

City of Baltimore Board of Estimates – Summary of Meeting

February 13, 2019

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 – Inter-Departmental Lease	Approved w/o discussion
3	Space Utilization Committee - Lease Agreement	Approved w/o discussion
4	Department of Real Estate – Agreement of Sale	Approved w/o discussion
5	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
6	Circuit Court for Baltimore City - Agreement	Approved w/o discussion
7-9	Mayor's Office of Criminal Justice – Agreements and First Amendment to Recipient Agreement	Approved w/o discussion
10-11	Mayor's Office On Criminal Justice – Third Grant Adjustment Notice	Approved w/o discussion
12-13	TRANSFERS OF FUNDS	Approved w/o discussion
14	Department of Recreation and Parks/ Capital Development and Planning – Task Assignment	Approved w/o discussion
15-20	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
21-22	Parking Authority of Baltimore City (PABC) – Expenditure of Funds	Approved w/o discussion
23-24	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
25-26	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
27-28	Department of General Services – On-Call Consultant Agreement	Approved w/o discussion
29	Retiree Benefits Trust (OPEB) – Subscription Agreement	Approved w/o discussion
30	Employee Retirement System – Subscription Agreement	Approved w/o discussion
31-32	Department of Housing and Community Development - Community Development Block Grant Agreements	Approved w/o discussion
33	Department of Housing and Community Development – Non-Construction Consultant Agreement	Approved w/o discussion
34	Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 39	Approved w/o discussion

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

<https://comptroller.baltimorecity.gov/files/021319boeagendapdf>

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35-36	Department of Transportation – Minor Privilege Permit Applications	Approved w/o discussion
37	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
38-39	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #1 Deferred for 2 weeks until 2/27/2019)	DEFERRED
40	Mayor's Office of Human Services – Agreement	Approved w/o discussion
41-42	Department of Public Works/Office of Engineering and Construction – Agreement	Approved w/o discussion
43-48	Health Department – Agreements	Approved w/o discussion
49-50	Health Department – Grant Adjustment Notice	Approved w/o discussion
51	Health Department – Notification of Grant Award	Approved w/o discussion
52	Health Department – Notification of Grant Award	Approved w/o discussion
53	Health Department – Notification of Grant Award	Approved w/o discussion
54	Health Department – Amendments to Notice of Award	Approved w/o discussion
55-56	Health Department – Amendment No. 4 to Notice of Grant Award	Approved w/o discussion
57	Health Department – Expenditure of Funds	Approved w/o discussion
58	Department of Audits – Audit Report Item 1 - Maryland 9-1-1 Emergency System Program of Baltimore City, Maryland Actual Receipts and Expenditures Report Fiscal Year Ended June 30, 2018.	NOTED with Discussion
59	Department of General Services – FY 2018 Vehicle Audit Status Report	NOTED
60-64	TRAVEL REQUESTS	Approved w/o discussion
64	CLOSING	

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