### Agenda Item Details

**Meeting**
Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

**Category**
0. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)

**Subject**
1. RGA-934-11 -- CONTRACT EXTENSION AND MODIFICATION: COHORT - MASTER OF ARTS IN STEM K-8 COHORT I

**Access**
Public

**Type**
Action (Consent)

### Public Content

That the Board of Education approves the following contract recommendation.

[021114_RGA-934-11-4.pdf (66 KB)]

### Administrative Content

### Executive Content

1. **Contract Extension and Modification:** Cohort – Master of Arts in Science, Technology, Engineering and Mathematics (STEM) K–8 Cohort I
   **Contract #:** RGA-934-11

   **Term:** N/A  **Extension:** 5 months  **Contract Ending Date:** 1/31/15
   **Estimated contract authority:** $67,500  
   **Estimated modification amount:** $N/A
   **New estimated total contract authority:** $67,500

   **Board meeting date:** February 11, 2014

**Description:**

On April 5, 2011, the Board approved this contract that was to expire August 31, 2014.

The state of Maryland has required the additional courses listed below for teachers to earn a Master of Arts degree in STEM.

- EDST 504, STEM Practicum
- EDST 503, STEM Curriculum Development

There are currently nine BCPS teachers enrolled in this program.

**Recommendation:**

Award of contract modification is recommended to:

Notre Dame of Maryland University  
Baltimore, MD

**Responsible school or office:** Office of Organizational Development

**Contact person:** William Burke

**Funding source:** Operating budget
Agenda Item Details

Meeting: Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category: O. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)

Subject: 2. RGA-957-12 -- CONTRACT EXTENSION AND MODIFICATION: COHORT - SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) MASTER OF ARTS K-8 COHORT II

Access: Public

Type: Action (Consent)

Public Content

That the Board of Education approves the following contract recommendation.

021114_RGA-957-12-3.pdf (66 KB)

Administrative Content

Executive Content
2. **Contract Extension and Modification:**

   Cohort – Science, Technology, Engineering, and Mathematics (STEM) Master of Arts K–8 Cohort II

   **Contract #:** RGA-957-12

   **Term:** N/A          **Extension:** 6 months          **Contract Ending Date:** 1/31/16

   **Estimated contract authority:** $90,000

   **Estimated modification amount:** $N/A

   **New estimated total contract authority:** $90,000

**Board meeting date:** February 11, 2014

**Description:**

On January 10, 2012, the Board approved this contract that was to expire July 31, 2015.

The state of Maryland has required the additional courses listed below for teachers to earn a Master of Arts degree in STEM.

- EDST 504, STEM Practicum
- EDST 503, STEM Curriculum Development

There are currently 12 BCPS teachers enrolled in this program.

**Recommendation:**

Award of contract modification is recommended to:

**Notre Dame of Maryland University**  **Baltimore, MD**  

**Responsible school or office:** Office of Organizational Development

**Contact person:** William Burke

**Funding source:** Operating budget
Agenda Item Details

Meeting: Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category: 0. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)

Subject: 3. JMI-619-12 -- CONTRACT MODIFICATION: SPECIALTY PAPER AND ENVELOPES

Access: Public

Type: Action (Consent)

Public Content

That the Board of Education approves the following contract recommendation.

[021114_JMI-619-12-3.pdf (61 KB)]

Administrative Content

Executive Content
3. **Contract Modification:** Specialty Paper and Envelopes  
**Contract #:** JMI-619-12  

**Term:** N/A  
**Extension:** N/A  
**Contract Ending Date:** 3/31/17  
**Estimated contract authority:** $ N/A  
**Estimated modification amount:** $ N/A  
**New estimated total contract authority:** $ N/A  

**Board meeting date:** February 11, 2014  

**Description:**

On March 6, 2012, the Board approved this contract.

This contract modification consists of consent to the assignment of the above contract to Lindenmeyr Munroe (a division of Central National-Gottesman Inc.) from Ariva Distribution. Lindenmeyr Munroe is assuming Ariva Distribution’s current service contract to provide specialty paper and envelopes on an as-needed basis as provided under the current contract’s terms and conditions.

**Recommendation:**

Award of contract modification is recommended to:

Lindenmeyr Munroe  
Odenton, MD

**Responsible school or office:** Department of Communications and Community Outreach

**Contact person:** Mychael Dickerson

**Funding source:** Operating budget
Agenda Item Details

Meeting: Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category: O. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)

Subject: 4. JNI-752-13 -- CONTRACT MODIFICATION: TAKE-HOME EDUCATIONAL MATERIALS

Access: Public

Type: Action (Consent)

Public Content

That the Board of Education approves the following contract recommendation.


Administrative Content

Executive Content
4. **Contract Modification:** Take-Home Educational Materials
   **Contract #:** JNI-752-13

   **Term:** N/A  **Extension:** N/A  **Contract Ending Date:** 4/30/18
   **Estimated contract authority:** $750,000
   **Estimated modification amount:** $3,000,000
   **New estimated total contract authority:** $3,750,000

   **Board meeting date:** February 11, 2014

**Description:**

On April 23, 2013, the Board approved a five-year contract for take-home educational materials for all students in all Title I schools. The summer of 2013 was the first year of the contract and the initial approved funding allowed for the first year’s purchase of materials. This modification is requested to allow funding for the remaining four years. The materials include five self-selected summer reading books that are high quality literature in a variety of subjects and topics.

This program provides access to books in the home which is key to academic success. Educational research indicates that the summer reading slide, the loss of learning over the summer months, accounts for the reading-achievement gap between lower-income students and their middle-and upper-income peers (Smith, 2012). Self-selected summer reading materials have a significant impact on reducing the summer reading slide (Allington et al., 2010). Research indicates that during the school year, children from low socio-economic communities improve at a similar rate as their more advantaged peers, but over the summer, middle-and upper-income children continue to improve, while lower-income children do not (Alexander, 2007).

Students will also receive summer reading backpacks, reading skill and strategy worksheets, reading journals, and access to an online summer reading database that allows students, teachers, and parents to monitor the amount of time students read during the summer. The student worksheets reinforce text-dependent questions, academic vocabulary, higher-order thinking skills, and Common Core State Standards (CCSS) for comprehension skills and strategies. The student journal provides age-appropriate and CCSS aligned writing prompts that encourage: (1) reflection; (2) citing text as evidence to the question asked; (3) a balanced focus on informational text and literature; and (4) grade-level transition expectations. The online component measures participation and text complexity.

The program aligns with *Blueprint 2.0*, Goal 1: Academics, A., Key Action 1. Students will engage in summer reading that will sustain academic achievement. It also supports Goal 3: Communication, D., Key Action 4. Families will have the opportunity to support effective reading habits during the summer months.
The Office of Title I will continue to work collaboratively with the research staff in the Department of Research, Accountability, and Assessment to analyze and evaluate the data collected from the implementation of the program. This information will be tabulated and the results coupled with the Measurement of Academic Progress data to evaluate the program throughout the duration of the contract.

**Recommendation:**

Award of contract modification is recommended to:

Scholastic, Inc.  
Sausalito, CA

**Responsible school or office:**  
Department of Special Education and Student Support Services

**Contact person:**  
Debra Brooks

**Funding source:**  
Title I grant
### Agenda Item Details

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<td>Category</td>
<td>O. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)</td>
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<tr>
<td>Subject</td>
<td>5. RGA-915-14 -- COHORT - MARYLAND APPROVED ALTERNATIVE PREPARATION PROGRAM/RESIDENT TEACHER CERTIFICATION - SECONDARY EDUCATION</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
</tbody>
</table>

### Public Content

That the Board of Education approves the following contract recommendation.

5. **Contract:** Cohort – Maryland Approved Alternative Preparation Program/Resident Teacher Certification – Secondary Education Cohort  
**Contract #:** RGA-915-14  
**Term:** 2 years, 6 mos.  
**Extension:** N/A  
**Contract Ending Date:** 7/31/16  
**Estimated total award value:** $125,000  
**Board meeting date:** February 11, 2014  
**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:**  
This contract is for a cohort program to provide 25 graduate credit hours in secondary education. The coursework will begin during the summer of 2014 and conclude in the spring of 2016. Completion of this program will lead to a Maryland Standard Professional Teaching Certificate and highly qualified designation. Enrollment is open to a maximum of 20 teachers accepted as members of the Maryland Approved Alternative Preparation Program by BCPS.

This cohort supports the *Blueprint 2.0* Goal 1, Strategic Initiatives B. and C., and Goal 4, Strategic Initiative A.

**Recommendation:**

Award of contract is recommended to:

Goucher College  
Towson, MD

**Responsible school or office:** Office of Organizational Development

**Contact person:** William Burke

**Funding source:** Operating budget
Agenda Item Details

Meeting       Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category      O. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)
Subject       6. RGA-914-14 -- COHORT - MARYLAND APPROVED ALTERNATIVE PREPARATION PROGRAM/RESIDENT TEACHER CERTIFICATION - SECONDARY SPECIAL EDUCATION
Access        Public
Type          Action (Consent)

Public Content

That the Board of Education approves the following contract recommendation.

Administrative Content

Executive Content
6. **Contract:** Cohort – Maryland Approved Alternative Preparation Program/Resident Teacher Certification – Secondary Special Education Cohort

   **Contract #:** RGA-914-14

   **Term:** 2 years, 6 mos.  **Extension:** N/A  **Contract Ending Date:** 7/31/16

   **Estimated total award value:** $ 77,500

   **Board meeting date:** February 11, 2014

   **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:**

This contract is for a cohort program to provide 25 graduate credit hours in secondary education. The coursework will begin during the summer of 2014 and conclude in the spring of 2016. Completion of this program will lead to a Maryland Standard Professional Teaching Certificate and highly qualified designation. Enrollment is open to a maximum of 10 teachers accepted as members of the Maryland Approved Alternative Preparation Program by BCPS.

The cohort supports the *Blueprint 2.0* Goal 1, Strategic Initiatives B. and C., and Goal 4, Strategic Initiative A.

**Recommendation:**

Award of contract is recommended to:

   Goucher College  
   Towson, MD

**Responsible school or office:** Office of Organizational Development

**Contact person:** William Burke

**Funding source:** Operating budget
**Agenda Item Details**

**Meeting**
Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

**Category**
O. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)

**Subject**
7. RGA-913-14 -- COHORT - MASTER OF ARTS IN LEADERSHIP IN TEACHING: STEM K-8 COHORT III

**Access**
Public

**Type**
Action (Consent)

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**Public Content**

That the Board of Education approves the following contract recommendation.

[021114 RGA-913-14-3.pdf (54 KB)]

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**Administrative Content**

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**Executive Content**

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https://www.boarddocs.com/mabe/bcps/Board.nsf/Private?open&login

2/4/2014
7. **Contract:** Cohort – Master of Arts in Leadership in Teaching: Science, Technology, Engineering and Mathematics (STEM) K–8 Cohort III  
   **Contract #:** RGA-913-14  
   **Term:** 4 years  
   **Extension:** N/A  
   **Contract Ending Date:** 2/28/18  
   **Estimated total award value:** $180,000

- **Board meeting date:** February 11, 2014  
- **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:**

This contract is for a cohort program to provide 36 graduate credit hours in STEM coursework. The course will begin in the fall of 2014 and conclude in the winter of 2018. The coursework will focus on designing and implementing lessons that integrate Next Generation Science Standards and Engineering Design Practices. Successful completion of the course will lead to a Master of Arts in Leadership in Teaching: STEM. Enrollment is open to a maximum of 20 certified elementary/middle school teachers.

The cohort supports the *Blueprint 2.0* Goal 1, Strategic Initiatives B. and C., and Goal 4, Strategic Initiative A.

**Recommendation:**

Award of contract is recommended to:

- **Notre Dame of Maryland University**  
  **Baltimore, MD**

**Responsible school or office:**  
Office of Organizational Development

**Contact person:**  
William Burke

**Funding source:**  
Operating budget
Agenda Item Details

Meeting: Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category: O. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)
Subject: 8. MBU-512-14 -- DIESEL AUTOMOTIVE TRAINER AND COURSEWORK
Access: Public
Type: Action (Consent)

Public Content

That the Board of Education approves the following contract recommendation.

[Attachment 3 MBU-512-14-3.pdf (11 KB)]

Administrative Content

Executive Content
8. **Contract:** Diesel Automotive Trainer and Coursework  
   **Contract #:** MBU-512-14

   **Term:** 5 months  
   **Extension:** N/A  
   **Contract Ending Date:** 6/30/14  
   **Estimated contract authority:** $ 66,250

   **Board meeting date:** February 11, 2014  
   **Bid issued:** December 5, 2013  
   **Pre-bid meeting date:** December 12, 2013  
   **Due date:** December 19, 2013  
   **No. of vendors issued to:** 9  
   **No. of bids received:** 2  
   **No. of no-bids received:** 0

**Description:**

This contract consists of the one-time purchase of a diesel automotive trainer (hardware) and coursework (software) for the Office of Career and Technology Education. The award is based on the most favorable aggregate cost for all equipment required.

**Recommendation:**

Award of contract is recommended to:

Diversified Education Systems, Inc.  
Middleburg, VA

**Responsible school or office:** Department of Academics

**Contact person:** Richard Weisenhoff

**Funding source:** Grant funds
### Agenda Item Details

**Meeting**: Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

**Category**: O. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)

**Subject**: 9. JMI-612-14 -- PAPER - CUT SHEET PAPER (COPY, LASER PRINTERS, AND DUPLICATORS)

**Access**: Public

**Type**: Action (Consent)

### Public Content

That the Board of Education approves the following contract recommendation.

[021114 JMI-612-14-4.pdf (71 KB)]

### Administrative Content

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### Executive Content

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   Contract #:  JMI-612-14 (Anne Arundel County Public Schools RFB #14CM-098)

   Term:  6 months  Extension:  6 months  Contract Ending Date:  2/28/15
   Estimated contract authority:  $ 1,600,000

   Board meeting date:  February 11, 2014
   Bid issued:  November 5, 2013
   Pre-bid meeting date:  N/A
   Due date:  December 12, 2013
   No. of vendors issued to:  84
   No. of bids received:  5
   No. of no-bids received:  0

Description:

This contract consists of providing seven types of letter-sized and legal-sized paper. The Baltimore Regional Cooperative Purchasing Committee/Mid-Atlantic Purchasing Team conducted the solicitation with Anne Arundel County Public Schools as the lead agency. Delivery will be made to the Office of Maintenance, Grounds, and Logistics/Logistics Section’s warehouse on an as-needed basis. This contract replaces JMI-603-13 that expires on February 28, 2014.

This award of contract has employed the cooperative bidding process. The Education Article requires local boards of education to select the lowest responsible bidder, but this requirement does not apply to: “a county board’s participation in contracts for goods or commodities that are awarded by other public agencies or by intergovernmental purchasing organizations if the lead agency for the contract follows public bidding procedures.” Md. Code Ed. Ann §5-112 (a)(3) Additionally, §4-123(a)(1) of the Education Article provides that “A county board may enter into an agreement for the cooperative or joint administration of programs with one or more: county boards; (ii) Other educational institutions or agencies; and (iii) Boards of county commissioners or county councils” relating to “(2)(ii) purchasing.”

Recommendation:

Award of contract is recommended to:

   W.B. Mason Co., Inc.  Columbia, MD

   Responsible school or office:  Department of Physical Facilities

   Contact person:  Pradeep Dixit

   Funding source:  Operating budget
**Agenda Item Details**

Meeting: Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category: 0. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. DixIt)

Subject: 10. JNI-774-14 -- TRANSPORTATION FOR SELECTED STUDENTS

Access: Public

Type: Action (Consent)

**Public Content**

That the Board of Education approves the following contract recommendation.

[021114_JNI-774-14-5.pdf (67 KB)]

**Administrative Content**

**Executive Content**

10. **Contract:** Transportation for Selected Students
    **Contract #:** JNI-774-14

    **Term:** 5 years  **Extension:** N/A  **Contract Ending Date:** 2/28/19
    **Estimated contract authority:** $650,000

    **Board meeting date:** February 11, 2014
    **Bid issued:** November 14, 2013
    **Pre-bid meeting date:** November 21, 2013
    **Due date:** December 12, 2013
    **No. of vendors issued to:** 12
    **No. of bids received:** 8
    **No. of no-bids received:** 0

**Description:**

This contract consists of transportation for students that are housed in group homes, in shelters, and in homes other than their family residences; and that are classified as homeless. According to state law these students are entitled to transportation where buses are not always the most efficient and effective means of providing such transportation. In addition, the Office of Special Education and Student Support Services Special Education – Compliance and Related Services provides transportation to eligible families when access for services provided are outside of the home, as defined by the Individualized Family Services Plan. The cost is based on the previous year’s expenditure. This contract replaces JNI-713-09 that expired November 30, 2013.

This contract aligns with *Blueprint 2.0, Goal 4, Organizational Effectiveness.* The Office of Transportation is required to provide transportation to all eligible students. This alternate means of transporting students allows us to meet our on-time and length-of-ride goals that are part of the performance measures.

**Recommendation:**

Award of contract is recommended to:

- AAAfordable Transportation  Baltimore, MD
- A.S. Tours Inc.  Baltimore, MD
- Classic Car Limousine Service  Perry Hall, MD
- DTS Worldwide Transportation  Spencerville, MD
- Exquisite Limousine Service LLC  Clinton, MD
- Jimmy’s II, LLC  Towson, MD
- Just 4U Transit  Baltimore, MD
- Reliable Professional Services LLC  Baltimore, MD

**Responsible school or office:** Division of Business Services
Contact person: Michael G. Sines
Funding source: Operating budget
Agenda Item Details

Meeting: Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category: O. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. DixIt)
Subject: 11. MBU-518-14 -- RESOLUTION; FINANCING VARIOUS VEHICLES
Access: Public
Type: Action (Consent)

Public Content
That the Board of Education approves the following contract recommendation.

[021114_MBU-518-14-3.pdf (69 KB)]

Administrative Content

Executive Content
   Contract #: MBU-518-14  
   
   Term: 5 months  Extension: N/A  Contract Ending Date: 6/30/14  
   Estimated total award value: $ N/A  
   
   Board meeting date: February 11, 2014  
   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:  
   This annual resolution authorizes the superintendent to make declarations of official intent on behalf of the Board for one year in the event BCPS wishes to make expenditures before it closes on a lease-purchase financing agreement for the purchase of various vehicles. This authorization is related to the future issuance of the tax-exempt financing. Requests to purchase specific vehicles and to enter into tax-exempt financing are brought to the Board for approval.  
   
   Recommendation:  
   Approval of resolution  
   
   Responsible school or office: Department of Fiscal Services  
   Contact person: Barbara Burnopp  
   Funding source: N/A
WHEREAS, Treasury Regulation 1.150-2 imposes certain requirements that must be satisfied in order for the proceeds of a tax-exempt financing to be used to reimburse expenditures paid prior to the date of financing; and

WHEREAS, Treasury Regulation 1.150-2 requires that the issuer (or a person designated by the issuer to make declarations of official intent on behalf of this issuer) evidence the issuer's reasonable expectations to reimburse original expenditure(s) will be/were paid; and

WHEREAS, the Board of Education of Baltimore County desires to designate an official of Baltimore County Public Schools who shall be responsible for making declarations of official intent for the purpose of satisfying the official intent requirements of U.S. Treasury Regulation 1.150-2, when applicable, with respect to any future contemplated tax-exempt financing, subject to the provisions of this resolution.

NOW THEREFORE, BE IT RESOLVED, that the Superintendent, Baltimore County Public Schools, be, and hereby is designated as the official of Baltimore County Public Schools, who shall be responsible for making declarations of official intent on behalf of Baltimore County Public Schools for the purpose of satisfying the official intent of Treasury Regulation 1.150-2.

The Board of Education of Baltimore County, Maryland

Lawrence E. Schmidt, Esq., President

S. Dallas Dance, Ph.D., Secretary-Treasurer
**Agenda Item Details**

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<td>Subject</td>
<td>12. JMI-605-14 -- ROOF REPLACEMENT - MIDDLEBOROUGH ELEMENTARY SCHOOL</td>
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<td>Access</td>
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<td>Recommended Action</td>
<td>The Board of Education approves the following contract recommendation.</td>
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**Public Content**

[21114 Middle Borough ES Roof Replacement (2).pdf (15 KB)]

**Administrative Content**

**Executive Content**
12. **Contract**: Roof Replacement – Middleborough Elementary School  
**Contract #:**: JMI-605-14

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<td>Estimated annual award value:</td>
<td>$1,299,471</td>
<td>Estimated contingency amount:</td>
<td>$129,947</td>
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<td>$1,429,418</td>
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**Board meeting date**: February 11, 2014

**Description:**

This project consists of the removal of the existing roof system and the installation of approximately 50,600 square feet of a built-up roof system. Funding for this project is included in the FY2014 capital budget.

**Recommendation:**

Award of contract is recommended to:

- Pennsylvania Education Joint Purchasing Council (PAEJPC) / Weatherproofing Technologies, Inc. (TREMCO)  
  Ashburn, VA

**Responsible school or office:** Department of Physical Facilities

**Contact person:** Pradeep Dixit

**Funding source:** Capital budget
**Agenda Item Details**

Meeting: Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category: 0. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)

Subject: 13. MBU-504-14 -- ROOF REPLACEMENT - CHAPEL HILL ELEMENTARY SCHOOL

Access: Public

Type: Action (Consent)

Recommended Action: The Board of Education approves the following contract recommendation.

**Public Content**

[21114_Chalp Hill ES Roof Replacement (2).pdf (15 KB)]

**Administrative Content**

**Executive Content**
13. **Contract:** Roof Replacement – Chapel Hill Elementary School  
**Contract #:** MBU-504-14

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<td>Estimated annual award value:</td>
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<td>Estimated total award value:</td>
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**Board meeting date:** February 11, 2014  
**Description:**

This project consists of the removal of the existing roof system and the installation of approximately 62,900 square feet of a built-up roof system. Funding for this project is included in the FY2014 capital budget.

**Recommendation:**

Award of contract is recommended to:

Pennsylvania Education Joint Purchasing Council (PAEJPC) / Weatherproofing Technologies, Inc. (TREMCO)  
Ashburn, VA

**Responsible school or office:** Department of Physical Facilities

**Contact person:** Pradeep Dixit

**Funding source:** Capital budget
**Agenda Item Details**

**Meeting**  
Feb 11, 2014 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

**Category**  
O. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)

**Subject**  
14. JNI-793-14 _Consideration of the Memorandum of Understanding Between Baltimore County, Maryland and the Board of_  

**Access**  
Public

**Type**  
Action (Consent)

**Recommended Action**  
That the Board of Education approves the following contract recommendation.

**Public Content**


**Administrative Content**

**Executive Content**
Recommendations for Award of Contracts
Board Exhibit – February 11, 2014

   Contract #: JNI-793-14

   Term: 5 years  Extension: Four 5 year periods  Contract Ending Date: 12/31/38

   Estimated total award value: $ N/A

   Board meeting date: February 11, 2014

Description:

The document formalizes the agreement between Board of Education of Baltimore County and Baltimore County, Maryland relating to the Jefferson Building, located at 105 W. Chesapeake Avenue, Towson, Maryland 21204. The Memorandum of Understanding defines respective rights, duties, and liabilities relating to the Jefferson Building, which houses the staff and employees in the Division of Curriculum and Instruction on the third and fourth floors, as well as the basement of the property.

Recommendation:

Award of contract extension is recommended to:

   Baltimore County, Maryland  Baltimore, MD

   Responsible school or office: Department of Physical Facilities

   Contact person: Pradeep Dixit

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