

# City of Baltimore Board of Estimates – Summary of Meeting

April 24, 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	Department of Real Estate – Lease Agreement Renewal	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	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
9	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment	Approved w/o discussion
10-11	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
12-13	Mayor's office of Human Services – Provider Agreements	Approved w/o discussion
14	Mayor's Office of Employment Development – Memorandum of Understanding	Approved w/o discussion
15	Environmental Control Board – Transfer of Funds	Approved w/o discussion
16	Department of General Services – Task Assignment	Approved w/o discussion
17-18	Baltimore City Convention Center (BCCC) – Non-Construction Consultant Agreement	Approved w/o discussion
19-20	Department of Housing and Community Development – Community Development Block Grant Agreements	Approved w/o discussion
21-47	PERSONNEL MATTERS	Approved w/o discussion
48-49	TRANSFER OF FUNDS	Approved w/o discussion
50-51	Department of Transportation – Amendment No. 3 to Agreement	Approved w/o discussion
52	Department of Transportation – Task Assignment	Approved w/o discussion
53-54	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
55	Health Department – Expenditure of Funds	Approved w/o discussion
56-57	Health Department – Expenditure of Funds	Approved w/o discussion
58-59	Health Department – Revised Notice of Award	Approved w/o discussion
60-63	Health Department – Agreements	Approved w/o discussion
62-63	Health Department – Agreements (Deferred for 2 weeks until 05/08/2019) Items 5 and 6 - Associated Black Charities, Inc.	<b>DEFERRED with Discussion</b>

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

<https://comptroller.baltimorecity.gov/files/042419boeagendapdf>

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64	Health Department - Second Amendment to Agreement	Approved w/o discussion
65-66	Health Department – Ratification of the First Addendum to Memorandum of Understanding and First Addendum to Space Occupancy License Agreement	Approved w/o discussion
67	Health Department – Revised Notice of Award	Approved w/o discussion
68-69	Department of Public Works/ Office of Engineering and Construction – Partial Release of Retainage Agreements	Approved w/o discussion
70-72	Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement	Approved w/o discussion
73-74	Department of Public Works/Office of Engineering and Construction – Task Assignment	Approved w/o discussion
75-76	Department of Public Works/Office of Engineering and Construction – Amendment to Agreement	Approved w/o discussion
77-78	Department of Public Works/Office of Engineering and Construction –Agreement	Approved w/o discussion
79-89	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
90-93	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	<b>Approved with discussion</b>
94-95	Department of Recreation and Parks – Capital Projects Grant Agreement	Approved w/o discussion
96-97	Department of Recreation and Parks – Donation Agreement	Approved w/o discussion
98-101	TRAVEL REQUESTS	Approved w/o discussion
102	PROPOSALS AND SPECIFICATIONS	Approved w/o discussion
103	CLOSING	Approved w/o discussion

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