

BOARD OF EDUCATION OF BALTIMORE COUNTY
BUILDING AND CONTRACTS COMMITTEE

Education Transparency Act Description
Tuesday, November 5, 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/371406277>.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, November 5, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 4:17 p.m. The following Committee members were present: Julie Henn, chair; Lily Rowe, vice chair; and Rodney McMillion, member.

Recommended Awards

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

- L1. MBU-519-19 Modification: Emergency Evacuation Equipment and Accessories
- L2. JBO-725-19 Modification: Vehicle Parts, Materials, and Fasteners
- L3. MBU-501-19 Modification: Vehicle Service and Repairs
- L4. CWA-102-20 Petroleum Solvent Parts Washer Service
- L5. MBU-505-20 Maintenance and Repair of Food Services Mechanical Equipment
- L6. JBO-701-20 Inspection, Maintenance, Repair, and Installation of Stage Curtain Systems
- L7. CWA-103-20 Maintenance, Repair, and Installation of Enzyme Treatment Systems
- L8. JMI-601-17 Modification: Limited Renovations to Patapsco High School
- L9. ARA-206-20 Lyons Mill Elementary School – Multiple Easements

Action on Recommended Contract Awards

Ms. Rowe moved that L1-L9 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			

The meeting adjourned at 4:40 p.m.

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