

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

Education Transparency Act Description
Tuesday, October 8, 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/365347816>.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, October 8, 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; Lily Rowe, vice chair; and Rodney McMillion, member.

Recommended Contract Awards

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

- A. JMI-612-18 Modification: Textbooks and Instructional Materials
- B. ARA-219-17 Modification: Nonpublic Special Education Facilities
- C. MWE-803-20 Therapy, Nursing, and School-Based Professional Services
- D. JMI-631-17 Modification: Information Technology Hardware
- E. JBO-722-19 Office Supplies
- F. JBO-701-19 Replacement of Chadwick Elementary School, Package 23A- Mechanical
- G. JBO-701-19 Replacement of Chadwick Elementary School, Package 32A - Site Work

Action on Recommended Contract Awards

Ms. Rowe moved that L1-L3 (A-C) and L5-L7 (E-F) be forwarded to the full board; Mr. McMillion seconded the motion.

The motion passed.

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

Ms. Rowe moved to receive a breakdown of the contract spending authority for L4 (D); Mr. McMillion seconded the motion.

The motion passed.

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

The meeting adjourned at 4:48 p.m.

Submitted for posting on the Web site 10/10/2019