

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

Education Transparency Act Description  
Thursday, January 9, 2020

*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/384025415>.*

The Building and Contracts Committee of the Board of Education of Baltimore County met on Thursday, January 9, 2020, in Room 114 of Building E on the Greenwood Campus, beginning at 4 p.m. The following Committee members were present: Julie Henn, chair and Rodney McMillion, member.<sup>1</sup>

Lily Rowe, vice chair, joined the meeting at 4:03 p.m.

**Recommended Awards**

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

- L1. KSH-310-19 Modification: Public Notice – Family Literacy with Young Learners
- L2. JMI-606-18 Modification: Video Production Equipment and Associated Services
- L3. KSH-305-16 Modification: School Bus Routes – Regular and Summer
- L4. JBO-725-19 Modification: Vehicle Parts, Materials, and Fasteners
- L5. MBU-501-19 Modification: Vehicle Service and Repairs
- L6. MWE-810-20 Legal Settlement Transportation for Special Needs Student
- L7. MWE-804-20 Local Food – Farm to Plate
- L8. CWA-109-20 Purchasing Card Program
- L9. JMI-620-15 Modification: Materials Contract – Asphalt
- L10. ARA-200-19 Modification: On-call Fencing Services
- L11. MWE-807-20 Facilities Management Software and Solutions
- L12. MBU-517-20 Tennis and Basketball Court Renovations
- L13. MBU-506-20 Chiller Replacement at Timber Grove Elementary School
- L14. CWA-110-20 Dual Temperature Piping Replacement at Sandy Plains Elementary School
- L15. JBO-705-20 Elevator Renovations at Chatsworth Elementary School, Dundalk Middle School, and Kenwood High School
- L16. MBU-508-20 Slope Repair at Riverview Elementary School

**Action on Recommended Contract Awards**

Ms. Rowe moved that items L1-L5 and L7-L16 be forwarded to the full board; Mr. McMillion seconded the motion.

The motion passed.

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<sup>1</sup> Cheryl Pasteur, who is not a member of the Committee, joined the meeting at 4:10 p.m.

<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 4:56 p.m.

*Submitted for posting on the Web site 1/10/2020*