

BOARD OF EDUCATION OF BALTIMORE COUNTY
BUILDING AND CONTRACTS COMMITTEE

Education Transparency Act Description
Tuesday, June 11, 2019

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/341851942>.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, June 11, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 4 p.m. The following Committee members were present: Julie Henn, chair; Rodney McMillion, member and Lily Rowe, member.¹

Recommended Contract Awards

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

- A. ARA-225-19 Public Notice – Chemistry Textbooks
- B. ARA-226-19 Public Notice – Physics Textbooks
- C. ARA-212-19 Public Notice – K–3 Phonics Program
- D. JMI-613-19 Public Notice – Social Studies Digital Map Service
- E. ARA-213-19 RFP – Sheltered Instruction Observation Protocol (SIOP)
- F. LKO-427-19 Instructional Materials for Technology Education
- G. CWA-114-19 Printing of Student Handbooks
- H. CWA-116-19 Milk, Dairy, and Fruit Juice Products
- I. MWE-810-19 Chromebooks
- J. ARA-219-19 Storage Tanks and Associated Services
- K. MWE-812-19 Educational Facilities Master Plan and Comprehensive Maintenance Plan

Action on Recommended Contract Awards

Ms. Rowe moved that all of the recommended awards be forwarded to the full Board; Mr. McMillion seconded the motion.

The motion passed.

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

The meeting adjourned at 4:26 p.m.

¹ Board members, Roger Hayden and John Offerman, Jr., who are not members of the Committee, were also present during the meeting.

Submitted for posting on the Web site 6/13/2019