

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

Education Transparency Act Description  
Tuesday, December 3, 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/377284367>.*

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, December 3, 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.<sup>1</sup>

**Recommended Awards**

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

- M1. JBO-700-20 Repair and Maintenance for Shop Equipment and Tools
- M2. ARA-208-20 Nonpublic Placement–RICA
- M3. ARA-202-20 Psychological Assessment Services
- M4. LKO-410-20 Substance Use Disorder Services
- M5. MBU-527-19 Modification: Broker Services
- M6. ARA-204-20 Psychological Evaluations
- M7. CWA-105-20 Maintenance and Repair of Warehouse Equipment
- M8. LKO-405-20 Educational School Supplies
- M9. LKO-402-20 Grounds Maintenance Equipment
- M10. LKO-412-20 Tree Pruning, Removal, and Associated Services
- M11. CWA-107-20 Boiler and Water Heater Replacement at Chase Elementary School
- M12. MBU-504-20 Boiler Replacement at Elmwood Elementary School
- M13. Franklin Elementary School – Multiple Easements

**Action on Recommended Contract Awards**

Mr. McMillion moved that items M1-M13 be forwarded to the full board; Ms. Rowe seconded the motion.

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 4:44 p.m.

<sup>1</sup> Board member, Moalie Jose, who is not a member of the committee, joined the meeting at 4:37 p.m.

*Submitted for posting on the Web site 12/4/2019*