

1 **BOARD OF EDUCATION OF BALTIMORE COUNTY**  
2 **BUILDING AND CONTRACTS COMMITTEE**

3 Education Transparency Act Description

4 Tuesday, September 11, 2018  
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6 *The following is a full and accurate description of the final actions taken at the meeting and are provided*  
7 *in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a*  
8 *discrepancy between the video and this description, the video, which constitute the official minutes of the*  
9 *meeting, shall control. The video/audit recordings of the Board of Education are the official record of the*  
10 *meetings and can be viewed at: <http://www.bcps.org/board/committee-mtgs18-19.html>.*  
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12 The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday,  
13 September 11, 2018, in Room 114 of Building E on the Greenwood Campus, beginning at 4:15 p.m. The  
14 following Committee members were present: Nicholas Stewart, Chair; Kathleen Causey, member and Julie  
15 Henn, member.  
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17 **Recommended Contract Awards**  
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19 Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee.  
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- 21 A. LKO-405-19 Public Notice – Digital Media Instructional Resources
- 22 B. JBO-730-18 Augmentative and Alternative Communication Devices
- 23 C. ARA-223-17 Modification: Public Notice – Conscious Discipline
- 24 D. KSH-319-17 Modification and Extension: Restorative Practices Professional Development
- 25 E. ARA-223-18 RFP – Student Growth and Achievement Assessment
- 26 F. JNI-774-14 Modification: Transportation of Selected Students
- 27 G. JMI-623-18 Insulated Bags, Coolers, and Ice Packs
- 28 H. MWE-816-15 Modification: HVAC Supplies
- 29 I. JMI-601-15 Modification: Storage Tanks and Related Systems – Install, Remove, Repair,  
30 Inspect, Parts, and Associated Services
- 31 J. KSH-354-18 Lumber and Plywood
- 32 K. MBU-502-19 Modular Decking, Porches, Skirting, and Ramp Materials
- 33 L. ARA-200-19 On-Call Fencing Services
- 34 M. KSH-326-17 Construction of the New Northeast Elementary School, Package 2A-Sitework  
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**Action on Recommended Contract Awards**

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Upon motion of Ms. Causey, seconded by Ms. Henn, the Committee voted to recommend holding recommended award, LKO-405-19 Public Notice – Digital Media Instructional Resources, until the next committee meeting. The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Causey              | X            |                |                               |               |
| Henn                | X            |                |                               |               |
| McDaniels           |              |                |                               | X             |
| Stewart             |              | X              |                               |               |
| Uhlfelder           |              |                |                               | X             |

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43 Upon motion of Mr. Stewart, seconded by Ms. Henn, the Committee voted to recommend forwarding the  
44 following recommended awards to the full Board.

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- JBO-730-18 Augmentative and Alternative Communication Devices
- ARA-223-18 RFP – Student Growth and Achievement Assessment
- JNI-774-14 Modification: Transportation of Selected Students
- JMI-623-18 Insulated Bags, Coolers, and Ice Packs
- MWE-816-15 Modification: HVAC Supplies
- JMI-601-15 Modification: Storage Tanks and Related Systems – Install, Remove, Repair, Inspect, Parts, and Associated Services
- KSH-354-18 Lumber and Plywood
- MBU-502-19 Modular Decking, Porches, Skirting, and Ramp Materials
- ARA-200-19 On-Call Fencing Services
- KSH-326-17 Construction of the New Northeast Elementary School, Package 2A-Sitework

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The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Causey              | X            |                |                               |               |
| Henn                | X            |                |                               |               |
| McDaniels           |              |                |                               | X             |
| Stewart             | X            |                |                               |               |
| Uhlfelder           |              |                |                               | X             |

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62 Upon motion of Ms. Causey, seconded by Ms. Henn, the Committee voted to recommend forwarding the  
63 following recommended awards with a one year contract spending authority to the full Board.

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- 65 N. ARA-223-17 Modification: Public Notice – Conscious Discipline
- 66 O. KSH-319-17 Modification and Extension: Restorative Practices Professional Development
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68 The motion passed.

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| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Causey              | X            |                |                               |               |
| Henn                | X            |                |                               |               |
| McDaniels           |              |                |                               | X             |
| Stewart             |              | X              |                               |               |
| Uhlfelder           |              |                |                               | X             |

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The meeting adjourned at 5:02 p.m.