

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

Education Transparency Act Description  
Tuesday, February 11, 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/391055292>.*

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, February 11, 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; Lily Rowe, vice chair and Rodney McMillion, member.

**Recommended Awards**

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

- L1. JNI-768-16 Modification: Resources for Students with Cognitive Disabilities
- L2. LKO-400-19 Modification: Electronic Health Record (EHR) Software for PreK–12
- L3. JNI-761-16 Modification: Meeting Space
- L4. CWA-106-20 Temporary Staffing for Accounting and Fiscal-Related Positions
- L5. MBU-513-20 Fire Alarm System Upgrade at Deer Park Middle School
- L6. MBU-513-20 Fire Alarm System Upgrade at Perry Hall Middle School
- L7. JBO-702-20 Seneca Elementary School Chiller and Dual Temperature Piping Replacement
- L8. Orems Elementary School – Property Encroachments Facilities Management

**Action on Recommended Contract Awards**

Ms. Rowe moved that item L8 move forward to the full board without recommendation so the Committee could receive legal advice in closed session; Ms. Henn seconded the motion.

<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 motion passed.

Ms. Rowe moved that items L1-L7 be forwarded to the full board; Mr. McMillion 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 4:25 p.m.

*Submitted for posting on the Web site 2/13/2020*