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/347312911.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, July 9, 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:

B. JBO-702-18 Modification: Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services  
C. MWE-802-16 Modification: Plumbing Supplies and Equipment  
D. MWE-802-19 English Learner Database  
E. JBO-727-19 Supportive and Nurturing Learning Environments – Memorandum of Understanding  
F. MBU-536-19 Title I Services for Neglected and Delinquent Institutions  
G. MBU-523-19 Suicide Prevention, Intervention, and Postvention  
H. JBO-721-19 Medical Evaluations for BCPS Absence Management Programs  
I. ARA-200-20 Automated Vehicle Location (AVL) System  
J. MBU-533-19 On Call Contract - Tire Recapping  
K. MBU-534-19 Promotional Items  
L. KSH-317-17 Modification: Construction Testing and Inspection Services  
M. CWA-118-19 Disposal Services – Science Chemicals and Chemical Wastes  
N. CWA-112-19 Environmental Remediation, Restoration, and Repair Services  
O. KSH-322-19 Consulting Services for Boundary and Capacity Relief

**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.

---

1 Board member, Russell Kuehn, who is not a member of the Committee, joined the meeting at 4:50 p.m.
The motion passed.

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Favor</th>
<th>Against</th>
<th>Abstained/Did Not Vote</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henn</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McMillion</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rowe</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The meeting adjourned at 5:06 p.m.

Submitted for posting on the Web site 7/11/2019