

1 **BOARD OF EDUCATION OF BALTIMORE COUNTY**  
2 **BUILDING AND CONTRACTS COMMITTEE**  
3 Education Transparency Act Description and Minutes  
4 Tuesday, February 5, 2019  
5

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/audio recordings of the Board of Education are the official record of*  
10 *the meetings and can be viewed at: <https://vimeo.com/315884237>.*  
11

12 The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday,  
13 February 5, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 4 p.m., when the  
14 following Committee members were present: Julie Henn, chair; Rodney McMillion, member and  
15 Lily Rowe, member.<sup>1</sup>  
16

17 **Minutes**  
18

19 Prior to live-stream availability, the Committee discussed and then removed from the agenda recommended  
20 contract award JBO-701-19 Replacement of Chadwick Elementary School, Package 5A – Steel. The  
21 Committee discussed recommended contract award JMI-604-19 Mathematics Program Review. The audio  
22 for live-stream availability was restored during the discussion of recommended contract award JMI-604-19  
23 Mathematics Program Review. Ms. Henn moved that recommended contract award JMI-604-19  
24 Mathematics Program Review discussion continue with the full Board.  
25

26 **Education Transparency Act Description**  
27

28 **Recommended Contract Awards**  
29

30 Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee.  
31

- 32 A. JMI-618-15 Modification: Insulation Installation, Removal, Replacement, and Related Services
- 33 B. MBU-508-19 Cut Sheet Paper
- 34 C. KSH-307-19 Chiller and Cooling Tower Maintenance
- 35 D. MBU-518-19 Boiler Replacement at Woodmoor Elementary School
- 36 E. JMI-601-19 Replacement of Berkshire Elementary School, Package 16A – Electrical
- 37 F. MBU-516-19 Classroom Conversion at Overlea High School
- 38 G. MWE-806-19 Consideration of a New Northeast Area Middle School at Nottingham
- 39 H. MWE-805-19 Consideration of a New Northeast Area Elementary School at Ridge Road  
40

41 **Action on Recommended Contract Awards**  
42

43 Ms. Rowe moved that the following recommended awards be forwarded to the full Board; Mr. McMillion  
44 seconded the motion.  
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- 46 A. JMI-618-15 Modification: Insulation Installation, Removal, Replacement, and Related Services

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<sup>1</sup> Board member Roger Hayden, who is not a member of the Committee, joined the meeting at 4:13 p.m.

- 47 B. MBU-508-19 Cut Sheet Paper
- 48 C. KSH-307-19 Chiller and Cooling Tower Maintenance
- 49 D. MBU-518-19 Boiler Replacement at Woodmoor Elementary School
- 50 E. JMI-601-19 Replacement of Berkshire Elementary School, Package 16A – Electrical
- 51 F. MBU-516-19 Classroom Conversion at Overlea High School
- 52 G. MWE-806-19 Consideration of a New Northeast Area Middle School at Nottingham
- 53 H. MWE-805-19 Consideration of a New Northeast Area Elementary School at Ridge Road

54  
55 The motion passed.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Henn	X			
McMillion	X			
Rowe	X			

57  
58 Ms. Rowe moved that the recommended award JMI-604-19 Mathematics Program Review be forwarded to  
59 the full Board for discussion without recommendation; Mr. McMillion seconded the motion.

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61 The motion passed.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Henn	X			
McMillion	X			
Rowe	X			

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63  
64 The meeting adjourned at 4:32 p.m.