

City of Baltimore Board of Estimates – Summary of Meeting

December 12, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	Mayor's Office of Criminal Justice – Grant Award	Approved w/o discussion
2-35	PERSONNEL MATTERS (EXCEPT PAGE 11-12 ITEM # 15 a - g)	Approved w/o discussion
11&12 #15 a-g	PERSONNEL MATTERS (DEPARTMENT OF HUMAN RESOURCES)	NOTED
36	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion
37-38	Baltimore Development Corporation (BDC) – Land Disposition Agreement	Approved w/o discussion
39-42	TRANSFERS OF FUNDS	Approved w/o discussion
43-44	Bureau of the Budget and Management Research (BBMR) – Grant Award/AAO #22 Acceptance of Memorandum Understanding	Approved w/o discussion
45	Bureau of the Budget and Management Research (BBMR) – Non-Construction Consultant Agreement	Approved w/o discussion
46-47	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 27	Approved w/o discussion
48-49	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 31	Approved w/o discussion
50	Police Department – Professional Services Agreement	Approved w/o discussion
51-52	Health Department – Agreements	Approved w/o discussion
53-54	Department of Transportation – Agreement	Approved w/o discussion
55-56	Department of Public Works/ Office of Eng. & Constr. – Partial Release and Full Release of Retainage Agreements	Approved w/o discussion
57	Department of Public Works – Collaborative Agreement	Approved w/o discussion
59	Department of Public Works – Memorandum of Understanding	Approved w/o discussion
60	Department of Public Works/Bureau of Water and Wastewater - Agreement	Approved w/o discussion
61-62	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
63-64	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
65-66	Department of Housing and Community Development – Second Amendment to 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/12122018boeagendapdf>

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Page(s)	Agenda Item(s)	B.O.E. Action
67-68	Department of Housing and Community Development – Sales and Assumption Agreement and Subordination and Inter-creditor Agreement	Approved w/o discussion
69-71	Department of Housing and Community Development – Sales and Assumption Agreement and Subordination and Inter-creditor Agreement	Approved w/o discussion
72-73	Department of Housing and Community Development - Community Development Block Grant Agreements	Approved w/o discussion
74-77	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
78	Mayor's Office of Human Services – Ratification of Amendment No. 1 to Agreement	Approved w/o discussion
79-80	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
81-82	Mayor's office of Human Services – Grant Award Agreements	Approved w/o discussion
83	Department of Public Works – Renewal of Agreement	Approved w/o discussion
84-86	Employees' Retirement System (ERS) – Disability Hearings Services Agreements	Approved w/o discussion
87	Department of Public Works – Task Assignment	Approved w/o discussion
88	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
89	Mayor's Office of Employment Development – Ratification of Grant Award	Approved w/o discussion
90	Baltimore Convention Center – Third Amendment to Agreement	Approved w/o discussion
91-94	TRANSFERS OF FUNDS	Approved w/o discussion
95-97	Parking Authority of Baltimore City (PABC) – Expenditure of Funds	Approved w/o discussion
98	Baltimore Development Corporation – License Agreement	Approved with Discussion
99-101	Baltimore Development Corporation (BDC) – Guidelines for Exemption from Waterfront Management Authority (WMA) Assessment Surcharge	Approved w/o discussion
102	Department of Finance – Amendment No. 1 to Agreement	Approved w/o discussion
103-104	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
105	Health Department – TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
106	Health Department – No-Cost Time Extension	Approved w/o discussion
107	Health Department – Employee Expense Statement	Approved w/o discussion
108-118	Health Department – Agreements	Approved w/o discussion
119-120	Health Department – Agreements	Approved w/o discussion
121-127	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
128-129	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
130	Department of Real Estate – Lease Agreement	Approved w/o discussion
131	Department of Audits Item 1. Department of Human Resources Biennial Performance Audit Report Fiscal Years Ended June 30, 2017 and 2016. Item 2. Department of Planning Biennial Performance Audit Report Fiscal Years Ended June 30, 2017 and 2016.	NOTED with Discussion
132-133	Mayor's Office of Criminal Justice (MOCJ) – Grant Award	Approved w/o discussion
134-137	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
138	Environmental Control Board – Transfer of Funds	Approved w/o discussion
139-140	Department of Housing and Community Development – Expenditure of Funds	Approved w/o discussion
141-142	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
143-144	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
145-146	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
147-148	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
149	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
152-153	Department of Housing and Community Development – First Amendment to Grant Agreement	Approved w/o discussion
154-155	Office of the President – City Council Page Program Agreement	Approved w/o discussion
156	Retiree Benefits Trust – Subscription Agreement	Approved w/o discussion
157	Fire and Police Employees' Retirement System (F&P) - Subscription Agreement	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
158	Fire and Police Employees' Retirement System (F&P) – Independent Auditor's Report	NOTED
159	Employees' Retirement Systems/ Elected Officials' Retirement System - Independent Auditor's Report & Comprehensive Annual Financial Report	NOTED
160	Bureau of the Budget and Management Research (BBMR) – General Fund Supplemental Appropriation	Approved w/o discussion
161	Bureau of the Budget and Management Research (BBMR) – Transfer of Funds for the 2019 African American Heritage Festival	Approved w/o discussion
162	Department of Audits – Audit Reports Item 1. Department of Recreation and Parks Biennial Financial Audit Report Fiscal Years Ended June 30, 2017 and 2016. Item 2. Mayor's Office of Employment Development Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016. Item 3. Police Department Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016. Item 4. Department of Transportation Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016. Item 5. Department of Health Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016.	NOTED with Discussion
163	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
164-166	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
167	Department of Public Works – Third Amendment to Sludge Disposal Agreement	Approved w/o discussion
168	Department of Public Works – 2018 Clean Energy Communities Low-to-Moderate Income Grant Program Grant Agreement	Approved w/o discussion
169	Department of Public Works – Full Release of Retainage Agreement	Approved w/o discussion
170-171	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
172-173	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
174	Police Department (BPD) – Intergovernmental Agreement	Approved w/o discussion
175-176	Police Department (BPD) – Recruitment Marketing Campaign	Approved w/o discussion
177-178	Department of Recreation and Parks - Non-Construction Consultant Agreement	Approved w/o discussion
179-180	Department of Transportation – Amendment No. 2 to Agreements	Approved w/o discussion
181-182	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
183	Department of Transportation/ Office of Eng. & Construction – Task Assignment	Approved w/o discussion
184	Department of Transportation – Excess Proceeds from Auctions	Approved w/o discussion
185	Department of Transportation – Lease Agreement	Approved w/o discussion
186-189	Department of Housing and Community Development (DHCD) – Fourth Amendment to Lease Agreement	Approved w/o discussion
190-191	Department of Public Works – Memorandum of Understanding	Approved w/o discussion
192-211	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
212-214	TRAVEL REQUESTS	Approved w/o discussion
215-219	Office of the Mayor – Notice of Proposed Regulations on Procurement Protests, Minority and Women-Owned Business Enterprise, and Debarment/Suspension	Approved w/o discussion
220-222	Mayor's Office – Notice of Proposed Relating to Non Architectural Or Engineering Professional Services	Approved w/o discussion
223-225	Office of the Mayor – Notice of Proposed Resolution Relating to Non-Competitive Procurements	Approved w/o discussion
226	CLOSING	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

November 21, 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 – Second Amendment to the Communications License Agreement	Approved w/o discussion
3-4	Space Utilization Committee – Lease Agreement	Approved w/o discussion
5-6	TRANSFERS OF FUNDS	Approved w/o discussion
7-12	Health Department – Agreements and Ratification of First Amendment to Agreement	Approved w/o discussion
13	Health Department – Revised Notice of Award	Approved w/o discussion
14-17	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
18-19	Fire Department – Memorandum of Understanding	Approved w/o discussion
20	Department of Transportation – Release of Retainage	Approved w/o discussion
21-22	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
23-24	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
25-26	Department of General Services – Emergency Procurement Agreement	Approved w/o discussion
27	Mayor's Office of Employment – Provider Agreement Development (MOED)	Approved w/o discussion
28-29	Department of Housing and – Community Development Block Grant Community Development Agreements	Approved w/o discussion
30-31	Department of Housing and – Grant Agreement Community Development	Approved w/o discussion
32-33	Department of Public Works – Task Assignment	Approved w/o discussion
34	Department of Public Works/ Office of Eng. & Constr. – Partial Release of Retainage Agreements	Approved w/o discussion
35	Department of Public Works/ Office of Eng. & Constr. – Full Release of Retainage Agreements	Approved w/o discussion
36-43	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
44	Department of Finance – Update to AM Policy 240-5-1 Subsistence Rates	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

November 21, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
45	TRAVEL REQUEST ANNOUNCEMENTS OF BIDS RECEIVED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

November 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 Public Works – Memoranda of Understanding	Approved w/o discussion
3	Health Department – Notification of Grant Award	Approved w/o discussion
4-9	Health Department – Agreements	Approved w/o discussion
10-13	Mayor's Office of Human Services – Agreements	Approved w/o discussion
14-15	TRANSFERS OF FUNDS	Approved w/o discussion
16	Environmental Control Board – Transfer of Funds	Approved w/o discussion
17	Baltimore City Fire Department – FY 2019 Marine Fire Suppression Agreement	Approved w/o discussion
18	Mayor's Office of Criminal Justice (MOCJ) – Memorandum of Understanding	Approved w/o discussion
19-20	Department of Housing and Community Development– Ratification of Community Development Block Grant Agreement	Approved w/o discussion
21-22	Parking Authority of Baltimore City (PABC) – Sixth Amendment to Parking Facility Operations and Management Agreement	Approved w/o discussion
23	Department of Public Works/Office of Engineering and Construction – Full Release of Retainage Agreement	Approved w/o discussion
24	Department of Finance – Capital Projects Grant Agreement	Approved w/o discussion
25	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 23	Approved w/o discussion
26-29	Department of Transportation – Traffic Mitigation Zone Fees	Approved w/o discussion
30-32	Department of Transportation and Department of Public Works – Phase I Energy Performance Agreement	Approved w/o discussion
33-34	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
35-36	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
37-38	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
39-40	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

November 14, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
41-52	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
53-59	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
60	Department of Audits – Mayor’s Office of Employment Development Biennial Performance Audit Fiscal Years Ended June 30, 2017 and 2016.	NOTED with discussion
61	Employees’ Retirement System	Approved w/o discussion
62	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
63	Department of Human Resources – Personnel Matter	Approved w/o discussion
64	ANNOUNCEMENTS OF BIDS RECEIVED	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

November 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
2-4	TRANSFERS OF FUNDS	Approved w/o discussion
5	Fire Department – Payment of Back Wages	Approved w/o discussion
6	Fire Department – Payment of Back Wages	Approved w/o discussion
7-8	Mayor's Office of Human Services – Provider Agreement	Approved w/o discussion
9	Police Department – Intergovernmental Agreement	Approved w/o discussion
10	Police Department – Grant Award	Approved w/o discussion
11	Police Department – Ratify Grant Adjustment Notice	Approved w/o discussion
12-17	EXTRA WORK ORDERS	Approved w/o discussion
18	Health Department – Expenditure of Funds for Transportation Subsidy	Approved w/o discussion
19-22	Health Department – Agreements	Approved w/o discussion
23	Department of General Services – Memorandum of Agreement	Approved w/o discussion
24	Department of Housing and Community Development (DHCD) - Grant Agreement	Approved w/o discussion
25	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
26	Department of Transportation – Developers' Agreement	Approved w/o discussion
27-28	Department of Transportation/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
29	Mayor's Office of Employment Development – Transfer of Life-To-Date Sick Leave	Approved w/o discussion
30-31	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
32-38	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
39	Department of Human Resources – Personnel Matter	Approved w/o discussion
40	Department of Real Estate – Renewal of License Agreement	Approved w/o discussion
41-43	Department of Real Estate – Amendments and Third Renewals to Interdepartmental Lease Agreements	Approved w/o discussion
44-45	Space Utilization Committee – Interdepartmental Lease Agreement	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

November 7, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
46	Fire and Police Employees' Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
47	Fire and Police Employees' Retirement System (F&P) – Subscription Agreement	Approved w/o discussion
48	Department of Public Works/Bureau of Water and Wastewater – 2018 Sewer Surcharge Adjustment	Approved w/o discussion
49	Department of Public Works/Office of Engineering and Construction – Release of Retainage	Approved w/o discussion
50	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage	Approved w/o discussion
51-52	Department of Public Works/Office – Ratify Amendment of Engineering & Construction No. 2 Agreement	Approved w/o discussion
53-54	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
55-56	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
57-58	Department of Public Works/Office of Engineering and Construction - Task Assignment	Approved w/o discussion
59	Department of Planning – Baltimore City Public School System Capital Improvement Program for FY 2020-2025	Approved w/o discussion
60	Board of Finance - Baltimore City Public School System Capital Improvement Program, FY 2020 – 2025	Approved w/o discussion
61-62	Bureau of the Budget and – Grant Award and AAO No. 25 Management Research	Approved w/o discussion
63-67	TRAVEL REQUESTS	Approved w/o discussion
68-69	Department of Public/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
70	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 31, 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	Baltimore Development Corporation – Lease Agreement	Approved w/o discussion
3-4	Department of General Services (DGS) - Interim Report on Cummings Building Roof Replacement	Approved w/o discussion
5-6	Mayor's Office of Employment Development – Grant Awards	Approved w/o discussion
7	Mayor's Office of Employment – Consultant Agreement Development (MOED)	Approved w/o discussion
8	Department of Real Estate – Lease Agreement	Approved w/o discussion
9	Space Utilization Committee - Interdepartmental Lease Agreement Renewal	Approved w/o discussion
10	Space Utilization Committee – Lease Agreement	Approved w/o discussion
11-13	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
14	Health Department – Grant Award	Approved w/o discussion
15-16	Health Department – Ratification of Notification of Grant Award	Approved w/o discussion
17	Health Department – Grant Agreement	Approved w/o discussion
18-29	Health Department – Agreements	Approved w/o discussion
30	Fire and Police Employees' – Investment Advisory Agreement Retirement System	Approved w/o discussion
31	CITY COUNCIL BILL	Approved w/o discussion
32-34	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
35-36	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
37-38	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
39-42	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
43	Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal	Approved w/o discussion
44-47	TRANSFERS OF FUNDS	Approved w/o discussion
48-54	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
55	Department of Transportation – Minor Privilege Permit Application	Approved w/o discussion

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Page(s)	Agenda Item(s)	B.O.E. Action
56	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion
57	Department of Transportation/ Office of Eng. & Construction – Task Assignment	Approved w/o discussion
58	Department of Transportation/ Office of Eng. & Construction – Task Assignment	Approved w/o discussion
59	Department of Transportation/ Office of Eng. & Construction – Task Assignment	Approved w/o discussion
60-61	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
62-64	Department of Public Works/ Office of Eng. & Constr. - Agreement for Water Contract No.1326 SCADA/DCS Water Facilities Design	Approved w/o discussion
65	Department of Public Works – Amendment No. 1 to the Memorandum of Understanding	Approved w/o discussion
66	Department of Public Works – Expenditure of Funds	Approved w/o discussion
67-68	Department of Public Works – Expenditure of Funds	Approved w/o discussion
69	Item 1 - Department of Audits – Baltimore City Department of Transportation Biennial Performance Audit Fiscal Years Ended June 30, 2017 and 2016.	NOTED with Discussion
69	Item 2 - Department of Audits – Baltimore City Department of Human Resources Biennial Financial Audit for Fiscal Years Ended June 30, 2017 and 2016.	NOTED with Discussion
70-74	TRAVEL REQUESTS	Approved w/o discussion
75	PERSONNEL MATTERS	Approved w/o discussion
76	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 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
2-4	Health Department – Agreements and Second No-Cost Time Extension to Project Grant Agreement	Approved w/o discussion
5	Police Department – Agreement	Approved w/o discussion
6	Police Department – Grant Award	Approved w/o discussion
7-8	TRANSFERS OF FUNDS	Approved w/o discussion
9	Department of General Services – Partial Release of Retainage	Approved w/o discussion
10-30	PERSONNEL MATTERS (EXCEPT PAGES 21-22 ITEM # 17 a & b)	Approved w/o discussion
21-22 #17a&b	PERSONNEL MATTERS (DEFERRED FOR 2 WEEKS UNTIL 11/7/2018)	DEFERRED
31-32	Space Utilization Committee – Lease Agreement	Approved w/o discussion
33-34	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
35	Mayor’s Office of Human Services – Ratification of Amendment No. 1 to Agreement	Approved w/o discussion
36-37	Mayor’s Office of Human Services – Provider Agreements	Approved w/o discussion
38-41	EXTRA WORK ORDERS	Approved w/o discussion
42-43	Department of Recreation and Parks – Comprehensive Grant Agreement	Approved w/o discussion
44-45	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
46	Fire Department – Training Grant	Approved w/o discussion
47	Department of Transportation (DOT) – Developers’ Agreements	Approved w/o discussion
48	Department of Transportation – Partial Release of Retainage	Approved w/o discussion
49-50	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
51-52	Department of Transportation – Phase II Energy Performance Agreement	Approved w/o discussion
53-54	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement	Approved w/o discussion
55-72	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (EXCEPT PAGES 56-57 ITEM # 4)	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 24, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
56-57 #4	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (DEFERRED FOR 1 WEEK UNTIL 10/31/2018)	DEFERRED
73-74	Department of Public Works/Office Engineering & Construction – On-Call Agreement	Approved w/o discussion
75-76	Department of Public Works/Office Engineering & Construction – On-Call Agreement	Approved w/o discussion
77-79	Department of Public Works/Office Engineering & Construction – Task Assignment	Approved w/o discussion
80-81	Department of Public Works/Office Engineering & Construction – Task Assignment	Approved w/o discussion
82-83	Department of Public Works/Office Engineering & Construction – Task Assignment	Approved w/o discussion
84-85	Department of Transportation/ Engineering and Construction – Task Assignment	Approved w/o discussion
86-87	Department of Transportation/ Engineering and Construction – Task Assignment	Approved w/o discussion
88	Department of Public Works – Expenditure of Funds	Approved w/o discussion
89	Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal	DISAPPROVED WITH DISCUSSION
90-92	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
93	TRAVEL REQUESTS	Approved w/o discussion
94	Department of Audits - Refunds of Overpayments Property Report Abandoned	Approved w/o discussion
95	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 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	Health Department – Notice of Award and Cooperative Agreement	Approved w/o discussion
3	Health Department – Ratification of Amendment to Agreement	Approved w/o discussion
4	Health Department – Ratification of Amendment to Agreement	Approved w/o discussion
5-10	Health Department – Agreements	Approved w/o discussion
11-12	Department of Housing and Community Development (DHCD) - Acquisition by Gift	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
19-22	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	Department of Housing and Community Development (DHCD) - Acquisition by Gift	Approved w/o discussion
28	Department of Housing and Community Development (DHCD) - Land Disposition Agreement	Approved w/o discussion
29-30	Department of Housing and Community Development (DHCD) - Land Disposition Agreement	Approved w/o discussion
31-32	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
33-37	TRANSFERS OF FUNDS	Approved w/o discussion
38	Space Utilization Committee – 1st Lease Agreement Renewal	Approved w/o discussion
39	Space Utilization Committee – 2nd Lease Agreement Renewal	Approved w/o discussion
40	Department of Transportation – Refunds of Excess Proceeds from Auction	Approved w/o discussion
41	Department of Transportation – Amendment No. 1 to PILOT Agreement	Approved w/o discussion
42	Department of Transportation/ Office of Eng. & Construction – Task Assignment	Approved w/o discussion
43	Department of Transportation (DOT) – Developers' Agreements	Approved w/o discussion

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

<http://comptroller.baltimorecity.gov/files/10172018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

October 17, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
44-46	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
47	Law Department – Settlement Agreement and Release	Approved w/o discussion
48	Circuit Court for Baltimore City – Addictions Assessment Unit Grant Contract	Approved w/o discussion
49	Office of the States Attorney – Memorandum of Understanding	Approved w/o discussion
50-51	Fire Department – Agreement	Approved w/o discussion
52-54	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
55-57	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
58	Department of Human Resources – Personnel Matter	Approved w/o discussion
59-60	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
61-62	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
63-64	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
65	Fire Department – Payment of Back Wages	Approved w/o discussion
66-74	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Items 3, 4, 11, and 12)	Approved w/o discussion
68-70 #3	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved with discussion
68-70 #4	TRANSFER OF FUNDS	Approved with discussion
73-74 #11	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved with discussion
74 #12	TRANSFER OF FUNDS	Approved with discussion
75-106	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
107-110	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
111	Environmental Control Board – Transfer of Funds	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 17, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
112	Minority, Women, Business Development – Expenditure Authorization	Approved w/o discussion
113-114	Mayor's Office of Minority & Women Owned Business Development – Consultant Agreements	Approved w/o discussion
115-116	Mayor's Office of Minority and Women-Owned Business – Amendment to the Financial Assistance Grant Award	Approved w/o discussion
117-127	CITY COUNCIL BILLS	NOTED
128-130	TRAVEL REQUESTS	Approved w/o discussion
131	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<http://comptroller.baltimorecity.gov/files/10172018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

October 3, 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 - UMove License Renewal	Approved w/o discussion
3	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
4	Health Department – Second Revised Notice of Award	Approved w/o discussion
5-6	Health Department – Update to the FY19 Unified Funding Document	Approved w/o discussion
7-13	Health Department – Advance of Funds	Approved w/o discussion
14-16	Health Department – Ratifications of Agreements and Agreements	Approved w/o discussion
17-18	Department of Recreation and Parks – Memorandum of Understanding	Approved w/o discussion
19	Department of Recreation and Parks – Grant Agreement	Approved w/o discussion
20-21	Department of Recreation and Parks/ Capital Development and Planning - Task Assignment	Approved w/o discussion
22-24	Mayor's Office of Human Services – Provider Agreements	Approved w/o discussion
25	Mayor's Office of Human Services – Non-Retiree Contractual Employment Agreement	Approved w/o discussion
26	Mayor's Office of Human Services – Non-Retiree Contractual Employment Agreement	Approved w/o discussion
27	Fire Department – FFY 17 Safer Grant	Approved w/o discussion
28	Fire Department – FFY2017 Assistance to Firefighters Grant	Approved w/o discussion
29	Circuit Court for Baltimore City – Grant Award	Approved w/o discussion
30	Office of the State's Attorney for Baltimore City (SAO) – Grant Award	Approved w/o discussion
31	Office of the State's Attorney for Baltimore City – Intergovernmental Agreement	Approved w/o discussion
32-33	Baltimore Police Department – Grant Award Project Agreements	Approved w/o discussion
34-41	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
42	Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal (Deferred for 3 weeks until 10/24/2018)	DEFERRED

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

<http://comptroller.baltimorecity.gov/files/10032018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

October 3, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
43	Department of Law - Settlement Agreement and Release	Approved w/o discussion
44-47	EXTRA WORK ORDER AND TRANSFER OF FUNDS	Approved w/o discussion
48	Department of Real Estate/Department of General Services – Lease Agreement	Approved w/o discussion
49	Department of Real Estate/Department of General Services – Lease Agreement	Approved w/o discussion
50	Department of Real Estate/Department of General Services – Lease Agreement	Approved w/o discussion
51	Department of Real Estate/Department of General Services – Lease Agreement	Approved w/o discussion
52	Space Utilization Committee - Lease Agreement	Approved w/o discussion
53-54	Space Utilization Committee - Lease Agreement	Approved w/o discussion
55-56	Space Utilization Committee - Lease Agreement	Approved w/o discussion
57-58	Space Utilization Committee - Lease Agreement	Approved w/o discussion
59-60	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
61-62	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
63-64	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
65	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
66-67	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
68-69	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
70	Department of Public Works – Maryland Smart Energy Communities Grant Agreement	Approved w/o discussion
71	Department of Public Works –Agreement	Approved w/o discussion
72	Department of Public Works – Joint Funding Agreement	Approved w/o discussion
73-93	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

October 3, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
94-95	Mayor's Office of Employment Development (MOED) - Ratification of First Amendment to Individual Training Account Agreement	Approved w/o discussion
96-97	TRANSFERS OF FUNDS	Approved w/o discussion
98-99	Department of Transportation – Capital Grant Agreement	Approved w/o discussion
100	Department of Transportation - Developer's Agreement No. 1564	Approved w/o discussion
101-102	Bureau of the Budget and Management Research – Grant Award and AAO No. 20	Approved w/o discussion
103-109	TRAVEL REQUESTS	Approved w/o discussion
110	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<http://comptroller.baltimorecity.gov/files/10032018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

September 26, 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 Real Estate - Renewal of License Agreement	Approved w/o discussion
4-5	Department of Real Estate – Assignment of Tax Sale Certificate	Approved w/o discussion
6	Department of Real Estate – Deed	Approved w/o discussion
7	Department of Real Estate – Agreement of Sale	Approved w/o discussion
8-9	Department of General Services – Emergency Procurement Agreement	Approved w/o discussion
10-11	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
12	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
13-14	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
15-26	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
27-28	Department of Housing and Community Development (DHCD) – Amendment to Community Development Block Grant Loan	Approved w/o discussion
29-30	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements	Approved w/o discussion
31-36	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
37-38	Mayor’s Office of Human Services – Agreements	Approved w/o discussion
39-40	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
41	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement	Approved w/o discussion
42	Department of Public Works – Community Legacy Program Grant Agreement	Approved w/o discussion
43	Department of Public Works – Single Bond for Drain Layers No. 1203695	Approved w/o discussion
44	Department of Public Works – Single Bond for Drain Layers No. 019059517	Approved w/o discussion
45-46	Department of Public Works/Office of Engineering and Construction – Credit for Task No. 011 Under Project 1504	Approved w/o discussion
47-50	EXTRA WORK ORDERS	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

September 26, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
51-52	Department of Law - Settlement Agreement and Release	Approved w/o discussion
53	Law Department - Opinion – Request for Refund of Real Property Taxes	Approved w/o discussion
54	Mayor's Office of Employment Development (MOED) – Ratification of a Professional Service Agreement	Approved w/o discussion
55-56	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
57-60	Health Department – Agreements and Ratification of Amendment to Agreement	Approved w/o discussion
61	Health Department – Grant Award	Approved w/o discussion
62-63	Health Department – Revised Notice of Awards	Approved w/o discussion
64	Health Department – Grant Award	Approved w/o discussion
65	Office of the States Attorney for Baltimore City – Agreement	Approved w/o discussion
66-67	TRANSFERS OF FUNDS	Approved w/o discussion
68	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 18	Approved w/o discussion
69	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 19	Approved w/o discussion
70-71	Bureau of the Budget and Management Research – Grant Adjustment Notification Nos. 5 and 6 and AAO No. 17	Approved w/o discussion
72	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 6	Approved w/o discussion
73	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 7	Approved w/o discussion
74	Department of General Services – Agreement	Approved w/o discussion
75-76	Health Department - Expenditure of Funds	Approved w/o discussion
77	Health Department - TRANSFER OF LIFE-TO-DATE SICK LEAVE	Approved w/o discussion
78-79	Department of Real Estate/Department of General Services – 1st Amendment to Lease Agreement	Approved w/o discussion
80-81	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage Agreements	Approved w/o discussion

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City of Baltimore Board of Estimates – Summary of Meeting

September 26, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
82	Mayor's Office of Human Services (MOHS) – Non-Retiree Employment Agreement	Approved w/o discussion
83	Mayor's Office of Human Services – Provider Agreement	Approved w/o discussion
84	Mayor's Office of Employment Development – Modification No.1 Data Sharing Agreement	Approved w/o discussion
85	Mayor's Office of Employment Development - Inter-Governmental Agreement/ Maryland State Department of Human Resources (Employment Continuum)	Approved w/o discussion
86	Circuit Court for Baltimore City – Grant Award	Approved w/o discussion
87	Circuit Court for Baltimore City – Grant Award and Sub-Vendor Contract	Approved w/o discussion
88	Department of Transportation/ Engineering and Construction – Task Assignment	Approved w/o discussion
89-109	PERSONNEL MATTERS	Approved w/o discussion
110-125	TRAVEL REQUESTS	Approved w/o discussion
126-127	Department of Recreation and Parks – Comprehensive Donation Agreement	Approved w/o discussion
*128	Department of Audits – Baltimore City Department of Finance - Bureau of Procurement Small Purchases Procurement Card Program Audit for the Year Ended December 31, 2017	NOTED with Discussion
129	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion

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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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<http://comptroller.baltimorecity.gov/files/09122018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

September 12, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

September 12, 2018

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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<http://comptroller.baltimorecity.gov/files/09122018boeagendapdf>

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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City of Baltimore Board of Estimates – Summary of Meeting

August 29, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

August 29, 2018

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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<http://comptroller.baltimorecity.gov/files/08222018boeagendapdf>

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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<http://comptroller.baltimorecity.gov/files/08222018boeagendapdf>

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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City of Baltimore Board of Estimates – Summary of Meeting

August 15, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

August 15, 2018

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

❖ **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

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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<http://comptroller.baltimorecity.gov/files/08082018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

August 8, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

August 8, 2018

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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<http://comptroller.baltimorecity.gov/files/08082018boeagendapdf>

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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<http://comptroller.baltimorecity.gov/files/07252018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

July 25, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

July 25, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

July 18, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

July 11, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

July 11, 2018

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

❖ **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

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

❖ **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

June 27, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

June 27, 2018

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

❖ **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

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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City of Baltimore Board of Estimates – Summary of Meeting

June 20, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

June 20, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
70	ANNOUNCEMENTS 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/06202018boeagendapdf>

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

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

<http://comptroller.baltimorecity.gov/files/06132018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

June 13, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

June 13, 2018

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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<http://comptroller.baltimorecity.gov/files/06132018boeagendapdf>

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.**

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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
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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<http://comptroller.baltimorecity.gov/files/06062018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

June 6, 2018

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

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

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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City of Baltimore Board of Estimates – Summary of Meeting

May 30, 2018

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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City of Baltimore Board of Estimates – Summary of Meeting

May 30, 2018

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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<http://comptroller.baltimorecity.gov/files/05302018boeagendapdf>

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

❖ **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

May 16, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
28	Health Department – Donation Agreement	Approved w/o discussion
29	Health Department – Revised Notice of Award	Approved w/o discussion
30	Health Department – Revised Notice of Award	Approved w/o discussion
31	Health Department – Ratification for the Notice of Grant Award	Approved w/o discussion
32	Health Department – Supplement to SFY 2018 Sexually Transmitted Disease Funding Grant Award	Approved w/o discussion
33-35	Department of Public Works/Office of Engineering Construction – Agreement for Water Contract No. 1328 Montebello Plant 1 Infrastructure Improvements Post Award Services	Approved w/o discussion
36-38	Department of Public Works/Office of Engineering Construction – Agreement for Project No. 1273 Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program	Approved w/o discussion
39-40	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
41-42	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
43	Department of Public Works – Easement Agreement	Approved w/o discussion
44	Mayor's Office of Human Services – Ratification of Provider Agreement	Approved w/o discussion
45	Department of Housing – Agreement	Approved w/o discussion
46	Mayor's Office of Human Services – Right-of-Entry Agreement	Approved w/o discussion
47-53	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
54	Bureau of the Budget and Management Research (BBMR) – Grant Award	Approved w/o discussion
55	Department of General Services – Memorandum of understanding	Approved w/o discussion
56-68	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
69	Fire and Police Employees' Retirement System – Subscription Agreement	Approved w/o discussion
70	Department of Audits – Audit Report – Baltimore City Police Department Death Relief Fund for Years Ended December 31, 2017, 2016 and 2015 (Item 1)	NOTED WITH DISCUSSION

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

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

City of Baltimore Board of Estimates – Summary of Meeting

May 16, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
70	Department of Audits – Audit Report – Performance Audit Report Mayor's Office of 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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<http://comptroller.baltimorecity.gov/files/05162018boeagendapdf>

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

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

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

City of Baltimore Board of Estimates – Summary of Meeting

May 9, 2018

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

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

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

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

City of Baltimore Board of Estimates – Summary of Meeting

April 25, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
26	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
27	Department of Transportation – Memorandum of Understanding	Approved w/o discussion
28	Department of Transportation – Right-of-Entry Agreement	Approved w/o discussion
29-30	Department of Transportation – Expenditure of Funds	Approved w/o discussion
31-56	PERSONNEL MATTERS (EXCEPT FOR PAGE 43 ITEM No 23, PAGE 44 ITEM 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

❖ 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 25, 2018

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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<http://comptroller.baltimorecity.gov/files/04252018boeagendapdf>

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

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

<http://comptroller.baltimorecity.gov/files/04182018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

April 18, 2018

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.**
<http://comptroller.baltimorecity.gov/files/04182018boeagendapdf>

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

❖ **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 11, 2018

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

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

City of Baltimore Board of Estimates – Summary of Meeting

April 4, 2018

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>

City of Baltimore Board of Estimates – Summary of Meeting

April 4, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
88	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS 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 DEFERRED 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.**
<http://comptroller.baltimorecity.gov/files/03212018boeagendapdf>

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 DEFERRED 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.

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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
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

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City of Baltimore Board of Estimates – Summary of Meeting

March 14, 2018

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

❖ **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 DEFERRED 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.

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City of Baltimore Board of Estimates – Summary of Meeting

March 7, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
3	Department of Communication Services – Amendment No. 2 to the Consulting Agreement	Approved w/o discussion
4	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
5	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
7-10	EXTRA WORK ORDERS AND TRANSFER OF FUNDS	Approved w/o discussion
11	Department of Audits – Audit Report and Related Audit Digest	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.**

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City of Baltimore Board of Estimates – Summary of Meeting

March 7, 2018

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

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City of Baltimore Board of Estimates – Summary of Meeting

March 7, 2018

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

❖ **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>

City of Baltimore Board of Estimates – Summary of Meeting

February 28, 2018

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

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

<http://comptroller.baltimorecity.gov/files/02282018boeagendapdf>

City of Baltimore Board of Estimates – Summary of Meeting

February 28, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
92	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
93	Department of Real Estate - Tax Sale Certificate	Approved w/o discussion
94-95	Law Department - Opinions – Requests for Refunds of Real Property Taxes	Approved w/o discussion
96	CITY COUNCIL BILLS	Approved w/o discussion
97-114	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
115	Baltimore Police Department – Grant Adjustment Notice	Approved w/o discussion
116-117	Office of the City Council – Governmental/Charitable Solicitation Application (Deferred Until 03/07/2018)	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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<http://comptroller.baltimorecity.gov/files/02282018boeagendapdf>

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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City of Baltimore Board of Estimates – Summary of Meeting

February 14, 2018

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

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
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City of Baltimore Board of Estimates – Summary of Meeting

February 7, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
2	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
3	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments	Approved w/o discussion
4	Space Utilization Committee – Lease Agreement	Approved w/o discussion
5	Department of Real Estate – Deed	Approved w/o discussion
6-9	OPTIONS/CONDEMNATIONS/QUICK-TAKES	Approved w/o discussion
10	Employees' Retirement System (ERS) – Subscription Agreement	Approved w/o discussion
11	Retiree Benefit Trust/Employees' Retirement System – Subscription Agreement	Approved w/o discussion
12-13	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
14-15	Department of Housing and Community Development (DHCD) – Acquisition by Gift	Approved w/o discussion
16	Department of Audits – Performance Audit Report – Department of Finance – Fiscal Year Ended June 30, 2016 and 2015 (Item 1) Department of Audits – Performance Audit Report – Baltimore Development Corporation – Fiscal Year Ended June 30, 2016 and 2015 (Item 2) Department of Audits – Performance Audit Report – Department of General Services – Fiscal Year Ended June 30, 2016 and 2015 (Item 3)	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

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

City of Baltimore Board of Estimates – Summary of Meeting

February 7, 2018

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

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

City of Baltimore Board of Estimates – Summary of Meeting

January 31, 2018

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

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City of Baltimore Board of Estimates – Summary of Meeting

January 24, 2018

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

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

City of Baltimore Board of Estimates – Summary of Meeting

January 17, 2018

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

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

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City of Baltimore Board of Estimates – Summary of Meeting

January 17, 2018

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

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City of Baltimore Board of Estimates – Summary of Meeting

January 17, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
65	Health Department – Letter of Agreement, Grant Award, and Carry Forward	Approved w/o discussion
66	Health Department – Amendment to Agreement	Approved w/o discussion
67-68	Mayor's Office on Criminal Justice – Third Amendment to Inter-Governmental Agreement	Approved w/o discussion
69-79	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (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

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

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City of Baltimore Board of Estimates – Summary of Meeting

January 10, 2018

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

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City of Baltimore Board of Estimates – Summary of Meeting

January 10, 2018

Page(s)	Agenda Item(s)	B.O.E. Action
76-77	Department of Housing and Community Development – Intergovernmental Agreement	Approved w/o discussion
78-79	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
80-81	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
82-83	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
84-85	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
86-87	Department of Housing and Community Development – Land Disposition Agreement	Approved w/o discussion
88-90	Department of Housing and Community Development (DHCD) – Grant Agreement	Approved w/o discussion
91-100	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
101-102	Department of Finance – Host City Agreement	Approved w/o discussion
103-106	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
107-108	Office of the Mayor – FY'18 First Quarterly Report for South Baltimore Gateway Partnership	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>