

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

Education Transparency Act Description

Tuesday, March 9, 2021

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/522901627>.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, March 9, 2021, beginning at 4 p.m.; the following Committee members were present: Moalie Jose, Chair; Rod McMillion, Vice Chair; Julie Henn; Russell Kuehn and John Offerman.¹

In addition, the following staff members were present during the meeting: Margaret-Ann Howie, Esquire, General Counsel; Anna Rungfarsangaroon, Esquire, Staff Attorney; Mary Boswell-McComas, Chief Academic Officer; Heather Lagemen, Acting Chief Organizational Effectiveness; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; 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; Pradeep Dixit, Executive Director, Department of Facilities Management and Strategic Planning; 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; Carla Simons, Supervisor, Office of Certification; Deborah Piper, Coordinator, Office of Teacher Development and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

- K1. JME-904-21 Cohort - General Secondary Content Area Certification Cohort – Community College of Baltimore County (CCBC)
- K2. ASI-905-21 Cohort - Master of Arts in Teaching English for Speakers of Other Languages (ESOL)
- K3. ASI-906-21 Cohort - Master of Arts in Teaching, Math and Science
- K4. JBO-900-21 Cohort - Master of Arts in Teaching (MAT) Program for Paraeducators Leading to Elementary Certification
- K5. GDA-903-21 Cohort - Summer Institute – Conditionally Licensed Teachers
- K6. ASI-806-21 Ice Cream and Ice Cream Freezers
- K7. JBO-701-18 Modification - Equipment Contract – Electronic Parts, Supplies, and Installation
- K8. JBO-704-21 Plumbing Supplies and Equipment
- K9. MWE-826-21 Public Sector and Education Administration Software Solutions with Related Services
- K10. JME-513-21 Franklin High School-Concession Stand and Emergency Access
- K11. JBO-706-21 Milbrook Elementary School Roof Replacement
- K12. JME-514-21 Northwest Academy-Serving Line and Kitchen Renovations

¹ Board member Cheryl Pasteur, non-committee member participated in meeting.

- K13. GDA-309-21 Orem Elementary School Parking Lot Improvements
- K14. ASI-809-21 Pikesville Middle School-Serving Line and Kitchen Renovations
- K15. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 1A-Testing and Inspections
- K16. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 1B-Waste Management
- K17. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 2A-Sitework
- K18. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 3A-Concrete
- K19. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 4A-Masonry
- K20. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 5A-Steel
- K21. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 6A-General Trades
- K22. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 7A-Roofing
- K23. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 8A-Glazing
- K24. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 9A-Drywall
- K25. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 9B-Flooring
- K26. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 9C-Painting
- K27. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 11A-Kitchen Equipment
- K28. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 15A-Mechanical
- K29. CWA-107-21 New Northeast Area Elementary School at Ridge Road, Package 16A-Electrical

Action on Recommended Contract Awards

Ms. Henn moved that items K1-K29 be forwarded to the full board; Mr. Offerman seconded the motion.

The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Henn	X			
Kuehn	X			
McMillion	X			
Offerman	X			
Jose	X			

The meeting adjourned at 5 p.m.

Submitted for posting on the Web site 3/15/2021