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/329614924.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, April 9, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 4 p.m. 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.

A. LKO-421-19 Student Athlete Registration System  
B. KSH-325-19 Career and Technology Supplies and Equipment  
C. LKO-414-19 Board Certified Behavior Analyst  
D. JBO-715-19 Statewide Foreign Language Interpretation and Translation Services (FLITS)  
E. CWA-109-19 Voice Over Internet Protocol Services  
F. MBU-530-19 Purchase of Automobiles and Pickup Trucks  
G. MBU-513-19 Purchase of Various Motor Vehicles  
H. MBU-511-17 Modification: Purchase of Large Kitchen Equipment  
I. RGA-342-03 Modification: Leasing Modular Classrooms  
J. MBU-521-19 Building Maintenance, Repair, and Operations Supplies and Equipment  
K. ARA-215-19 Mailing Equipment, Supplies, and Maintenance  
L. MBU-524-19 Playground Equipment, Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services  
M. JBO-701-19 Replacement of Chadwick Elementary School, Package 5A – Steel

**Action on Recommended Contract Awards**

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

The motion passed.

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<thead>
<tr>
<th>Board Member</th>
<th>Favor</th>
<th>Against</th>
<th>Abstained/Did Not Vote</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Henn</td>
<td>X</td>
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<tr>
<td>McMillion</td>
<td>X</td>
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<tr>
<td>Rowe</td>
<td>X</td>
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¹ Roger Hayden, Board member, who is not a member of the Committee, joined the meeting at 4:21 p.m.
The meeting adjourned at 4:30 p.m.

Submitted for posting on the Web site 4/11/19