

City of Baltimore Board of Estimates – Summary of Meeting

February 6, 2019

Page(s)	Agenda Item(s)	B.O.E. Action
1-2	Police Department – Intergovernmental Agreement	Approved w/o discussion
3-4	TRANSFERS OF FUNDS	Approved w/o discussion
5-11	Health Department – Agreements	Approved w/o discussion
12	Health Department – Agreement	Approved w/o discussion
13	Health Department – Grant Award	Approved w/o discussion
14	Health Department – Services Award Agreement	Approved w/o discussion
15	Health Department – Agreement	Approved w/o discussion
16-17	Office of the City Council – Governmental/Charitable Solicitation Application	Approved w/o discussion
18	Mayor’s Office of Criminal Justice – Provider Agreement	Approved w/o discussion
19-20	Department of Housing and Community Development – Community Development Block Grant Agreement	Approved w/o discussion
21-22	OPTIONS/CONDEMNATION/QUICK-TAKES	Approved w/o discussion
23-24	Department of Recreation and Parks – Task Assignment	Approved w/o discussion
25-26	Mayor’s Office of Human Services (MOHS) - Agreements	Approved w/o discussion
27	Mayor’s Office of Human Services (MOHS) - Non-Retiree Employment Agreement	Approved w/o discussion
28-29	Department of Transportation – Amendment No. 2 to Agreement	Approved w/o discussion
30	Department of Transportation – Task Assignment	Approved w/o discussion
31	Department of Transportation – Task Assignment (DEFERRED FOR 1 WEEK UNTIL 02/13/2019)	DEFERRED
32-38	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS	Approved w/o discussion
39-43	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS	Approved w/o discussion
44	Department of General Services – Rescission of Notice of Letting for Contract No. GS 15804	Approved w/o discussion

❖ **The full text of the Agenda can be viewed by clicking the attached link.**
<https://comptroller.baltimorecity.gov/files/020619boeagendapdf>

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45	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers	Approved w/o discussion
46-47	Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to the Agreement for Sanitary Contract No. 920	Approved w/o discussion
48-49	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
50-51	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
52-53	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
54-55	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
56	Department of Public Works – Task Assignment	Approved w/o discussion
57-58	Department of Public Works/Office of Engineering & Construction – Task Assignment	Approved w/o discussion
59	Bureau of the Budget and Management Research – Fiscal 2020 Budget Planning Calendar	Approved w/o discussion
60-61	Bureau of the Budget and Management Research (BBMR) – EmPOWER-MEET Grant Award Agreement and Appropriation Adjustment Order (AAO) No. 14	Approved w/o discussion
62	Department of General Services – Task Assignment	Approved w/o discussion
63-64	Office of the Mayor - Employment Agreement	Approved w/o discussion
65-67	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS	Approved w/o discussion
68	Retiree Benefits Trust (OPEB) – Subscription Agreement	Approved w/o discussion
69	Employees' Retirement System (ERS) – Subscription Agreement	Approved w/o discussion
70-71	PERSONNEL	Approved w/o discussion
72-79	TRAVEL REQUESTS	Approved w/o discussion

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