

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

3 Education Transparency Act Description
4 Thursday, November 8, 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*
10 *the meetings and can be viewed at: <https://youtu.be/Oe43zwOOC7c>.*
11

12 The Building and Contracts Committee of the Board of Education of Baltimore County met on Thursday,
13 November 8, 2018, in Room 114 of Building E on the Greenwood Campus, beginning at 4:45 p.m., when
14 the following Committee members were present: Charles McDaniels, member, Nicholas Stewart, Esq.,
15 chair, and David Uhlfelder, vice chair. Kathleen Causey, member, arrived at 4:48 p.m. and Julie Henn,
16 member, arrived at 4:54 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. KSH-303-19 Community College of Baltimore County (CCBC) College and Career Readiness
23 Memorandum of Understanding (MOU)
- 24 B. JNI-723-15 Board Certified Behavior Analyst
- 25 C. JMI-610-19 Public Notice – eBook Library Resources for K–12 Learners
- 26 D. JNI-761-16 Modification: Meeting Space
- 27 E. JNI-736-15 Modification: Private Duty and Substitute Nurses
- 28 F. JMI-611-16 Modification: Land Mobile Radio Systems and Associated Equipment
- 29 G. LKO-409-19 Screen Reading Software
- 30 H. MBU-521-16 Modification: Ice Cream
- 31 I. MBU-501-19 Vehicle Service and Repairs
- 32 J. MWE-801-19 Temporary Construction Easement at Carney Elementary School
33

34 **Action on Recommended Contract Awards**
35

36 Ms. Henn moved that all of the recommended awards be forwarded to the full Board; Ms. Causey seconded
37 the motion.
38

39 The motion passed.
40

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

41
42 The meeting adjourned at 5:12 p.m.