

1 **BOARD OF EDUCATION OF BALTIMORE COUNTY**
2 **BUILDING AND CONTRACTS COMMITTEE**

3 Education Transparency Act Description

4 Tuesday, October 9, 2018

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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 the*
10 *meetings and can be viewed at: <https://vimeo.com/294610929>.*

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12 The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday,
13 October 9, 2018, in Room 114 of Building E on the Greenwood Campus, beginning at 4:15 p.m. The
14 following Committee members were present: Nicholas Stewart, Esq., Chair; David Uhlfelder, Vice Chair;
15 Kathleen Causey, member; Julie Henn, member and Charles McDaniels, member.

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17 **Recommended Contract Awards**

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

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21 A. RGA-110-12 Modification: Textbooks – Technology Education Grades 9-12
22 B. KSH-332-17 Modification: Public Notice – Social Studies Supplemental Resources
23 C. ARA-209-19 Digital Library Resource – Open Educational Resources Content and Curation
24 D. MBU-511-19 Reading Apprenticeship Professional Development for Academic Literacy
25 E. LKO-404-19 Dental Simulation Equipment
26 F. LKO-407-19 Professional Development and Coaching Program for Assistant Principals
27 G. ARA-203-19 Cable and Wiring Materials and Services Inside and Outside Plant
28 H. MBU-520-16 Modification: Food Products – Commercial and Commodity
29 I. JBO-720-18 Medicaid Billing System for School-based Services
30 J. KSH-307-16 Modification: Containerized Refuse and Recycling
31 K. KSH-302-19 Modification: Grass Seed, Fertilizer, and Field Treatment

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33 **Action on Recommended Contract Awards**

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35 Ms Henn moved that all of the recommended awards be forwarded to the full Board; Mr. McDaniels
36 seconded the motion.

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38 The motion passed.

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Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Causey	X			
Henn	X			
McDaniels	X			
Stewart	X			
Uhlfelder	X			

The meeting adjourned at 5 p.m.