

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

Education Transparency Act Description

Tuesday, April 14, 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/408391051>.*

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, April 14, 2020, beginning at 4 p.m.; the follow Committee members were present: Julie Henn, Chair; Lily Rowe, Vice Chair and Rodney McMillon.

In addition, the following staff members were present during the meeting: Dr. Darryl L. Williams, Superintendent; Margaret-Ann Howie, Esquire, General Counsel; Andrew Nussbaum, Esquire, Counsel to the Board of Education; Mary Boswell-Mccomas, Chief Academic Officer; William Burke, Chief Organizational Effectiveness; Mychael Dickerson, Chief of Staff; Brian Scriven, Chief Administrative Operations Officer; Christina Byers, Community Superintendent, Central Zone; Racquel Jones, Community Superintendent, West Zone; George Roberts, Community Superintendent, East Zone; Renard Adams, Senior Executive Director, Department of Curriculum Operations; Barbara Burnopp, Senior Executive Director, Department of Administrative Services; James Corns, Executive Director, Department of Information Technology; Pradeep Dixit, Executive Director, Department of Facilities Management; Charles Patillo, Executive Director, Business Services Operations; George Sarris, Executive Director, Department of Fiscal Services; Megan Shay, Executive Director, Department of Academics; Jess Grim, Director, Office of Transportation; Merrill Plait, Director, Office of Facilities Construction and Improvement; Michael Groff, Senior Fleet Supervisor, Office of Transportation and Susan Slade, Administrative Assistant, Department of Fiscal Services.

**Recommended Awards**

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

- O1. JLE-614-20 Bridges in Mathematics The Math Learning Center
- O2. JBO-714-18 Court Reporting Services
- O3. JMI-611-16 Land Mobile Radio Systems and Associated Equipment
- O4. JMI-631-17 Information Technology Hardware
- O5. CWA-112-20 Purchase of Various Motor Vehicles
- O6. ARA-216-19 Wireless Services
- O7. KSH-340-18 Fire Alarm Systems Installations, Repairs, Parts, Inspections, and Preventive Maintenance
- O8. JBO-707-18 Doors – Interior and Exterior
- O9. ARA-210-20 Chase Elementary School – Roof Replacement
- O10. JLE-601-20 Logan Elementary School – Roof Replacement
- O11. JLE-609-20 Reisterstown Elementary School – Roof Replacement
- O12. JBO-719-20 Sparks Elementary School – Roof Replacement
- O13. JBO-718-20 Randallstown High School – Emergency Generator Upgrade

**Action on Recommended Contract Awards**

Ms. Rowe moved that items O1-O13 be forwarded to the full board; Mr. McMillon 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 4:45 p.m.

*Submitted for posting on the Web site 4/17/2020*