The following is a summary of the motions made and the votes taken at the meeting and this summary is for information purposes only. The archived video recordings serve as the Committee’s official meeting minutes as required by the Annotated Code of Maryland, General Provisions Article, §3-306, and can be viewed at the Board of Education committee meeting minutes Web site. If there is any discrepancy between the video and this summary, the archived video, which constitutes the official minutes of the meeting, shall control.

I. The Building and Contracts Committee of the Board of Education of Baltimore County convened a scheduled meeting on Tuesday, May 8, 2018, at 4:00 p.m. in Room 114 of Building E on the Greenwood Campus. The following Committee members were present: Nicholas Stewart, Esq., Chair; Kathleen Causey, member; Julie Henn, member; Charles McDaniels, Jr., member and David Uhlfelder, member. The following staff members were present: Pradeep Dixit, Executive Director, Department of Facilities Management and George Sarris, Executive Director, Department of Fiscal Services.

II. Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee:
A. JNI-729-15 Contract Modification: Core Connections Algebra 2
B. JNI-728-15 Contract Modification: Envision Math 2.0
E. MWE-802-17 Contract Modification: Community School Program
F. JBO-718-18 Inspection and Repair of Weight Training and Fitness Equipment
G. JBO-717-18 Physical Therapy Equipment
H. JNI-730-11 Contract Modification: Preliminary Scholastic Achievement Test – National Merit Scholarship Qualifying Test (PSAT/NMSQT)
I. RGA-121-15 Contract Modification: Research Evaluation of Emotional Behavioral Health-Crisis Response and Prevention Intervention Model
K. JMI-614-18 Technology Support Staffing Services
L. MBU-517-13 Contract Modification: Beverages
M. MBU-520-16 Contract Modification: Food Products – Commercial and Commodity
N. LKO-413-18 Inspection of Storage Tanks
O. MBU-520-18 Program Management and Project Delivery System
P. KSH-349-18 Boiler Replacement at Rodgers Forge Elementary School

III. Chair Stewart moved that contract award JMI-608-18 Limited Renovations at Lansdowne High School be presented without recommendation to the full Board. Mrs. Causey seconded the motion. The motion passed unanimously.
IV. Mr. Dixit presented the following recommended contract awards to the Committee:

A. JBO-725-18 Parking Lot Improvements at Patapsco High School and Center for the Arts
B. JMI-602-18 Roof Replacement at Cromwell Valley Elementary School

V. Upon motion of Chair Stewart, seconded by Mr. McDaniels, the Committee voted to recommend that items:

A. JNI-729-15 Contract Modification: Core Connections Algebra 2
B. JNI-728-15 Contract Modification: Envision Math 2.0
E. MWE-802-17 Contract Modification: Community School Program
F. JBO-718-18 Inspection and Repair of Weight Training and Fitness Equipment
G. JBO-717-18 Physical Therapy Equipment
H. JNI-730-11 Contract Modification: Preliminary Scholastic Achievement Test – National Merit Scholarship Qualifying Test (PSAT/NMSQT)
I. RGA-121-15 Contract Modification: Research Evaluation of Emotional Behavioral Health-Crisis Response and Prevention Intervention Model
K. JNI-614-18 Technology Support Staffing Services
L. MBU-517-13 Contract Modification: Beverages
M. MBU-520-16 Contract Modification: Food Products – Commercial and Commodity
N. LKO-413-18 Inspection of Storage Tanks
O. MBU-520-18 Program Management and Project Delivery System
P. KSH-349-18 Boiler Replacement at Rodgers Forge Elementary School
Q. JBO-725-18 Parking Lot Improvements at Patapsco High School and Center for the Arts
R. JMI-602-18 Roof Replacement at Cromwell Valley Elementary School

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

VI. The meeting adjourned at 4:49 p.m.

Susan Slade
Administrative Assistant
Department of Fiscal Services