PROPOSAL FOR: WC 1360, Repaving Utility Cuts and Sidewalk Restoration at Various Locations

Bidder	Address	Bid Amount ☑ Lump ☐ Item	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
Manuel Luis Construction Co., Inc.	701 Pittman Rd. Curtis Bay, MD 21220	\$ 10,957,070.00					
The American Asphalt Paving Co., LLC	1100 North Macon Street Baltimore, MD 21205	\$ 7,649,901.50					
Monumental Paving & Excavating, Inc.	1815 Edison Highway Baltimore, MD 21213	\$ 3,949,857.90					
Civil Construction, LLC	2413 Schuster Drive Hyattsville, MD 20781	\$ 4,743,140.00					
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PROPOSAL FOR: WC 1360, Repaving Utility Cuts and Sidewalk Restoration at Various Locations

Bidder	Address	Bid Amount ☑ Lump ☐ Item	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
Manuel Luis Construction Co., Inc.	701 Pittman Rd. Curtis Bay, MD 21220	\$ 10,957,070.00					
The American Asphalt Paving Co., LLC	1100 North Macon Street Baltimore, MD 21205	\$ 7,649,901.50					
Monumental Paving & Excavating, Inc.	1815 Edison Highway Baltimore, MD 21213	\$ 3,949,857.90					
Civil Construction, LLC	2413 Schuster Drive Hyattsville, MD 20781	\$ 4,743,140.00					
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PROPOSAL FOR: SDC 7788, Seamon Avenue Storm Drain and Step Pool Conveyance

Bidder	Address	B	id Amount Lump	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
Environmental Quality Resources	1 Churchview Rd. Millersville, MD 21108	\$	908,275.40					
Monumental Paving & Excavating, Inc.	1815 Edison Highway 21213	\$	812,925.10					
Civil Construction, LLC	2413 Schuster Drive Hyattsville, MD 20781	\$	967,852.00					
Metra Industries	50 Muller Place, Little Fall, NJ 27424	\$	944,185.00					
DSM Properties LLC	1417 Shoemaker Rd. Baltimore, MD, 21209	\$	837,155.23					

PROPOSAL FOR: B50005368, 16 Cubic Yard Load Packers

Bidder	Address	Bid Amount	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
Peterbilt of Baltimore, LLC	5100 Holabird Ave. Baltimore, MD 21224	\$ 4,162,250.00					
Maryland Industrial Trucks	1330 West Nursery Rd. Linthicum, MD 21090	\$ 4,573,725.00					

PROPOSAL FOR: B50005225, Rental and Service of Portable Chemical Toilets

Bidder	Address	B	id Amount Lump ltem	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
Environmental Recovery Corporation	3300 Childs St. Baltimore, MD 21226	\$	166,350.00					
Corporation The Good Shepherd Septic Services dba Bobby's Pottys	PO Box 501 Joppa, MD 21085	\$	358,140.00					

PROPOSAL FOR: SC 927, Electrical Distribution System Reliability Improvements at the

Black River Wastewater Treatment Plant

Bidder	Address	Bid Amount ☑ Lump ☐ Item	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
The Whiting-Turner Contracting Company	300 East Joppa Road Baltimore, Maryland 21286	\$ 68,940,000.00					
W.M. Schlosser Co. Inc.	2400 51st Place Hyattsville, MD 20781	\$ 68,388,000.00					

PROPOSAL FOR: B50005285, Automotive Transmission Repair Service

Bidder	Address	Bid Amount ☐ Lump ☐ Item	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
	7166 Ritchie Hwy, Glen Burnie, MD 21061	\$95.00 Hourly					
Holabird Enterprises of MD t/a Trans-Tech Transimission Center	2200 Van Deman St.	\$75.00 Hourly					

PROPOSAL FOR: B50005324, Mobile and Portable Security Barriers

Bidder	Address	Bid Amount ☐ Lump ☐ Item	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
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PROPOSAL FOR: B50005327, Charm TV Livestream Expansion (TECHNICAL OPENING)

Bidder	Address	Bid Amount	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
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PROPOSAL FOR: B50005352, Various Oils and Lubricants

Bidder	Address	Bid Amount ☐ Lump ☑ Item	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
Chesapeake Petroleum & Supply							
Inc.	Gaithersburg, MD 20877						
The Baltimore Auto Supply	1401 Parker Road						
Company	Baltimore, MD 21227						
PPC Lubricants, Inc.	305 Micro Dr. Jonestown, PA 17038						
Tilley Chemical Co., Inc.	501 Chesapeak Park Plaza 21220						
Petrochoice, LLC	837 Cherry St. Avoca, PA 18641						

PROPOSAL FOR: B50005360, Underground Utility Locating Services

Bidder	Address	Bid Amount	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
Pro Comm Engineering & Locating Services, LLC	725 Pulaski Highway Joppa, Md 21085	\$ 1,495,000.00					
One Call Concepts Locating Services, Inc.	7223 Parkway Drive Suite 200 Hanover, MD 21076	\$ 1,541,750.00					
Pinpoint Underground LLC	6231 Crain Highway Upper Marlboro, MD 2077-4119	\$ 1,870,000.00					
Subsurface Utility LLC	10130 Counselman Road Potomac, MD 20854	\$ 1,251,600.00					

PROPOSAL FOR: B50005364, Centrex Installation and Maintenance Services

Bidder	Address	Bid Amount ☐ Lump ☑ Item	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
Verizon Enterprise Solutions	13100 Columbia Pike, Silver Spring, MD 20904						
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PROPOSAL FOR: B50005181, Point of Sale (Cashiering) System (PRICE OPENING)

OPENING DATE: RECV'D: 04/18/17 **OPENED:** 04/18/17

Bidder	Address	E V	id Amount	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
N. Harris Computer Corporation (System Innovators)	10550 Deerwood Pk Blvd., #700 Jacksonville, Florida 32256	\$	824,841.00					
CORE Business Technologies	2224 Pawtucket Ave, East Providence, RI 02914	\$	793,910.80					
Can/Am Technologies, Inc.	7114 W Jefferson Ave., Suite 200 Lakewood, CO 80235	\$	456,050.00					

PROPOSAL FOR: B50005253, Mauldin Construction Equipment - OEM Parts, Warranty and Service Repairs

Bidder	Address	Bid Amount ☑ Lump ☐ Item	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
George Associates	2340 Montgomery Street Silver Spring, MD 20910	\$ 1,050,000.00					

DEPARTMENT: Department of General Services

PROPOSAL FOR: GS 14800R, Mitchell Courthouse 3rd & 4th Floor Courtrooms

Bidder	Address	Bid Amount ✓ Lump ☐ Item	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
Tito Contractor's	7308 Georgia Avenue, NW Washington, DC 20012	\$ 2,288,444.00					
Nichols Contracting, Inc.	508 Olney Sandy Spring Road Sandy Spring, MD 20860	\$ 3,089,997.00					
Thomas Construction Group	10 E. North Avenue Baltimore, MD 21202	\$ 1,580,000.00					
Columbia Enterprises Inc.	1018 7th Street, SE Washington, DC 20003	\$ 2,591,595.00					
Trionfo Builders Inc.	3825 Blenheim Rd. Phoenix, MD 21131	\$ 2,505,000.00					
W.M. Schlosser Co. Inc.	2400 51st Place Hyattsville, MD 20781	\$ 2,788,000.00					
Oakmont Contracting	9176 Red Branch Road, Suite R Columbia, MD 21045	Referred to Law Dept. for review					

DEPARTMENT: Department of General Services

PROPOSAL FOR: GS 14818, Roof Replacement - Engine Company 46

Bidder	Address	Bid Amount ☑ Lump ☐ Item	Bid Bond	C h k	Check Amount	Date Check Returned	Check Receipt For
Ruff Roofers, Inc.	1420 Knecht Ave, Baltimore, Md 21227, Arbutus, MD 21227	\$ 298,670.00					

May 16, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS	Approved w/o discussion
	Prequalification of Contractors	
	Prequalification of Architects and Engineers	
3	Department of Real Estate – Renewal of Lease Agreement	Approved w/o discussion
4	Mayor's Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
5	Labor Commissioner – Memorandum of Understanding	NOTED
6-9	TRANSFERS OF FUNDS	Approved w/o discussion
10-11	Department of Housing and Community Development – Land Disposition	Approved w/o discussion
	Agreement	
12-13	Department of Housing and Community Development – Side Yard Land Disposition	Approved w/o discussion
	Agreement	
14-15	Department of Housing and Community Development – Land Disposition	Approved w/o discussion
	Agreement	
16	Department of Housing and Community Development – Amended and Restated	Approved w/o discussion
47	Memorandum of Understanding for Demolition and Stabilization	
17	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
18	Department of Housing and Community Development – Community Development	Approved w/o discussion
40	Block Grant Agreement	
19	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
20	Department of Transportation – Task Assignment	Approved w/o discussion
21	Department of Transportation – Master Lease Financing	Approved w/o discussion
22	Department of Transportation – Task Assignment	Approved w/o discussion
23	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
24	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
25	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
26	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
27	Health Department – Agreement	Approved w/o discussion
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^{*} The full text of the Agenda can be viewed by clicking the attached link.

http://comptroller.baltimorecity.gov/files/05162018boeagendapdf

May 16, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
28	Health Department – Donation Agreement	Approved w/o discussion
29	Health Department – Revised Notice of Award	Approved w/o discussion
30	Health Department – Revised Notice of Award	Approved w/o discussion
31	Health Department – Ratification for the Notice of Grant Award	Approved w/o discussion
32	Health Department – Supplement to SFY 2018 Sexually Transmitted Disease Funding Grant Award	Approved w/o discussion
33-35	Department of Public Works/Office of Engineering Construction – Agreement for Water Contract No. 1328 Montebello Plant 1 Infrastructure Improvements Post Award Services	Approved w/o discussion
36-38	Department of Public Works/Office of Engineering Construction – Agreement for Project No. 1273 Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program	Approved w/o discussion
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	Department of Public Works – Easement Agreement	Approved w/o discussion
44	Mayor's Office of Human Services – Ratification of Provider Agreement	Approved w/o discussion
45	Department of Housing – Agreement	Approved w/o discussion
46	Mayor's Office of Human Services – Right-of-Entry Agreement	Approved w/o discussion
47-53	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
54	Bureau of the Budget and Management Research (BBMR) - Grant Award	Approved w/o discussion
55	Department of General Services – Memorandum of understanding	Approved w/o discussion
56-68	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
69	Fire and Police Employees' Retirement System – Subscription Agreement	Approved w/o discussion
70	Department of Audits – Audit Report – Baltimore City Police Department Death Relief Fund for Years Ended December 31, 2017, 2016 and 2015 (Item 1)	NOTED WITH DISCUSSION

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

http://comptroller.baltimorecity.gov/files/05162018boeagendapdf

May 16, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
70	Department of Audits – Audit Report – Performance Audit Report Mayor's Office of	NOTED WITH
	Human Services Fiscal Years Ended June 30, 2016 and 2015 (Item 2)	DISCUSSION
71-73	TRAVEL REQUESTS	Approved w/o discussion
74-75	PROPOSAL AND SPECIFICATION ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

May 9, 2018

Agenda Item(s)	B.O.E. Action
RDS AND COMMISSIONS	Approved w/o discussion
equalification of Contractors	
equalification of Architects and Engineers	
rtment of Real Estate – 2nd Lease Renewal	Approved w/o discussion
nore Development Corporation (BDC) – Land Disposition Agreement	Approved w/o discussion
ONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
ISFERS OF FUNDS	Approved w/o discussion
rtment of General Services – Second Amendment to Agreement	Approved w/o discussion
n Department – Revised Notices of Award	Approved w/o discussion
n Department – Amendment to Agreement	Approved w/o discussion
n Department – Agreements	Approved w/o discussion
rtment of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
rtment of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
rtment of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
rtment of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
r's Office of Employment Development (MOED) – First Amendment to dual Training Account Agreement	Approved w/o discussion
r's Office of Employment Development (MOED) – Grant Award	Approved w/o discussion
RMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND INSIGNS	Approved w/o discussion
rtment of Planning – Sub-Grant Agreement	Approved w/o discussion
uu of the Budget and Management Research (BBMR) – Grant Award	Approved w/o discussion
DMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
rtment of Housing and Community Development – Community Development Grant Agreements	Approved w/o discussion
rtment of Public Works – Partial Release of Retainage Agreement	Approved w/o discussion
rtment of Public Works – Partial Release of Retainage Agreement	Approved w/o discussion

^{*} The full text of the Agenda can be viewed by clicking the attached link.

http://comptroller.baltimorecity.gov/files/05092018boeagendapdf

May 9, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
43-44	Department of Public Works/Office of Engineering & Construction – Task	Approved w/o discussion
	Assignment	
45-46	Department of Public Works/Office – Task Assignment	Approved w/o discussion
47	Department of Public Works – Grant Agreement	Approved w/o discussion
48-52	Department of Public Works/Office of Engineering and Construction – Amendment	Approved w/o discussion
	No. 8 to Agreement	
53-58	PERSONNEL MATTERS	Approved w/o discussion
59-66	TRAVEL REQUESTS	Approved w/o discussion
67	PROPOSAL AND SPECIFICATION	Approved w/o discussion
	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS	
	SCHEDULED	

^{*} The full text of the Agenda can be viewed by clicking the attached link.

April 25, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS	Approved w/o discussion
	Prequalification of Contractors	
	2. Prequalification of Architects and Engineers	
2-3	Space Utilization Committee – Lease Agreement	Approved w/o discussion
4-5	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
6	Mayor's Office of Employment Development – First Amendment to Individual Training Account Agreement	Approved w/o discussion
7	Mayor's Office of Employment Development – First Amendment to Individual Training Account Agreement	Approved w/o discussion
8	Mayor's Office of Employment Development – Individual Training Account Agreement	Approved w/o discussion
9-10	Department of Public Works Office/ of Engineering and Construction – Task Assignment	Approved w/o discussion
11-12	Department of Public Works Office/ of Engineering and Construction – Task Assignment	Approved w/o discussion
13-14	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 for Project 1207, Owner Project Alternative Delivery Advisory Services for the City's Capital Programs	Approved w/o discussion
15	Department of Public Works/ Office of Eng. & Constr. – Full Release of Retainage	Approved w/o discussion
16-17	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
18-19	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
20	Department of Transportation/ Office of Eng. & Construction – Task Assignment	Approved w/o discussion
21-22	Department of Transportation/ Office of Eng. & Construction – Task Assignment	Approved w/o discussion
23	Department of Transportation/ Office of Eng. & Construction – Task Assignment	Approved w/o discussion
24	Department of Transportation/ Department of Planning – Task Assignment	Approved w/o discussion
25	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion

^{*} The full text of the Agenda can be viewed by clicking the attached link.

http://comptroller.baltimorecity.gov/files/04252018boeagendapdf

April 25, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
26	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
27	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
28	Department of Transportation – Right-of-Entry Agreement	Approved w/o discussion
29-30	Department of Transportation – Expenditure of Funds	Approved w/o discussion
31-56	PERSONNEL MATTERS (EXCEPT FOR PAGE 43 ITEM No 23, PAGE 44 ITEM	Approved w/o discussion
	No 25 & 26, PAGE 45 ITEM No 27, PAGE 46 ITEM No 29 & 30 & PAGE 47- 48	
	ITEM No 31 WHICH WERE DEFERRED FOR 2 WEEKS UNTIL 05/09/2018)	
57-60	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
61-62	Department of General Services – Agreement	Approved w/o discussion
63-64	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
65-66	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
67-68	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
69-71	Department of Housing and Community Development (DHCD) – First Amendment to Land Disposition Agreement	Approved w/o discussion
72-74	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
75-76	Mayor's Office of Minority and Women-Owned Business – Amendment to the Financial Assistance Grant Award	Approved w/o discussion
77-78	Mayor's Office of Minority & Women Owned Business Development – Consultant Agreements	Approved w/o discussion
79-82	EXTRA WORK ORDER AND TRANSFERS OF FUNDS	Approved w/o discussion
83	Mayor's Office of Human Services - Agreements	Approved w/o discussion
84-85	Department of Finance – Payment in Lieu of Taxes Agreement	Approved w/o discussion
86	Health Department – Revised Notice of Award and Cooperative Agreement	Approved w/o discussion
87	Health Department – Ratification of Amendment No. 1 to Agreement	Approved w/o discussion
88-89	Health Department – Ratification of the Second Notice of Grant Award	Approved w/o discussion

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April 25, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
90-92	Health Department – Agreements and Amendment to Agreement	Approved w/o discussion
93-94	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 64	Approved w/o discussion
95-107	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (EXCEPT PAGE 105 ITEM No 14 WHICH WAS WITHDRAWN)	Approved w/o discussion
108-109	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
110	Department of Audits – Audit Report	NOTED WITH DISCUSSION
111-113	TRAVEL REQUESTS	Approved w/o discussion
114	PROPOSAL AND SPECIFICATION ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

April 18, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS	Approved w/o discussion
	Prequalification of Contractors	
	Prequalification of Architects and Engineers	
2-3	EXTRA WORK ORDERS	Approved w/o discussion
4-5	TRANSFERS OF FUNDS	Approved w/o discussion
6-7	Department of Law – Settlement Agreement and Release	Approved w/o discussion
8	Space Utilization Committee – Lease Agreement Renewal	Approved w/o discussion
9	Department of Real Estate – Agreement of Sale	Approved w/o discussion
10	Department of Real Estate – Lease Agreement Renewal	Approved w/o discussion
11	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
12-13	Health Department – No-Cost Time Extension to Memorandum of Agreement	Approved w/o discussion
14-16	Health Department – Agreements and Ratification of Amendment to	Approved w/o discussion
	Agreement	
17	Baltimore Police Department (BPD) - Memorandum of Understanding	Approved w/o discussion
18-19	Mayor's Office of Human Services (MOHS) – Agreements and Ratification of	Approved w/o discussion
	Amendment No. 1 to Agreement	
20-22	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
23	Bureau of Procurement – Acceptance of Technical Proposals and Opening of Price	Approved w/o discussion
	Proposals	
24-27	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
28	PROPOSAL AND SPECIFICATION	Approved w/o discussion
29-31	Department of Housing and Community Development – Community Development	Approved w/o discussion
	Block Grant Agreements (EXCEPT ITEM 4 WHICH WAS DEFERRED FOR 2	• •
	WEEKS UNTIL 5/02/2018)	
32-33	Department of Housing and Community Development (DHCD) – Community	Approved w/o discussion
	Development Block Grant – 43 Inter-Departmental Memorandum of Understanding	
34	Department of Transportation – Developer's Agreement No. 1552-A	Approved w/o discussion

^{*} The full text of the Agenda can be viewed by clicking the attached link.

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April 18, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
35	Department of Finance/Office Of Risk Management – Renewal of FY18 Flood	Approved w/o discussion
	Coverage	
36-37	Bureau of the Budget and Management Research – Supplementary Operating	Approved w/o discussion
	Appropriation Adjustment Order No. 28	
38	Bureau of the Budget and Management Research – Grant Award and Appropriation	Approved w/o discussion
	Adjustment Order No. 59	
39	Bureau of the Budget and Management Research (BBMR) – Grant Award and	Approved w/o discussion
	Appropriation Adjustment Order No. 68	
40-44	TRAVEL REQUESTS	Approved w/o discussion
44	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS	Approved w/o discussion
	SCHEDULED	

April 11, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS	Approved w/o discussion
	Prequalification of Contractors	
	Prequalification of Architects and Engineers	
2-4	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
5	Department of Housing and Community Development – First Modification to Memorandum of Understanding for Demolition and Stabilization	Approved w/o discussion
6	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
7-8	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
9-10	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
11-12	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
13-14	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
15-17	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement	Approved w/o discussion
18-19	TRANSFERS OF FUNDS	Approved w/o discussion
20	Environmental Control Board – Transfer of Funds	Approved w/o discussion
21	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
22	Department of Transportation - Developer's Agreement No. 959-E	Approved w/o discussion
23	Department of Transportation - Partial Release of Retainage	Approved w/o discussion
24-27	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (EXCEPT ITEM No 3 WHICH WAS DEFERRED FOR 2 WEEKS UNTIL 4/25/2018)	Approved w/o discussion
28-29	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement	Approved w/o discussion

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http://comptroller.baltimorecity.gov/files/04112018boeagendapdf

April 11, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
30	Department of Public Works – Transfer of Funds	Approved w/o discussion
31	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 66	Approved w/o discussion
32-33	Department of Recreation and Parks - Agreement	Approved w/o discussion
34	Baltimore Development Corporation – Assignment and Assumption of Lease Agreement	Approved w/o discussion
35-37	Baltimore Development Corporation (BDC) – Fourth Amendment to Land Disposition Agreement	Approved w/o discussion
38-39	Bureau of Solid Waste – Memorandum of Understanding	Approved w/o discussion
40-46	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
47	Health Department – Ratification of an Agreement	Approved w/o discussion
48	Health Department – Ratification of the Third No-Cost Time Extension	Approved w/o discussion
49-52	Health Department – Agreements	Approved w/o discussion
53	Baltimore City Fire Department – Matching Fund Grant Agreement	Approved w/o discussion
54-56	TRAVEL REQUESTS	Approved w/o discussion
57	Department of Audits – Audit Reports - Fire Department Biennial Financial Report Fiscal Years Ended June 30, 2016 and 2015 (item #1)	NOTED WITH DISCUSSION
57	Department of Audits – Audit Reports - Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards (Item #2)	NOTED WITH DISCUSSION

^{*} The full text of the Agenda can be viewed by clicking the attached link.

April 4, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS	
	Prequalification of Contractors	Approved w/o discussion
	Prequalification of Architects and Engineers	
2-4	TRANSFERS OF FUNDS	Approved w/o discussion
5	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
6	Department of Transportation – Traffic Mitigation Agreement	Approved w/o discussion
7	Department of Transportation – Refund of Excess Proceeds from an Auction	Approved w/o discussion
8-9	Department of Transportation/Office of Eng. & Construction – Task Assignment	Approved w/o discussion
10	Department of Planning – Grant Agreement	Approved w/o discussion
11-13	Department of Planning – Letter of Agreement	Approved w/o discussion
14-16	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
17-18	Department of Real Estate – Agreement of Sale	Approved w/o discussion
19-20	Department of Real Estate – Wharfage Agreement Renewal	Approved w/o discussion
21	Department of Housing and Community Development – TRANSFER OF LIFE-TO- DATE SICK LEAVE	Approved w/o discussion
22	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
23	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
24-25	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
26-27	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
28	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
29	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
30-31	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
34-36	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
37-39	Department of Housing and Community Development – Amendment No. 1 to Memorandum of Agreement	Approved w/o discussion

 $[\]Leftrightarrow$ The full text of the Agenda can be viewed by clicking the attached link.

http://comptroller.baltimorecity.gov/files/04042018boeagendapdf

April 4, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
40-41	Department of Housing and Community Development – Community Development	Approved w/o discussion
	Block Grant Agreements	
42-43	Mayor's Office of Human Services – Agreements	Approved w/o discussion
44-45	Mayor's Office of Human Services – Ratification of Amendments to	Approved w/o discussion
	Agreements	
46-49	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
50	Health Department – License Agreement	Approved w/o discussion
51-54	Health Department – Agreements	Approved w/o discussion
55-58	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
59	Department of Human Resources – Consultant Agreement	Approved w/o discussion
60	Department of Public Works/Office of Engineering and Construction – Partial	Approved w/o discussion
	Release of Retainage	
61	Department of Public Works/Office of Engineering and Construction – Full Release	Approved w/o discussion
	of Retainage	
62-63	Department of Public Works/Office of Engineering and Construction – Amendment	Approved w/o discussion
	No. 4 to Post Award Services Agreement	
64-65	Department of Public Works – Renewable Energy Credit Sales Agreement	Approved w/o discussion
66-67	Bureau of Purchases – Authorization for Master Lease Financing for Vehicle	Approved w/o discussion
	Procurement	
68-81	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND	Approved w/o discussion
	EXTENSIONS	
82	Bureau of the Budget and Management Research (BBMR) - Grant Award and	Approved w/o discussion
	Appropriation Adjustment Order No. 62	
83	Bureau of the Budget and Management Research (BBMR) - Grant Award and	Approved w/o discussion
	Appropriation Adjustment Order No. 58	
84	Bureau of the Budget and Management Research (BBMR) - Notice of Grant Award	Approved w/o discussion
	and Appropriation Adjustment	
	Order No. 61	
85-87	TRAVEL REQUESTS	Approved w/o discussion

^{*} The full text of the Agenda can be viewed by clicking the attached link.

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April 4, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
88	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS	Approved w/o discussion
	SCHEDULED	

March 28, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	The Department of Finance will present the preliminary budget recommendations for FY 2019 to the Board of Estimates	Approved w/o discussion
2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
4	Department of Real Estate – Interdepartmental Lease	Approved w/o discussion
5	Law Department – Settlement Agreement and Release	Approved w/o discussion
6-9	TRANSFERS OF FUNDS	Approved w/o discussion
10-13	EXTRA WORK ORDERS AND TRANSFER OF FUNDS (PAGES 11-12 ITEM No 2 & 3 WERE DEFFERED 1 WEEK UNTIL 04/04/2018)	Approved w/o discussion
14	Department of Transportation – Lease Agreement for Alley Gating	Approved w/o discussion
15	Department of Transportation – Developer's Agreement No. 1560	Approved w/o discussion
16	Department of Transportation/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
17	Department of Transportation/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
18-19	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
20	Department of Audits – Audit Report	NOTED WITH DISCUSSION
21	Department of Public Works – Right-of-Entry Agreement	Approved w/o discussion
22	Department of Public Works – Expenditure of Funds	Approved w/o discussion
23-29	Health Department – Agreements	Approved w/o discussion
30	Health Department – Amendment to Agreement	Approved w/o discussion
31-32	Health Department – Supplement to the Grant Award	Approved w/o discussion
33-35	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
36	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
37	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion

^{*} The full text of the Agenda can be viewed by clicking the attached link.

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March 28, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
38-39	Department of Housing and Community Development – Community Development	Approved w/o discussion
	Block Grant Agreement	
40-41	Department of Housing and Community Development – Agreement	Approved w/o discussion
42-66	PERSONNEL MATTERS	Approved w/o discussion
67	Bureau of Procurement,	NOTED WITH
	Baltimore Police Department, &	DISCUSSION
	Minority and Women's Business Opportunity Office (MWBOO) – Report to the	
	Board on B50005017,Background Investigation	
68-77	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND	Approved w/o discussion
	EXTENSIONS	
78	Mayor's Office – Non-Construction Consultant Agreement	Approved w/o discussion
79-80	Department of Finance – Memorandum of Agreement	Approved w/o discussion
81-83	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved with
		discussion
84	Mayor's Office of Employment Development (MOED) – Rescission of Inter-	Approved w/o discussion
	Governmental Agreement	
85-89	Baltimore Development Corporation (BDC) - Local Government Resolution	Approved w/o discussion
90-93	TRAVEL REQUESTS	Approved w/o discussion
94-95	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND	Approved w/o discussion
	EXTENSIONS	
95	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS	Approved w/o discussion
	SCHEDULED	
		L

^{*} The full text of the Agenda can be viewed by clicking the attached link.

March 21, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS	
	Prequalification of Contractors	Approved w/o discussion
	Prequalification of Architects and Engineers	
3	CITY COUNCIL BILL	Approved w/o discussion
4	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
5-6	TRANSFERS OF FUNDS	Approved w/o discussion
7	Department of Audits – City of Baltimore Comprehensive Annual Financial Report	NOTED WITH
	for Fiscal Year 2017 (Item 1)	DISCUSSION
7	Department of Audits – City of Baltimore Single Audit for Fiscal Year 2017 (Item 2)	NOTED WITH DISCUSSION
8	Department of Audits – Expenditure of Funds	Approved w/o discussion
9	Department of Audits – Expenditure of Funds	Approved w/o discussion
10	Department of Audits – Expenditure of Funds	Approved w/o discussion
11-12	Mayor's Office of Human Services – Provider Agreements and Amendment to	Approved w/o discussion
	Agreement	Approved w/o discussion
13	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
14-16	Department of Planning – Letter of Agreement (PAGE 14 DEFERRED FOR 2 WEEKS UNTIL 04/04/2018)	Approved w/o discussion
17-18	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
19-20	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
21-23	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement	Approved w/o discussion
24-25	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
26-27	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
28-29	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
30-31	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion

^{*} The full text of the Agenda can be viewed by clicking the attached link.

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March 21, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
32-33	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
34-38	Health Department – Agreements	Approved w/o discussion
39	Health Department – No-Cost Time Extension	Approved w/o discussion
40-41	Health Department – Memorandum of Understanding and Space Operating	Approved w/o discussion
	License Agreement	
42	Health Department – Ratification of Notification of Grant Award	Approved w/o discussion
43	Health Department – Expenditure of Funds	Approved w/o discussion
44	Health Department – Expenditure of Funds	Approved w/o discussion
45	Health Department – Membership	Approved w/o discussion
46-47	Department of Transportation – Task Assignment	Approved w/o discussion
48-52	EXTRA WORK ORDER AND TRANSFERS OF FUNDS	Approved w/o discussion
53-54	Office of the President – Governmental/Charitable Solicitation Application	Approved w/o discussion
55-56	Department of Public Works/Office of Engineering and Construction – Post Award	Approved w/o discussion
	Services Agreement	
57-64	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
65-66	Department of Public Works/Office of Engineering and Construction – Task	Approved w/o discussion
	Assignment	
67	Mayor's Office of Information Technology – Reimbursement for Moving Expenses	Approved w/o discussion
68-77	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND	Approved w/o discussion
	EXTENSIONS	
78-81	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (PAGES 79-80	Approved w/o discussion
	ITEM No 2 DEFERRED FOR 1 WEEK UNTIL 3/28/2018)	
82-83	Baltimore City Police Department – Personnel Matter	Approved w/o discussion
84-89	TRAVEL REQUESTS	Approved w/o discussion
89	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED	Approved w/o discussion

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March 14, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS	
	Prequalification of Contractors	Approved w/o discussion
	Prequalification of Architects and Engineers	
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	Approved w/o discussion
	Inclusionary Housing Fund and the Subordination and Intercreditor Agreement	Approved w/o discussion
25-26	Department of Housing and Community Development – Community Development	Approved w/o discussion
	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	Approved w/o discussion
	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 (EXCEPT PAGE 41	Approved w/o discussion
	ITEMS 1&2 AND PAGES 42-44 ITEMS 3&4 THESE ITEMS WERE DEFFERED	
	FOR 1 WEEK UNTIL 03/21/2018)	

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March 14, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
49-54	Health Department – Agreements, Amendment to Agreement and Ratification of	Approved w/o discussion
	Agreement	
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	NOTED WITH
	Annual Financial report for Fiscal Year Ended June 30, 2016 (Item 1)	DISCUSSION
58	Department of Audits – Audit Report – Enoch Pratt Free Library – Comprehensive	NOTED WITH
	Annual Financial Report for Fiscal Year Ended June 30, 2017 (Item 2)	DISCUSSION
58	Department of Audits – Audit Report – Performance Audit Report Baltimore City	NOTED WITH
	Fire Department for Fiscal Years Ended June 30, 2016 and 2015. (Item 3)	DISCUSSION
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	Approved w/o discussion
74	Appropriation Adjustment Order No. 40 Bureau of the Budget and Management Research Order No. 5 – Appropriation	Approved w/o discussion
/ -1	Adjustment	Approved w/o diacussion
75	Bureau of Procurement – Donation of Excess Property	Approved w/o discussion

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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

^{*} The full text of the Agenda can be viewed by clicking the attached link.

March 7, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS	
	Prequalification of Contractors	Approved w/o discussion
	Prequalification of Architects and Engineers	
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	Approved w/o discussion
	Inclusionary Housing Fund and the Subordination and Intercreditor Agreement	Approved w/o discussion
25-26	Department of Housing and Community Development – Community Development	Approved w/o discussion
	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	Approved w/o discussion
	Agreement	
38-39	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
40-48	EXTRA WORK ORDER AND TRANSFERS OF FUNDS	Approved w/o discussion
	(EXCEPT PAGE 41 ITEMS 1&2 AND PAGES 42-44 ITEMS 3&4 THESE ITEMS	
	WERE DEFFERED FOR 1 WEEK UNTIL 03/21/2018)	

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March 7, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS	
	Prequalification of Contractors	Approved w/o discussion
	Prequalification of Architects and Engineers	
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	NOTED WITH DISCUSSION
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 Intergovernmental 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

^{*} The full text of the Agenda can be viewed by clicking the attached link.

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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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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

^{*} The full text of the Agenda can be viewed by clicking the attached link.

February 28, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS	
	Prequalification of Contractors	Approved w/o discussion
	Prequalification of Architects and Engineers	
3-4	Office of the City Council – Governmental/Charitable	DEFERRED
	Solicitation Application (Deferred Until 03/07/2018)	
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	NOTED
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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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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http://comptroller.baltimorecity.gov/files/02282018boeagendapdf

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)	DEFERRED
118-119	TRAVEL REQUESTS	Approved w/o discussion
120	Department of Audits – Audit Reports and Related Audit Digests (Item 1)	NOTED WITH DISCUSSION
120	Department of Audits – Audit Reports and Related Audit Digests (Item 2)	NOTED WITH DISCUSSION
121	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.

February 14, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS	
	Prequalification of Contractors	Approved w/o discussion
	Prequalification of Architects and Engineers	
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	Approved w/o discussion
	EXTENSIONS	
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	Approved w/o discussion
	No. 4 to Agreement	
43-46	Department of Public Work/Office of Engineering and Construction – Agreement	Approved w/o discussion

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

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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

^{*} The full text of the Agenda can be viewed by clicking the attached link.

February 7, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS	
	Prequalification of Contractors	Approved w/o discussion
	Prequalification of Architects and Engineers	
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	All NOTED with
	Corporation – Fiscal Year Ended June 30, 2016 and 2015 (Item 2)	Discussion
	Department of Audits - Performance Audit Report - Department of General	
	Services – Fiscal Year Ended June 30, 2016 and 2015 (Item 3)	
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	Approved w/o discussion
	of Retainage Agreement	

^{*} The full text of the Agenda can be viewed by clicking the attached link.

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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

^{*} The full text of the Agenda can be viewed by clicking the attached link.

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

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)	NOTED WITH DISCUSSION
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

January 24, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS	
	Prequalification of Contractors	Approved w/o discussion
	2. Prequalification of Architects and Engineers	
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 (Except item 9 which was Approved with discussion)	Approved w/o discussion

^{*} The full text of the Agenda can be viewed by clicking the attached link.

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

January 24, 2018

Baltimore Development Corporation (BDC) – Funding and Repayment, Subordination Agreement, Intercreditor Agreement, and Resolution Department of Public Works – Right-of-Entry Agreement Department of Public Works – Employee Expense Statement Department of Public Works/Office of Engineering and Construction – Amendment	Approved w/o discussion Approved w/o discussion Approved w/o discussion
Department of Public Works – Employee Expense Statement Department of Public Works/Office of Engineering and Construction – Amendment	Approved w/o discussion
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
Department of Public Works/Office of Engineering and Construction – Full Release of Retainage Agreement	Approved w/o discussion
Department of Public Works/Office of Engineering and Construction – Amendment No. 8 to Agreement for Project No. 1118	Approved w/o discussion
Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
Employees' Retirement System (ERS) – Investment Management Agreement	Approved w/o discussion
Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 45	Approved w/o discussion
Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
TRAVEL REQUESTS	Approved w/o discussion
Mayor's Office of Human Services – Community Services Block Grant Agreement	Approved w/o discussion
Bureau of the Budget and Management Research (BBMR) – Grant Award/Grant Agreement and Appropriation Adjustment Order No. 55	Approved w/o discussion
PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS	Approved w/o discussion
E A N T F A	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 45 Mayor's Office of Human Services – Provider Agreements FRAVEL REQUESTS Mayor's Office of Human Services – Community Services Block Grant Agreement Bureau of the Budget and Management Research (BBMR) – Grant Award/Grant Agreement and Appropriation Adjustment Order No. 55 PROPOSALS AND SPECIFICATIONS

^{*} The full text of the Agenda can be viewed by clicking the attached link.

January 17, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS	
	1. Prequalification of Contractors	Approved w/o discussion
	2. Prequalification of Architects and Engineers	
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 Intergovernmental 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

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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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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 (EXCEPT PAGE 74, ITEM #8 DEFFERED 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

^{*} The full text of the Agenda can be viewed by clicking the attached link.

January 10, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS	
	Prequalification of Contractors	Approved w/o discussion
	Prequalification of Architects and Engineers	
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.

http://comptroller.baltimorecity.gov/files/01102018boeagendapdf

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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http://comptroller.baltimorecity.gov/files/01102018boeagendapdf

January 10, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
76-77	Department of Housing and Community Development – Intergovernmental	Approved w/o discussion
78-79	Agreement 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

^{*} The full text of the Agenda can be viewed by clicking the attached link.