

**BALTIMORE COUNTY PUBLIC SCHOOLS**

**DATE:** November 22, 2011

**TO:** **BOARD OF EDUCATION**

**FROM:** Dr. Joe A. Hairston, Superintendent

**RE:** **RECOMMENDATIONS FOR AWARD OF CONTRACTS**

**ORIGINATOR:** Renee A. Foose, Deputy Superintendent

**PERSON(S):** Rick Gay, Manager, Office of Purchasing  
Michael G. Sines, Executive Director, Department of Physical Facilities

**RECOMMENDATION**

That the Board of Education approves the following contract recommendations.

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See the attached list of contract recommendations presented for consideration by the Board of Education of Baltimore County.

RLG/caj

Appendix I – Recommendations for Award of Contracts – Board Exhibit

**Recommendations for Award of Contracts  
Board Exhibit – November 22, 2011**

- 1. Contract:** Superintendent Search Firm  
**Contract #:** RGA-118-12 (MCPS RFP 4305.1 – 12/10/10)

**Term:** 9 mos.      **Extension:**      **Contract Ending Date:** 7/31/2012

**Estimated total award value:**      \$      60,000

**Board meeting date:**      11/22/2011  
**Bid issued:**      N/A  
**Pre-bid meeting date:**      N/A  
**Due date:**      N/A  
**No. of vendors issued to:**      N/A  
**No. of bids received:**      N/A  
**No. of no-bids received:**      N/A

**Description:**

The purpose of the contract is to approve the engagement of an executive search firm to conduct a nationwide search on behalf of the Board of Education of Baltimore County for the next superintendent of Baltimore County Public Schools.

The search will begin immediately with the goal of having a new superintendent in place on or before July 1, 2012.

Board of Education Policy 3210 and §5-112, Paragraph (3) of the Education Article of the Annotated Code of Maryland allows BCPS to utilize contracts awarded by other government agencies or by intergovernmental purchasing organizations if the lead agency for the contract follows the public bidding procedures.

**Recommendation:**

Award of contract is recommended to:

Hazard, Young, Attea & Associates      Rosemont, IL

**Responsible school or office:**      Department of Fiscal Services

**Contact person:**      Barbara S. Burnopp

**Funding source:**      Operating Funds