

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

3 Education Transparency Act Description  
4 Tuesday, September 10, 2019  
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://vimeo.com/359302714>.*

11  
12 The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday,  
13 September 10, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 4:30 p.m. when  
14 the following Committee members were present: Julie Henn, chair, Rod McMillion member, and Lily  
15 Rowe, vice chair.

16  
17 **Recommended Contract Awards**  
18

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

- 21 A. MWE-845-14 Modification: Database Resource
- 22 B. JMI-606-18 Modification: Video Production Equipment and Associated Services
- 23 C. MBU-503-20 Public Notice – Flight Simulator Equipment and Supplies
- 24 D. MBU-502-20 E-Rate Consulting Services
- 25 E. JMI-612-15 Modification: Tree Pruning and Removal and Associated Services
- 26 F. MBU-500-20 Elevator and Chairlift Inspections
- 27 G. CWA-113-19 Provision of Privacy Partition Parts
- 28 H. MBU-501-20 Supply and Servicing Portable Toilets

29  
30 **Action on Recommended Contract Awards**  
31

32 Ms. Henn moved that L1 (A) and L3 – L8 (C – H) be forwarded to the full Board; Mr. McMillion seconded  
33 the motion.

34  
35 The motion passed.  
36

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

37  
38  
39 Ms. Henn moved that L2 (B) be forwarded to the full Board without a recommendation; Mr. McMillion  
40 seconded the motion.

41  
42 The motion passed.  
43

<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			

44

45 The meeting adjourned at 4:50 p.m.