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/321797885.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, March 5, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 3:30 p.m. The following Committee members were present: Julie Henn, chair; Rodney McMillion, member and Lily Rowe, member.

Mr. Sarris requested to withdraw from consideration recommended contract award KSH-322-17 Modification: Construction of the New Northeast Elementary School (Honeygo Elementary School), Package 9C – Painting.

**Recommended Contract Awards**

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

A. ARA-209-19 Modification: Digital Library Resource – Open Educational Resources Content and Curation
C. JBO-711-19 Public Notice – Topic Specific Supplemental Resources for Middle School Social Studies
D. JMI-616-19 Topic-Specific Supplemental Resources for High School Social Studies (Grades 9–12)
E. MBU-515-19 K–5 Leveled and Independent Reading Collections
F. KSH-313-19 Cosmetology Equipment and Supplies
G. KSH-314-19 On-Site Professional Development for Guided Reading Coaching
H. LKO-422-19 Football and Lacrosse Equipment Reconditioning
I. LKO-400-19 Electronic Health Record (EHR) Software for PreK–12
J. MWE-840-15 Modification: Cases for Hewlett Packard (HP) Revolve 810 G2 Computers
K. MWE-819-14 Modification: Temporary Services
L. ARA-217-19 Copy and Printing Devices
M. JMI-609-18 Modification: Mechanical, Electrical, and Plumbing (MEP) Consulting Services: On-Call Tier 1, On-Call Tier II, and Qualified Tier III
N. CWA-105-19 Boiler Replacement at Scotts Branch Elementary School
O. CWA-103-19 On-Call Architectural Consultants: Design Services for Roof Repair and Replacement
P. JBO-712-19 Replacement of Chadwick Elementary School, Package 6A – General Trades
Q. JBO-712-19 Replacement of Chadwick Elementary School, Package 7A – Roofing
R. JBO-712-19 Replacement of Chadwick Elementary School, Package 9A – Flooring
S. MBU-510-19 Replacement of Colgate Elementary School, Package 5A – Steel
T. MBU-510-19 Replacement of Colgate Elementary School, Package 7A – Roofing
U. MBU-510-19 Replacement of Colgate Elementary School, Package 9E – Painting
V. MBU-510-19 Replacement of Colgate Elementary School, Package 11A – Food Service Equipment
W. MBU-510-19 Replacement of Colgate Elementary School, Package 16A – Electrical
X. JBO-710-19 Roof Replacement at Orems Elementary School
Y. CWA-102-19 Video Surveillance and Card Access Control Systems County School Safety Initiative (CSSI) for Kenwood High School and Franklin High School

**Action on Recommended Contract Awards**

Mr. McMillion moved that the Committee recommend that MBU-515-19 K–5 Leveled and Independent Reading Collections be returned to Curriculum Committee for further consideration; Ms. Rowe 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.

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The motion passed.

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The meeting adjourned at 4:42 p.m.