

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

Education Transparency Act Description

Tuesday, June 9, 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/427749193>.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, June 9, 2020, beginning at 4:02 p.m.; the follow Committee members were present: Julie Henn, Chair; Lily Rowe, Vice Chair; Lisa Mack and Rodney McMillon.¹

In addition, the following staff members were present during the meeting: Ann Rungfarsangaroon, Esq., Staff Attorney; 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; Michael Zarchin, Chief School Climate and Safety; Maria Lowry, Acting Chief Human Resources Officer; Christina Byers, Community Superintendent, Central 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; Amalio Nieves, Executive Director, Department of Social-Emotional Support; Charles Patillo, Executive Director, Department of Business Services Operations; George Sarris, Executive Director, Department of Fiscal Services; Megan Shay, Executive Director, Department of Academics; Melissa Whisted, Executive Director, Department of Academic Services; Jess Grim, Director, Office of Transportation; Karen Levenstein, Director, Office of Food and Nutrition Services; Merril Plait, Director, Office of Facilities Construction and Improvement; Kenny West, Assistant Director, Office of Transportation; Eric Dodson, Manager, BCPS TV; Melissa Appler, Coordinator, Office of Strategic Planning; Deborah Somerville, Coordinator, Health Services; Michele Stansbury, Coordinator, Office of Title I; and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

- O1. JNI-796-14 Modification: Physical Education Instructional Supplies and Equipment
- O2. JNI-794-14 Modification: Interscholastic Athletic Supplies and Equipment
- O3. JNI-795-14 Modification: Interscholastic Football Supplies and Equipment
- O4. GDA-303-20 Fundamentals of Art
- O5. GDA-304-20 Food Concession Trailer
- O6. JNI-797-14 Modification: Nursing and First Aid Supplies and Equipment
- O7. MWE-813-20 Sandwich Assembly Services
- O8. JMI-622-12 Modification: Internet Service Provider
- O9. JMI-619-16 Modification: Local Telecommunications Services
- O10. MBU-502-20 Modification: E-Rate Consulting Services
- O11. JME-503-20 Automatic School Bus Stop Arm and Bus Safety Video Monitoring System

¹ Kathleen Causey, Board Chair, who is not a member of the Committee attended the meeting.

- O12. JNI-769-16 Modification: Furniture - Office, School, and Library
- O13. JMI-612-17 Modification: Door Hardware and Associated Materials
- O14. JMI-601-19 Modification: Replacement of Berkshire Elementary School, Package 1B - Testing and Inspection
- O15. JLE-618-20 Contracted Services: Boiler General, Installation, Repairs, Inspections, and Preventive Maintenance Service
- O16. MWE-821-20 School Supply Kits
- O17. MWE-819-20 Shipping
- O18. MWE-820-20 Upgrade to Broadcast Hardware and Software
- O19. MWE-818-20 Old Sparks Elementary School Property Transfer
- O20. MWE-814-20 Educational Facilities Master Plan and Comprehensive Maintenance Plan

Action on Recommended Contract Awards

Ms. Rowe moved that item O11 move forward to the full board without recommendation for Board discussion; Ms. Mack seconded the motion.

The motion passed.

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

Ms. Rowe moved that item O20 move forward to the full board without recommendation for Board discussion; Ms. Mack seconded the motion.

The motion passed.

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

Ms. Rowe moved that items O1-O10 and O12-O19 be forwarded to the full board; Ms. Mack seconded the motion.

The motion passed.

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

The meeting adjourned at 5:21 p.m.

Submitted for posting on the Web site 6/11/2020