order No. 55	Approved w/o discussion
84	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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<http://comptroller.baltimorecity.gov/files/01242018boeagendapdf>



# 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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# City of Baltimore Board of Estimates – Summary of Meeting

January 17, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
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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# City of Baltimore Board of Estimates – Summary of Meeting

January 17, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
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 <b>(EXCEPT PAGE 74, ITEM #8 DEFERRED UNTIL 1/24/2018)</b>	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	<b>NOTED</b>
83	Department of Audits – Audit Report and Related Audit Digest	<b>NOTED w/discussion</b>
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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<http://comptroller.baltimorecity.gov/files/01172018boeagendapdf>

# City of Baltimore Board of Estimates – Summary of Meeting

January 10, 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
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

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

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# City of Baltimore Board of Estimates – Summary of Meeting

January 10, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
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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# City of Baltimore Board of Estimates – Summary of Meeting

January 10, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
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	<b>NOTED</b>
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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**  
<http://comptroller.baltimorecity.gov/files/01102018boeagendapdf>