

1 **BOARD OF EDUCATION OF BALTIMORE COUNTY**
2 **BUILDING AND CONTRACTS COMMITTEE**
3 Education Transparency Act Description and Minutes
4 Tuesday, March 5, 2019
5

6 *The following is a full and accurate description of the final actions taken at the meeting and are provided*
7 *in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a*
8 *discrepancy between the video and this description, the video, which constitute the official minutes of the*
9 *meeting, shall control. The video/audio recordings of the Board of Education are the official record of*
10 *the meetings and can be viewed at: <https://vimeo.com/321797885>.*
11

12 The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday,
13 March 5, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 3:30 p.m. The
14 following Committee members were present: Julie Henn, chair; Rodney McMillion, member and
15 Lily Rowe, member.
16

17 Mr. Sarris requested to withdraw from consideration recommended contract award KSH-322-17
18 Modification: Construction of the New Northeast Elementary School (Honeygo Elementary School),
19 Package 9C – Painting.
20

21 **Recommended Contract Awards**
22

23 Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee.
24

- 25 A. ARA-209-19 Modification: Digital Library Resource – Open Educational Resources Content and
26 Curation
- 27 B. JMI-615-19 Public Notice – American Government Textbook and Civic Action Materials
- 28 C. JBO-711-19 Public Notice – Topic Specific Supplemental Resources for Middle School Social
29 Studies
- 30 D. JMI-616-19 Topic-Specific Supplemental Resources for High School Social Studies (Grades 9–12)
- 31 E. MBU-515-19 K–5 Leveled and Independent Reading Collections
- 32 F. KSH-313-19 Cosmetology Equipment and Supplies
- 33 G. KSH-314-19 On-Site Professional Development for Guided Reading Coaching
- 34 H. LKO-422-19 Football and Lacrosse Equipment Reconditioning
- 35 I. LKO-400-19 Electronic Health Record (EHR) Software for PreK–12
- 36 J. MWE-840-15 Modification: Cases for Hewlett Packard (HP) Revolve 810 G2 Computers
- 37 K. MWE-819-14 Modification: Temporary Services
- 38 L. ARA-217-19 Copy and Printing Devices
- 39 M. JMI-609-18 Modification: Mechanical, Electrical, and Plumbing (MEP) Consulting Services: On-
40 Call Tier 1, On-Call Tier II, and Qualified Tier III
- 41 N. CWA-105-19 Boiler Replacement at Scotts Branch Elementary School
- 42 O. CWA-103-19 On-Call Architectural Consultants: Design Services for Roof Repair and
43 Replacement
- 44 P. JBO-712-19 Replacement of Chadwick Elementary School, Package 6A – General Trades
- 45 Q. JBO-712-19 Replacement of Chadwick Elementary School, Package 7A – Roofing
- 46 R. JBO-712-19 Replacement of Chadwick Elementary School, Package 9A – Flooring
- 47 S. MBU-510-19 Replacement of Colgate Elementary School, Package 5A – Steel
- 48 T. MBU-510-19 Replacement of Colgate Elementary School, Package 7A – Roofing
- 49 U. MBU-510-19 Replacement of Colgate Elementary School, Package 9E – Painting

- 50 V. MBU-510-19 Replacement of Colgate Elementary School, Package 11A – Food Service Equipment
- 51 W. MBU-510-19 Replacement of Colgate Elementary School, Package 16A – Electrical
- 52 X. JBO-710-19 Roof Replacement at Orem Elementary School
- 53 Y. CWA-102-19 Video Surveillance and Card Access Control Systems County School Safety Initiative
- 54 (CSSI) for Kenwood High School and Franklin High School

Action on Recommended Contract Awards

57
58 Mr. McMillion moved that the Committee recommend that MBU-515-19 K-5 Leveled and Independent
59 Reading Collections be returned to Curriculum Committee for further consideration; Ms. Rowe seconded
60 the motion.

61
62 The motion passed.

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

63
64
65 Ms. Rowe moved that the following recommended awards be forwarded to the full Board; Mr. McMillion
66 seconded the motion.

- 67 A. ARA-209-19 Modification: Digital Library Resource – Open Educational Resources Content and
- 68 Curation
- 69 B. JMI-615-19 Public Notice – American Government Textbook and Civic Action Materials
- 70 C. JBO-711-19 Public Notice – Topic Specific Supplemental Resources for Middle School Social
- 71 Studies
- 72 D. JMI-616-19 Topic-Specific Supplemental Resources for High School Social Studies (Grades 9–12)
- 73 E. KSH-313-19 Cosmetology Equipment and Supplies
- 74 F. KSH-314-19 On-Site Professional Development for Guided Reading Coaching
- 75 G. LKO-422-19 Football and Lacrosse Equipment Reconditioning
- 76 H. LKO-400-19 Electronic Health Record (EHR) Software for PreK–12
- 77 I. MWE-840-15 Modification: Cases for Hewlett Packard (HP) Revolve 810 G2 Computers
- 78 J. MWE-819-14 Modification: Temporary Services
- 79 K. ARA-217-19 Copy and Printing Devices
- 80 L. JMI-609-18 Modification: Mechanical, Electrical, and Plumbing (MEP) Consulting Services: On-
- 81 Call Tier 1, On-Call Tier II, and Qualified Tier III
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- 90 T. MBU-510-19 Replacement of Colgate Elementary School, Package 9E – Painting
- 91 U. MBU-510-19 Replacement of Colgate Elementary School, Package 11A – Food Service Equipment
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- 93 V. MBU-510-19 Replacement of Colgate Elementary School, Package 16A – Electrical
- 94 W. JBO-710-19 Roof Replacement at Orem Elementary School
- 95 X. CWA-102-19 Video Surveillance and Card Access Control Systems County School Safety Initiative
- 96 (CSSI) for Kenwood High School and Franklin High School

97
98 The motion passed.

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

100
101 The meeting adjourned at 4:42 p.m.