The following is a full and accurate description of the final actions taken at the meeting and are provided in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control. The video/audio recordings of the Board of Education are the official record of the meetings and can be viewed at: https://vimeo.com/310569013.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, January 8, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 3 p.m., when the following Committee members were present: Julie Henn, chair; Rodney McMillion, member and Lily Rowe, member.¹

**Recommended Contract Awards**

Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee.

B. JMI-919-15 Modification: Cohort – Digital Learning – Teacher Leaders
C. MBU-505-15 Modification: Maintenance and Repair of Warehouse Equipment
D. KSH-308-19 Construction Site Documentation Services
E. ARA-206-19 Mechanical Pump Repairs
F. KSH-312-19 Boiler Replacement at Battle Grove Elementary School
G. ARA-204-19 Boiler Replacement at Featherbed Lane Elementary School
H. JBO-704-19 Chiller Replacement at Shady Spring Elementary School
I. LKO-422-18 Partial Roof Replacement at Hillcrest Elementary School
J. JMI-601-19 Replacement of Berkshire Elementary School, Package 1A – General Construction and Specialties
K. JMI-601-19 Replacement of Berkshire Elementary School, Package 1B – Testing and Inspection
L. JMI-609-19 Replacement of Berkshire Elementary School, Package 2A – Site Work, Utilities, and Demolition
M. JMI-601-19 Replacement of Berkshire Elementary School, Package 4A – Masonry
N. JMI-601-19 Replacement of Berkshire Elementary School, Package 5A – Structural Steel
O. JMI-601-19 Replacement of Berkshire Elementary School, Package 7A – Roofing
P. JMI-601-19 Replacement of Berkshire Elementary School, Package 9A – Drywall and Acoustical
Q. JMI-601-19 Replacement of Berkshire Elementary School, Package 9E – Painting
R. JMI-601-19 Replacement of Berkshire Elementary School, Package 11A – Food Service Equipment

¹ Board member Russell Kuehn, who is not a member of the Committee, was also present during the meeting.
S. JMI-601-19 Replacement of Berkshire Elementary School, Package 15A – Mechanical
T. JBO-701-19 Replacement of Chadwick Elementary School, Package 1A – Testing and Inspection Services
U. JBO-701-19 Replacement of Chadwick Elementary School, Package 3A – Concrete
V. JBO-701-19 Replacement of Chadwick Elementary School, Package 4A – Masonry
W. JBO-701-19 Replacement of Chadwick Elementary School, Package 8A – Glazing and Metal Panels
X. JBO-701-19 Replacement of Chadwick Elementary School, Package 11A – Food Services
Y. JBO-701-19 Replacement of Chadwick Elementary School, Package 23A – Mechanical
Z. JBO-701-19 Replacement of Chadwick Elementary School, Package 26A – Electrical
AA. JBO-701-19 Replacement of Chadwick Elementary School, Package 32A – Site Work
BB. ARA-216-18 Roof Replacement at Johnnycake Elementary School
CC. JMI-607-19 Electrical Service Upgrade at Cedarmere Elementary School
DD. JMI-604-19 Mathematics Program Review

**Action on Recommended Contract Awards**

Ms. Rowe moved that the recommended award JMI-604-19 Mathematics Program Review be forwarded to the Curriculum Committee for further consideration; Mr. McMillion seconded the motion.

The motion passed.

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Ms. Rowe moved that the following recommended awards be forwarded to the full Board; Mr. McMillion seconded the motion.

B. JMI-919-15 Modification: Cohort – Digital Learning – Teacher Leaders
C. MBU-505-15 Modification: Maintenance and Repair of Warehouse Equipment
D. KSH-308-19 Construction Site Documentation Services
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J. JMI-601-19 Replacement of Berkshire Elementary School, Package 1A – General Construction and Specialties
K. JMI-601-19 Replacement of Berkshire Elementary School, Package 1B – Testing and Inspection
L. JMI-609-19 Replacement of Berkshire Elementary School, Package 2A – Site Work, Utilities, and Demolition
The motion passed.

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The meeting adjourned at 3:47 p.m.