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/560959198.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Monday, June 7, 2021, beginning at 5 p.m.; the following Committee members were present: Moalie Jose, Chair; Rod McMillion, Vice Chair; Julie Henn; Russell Kuehn and John Offerman.

In addition, the following staff members were present during the meeting: Margaret-Ann Howie, Esquire, General Counsel; Ann Rungfarsangaroon, Esquire, Staff Attorney; Mary Boswell-McComas, Chief Academic Officer; Mildred Charley-Greene, Acting Chief of Staff; Heather Lageman, Acting Chief Organizational Effectiveness; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; Michael Zarchin, Chief School Climate and Safety; Christina Byers, Community Superintendent, Central Zone; Racquel Jones, Community Superintendent, West Zone; George Roberts, Community Superintendent, East Zone; 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 and Strategic Planning; Amalio Nieves, Executive Director, Department of Social-Emotional Support; Charles Patillo, Executive Director, Department of Business Services Operations; Kathrine Pierandozzi, Executive Director, Department of Special Education; 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; Merrill Plait, Director, Office of Facilities Construction and Improvement; Sue Vohrer, Director, Office of Mathematics PreK-12; Karen Steele, Principal, George Washington Carver Center for Arts and Technology; Kenny West, Assistant Director, Office of Transportation Operations; George Duque, Manager, Staff Relations and Employee Performance Management; Deborah Somerville, Coordinator, Office of Health Services; Laura Potter, Resource Teacher, Secondary Mathematics and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

A. GDA-303-21 School Bus Routes
B. GDA-317-21 Tires for School Buses, Trucks, and Automobiles
C. GDA-307-20 Modification: New Food Items
D. JME-526-21 Therapy, Nursing, and School-Based Professional Services
E. CWA-115-21 Tutoring Services
F. JMI-625-17 Modification: Instructional Materials
G. JBO-714-20 Modification: Math and Science Supplementary Supplies and Equipment
H. GDA-324-21 AP Calculus
I. ASI-819-21 Mathematics Grade 6 through Algebra 2 Program
J. JME-530-21 Statistics: Text/Digital Access
K. JNI-768-16 Modification: Resources for Students with Cognitive Disabilities
L. GDA-321-21 Group Administered Ability Assessment
M. LKO-401-21 Modification: Nursing and First Aid Supplies
N. JME-519-21 Licensed Therapist
O. CWA-118-21 Public Sector and Education Administration Software Solutions with Related Services
P. JMI-619-18 Modification: Microsoft Software Solutions
Q. JME-525-21 Adobe Software Licenses
R. MBU-502-20 E-Rate Consulting Services
S. JMI-619-16 Modification: Local Telecommunications Services
T. JNI-769-16 Modification: Furniture – Office, School, and Library
U. JBO-702-19 Modification: Heating, Ventilation, and Air Conditioning Repairs
V. MBU-520-18 Modification: Program Management and Project Delivery System
W. LKO-402-20 Modification: Grounds Maintenance Equipment
X. MBU-500-19 Modification: Safety Shoes
Y. GDA-322-21 Bottled Water Delivery
Z. JME-521-21 Direct Digital Control of Heating, Ventilating and Air Conditioning Devices: Installation, Repairs, Parts, Inspections, and Preventative Maintenance Services
AA. ARA-208-21 Mowing Contractor
CC. ARA-205-21 George Washington Carver Center-Property Transfer

**Action on Recommended Contract Awards**

Ms. Henn moved that the Committee accept the recommendation of BCPS administration not to approve the property transfer and to recommend to the full Board that they reject the requested transfer; Mr. Offerman seconded the motion.

The motion passed.

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<th>Board Member</th>
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<td>Henn</td>
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Mr. Dixit continued the presentation of the following recommended award to the Committee:

DD. MWE-828-21 Educational Facilities Master Plan and Comprehensive Maintenance Plan

**Action on Recommended Contract Awards**

Ms. Henn moved that items A-BB be forwarded to the full board; Mr. Offerman seconded the motion.

The motion passed.
Ms. Henn moved that item DD be forwarded to the full board; Mr. Offerman seconded the motion.

The motion passed.

The meeting adjourned at 6:50 p.m.

Submitted for posting on the Web site 6/11/2021