City of Baltimore Board of Estimates – Summary of Meeting

September 12, 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	Space Utilization Committee – Amendment to Lease Agreement	Approved w/o discussion
3	Department of Real Estate – Transfer of Building Jurisdiction	Approved w/o discussion
4-5	Police Department – Ratification of Grant Adjustment Notices	Approved w/o discussion
6-7	Mayor's office of Public Affairs – Governmental/Charitable Solicitation Application	Approved w/o discussion
8-9	Bureau of the Budget and Management Research (BBMR) – Notice of Grant Award and Cooperative Agreement and Appropriation Adjustment Order No. 12	Approved w/o discussion
10-11	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 13	Approved w/o discussion
12	Mayor's Office of Employment Development – Ratification of First Amendment to Individual Training Account Agreement	Approved w/o discussion
13	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
14-15	Baltimore Development Corporation – Payment in Lieu of Taxes Agreement	Approved w/o discussion
16-17	Health Department – Reimbursement for Senior Care Services Medical Adult Day Care Centers	Approved w/o discussion
18	Health Department – Agreement	Approved w/o discussion
19	Health Department – Amendment to Agreement	Approved w/o discussion
20-28	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
29-30	Mayor's Office of Strategic Alliance – Grant Agreement	Approved w/o discussion
31-32	Office of the Mayor – FY'18 Fourth Quarter Report	**NOTED**
33	Office of the Mayor – Memorandum of Understanding	Approved w/o discussion
34-35	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
36-37	Department of Transportation – Task Assignment	Approved w/o discussion
38	Department of Transportation - Developer's Agreement No. 1496	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
39-40	Department of Public Works/Office of Engineering and Construction– Agreement for Project 1272A On-Call Solid Waste Engineering Services	Approved w/o discussion
41	Department of Public Works – Assignment Agreement	Approved w/o discussion
42-43	Mayor's Office of Immigrant Affairs – Subgrant Agreement	Approved w/o discussion
44-47	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
45#1#2	**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Deferred for 2 weeks until 09/26/2018)**	**DEFERRED**
48-49	Department of Housing and Community Development – Weatherization Assistance Grant Agreement	Approved w/o discussion
50	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
51-52	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
53-54	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
55-56	Department of Housing and Community Development – Intergovernmental Agreement	Approved w/o discussion
57	Department of Housing and Community Development – Lease and Funding Agreement	Approved w/o discussion
58-63	TRANSFERS OF FUNDS	Approved w/o discussion
64	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
65	Health Department - Memorandum of Understanding	Approved w/o discussion
66	Health Department – Agreement	Approved w/o discussion
67	Mayor's Office of Human Services – Non-Construction Consultant Agreement	Approved w/o discussion
68-69	Baltimore Police Department – Memorandum of Understanding	Approved w/o discussion
70	Department of Planning – Grant Agreement	Approved w/o discussion
71	Department of General Services – Final Release of Retainage Agreement	Approved w/o discussion
72	Department of Transportation - Refund of Excess Proceeds from an Auction	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
73	Mayor's Office of Criminal Justice – Agreement	Approved w/o discussion
74	Department of Public Works (DPW) – Increase to Master Blanket Purchase Order Nos. P502275 and P502276 for Sludge Heat Drying Services	Approved w/o discussion
75	Employees' Retirement System – Investment Advisory Agreement	Approved w/o discussion
76-77	Law Department – Fee Settlement Agreement and Release	Approved w/o discussion
78	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
79	Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal	Approved w/o discussion
80-87	TRAVEL REQUESTS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

August 29, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	Law Department – Settlement Agreement and Release	Approved w/o discussion
2	Law Department – Settlement Agreement and Release	Approved w/o discussion
3	Law Department – Settlement Agreement and Release	Approved w/o discussion
4-5	Law Department – Settlement Agreement and Release	Approved w/o discussion
6-7	BOARDS AND COMMISSIONS 1.Prequalification of Contractors 2.Prequalification of Architects and Engineers	Approved w/o discussion
8	Mayor's Office of Human Services – Contractual Agreement	Approved w/o discussion
9	Mayor's Office of Employment Development – Inter-Governmental Agreement	Approved w/o discussion
10-36	PERSONNEL MATTERS	Approved w/o discussion
37	Baltimore Development Corporation – Second Amendment to Land Disposition and Lease Agreement	Approved w/o discussion
38-40	Health Department - Two-Month Advance of Funding	Approved w/o discussion
41	Health Department – Employee Expense Statement	Approved w/o discussion
42	Health Department – Ratification of the Amendment to Agreement	Approved w/o discussion
43-44	Health Department – Second Amendment to Licensing Services Agreement	Approved w/o discussion
45	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
46-49	TRANSFERS OF FUNDS	Approved w/o discussion
50	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
51	Department of Transportation - Partial Release of Retainage	Approved w/o discussion
52	Police Department – Grant Award	Approved w/o discussion
53-55	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Items 7-8)	Approved w/o discussion
56	Department of Transportation – Developer's Agreement No. 1568	Approved w/o discussion
57	Office of the States Attorney – Memorandum of Understanding	Approved w/o discussion
58-59	Mayor's Office of Minority and Business Development – Transfer of Funds Women-Owned	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
60	Parking Authority of Baltimore City – Expenditure of Funds	Approved w/o discussion
61-62	Department of General Services – Interim Report on Fire Station Engine 46	Approved w/o discussion
63	Department of Finance/Office Risk Management (ORM) – FY 2019 Renewal for Flood Coverage	Approved w/o discussion
64-65	Department of Planning – No-Cost Time Extension Agreement	Approved w/o discussion
66-67	Department of Planning – No-Cost Extension	
68-69	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
70-71	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
72	Department of Recreation and Parks – Capital Projects Grant Agreement	Approved w/o discussion
73	Mayor's Office of Immigrant Affairs – Agreement	Approved w/o discussion
74-92	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
93-94	Department of Housing and Development Implementation – FY 2017 Choice Neighborhoods Community Grant Agreement	Approved w/o discussion
64	Department of Transportation – Pilot Agreement	Approved w/o discussion
95	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
96-97	Department of Housing and Community Development – First Amendment to Subgrantee Agreement	Approved w/o discussion
98-99	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
100-105	Department of Housing and Community Development – Loan Agreement	Approved w/o discussion
106	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 6 **(DEFERRED UNTIL 9/12/2018)**	**DEFERRED**
107	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 7 **(DEFERRED UNTIL 9/12/2018)**	**DEFERRED**
108-109	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 8	Approved w/o discussion
110-111	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 9	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
112-113	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 11	Approved w/o discussion
114-115	Department of Public Works/ Office of Engineering and Construction – Amendment No. 1 For Project Number 1206 Water Facilities Rehabilitation Program Management Services	Approved w/o discussion
116-117	Department of Public Works/Office of Engineering – Amendment No 4 For Project 1145 – Utility Cost of Service, Rate, And Financial Consulting Services	Approved w/o discussion
118-119	Bureau of Procurement – Report of an Emergency Procurement	Approved w/o discussion
120-126	TRAVEL REQUESTS	Approved w/o discussion
127	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENTS 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

August 22, 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 Real Estate – Deed	Approved w/o discussion
4	Department of Real Estate – Deed	Approved w/o discussion
5	Department of Real Estate – Lease Agreement	Approved w/o discussion
6	Space Utilization Committee – Transfer of Building Jurisdiction	Approved w/o discussion
7	Baltimore Development Corporation – Third Amendment to Land Disposition Agreement	Approved w/o discussion
8-10	TRANSFERS OF FUNDS	Approved w/o discussion
11-15	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
16	Mayor's Office of Criminal Justice – Grant Award	Approved w/o discussion
17-18	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
19-20	Department of Recreation and Parks – Cooperative Agreement and Notice of Award	Approved w/o discussion
21	Police Department – Grant Award	Approved w/o discussion
22-25	Department of Human Resources – Agreement – Battalion Fire Chief Promotional Assessment	Approved w/o discussion
26-28	Department of Human Resources – Express Agreement (USA) – Short Term Meeting – Fire Pump Operator and Emergency Vehicle Driver Promotional Assessments	Approved w/o discussion
29-34	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
35-37	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS **(Except Items 1&2 WHICH WAS DEFERRED FOR 1 WEEK UNTIL 08/29/2018)**	Approved w/o discussion
38-41	Health Department – Agreement and Amendment to Agreement	Approved w/o discussion
42	CLERK'S CORRECTION	Approved w/o discussion
43	Health Department – Grant Award	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

August 22, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
44-45	Health Department – Revised Notices of Awards	Approved w/o discussion
46	Health Department – Ratify Agreement	Approved w/o discussion
47	Department of Housing and Community Development – Grant Agreement	Approved w/o discussion
48	Department of Transportation – Partial Release of Retainage	
49-50	Department of Transportation – Baltimore City B'More Bright Led Conversion and New Installation Agreement	Approved w/o discussion
51	Bureau of the Budget and Management Research (BBMR) – Agreement	Approved w/o discussion
52	Office of the State's Attorney for Baltimore City – Grant Award	Approved w/o discussion
53	Office of the State's Attorney for Baltimore City – Grant Award Renewal	Approved w/o discussion
54	Office of the State's Attorney for Baltimore City – Grant Award Renewal	Approved w/o discussion
55	Mayor's Office of Human Services – Provider Agreement	Approved w/o discussion
56-59	Bureau of the Budget and Management Research – Carryover of Unexpended Appropriations for Fiscal 2018	Approved w/o discussion
60-62	TRAVEL REQUESTS	Approved w/o discussion
63	Department of Transportation – Pilot Agreement	Approved w/o discussion
64	Department of Transportation – Pilot Agreement	Approved w/o discussion
***65#1**	**Department of Audits – Performance Audit Report of Baltimore City Health Department Fiscal Years Ended June 30, 2017 and 2016**	**NOTED with discussion**
***65#2**	**Department of Audits – Performance Audit Report of Baltimore City Department of Recreation and Parks**	**NOTED with discussion**
65	ANNOUNCEMENTS 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

August 15, 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 Human Resources - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
4	Department of Human Resources - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
5	Office of the Labor Commissioner – Side Letter Agreement	**NOTED**
6-9	TRANSFERS OF FUNDS	Approved w/o discussion
10-11	Police Department – Ratify Subrecipient Grant Agreement Notice	Approved w/o discussion
12	Police Department – Grant Award	Approved w/o discussion
13	Mayor's Office of Immigrant Affairs – Grant Agreement	Approved w/o discussion
14-15	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
16	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
17	Department of Transportation – Task Assignment	Approved w/o discussion
18	Department of Transportation – Task Assignment	Approved w/o discussion
19	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
20-22	Baltimore Development Corporation – First Amendment to Office Lease Agreement	Approved w/o discussion
23-26	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
27-30	Department of Real Estate – Lease Agreement	Approved w/o discussion
31-33	Mayor's Office of Human Services – Grant Awards	Approved w/o discussion
34	Mayor's Office of Criminal Justice (MOCJ) – Memorandum of Understanding	Approved w/o discussion
35-36	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
37-38	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
39-41	Department of Housing and Community Development – Termination Agreement	Approved w/o discussion
42-43	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
44-45	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
46-47	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
48-49	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
50-51	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
52-53	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
54-56	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
57-59	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements	Approved w/o discussion
60-63	Parking Authority of Baltimore City – Tenth Amendment to Agreement with for Pay-and-Display Parking Stations and Ratification of Renewals	Approved w/o discussion
64	Department of Recreation and Parks – Grant Agreement	Approved w/o discussion
65	Department of Recreation and Parks – Amendment to the Maryland Capital Projects Grant Agreement	Approved w/o discussion
66-75	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
76	Bureau of Procurement – Report of an Emergency Procurement	Approved w/o discussion
77-78	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
79-80	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
81	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to the Agreement for Project No. 1200, Development and Staffing of Planning and Project Control Office for Department of Public Works (Amendment No. 3)	Approved w/o discussion
82	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to the Agreement for Project 1227J On-Call Stormwater Study and Engineering Design Services (Amendment No. 1)	Approved w/o discussion
83	Office of Engineering and Construction – Agreement for WC 1267E On-Call Water Design and Engineering Services	Approved w/o discussion
84	Department of Public Works – Memorandum of Understanding	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
85	Department of Finance, Bureau of Risk Management – Professional Service Agreement	Approved w/o discussion
86	Department of Finance, Office of Risk Management – All Sports Interscholastic Renewal Accident and All Sport Activity Insurance Policy	Approved w/o discussion
87	Department of Finance, Office of Risk Management – FY19 Flood Coverage for 2609 Lehay Street	Approved w/o discussion
88-89	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
90	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 1	Approved w/o discussion
91-92	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 3	Approved w/o discussion
93	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 5	Approved w/o discussion
94-95	Department of Finance – Correction of the July 18, 2018 Approved Policies (EEOC-Related Policies)	Approved w/o discussion
96-98	Department of Finance – Corrections of the July 18, 2018 Approved Policies (Editorial Changes)	Approved w/o discussion
99-106	TRAVEL REQUESTS	Approved w/o discussion
107	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENTS 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

August 8, 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 Communication Services, Municipal Post Office - Expenditure of Funds	Approved w/o discussion
3	Circuit Court for Baltimore City – Grant Award	Approved w/o discussion
4-5	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
6-8	Parking Authority of Baltimore City (PABC) – Fourth Amendment to Parking Facility Operations and Management Agreement	Approved w/o discussion
9	Office of the States Attorney for Baltimore City – Agreement	Approved w/o discussion
10	Office of the State's Attorney for Baltimore City – Expenditure of Funds	Approved w/o discussion
11-16	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
17	Police Department – Consultant Agreement	Approved w/o discussion
18-19	Health Department – Ratification of Agreements	Approved w/o discussion
20	Health Department – Inter-Governmental Agreement	Approved w/o discussion
21	Health Department – Consultant Agreement	Approved w/o discussion
22	Health Department – Agreement	Approved w/o discussion
23	Health Department – Notification of Grant Award	Approved w/o discussion
24	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
25-28	Department of Finance – Modification to Existing Payment In Lieu of Taxes (PILOT) Agreement	Approved w/o discussion
29-38	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
39-40	Baltimore Development Corporation – Government Charitable Solicitation Application	Approved w/o discussion
41-44	TRANSFERS OF FUNDS	Approved w/o discussion
45-48	Department of Housing and Community Development (DHCD) – Sale of Property, Partial Home Loan Payoff and Assumption of Debt	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
49-54	Department of Housing and Community Development – HOME Investment Partnerships Loan	Approved w/o discussion
55-57	Department of Housing and Community Development (DHCD)– Subordination Agreement	Approved w/o discussion
58-59	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
60-63	Department of Human Resources – Coverage for Gender Conforming Surgery in the City's Selfinsured Health Plans	Approved w/o discussion
64	Department of Housing and Community Development – Mortgage and Grant Repayment Agreement	
65-67	Department of Housing and Community Development – One Year Annual Action Plan for the CDBG, ESG, HOME and HOPWA Federal Formula Programs-Federal Fiscal Year 2018 (CFY 2019)	Approved w/o discussion
68-69	Space Utilization Committee – Second Amendment to License Agreement	Approved w/o discussion
70-71	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
72-73	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
74-75	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
76	Mayor's Office of Human Services – Emergency Solutions Grants Program Agreement	Approved w/o discussion
77	Mayor's Office of Human Services – Ratification of Amendment No. 1 to Agreement	Approved w/o discussion
78	Environmental Control Board – Transfer of Funds	Approved w/o discussion
79	Department of Planning – Consultant Agreement	Approved w/o discussion
80-81	Health Department – Expenditure of Funds	Approved w/o discussion
82	Department of Public Works – Partial Release of Retainage Agreement	Approved w/o discussion
83	Baltimore Police Department – Governmental/Charitable Solicitation Application	Approved w/o discussion
84-85	Office of the President – Governmental/Charitable Solicitation Application	Approved w/o discussion
86-87	Office of the President – Governmental/Charitable Solicitation Application	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
88-90	Office of the President of City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
91-102	TRAVEL REQUESTS	Approved w/o discussion
102	ANNOUNCEMENTS 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

July 25, 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
2-3	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
4	Department of Real Estate – 2nd Amendment to Lease Agreement	Approved w/o discussion
5-6	Department of Real Estate – 2nd Amendment to Lease Agreement	Approved w/o discussion
7-8	Department of Real Estate – License Agreement	Approved w/o discussion
9	Department of Real Estate – Interdepartmental Lease Agreement Renewal	Approved w/o discussion
10-11	Department of Real Estate – 3rd Renewal of Inter-Departmental Lease Agreement	Approved w/o discussion
12	Department of Transportation – Funding Agreement	Approved w/o discussion
13	Department of Transportation (DOT)– Funding Agreement	Approved w/o discussion
14	Department of Transportation – Internship Agreement	Approved w/o discussion
15-16	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
17-20	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
21	Mayor's Office of Employment Development – Inter-Governmental Agreement	Approved w/o discussion
22-42	PERSONNEL MATTERS	Approved w/o discussion
43-49	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
50-51	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
52-53	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
54-55	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
56-57	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
58-59	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
60-61	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
62-63	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
64-65	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

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Page(s)	Agenda Item(s)	B.O.E. Action
68-69	Department of Housing and Community Development – First Amendment to Grant Agreement	Approved w/o discussion
70	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
71-73	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
74-81	Department of Housing and Community Development – Intercreditor Agreement	Approved w/o discussion
82-83	Department of Finance – PILOT Agreement	Approved w/o discussion
84-86	TRANSFERS OF FUNDS	Approved w/o discussion
87-89	Health Department – Agreements	Approved w/o discussion
90-92	Health Department – Ratification of Agreements and Amendment to Agreement	Approved w/o discussion
93-94	Health Department – Ratification of Fourth Notification of Grant Award	Approved w/o discussion
95	Health Department – Expenditure of Funds	Approved w/o discussion
96	Health Department – Notice of Award	Approved w/o discussion
97-98	Health Department – Revised Notices of Award	Approved w/o discussion
99-100	Health Department – Fiscal Year 2019 Unified Funding Document Grant Awards	Approved w/o discussion
101	Office of Human Services – Interagency Agreement	Approved w/o discussion
102	Office of Human Services – Housing Opportunities for Persons with AIDS (HOPWA)	Approved w/o discussion
103	Department of Public Works – Amendment No. 2 to Memorandum of Understanding	Approved w/o discussion
104	Department of Public Works/ Office of Eng. & Constr. – Full Release of Retainage Sanitary Contract No. 923	Approved w/o discussion
105-106	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
107-108	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
109	Department of Public Works – Agreement	Approved w/o discussion
110	Department of Public Works – Transfer of Funds	Approved w/o discussion
111-113	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
114	Bureau of Water and Wastewater – Contractual Service Training	Approved w/o discussion
115-122	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
123-124	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
125	Department of Recreation and Parks – Performance Payment Bonds	Approved w/o discussion
126	Department of Recreation and Parks – Performance Payment Bonds	Approved w/o discussion
127-128	EXTRA WORK ORDERS	Approved w/o discussion
129-131	Department of Human Resources – Group Sales Agreement	Approved w/o discussion
132-143	Department of Finance/Office Risk Management (ORM) – AM-501-2 Part 1 and AM-501-2 Part 2	Approved w/o discussion
144-225	Department of Finance – New and Revised AM Policies and AM Policies Recommended for Abolishment	Approved w/o discussion
226-236	TRAVEL REQUESTS	Approved w/o discussion
237	Department of Transportation – MOU- Arts + Parks	Approved w/o discussion
238	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENTS 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

July 18, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	Employees' Retirement System – Subscription Agreement	Approved w/o discussion
2-4	TRANSFERS OF FUNDS	Approved w/o discussion
5-6	Department of Planning – Fourth Amendment to Grant Agreement	Approved w/o discussion
7-8	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
9	Space Utilization Committee – Lease Agreement	Approved w/o discussion
10-13	Department of Real Estate – First and Third Interdepartmental Lease Renewals	Approved w/o discussion
14-17	Health Department – Agreements and Ratification of Agreements	Approved w/o discussion
18-19	Health Department – Expenditure of Funds	Approved w/o discussion
20	BOARDS AND COMMISSIONS 1.Prequalification of Contractors 2.Prequalification of Architects and Engineers	Approved w/o discussion
21-23	Department of Human Resources – Group Sales Agreement **(DEFERRED FOR 1 WEEK UNTIL 07/25/2018)**	Approved w/o discussion
24	Baltimore Development Corporation (BDC) – Donation Agreement	Approved w/o discussion
25-26	Department of Transportation – Task Assignment	Approved w/o discussion
27	Department of Transportation – Task Assignment	Approved w/o discussion
28-29	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
30	Department of Transportation - Developer's Agreement No.1517-A	Approved w/o discussion
31-32	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
33-35	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
36-37	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
38-39	Department of Housing and Community Development – Memorandum of Understanding	Approved w/o discussion
40	Police Department – Third Renewal of Memorandum of Understanding	Approved w/o discussion
41	Mayor's Office of Employment Development (MOED) – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
42	Mayor's Office of Employment Development (MOED) – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
43-44	Department of Recreation and Parks – Omnibus Agreement	Approved w/o discussion
45-46	Department of Recreation and Parks – City Funding Agreement	Approved w/o discussion
47	Department of Recreation and Parks – Performance and Payment Bonds	Approved w/o discussion
48-51	EXTRA WORK ORDERS	Approved w/o discussion
52-53	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
54	Department of Public Works/Office of Construction & Engineering – Partial Release of Retainage	Approved w/o discussion
55-56	Department of Public Works/Office of Engineering and Construction – On- Call Consultant Agreement for Project 1267D	Approved w/o discussion
57-58	Department of Public Works/Office of Engineering and Construction – On- Call Consultant Agreement for Project 1272E	Approved w/o discussion
59-63	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
64-77	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
69-71#10	**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (ITEM 10 DEFERRED FOR 1 WEEK UNTIL 07/25/2018)**	**DEFERRED**
78-79	Mayor's Office – Consultant Agreement	Approved w/o discussion
80-89	Department of Finance – EEOC-Related Policies to Include in the Administrative Manual	Approved w/o discussion
90-122	Department of Finance - Editorial Changes from AM policies Approved on December 12, 2017	Approved w/o discussion
123-204	Department of Finance – New and Revised AM Policies and MA Policies Recommended for Abolishment **(DEFERRED FOR 1 WEEK UNTIL 07/25/2018)**	Approved w/o discussion
205-211	TRAVEL REQUESTS	Approved w/o discussion
212	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENTS 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

July 11, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	Office of the Labor Commissioner – DGS Fleet Management Division Gain Sharing Program	**NOTED**
2	Department of Planning – Maryland Environmental Service	Approved w/o discussion
3	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
4	Circuit Court for Baltimore City – Consultant Agreement	Approved w/o discussion
5	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
6	Department of Law - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
7-12	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
13-14	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
15-16	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
17-18	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
19-20	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
21-22	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
23-25	Department of Housing and Community Development – Revenue Acceptance	Approved w/o discussion
26-27	Department of Housing and Community Development – Intergovernmental Agreement	Approved w/o discussion
28-29	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
30-31	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
32-33	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
34-35	Mayor's Office of Criminal Justice – First Amendment to Agreements	Approved w/o discussion
36-37	Space Utilization Committee – Communications License Agreement	Approved w/o discussion
38	Space Utilization Committee – Lease Agreement	Approved w/o discussion
39	Department of Real Estate – Side Yard Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
40	Department of Real Estate – Agreement of Sale	Approved w/o discussion
41	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
42-43	Department of Transportation – Grant Agreement	Approved w/o discussion
44	Department of Transportation – Refunds of Excess Proceeds from Auction	Approved w/o discussion
45-46	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
47	Mayor's Office of Employment Development – Provider Agreement	Approved w/o discussion
48-49	Police Department – Ratification of First Amendment to Consultant Agreement	Approved w/o discussion
50-51	Police Department – Consultant Agreement	Approved w/o discussion
52-53	Police Department – Ratification of First Amendment to Consultant Agreement	Approved w/o discussion
54-55	Police Department – Consultant Agreement	Approved w/o discussion
56	Space Utilization Committee – Lease Agreement	Approved w/o discussion
57	Office of the State's Attorney for Baltimore City – Grant Award Agreement	Approved w/o discussion
58-59	Department of Finance/Office Risk Management – Renewal of Insurance Policies	Approved w/o discussion
60	Health Department – Revised Notice of Award	Approved w/o discussion
61	Health Department – Employee Expense Statements	Approved w/o discussion
62	Health Department – Expenditure of Funds	Approved w/o discussion
63-66	Health Department – Agreements	Approved w/o discussion
67-68	Health Department - Expenditure of Funds and Approval of Form Grant Agreement	Approved w/o discussion
69	Health Department – Amendment No. 1 to Agreement	Approved w/o discussion
70-73	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
74	Mayor's Office of Human Services – Provider Agreement	Approved w/o discussion
75	Bureau of Water and Wastewater – Amendment of Non-Standard Joint Funding Agreement	Approved w/o discussion
76-79	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
80-81	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
82-84	TRANSFERS OF FUNDS	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
85	Fire and Police Employees' Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
86-87	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
***88#1**	**Department of Audits – Audit Report – Mayor's Office of Employment Development YouthWorks 2017 Summer Program Audit**	**NOTED with discussion**
***88#2**	**Department of Audits – Audit Report – Performance Audit Report Baltimore City Office of Information & Technology**	**NOTED with discussion**
89-90	TRAVEL REQUESTS	Approved w/o discussion
91	Office of the Mayor – Transfer of Funds	Approved w/o discussion
92	ANNOUNCEMENTS 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

June 27, 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	Employees' Retirement System – Administrative Services Agreement	Approved w/o discussion
3	Fire and Police Employees' Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
4-5	TRANSFERS OF FUNDS	Approved w/o discussion
6-7	Department of General Services – Design and Construction Division Agreement for Project 1803, On-Call Architectural Design Services	Approved w/o discussion
8	Department of Transportation – Amendment No. 1 to Grant Agreement under the Maryland Bikeways Program	Approved w/o discussion
9	Department of Law – Settlement Agreement and Release	Approved w/o discussion
10-11	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
12	Department of Transportation – Right-of-Entry Agreement	Approved w/o discussion
13	Department of Transportation – Right-of-Entry Agreement	Approved w/o discussion
14	Mayor's Office of Human Services – Amendment No. 1 to Contract	Approved w/o discussion
15	Mayor's Office of Human Services (MOHS) – Two-Month Advance of Funds	Approved w/o discussion
16-19	Mayor's Office of Human Services (MOHS) – Consultant Agreements	Approved w/o discussion
20-46	PERSONNEL MATTERS	Approved w/o discussion
47	Health Department – Notice of Award	Approved w/o discussion
48-49	Health Department – Inter-Agency Agreement	Approved w/o discussion
50	Health Department – Affiliation Agreement	Approved w/o discussion
51	Health Department – Amendment to Agreement	Approved w/o discussion
52	Mayor's Office of Criminal Justice – Preliminary Service Agreement	Approved w/o discussion
53	Department of Public Works/Office Engineering and Construction – Agreement	Approved w/o discussion
54-56	Department of Public Works/Office Engineering and Construction – Agreement	Approved w/o discussion
57-59	Department of Public Works/Office of Engineering and Construction – Emergency Procurement Agreement	Approved w/o discussion
60	Department of Public Works – Water and Fire Service Rate	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
61	Department of Public Works – Facility Encroachment Agreement	Approved w/o discussion
62-63	Baltimore Development Corporation – Audited Financial Statements for years ended December 31, 2017 and 2016	**NOTED**
64-67	Office of the Mayor – Mayor's Scholars Program Agreement	Approved w/o discussion
68	Office of the Labor Commissioner – Third Health and Prescription Drug Plan Agreement	Approved w/o discussion
69	Department of Finance – Fine Arts Insurance Policy	Approved w/o discussion
70	Department of Finance – Master Property Insurance Policy	Approved w/o discussion
71-72	Department of Finance – Lease Agreement	Approved w/o discussion
73-74	Department of Planning – Grant Agreement	Approved w/o discussion
75	Department of Planning – Grant Agreement	Approved w/o discussion
76-77	Department of Planning – Provider Agreement	Approved w/o discussion
78-88	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
89	Bureau of Procurement on behalf of the Department of Planning – Consultant Agreement Renewal	Approved w/o discussion
90	Department of Communication Services – Service Agreement	Approved w/o discussion
91-92	Department of Housing and Community Development (DHCD) – Memorandum of Understanding	Approved w/o discussion
93	Department of Housing and Community Development – Memorandum of Understanding	Approved w/o discussion
94-95	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
96-101	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS*	Approved w/o discussion
***97#1**	**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Approved with discussion)**	**Approved with discussion**
***98#4**	**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Approved with discussion)**	**Approved with discussion**

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Page(s)	Agenda Item(s)	B.O.E. Action
102-106	Department of Law – Settlement Agreement and Release	Approved w/o discussion
107-111	TRAVEL REQUESTS	Approved w/o discussion
112	ANNOUNCEMENTS 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

June 20, 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
2-3	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
4-5	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
6-7	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
8-9	Department of Recreation and Parks – Governmental/Charitable Solicitation Application	Approved w/o discussion
10-11	TRANSFERS OF FUNDS	Approved w/o discussion
12-14	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
15	Mayor's office of Human Services – Provider Agreement	Approved w/o discussion
16	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
17	Space Utilization Committee – 2nd Amendment to Lease Amendment	Approved w/o discussion
18-19	Department of Real Estate/ Department of Housing and Community Development – First Amendment to General Agreement for Baltimore Metro Section C and the Quitclaim Deed of Easement	Approved w/o discussion
20-21	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
22-23	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
24	Department of Transportation – Lease Agreement for Alley Gating Project No. 130	Approved w/o discussion
25-26	Department of Transportation – Task Assignment	Approved w/o discussion
27-29	Department of Transportation – Expenditure of Funds	Approved w/o discussion
30	Department of Transportation – Expenditure of Funds	Approved w/o discussion
31	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
32-33	Health Department – Ratification for Third Notification of Grant Award	Approved w/o discussion
34	Health Department – Amendment to Agreement **(DEFERRED FOR 1 WEEK UNTIL 06/27/2018)**	Approved w/o discussion
35-39	Health Department - Agreements	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
40	Health Department – Notice of Award	Approved w/o discussion
41-42	Fire Department – Memorandum of Understanding	Approved w/o discussion
43-44	Office of the State's Attorney for Baltimore City – Intergovernmental Agreement	Approved w/o discussion
45	Department of Finance/Office Of Risk Management – Renewal Policy with Chesapeake Employers Insurance Company	Approved w/o discussion
46	Parking Authority of Baltimore City – Fourth Amendment to Memorandum of Understanding	Approved w/o discussion
47	Mayor's Office of Employment Development (MOED) – First Amendment to Agreement	Approved w/o discussion
48-49	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
50-52	Department of Planning – Grant Agreements	Approved w/o discussion
53	Department of Communication Services – Authorized User Agreement	Approved w/o discussion
54-55	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 for Project 1502, On Call Inspection and Construction Management Assistance	Approved w/o discussion
56-57	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 for Project 1406, On Call Project and Construction Management Assistance Services	Approved w/o discussion
58	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
59-60	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
61-62	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
63-64	Department of Public Works/Office Of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
65	Department of Public Works –Memorandum of Understanding	Approved w/o discussion
66-67	RECOMMENDATIONS FOR CONTRACT AWARD/REJECTION	Approved w/o discussion
68-69	TRAVEL REQUESTS	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
70	ANNOUNCEMENTS 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

June 13, 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	Space Utilization Committee – Lease Agreement	Approved w/o discussion
3	Department of Real Estate – Land Disposition Agreement	Approved w/o discussion
4	Department of Real Estate – Deed	Approved w/o discussion
5	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
6-11	EXTRA WORK ORDERS	Approved w/o discussion
12	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
13	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
14	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
15-16	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
17-19	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
20-21	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
22-23	Department of Housing and Community Development (DHCD) – Acquisition by Gift	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) – Requisition by gift	Approved w/o discussion
28-29	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
30-31	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
32	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
33-34	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
35-37	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
38-39	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
40-41	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
42-43	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
44	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
45-48	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
49-50	Department of Transportation – Phase I Energy Performance Agreement	Approved w/o discussion
51-53	Department of Transportation – Phase I Energy Performance Agreement	Approved w/o discussion
54	Department of Transportation – Correction to Expenditure Authorization Request	Approved w/o discussion
55-56	Department of Transportation - Amendment No. 1 to Agreement	Approved w/o discussion
57	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
58	Department of Transportation – Task Assignment	Approved w/o discussion
59	Department of Transportation – Task Assignment	Approved w/o discussion
60-61	Department of Transportation – Task Assignment	Approved w/o discussion
62	Department of Transportation – Partial Release of Retainage	Approved w/o discussion
63	Department of Transportation – Grant Agreement	Approved w/o discussion
64	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
65	Department of Public Works – Employee Expense Reimbursement	Approved w/o discussion
66	Department of Public Works – Employee Expense Reimbursement	Approved w/o discussion
67	Department of Public Works – Perpetual and Temporary Easement Agreement	Approved w/o discussion
68	Department of Public Works – Supporting Bonds No. 9280000 for Phase II Ashburton Energy Performance Agreement	Approved w/o discussion
69-70	Department of Public Works/Office of Engineering and Construction – Agreement for Project 1265 Project and Construction Management Assistance for WC 1211 – Ashburton Reservoir Zone 2 Tanks	Approved w/o discussion
71	Department of Public Works – Renewal of Agreement	Approved w/o discussion
72	Department of Public Works – Amendment to Agreement with Healthy Neighborhoods, Inc.	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
73-74	Department of Public Works (DPW) – Amendment to Community Energy Savers Program Grant Agreement	Approved w/o discussion
75-76	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 for Project 1405, On-Call Project and Construction Management Assistance	Approved w/o discussion
77-78	Department of Public Works (DPW) – Amendment No. 2 to Agreement for Post Award Engineering Services	Approved w/o discussion
79-83	TRANSFERS OF FUNDS	Approved w/o discussion
84-88	Health Department – Agreements	Approved w/o discussion
89	Baltimore City Fire Department – Grant Award	Approved w/o discussion
90-92	Parking Authority of Baltimore City (PABC) – Amendment to the Card Services Agreement	Approved w/o discussion
93	Office of the State's Attorney for Baltimore City (OSA) – Grant Award	Approved w/o discussion
94-95	Department of Legislative Reference – Amendment to Inter-Governmental Agreement	Approved w/o discussion
96	Baltimore Development Corporation – First Amendment to Land Deposition Agreement	Approved w/o discussion
97	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 69	Approved w/o discussion
98-100	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
101-105	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
106-110	TRAVEL REQUESTS	Approved w/o discussion
111	ANNOUNCEMENTS 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

June 6, 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
3-5	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
6-7	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
8-9	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
10-11	Department of Housing and Community Development (DHCD) – Acquisition by Gift	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
16-17	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
18-19	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
20-21	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
22-23	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
24-25	Mayor's Office of Public Affairs - Governmental/Charitable Solicitation Application	Approved w/o discussion
26-27	Mayor's Office of Public Affairs - Governmental/Charitable Solicitation Application	Approved w/o discussion
28-29	Mayor's Office of Public Affairs - Governmental/Charitable Solicitation Application	Approved w/o discussion
30-31	Mayor's Office of Public Affairs - Governmental/Charitable Solicitation Application	Approved w/o discussion
32-35	TRANSFERS OF FUNDS	Approved w/o discussion
36	Department of Planning – Grant Agreement	Approved w/o discussion
37	Department of Real Estate – Deed	Approved w/o discussion
38	Department of Real Estate – Deed	Approved w/o discussion
39	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
40	Fire Department – Memorandum of Understanding	Approved w/o discussion
41-42	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
43	Department of Transportation – Amendment No. 2 to Grant Agreement	Approved w/o discussion
44-45	Department of Transportation – Amendment No. 1 to Grant Agreement	Approved w/o discussion
46	Department of Transportation/ DOT-Traffic Engineering – Task Assignment	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/06062018boeagendapdf

Page(s)	Agenda Item(s)	B.O.E. Action
47-48	Department of Transportation/ Office of Eng. & Construction – Task Assignment	Approved w/o discussion
49-50	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
51	Department of Transportation – Expenditure of Funds	Approved w/o discussion
52-53	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
54	Department of Transportation – Facility Encroachment Agreement	Approved w/o discussion
55-56	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
57	Mayor's Office of Human Services (MOHS) – Notice of Grant Award	Approved w/o discussion
58	Mayor's Office of Employment Development – Provider Agreement	Approved w/o discussion
59-60	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
61	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
62-63	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement	Approved w/o discussion
64-66	EXTRA WORK ORDER AND TRANSFER OF FUNDS	Approved w/o discussion
67-72	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
73-86	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
87	Department of Finance – FY 2019 Targeted Homeowners Tax Credit	Approved w/o discussion
88	Health Department – Amendment to Agreement	Approved w/o discussion
89-93	Health Department – Agreements	Approved w/o discussion
94	Baltimore City Health Department (BCHD) – Memorandum of Understanding	Approved w/o discussion
95	Baltimore City Office of Information & Technology (BCIT) – Memorandum of Understanding	Approved w/o discussion
96	Bureau of the Budget and Management Research – EMS Fees Increase	Approved w/o discussion
97	Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
98	Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation	Approved w/o discussion
99-100	Law Department - Opinions – Requests for Refunds of Real Property Taxes	Approved w/o discussion
101	Mayor's Office of Criminal Justice – Memorandum of Understanding	Approved w/o discussion
102-103	TRAVEL REQUESTS	Approved w/o discussion
104	ANNOUNCEMENTS 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

May 30, 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
2-34	PERSONNEL	Approved w/o discussion
35	Department of Audits – Audit Report	**NOTED with Discussion**
36-37	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
38-39	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
40-41	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
42-43	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
44-45	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
46-47	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
48-49	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
50-51	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
52-53	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
54-55	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
56-58	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
59	Department of Planning – Grant Agreement	Approved w/o discussion
60-61	Department of Planning – Grant Agreement	Approved w/o discussion
62-63	Law Department – Settlement Agreement and Release	Approved w/o discussion
64	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
65	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
66	Fire and Police Employees' – Subscription Agreement Retirement System (F&P)	Approved w/o discussion
67-68	Department of Finance – Capital Projects Grant Agreement	Approved w/o discussion
69-70	Department of Recreation and Parks – Reimbursement Grant Agreement	Approved w/o discussion
71-73	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
74	Mayor's Office of Human Services – Agreements	Approved w/o discussion
75	Mayor's Office of Human Services (MOHS) – Ratification of Amendment No. 1 to Agreement	Approved w/o discussion
76	Mayor's Office of Human Services – Correction to Account Number for an Agreement	Approved w/o discussion
77-78	Space Utilization Committee – 1st Amendment to Sub-lease Agreement	Approved w/o discussion
79	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
80-81	Space Utilization Committee – 1st Amendment to Lease Agreement	Approved w/o discussion
82-91	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
92-93	Office of the Mayor – FY'18 Second and Third Quarter Reports for the South Baltimore Gateway Partnership	**NOTED**
94-95	Office of the Mayor – FY'19 Annual Financial Plan (Budget) of the South Baltimore Gateway Partnership	Approved w/o discussion
96-97	Department of General Services – On-Call Consultant Agreement	Approved w/o discussion
98	Department of General Services – Partial Release of Retainage	Approved w/o discussion
99	Department of General Services – Memorandum of Agreement	Approved w/o discussion
100-101	Health Department – Agreements	Approved w/o discussion
102	Health Department – Ratification of the Third No-Cost Time Extension	Approved w/o discussion
103	Health Department – Notification of Grant Award	Approved w/o discussion
104	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
105	Baltimore Development Corporation – Office Lease Agreement	Approved w/o discussion
106-107	Baltimore Development Corporation – Termination of Memorandum of Agreement	Approved w/o discussion
108-112	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS **(Except items 1-2 on page 109 which was approved with discussion)**	Approved w/o discussion
113	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
114	Department of Transportation – Minor Privilege Application	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
115	Office of the State's Attorney - Consultant Agreement	Approved w/o discussion
116-117	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 57	Approved w/o discussion
118-119	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 70	Approved w/o discussion
120-121	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 76	Approved w/o discussion
122-123	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 77	Approved w/o discussion
124	Bureau of the Budget and Management Research (BBMR) – Grant Award	Approved w/o discussion
125-126	Police Department – Grant Adjustment Notices (GAN)	Approved w/o discussion
127-129	CITY COUNCIL BILLS	Approved w/o discussion
130-133	Bureau of the Budget and Management Research (BBMR) – FY 2019 Budget & Property Tax Surcharge Rate – Charles Village Benefits District	Approved w/o discussion
134-136	Bureau of the Budget & Management Research (BBMR) – FY 2019 Budget & Property Tax Surcharge Rate – Midtown Community Benefits District	Approved w/o discussion
137-139	Bureau of the Budget and Management Research (BBMR) – FY 2019 Budget and Property Tax Surcharge Rate – Waterfront Management District	Approved w/o discussion
140-148	Bureau of the Budget & Management Research (BBMR) – FY 2019 Budget and Property Tax Surcharge Rate Public Utilities Surcharge Rate, and Certification Renewal of the Downtown Management Authority	Approved w/o discussion
149-155	TRAVEL REQUESTS	Approved w/o discussion
156	ANNOUNCEMENTS 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

May 16, 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 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 Agreement	Approved w/o discussion
12-13	Department of Housing and Community Development – Side Yard Land Disposition Agreement	Approved w/o discussion
14-15	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
16	Department of Housing and Community Development – Amended and Restated Memorandum of Understanding for Demolition and Stabilization	Approved w/o discussion
17	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
18	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
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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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**

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Page(s)	Agenda Item(s)	B.O.E. Action
70	Department of Audits – Audit Report – Performance Audit Report Mayor's Office of Human Services Fiscal Years Ended June 30, 2016 and 2015 (Item 2)	**NOTED WITH 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

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City of Baltimore Board of Estimates – Summary of Meeting

May 9, 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 – 2nd Lease Renewal	Approved w/o discussion
3-4	Baltimore Development Corporation (BDC) – Land Disposition Agreement	Approved w/o discussion
5-6	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
7-9	TRANSFERS OF FUNDS	Approved w/o discussion
10-11	Department of General Services – Second Amendment to Agreement	Approved w/o discussion
12	Health Department – Revised Notices of Award	Approved w/o discussion
13	Health Department – Amendment to Agreement	Approved w/o discussion
14-16	Health Department – Agreements	Approved w/o discussion
17-18	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
19	Department of Transportation – Amendment No. 1 to Agreement	Approved w/o discussion
20-21	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
22-23	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
24-25	Mayor's Office of Employment Development (MOED) – First Amendment to Individual Training Account Agreement	Approved w/o discussion
26	Mayor's Office of Employment Development (MOED) – Grant Award	Approved w/o discussion
27-31	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
32	Department of Planning – Sub-Grant Agreement	Approved w/o discussion
33	Bureau of the Budget and Management Research (BBMR) – Grant Award	Approved w/o discussion
34-38	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
39-40	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
41	Department of Public Works – Partial Release of Retainage Agreement	Approved w/o discussion
42	Department of Public Works – Partial Release of Retainage Agreement	Approved w/o discussion

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

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

City of Baltimore Board of Estimates – Summary of Meeting

April 25, 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
2-3	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

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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 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)**	Approved w/o discussion
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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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	**I**NFORMAL 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

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City of Baltimore Board of Estimates – Summary of Meeting

April 18, 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
2-3	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 Agreement	Approved w/o discussion
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 Amendment No. 1 to Agreement	Approved w/o discussion
20-22	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
23	Bureau of Procurement – Acceptance of Technical Proposals and Opening of Price Proposals	Approved w/o discussion
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 Block Grant Agreements **(EXCEPT ITEM 4 WHICH WAS DEFERRED FOR 2 WEEKS UNTIL 5/02/2018)**	Approved w/o discussion
32-33	Department of Housing and Community Development (DHCD) – Community Development Block Grant – 43 Inter-Departmental Memorandum of Understanding	Approved w/o discussion
34	Department of Transportation – Developer's Agreement No. 1552-A	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
35	Department of Finance/Office Of Risk Management – Renewal of FY18 Flood Coverage	Approved w/o discussion
36-37	Bureau of the Budget and Management Research – Supplementary Operating Appropriation Adjustment Order No. 28	Approved w/o discussion
38	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 59	Approved w/o discussion
39	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 68	Approved w/o discussion
40-44	TRAVEL REQUESTS	Approved w/o discussion
44	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.**
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City of Baltimore Board of Estimates – Summary of Meeting

April 11, 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
2-4	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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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.**
http://comptroller.baltimorecity.gov/files/04112018boeagendapdf

City of Baltimore Board of Estimates – Summary of Meeting

April 4, 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
2-4	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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/04042018boeagendapdf

Page(s)	Agenda Item(s)	B.O.E. Action
40-41	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
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 Agreements	Approved w/o discussion
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 Release of Retainage	Approved w/o discussion
61	Department of Public Works/Office of Engineering and Construction – Full Release of Retainage	Approved w/o discussion
62-63	Department of Public Works/Office of Engineering and Construction – Amendment No. 4 to Post Award Services Agreement	Approved w/o discussion
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 Procurement	Approved w/o discussion
68-81	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
82	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 62	Approved w/o discussion
83	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 58	Approved w/o discussion
84	Bureau of the Budget and Management Research (BBMR) – Notice of Grant Award and Appropriation Adjustment Order No. 61	Approved w/o discussion
85-87	TRAVEL REQUESTS	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/04042018boeagendapdf

Page(s)	Agenda Item(s)	B.O.E. Action
88	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/04042018boeagendapdf

City of Baltimore Board of Estimates – Summary of Meeting

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.**
http://comptroller.baltimorecity.gov/files/03282018boeagendapdf

City of Baltimore Board of Estimates – Summary of Meeting

March 28, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
38-39	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
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, Baltimore Police Department, & Minority and Women's Business Opportunity Office (MWBOO) – Report to the Board on B50005017,Background Investigation	**NOTED WITH DISCUSSION**
68-77	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
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-Governmental Agreement	Approved w/o discussion
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 EXTENSIONS	Approved w/o discussion
95	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/03282018boeagendapdf

City of Baltimore Board of Estimates – Summary of Meeting

March 21, 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	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 for Fiscal Year 2017 (Item 1)	**NOTED WITH 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 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.**
http://comptroller.baltimorecity.gov/files/03212018boeagendapdf

City of Baltimore Board of Estimates – Summary of Meeting

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 License Agreement	Approved w/o discussion
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 Services Agreement	Approved w/o discussion
57-64	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
65-66	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
67	Mayor's Office of Information Technology – Reimbursement for Moving Expenses	Approved w/o discussion
68-77	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
78-81	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS **(PAGES 79-80 ITEM No 2 DEFERRED FOR 1 WEEK UNTIL 3/28/2018)**	Approved w/o discussion
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

❖ **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

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 **(EXCEPT PAGE 41 ITEMS 1&2 AND PAGES 42-44 ITEMS 3&4 THESE ITEMS WERE DEFFERED FOR 1 WEEK UNTIL 03/21/2018)**	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/03142018boeagendapdf

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)	**NOTED WITH DISCUSSION**
58	Department of Audits – Audit Report – Enoch Pratt Free Library – Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2017 (Item 2)	**NOTED WITH DISCUSSION**
58	Department of Audits – Audit Report – Performance Audit Report Baltimore City Fire Department for Fiscal Years Ended June 30, 2016 and 2015. (Item 3)	**NOTED WITH 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 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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/03142018boeagendapdf

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.**
http://comptroller.baltimorecity.gov/files/03142018boeagendapdf

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 **(EXCEPT PAGE 41 ITEMS 1&2 AND PAGES 42-44 ITEMS 3&4 THESE ITEMS WERE DEFFERED FOR 1 WEEK UNTIL 03/21/2018)**	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 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	**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 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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/03072018boeagendapdf

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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/03072018boeagendapdf

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.**
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 (**Deferred Until 03/07/2018**)	**DEFERRED**
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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/02282018boeagendapdf

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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/02282018boeagendapdf

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

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City of Baltimore Board of Estimates – Summary of Meeting

February 14, 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	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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
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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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http://comptroller.baltimorecity.gov/files/02142018boeagendapdf

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)	**All NOTED with Discussion**
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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
http://comptroller.baltimorecity.gov/files/02072018boeagendapdf

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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http://comptroller.baltimorecity.gov/files/02072018boeagendapdf

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

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

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 (**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

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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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

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http://comptroller.baltimorecity.gov/files/01172018boeagendapdf

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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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

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

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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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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	**NOTED**
109	TRAVEL REQUESTS	Approved w/o discussion
110	Mayor's Office – Non-Construction Consultant Agreement	Approved w/o discussion
111	Mayor's Office – Non-Construction Consultant Agreement	Approved w/o discussion
112	Department of Law - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
113	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

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