

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

Education Transparency Act Description  
Tuesday, July 9, 2019

*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/347312911>.*

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, July 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.<sup>1</sup>

**Recommended Contract Awards**

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

- A. ARA-214-18 Modification: Public Notice – Vocabulary.com
- B. JBO-702-18 Modification: Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services
- C. MWE-802-16 Modification: Plumbing Supplies and Equipment
- D. MWE-802-19 English Learner Database
- E. JBO-727-19 Supportive and Nurturing Learning Environments – Memorandum of Understanding
- F. MBU-536-19 Title I Services for Neglected and Delinquent Institutions
- G. MBU-523-19 Suicide Prevention, Intervention, and Postvention
- H. JBO-721-19 Medical Evaluations for BCPS Absence Management Programs
- I. ARA-200-20 Automated Vehicle Location (AVL) System
- J. MBU-533-19 On Call Contract - Tire Recapping
- K. MBU-534-19 Promotional Items
- L. KSH-317-17 Modification: Construction Testing and Inspection Services
- M. CWA-118-19 Disposal Services – Science Chemicals and Chemical Wastes
- N. CWA-112-19 Environmental Remediation, Restoration, and Repair Services
- O. KSH-322-19 Consulting Services for Boundary and Capacity Relief

**Action on Recommended Contract Awards**

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

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<sup>1</sup> Board member, Russell Kuehn, who is not a member of the Committee, joined the meeting at 4:50 p.m.

The motion passed.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Henn	X			
McMillion	X			
Rowe	X			

The meeting adjourned at 5:06 p.m.

*Submitted for posting on the Web site 7/11/2019*