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/315884237.

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

Minutes

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

Education Transparency Act Description

Recommended Contract Awards

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

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

Action on Recommended Contract Awards

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

A. JMI-618-15 Modification: Insulation Installation, Removal, Replacement, and Related Services

¹ Board member Roger Hayden, who is not a member of the Committee, joined the meeting at 4:13 p.m.
B. MBU-508-19 Cut Sheet Paper
C. KSH-307-19 Chiller and Cooling Tower Maintenance
D. MBU-518-19 Boiler Replacement at Woodmoor Elementary School
E. JMI-601-19 Replacement of Berkshire Elementary School, Package 16A – Electrical
F. MBU-516-19 Classroom Conversion at Overlea High School
G. MWE-806-19 Consideration of a New Northeast Area Middle School at Nottingham
H. MWE-805-19 Consideration of a New Northeast Area Elementary School at Ridge Road

The motion passed.

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<th>Board Member</th>
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Ms. Rowe moved that the recommended award JMI-604-19 Mathematics Program Review be forwarded to the full Board for discussion without recommendation; Mr. McMillion seconded the motion.

The motion passed.

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The meeting adjourned at 4:32 p.m.