

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

Education Transparency Act Description
Tuesday, August 11, 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/447205138>.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, August 11, 2020, beginning at 4 p.m.; the follow Committee members were present: Lily Rowe, Vice Chair; Lisa Mack and Rodney McMillon.¹

In addition, the following staff members were present during the meeting: 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; Margaret-Ann Howie, Esquire, General Counsel; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; 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 and Strategic Planning; 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; Merrill Plait, Director, Office of Facilities Construction and Improvement; Karen Levenstein, Director, Office of Food and Nutrition Services; Ann Rungfarsangaroon, Esquire, Staff Attorney; Michael Groff, Senior Fleet Supervisor, Office of Transportation and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

- N1. JN1-728-15 Modification: EnVision Math 2.0
- N2. JN1-767-14 Modification: Secondary Mathematics Intervention Materials
- N3. MWE-800-21 Math Support and Intervention for Elementary Students
- N4. MWE-801-21 Reading Intervention for Secondary Schools
- N5. CWA-134-20 Physical Education Uniforms
- N6. ASI-802-20 Intensive Reading Program
- N7. CWA-131-20 Technical Support to Implement a Community Schools Strategy
- N8. ARA-209-20 Modification: Records Management Services
- N9. JLE-612-20 Vehicle Lifts, Garage, and Fleet Maintenance Equipment
- N10. GDA-302-20 Temporary Staffing – Material Handlers
- N11. KSH-311-17 Modification: Hereford High School's Wastewater Treatment Facility
- N12. CWA-119-20 Modification: Materials Contract: Asphalt
- N13. JBO-709-20 Building Envelope Inspection Services
- N14. JBO-722-20 Domestic Water Heater Preventive Maintenance, Repairs, and Installations

¹ Board member Kathleen Causey, who is not a member of the Committee, was also present

N15. CWA-128-20 Full-Service Elevator Repairs, Preventive Maintenance, and Installations

Action on Recommended Contract Awards

Ms. Mack moved that items N1-N15 be forwarded to the full board; Mr. McMillon 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 4:55 p.m.

Submitted for posting on the Web site 8/12/20