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2 **BOARD OF EDUCATION OF BALTIMORE COUNTY**  
3 **BUILDING AND CONTRACTS COMMITTEE**  
4 **Informational Summary**  
5 Tuesday, May 8, 2018  
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7 The following is a summary of the motions made and the votes taken at the meeting and this  
8 summary is for information purposes only. The archived video recordings serve as the  
9 Committee's official meeting minutes as required by the Annotated Code of Maryland, General  
10 Provisions Article, §3-306, and can be viewed at the [Board of Education committee meeting](#)  
11 [minutes Web site](#). If there is any discrepancy between the video and this summary, the archived  
12 video, which constitutes the official minutes of the meeting, shall control.  
13

- 14 I. The Building and Contracts Committee of the Board of Education of Baltimore County  
15 convened a scheduled meeting on Tuesday, May 8, 2018, at 4:00 p.m. in Room 114 of  
16 Building E on the Greenwood Campus. The following Committee members were present:  
17 Nicholas Stewart, Esq., Chair; Kathleen Causey, member; Julie Henn, member; Charles  
18 McDaniels, Jr., member and David Uhlfelder, member. The following staff members were  
19 present: Pradeep Dixit, Executive Director, Department of Facilities Management and  
20 George Sarris, Executive Director, Department of Fiscal Services.  
21
- 22 II. Messrs. Sarris and Dixit presented the following recommended contract awards to the  
23 Committee:  
24 A. JN1-729-15 Contract Modification: Core Connections Algebra 2  
25 B. JN1-728-15 Contract Modification: Envision Math 2.0  
26 C. JN1-738-15 Contract Modification: Grades K–5 Mathematics Supplemental Materials  
27 – Contexts for Learning  
28 D. JN1-739-15 Contract Modification: Grades 3–5 Supplemental Materials – Hands-On  
29 Standards, Fractions  
30 E. MWE-802-17 Contract Modification: Community School Program  
31 F. JBO-718-18 Inspection and Repair of Weight Training and Fitness Equipment  
32 G. JBO-717-18 Physical Therapy Equipment  
33 H. JN1-730-11 Contract Modification: Preliminary Scholastic Achievement Test –  
34 National Merit Scholarship Qualifying Test (PSAT/NMSQT)  
35 I. RGA-121-15 Contract Modification: Research Evaluation of Emotional Behavioral  
36 Health-Crisis Response and Prevention Intervention Model  
37 J. JBO-722-18 Total Solutions for Law Enforcement, Security, Facilities Management,  
38 Fire, Rescue, Clothing, Marine Craft, and Emergency/Disaster Response  
39 K. JMI-614-18 Technology Support Staffing Services  
40 L. MBU-517-13 Contract Modification: Beverages  
41 M. MBU-520-16 Contract Modification: Food Products – Commercial and Commodity  
42 N. LKO-413-18 Inspection of Storage Tanks  
43 O. MBU-520-18 Program Management and Project Delivery System  
44 P. KSH-349-18 Boiler Replacement at Rodgers Forge Elementary School  
45
- 46 III. Chair Stewart moved that contract award JMI-608-18 Limited Renovations at Lansdowne  
47 High School be presented without recommendation to the full Board. Mrs. Causey  
48 seconded the motion. The motion passed unanimously.  
49

- 50 IV. Mr. Dixit presented the following recommended contract awards to the Committee:  
51 A. JBO-725-18 Parking Lot Improvements at Patapsco High School and Center for the  
52 Arts  
53 B. JMI-602-18 Roof Replacement at Cromwell Valley Elementary School  
54
- 55 V. Upon motion of Chair Stewart, seconded by Mr. McDaniels, the Committee voted to  
56 recommend that items:  
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- 58 A. JNI-729-15 Contract Modification: Core Connections Algebra 2  
59 B. JNI-728-15 Contract Modification: Envision Math 2.0  
60 C. JNI-738-15 Contract Modification: Grades K–5 Mathematics Supplemental Materials  
61 – Contexts for Learning  
62 D. JNI-739-15 Contract Modification: Grades 3–5 Supplemental Materials – Hands-On  
63 Standards, Fractions  
64 E. MWE-802-17 Contract Modification: Community School Program  
65 F. JBO-718-18 Inspection and Repair of Weight Training and Fitness Equipment  
66 G. JBO-717-18 Physical Therapy Equipment  
67 H. JNI-730-11 Contract Modification: Preliminary Scholastic Achievement Test –  
68 National Merit Scholarship Qualifying Test (PSAT/NMSQT)  
69 I. RGA-121-15 Contract Modification: Research Evaluation of Emotional Behavioral  
70 Health-Crisis Response and Prevention Intervention Model  
71 J. JBO-722-18 Total Solutions for Law Enforcement, Security, Facilities Management,  
72 Fire, Rescue, Clothing, Marine Craft, and Emergency/Disaster Response  
73 K. JMI-614-18 Technology Support Staffing Services  
74 L. MBU-517-13 Contract Modification: Beverages  
75 M. MBU-520-16 Contract Modification: Food Products – Commercial and Commodity  
76 N. LKO-413-18 Inspection of Storage Tanks  
77 O. MBU-520-18 Program Management and Project Delivery System  
78 P. KSH-349-18 Boiler Replacement at Rodgers Forge Elementary School  
79 Q. JBO-725-18 Parking Lot Improvements at Patapsco High School and Center for the  
80 Arts  
81 R. JMI-602-18 Roof Replacement at Cromwell Valley Elementary School  
82

83 be forwarded to the full board. Mrs. Causey opposed the motion.  
84

- 85 VI. The meeting adjourned at 4:49 p.m.  
86

87 Susan Slade  
88 Administrative Assistant  
89 Department of Fiscal Services