

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

3 Education Transparency Act Description  
4 Tuesday, October 23, 2018  
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 the*  
10 *meetings and can be viewed at: [https://www.youtube.com/watch?v=loHwQaC\\_qBw](https://www.youtube.com/watch?v=loHwQaC_qBw)*  
11

12 The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday,  
13 October 23, 2018, in Room 114 of Building E on the Greenwood Campus, beginning at 4:30 p.m., when  
14 the following Committee members were present: Charles McDaniels, member and David Uhlfelder, vice  
15 chair. Nicholas Stewart, Esq., chair, arrived at 4:33 p.m.; Kathleen Causey, member, arrived at 4:36 p.m.  
16 and Julie Henn, member, arrived at 4:42 p.m.  
17

18 **Recommended Contract Awards**  
19

20 Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee.  
21

- 22 A. ARA-210-19 Digital Library Resource – Multidisciplinary Research Databases
- 23 B. JMI-604-10 Modification: 403b Financial Consulting Services
- 24 C. MBU-525-12 Modification: Milk, Dairy, and Fruit Juice
- 25 D. KSH-305-19 Personal Protective Equipment - Uniforms
- 26 E. PCR-241-12 Modification: Energy Consultant
- 27 F. JMI-620-15 Modification: Materials Contract – Asphalt
- 28 G. MWE-802-16 Modification: Plumbing Supplies and Equipment
- 29 H. MBU-500-19 Safety Shoes  
30

31 **Action on Recommended Contract Awards**  
32

33 Upon motion of Mr. McDaniels, the Committee voted to forward all of the recommended awards to the full  
34 Board with the following recommended awards subject to additional discussion:  
35

- 36 A. ARA-210-19 Digital Library Resource – Multidisciplinary Research Databases
- 37 B. JMI-604-10 Modification: 403b Financial Consulting Services
- 38 C. MBU-525-12 Modification: Milk, Dairy, and Fruit Juice  
39

40 The motion passed.  
41

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

42 The meeting adjourned at 4:45 p.m.  
43