

BOARD OF EDUCATION OF BALTIMORE COUNTY
BUILDING AND CONTRACTS COMMITTEE

Education Transparency Act Description

Tuesday, November 10, 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/478095731>.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, November 10, 2020, beginning at 4:00 p.m.; the follow Committee members were present: Julie Hen, Chair; Lily Rowe, Vice Chair; Lisa Mack and Rodney McMillon.¹

In addition, the following staff members were present during the meeting: Judy Bresler, Esquire, Counsel to the Board of Education; William Burke, Chief Organizational Effectiveness; Mychael Dickerson, Chief of Staff; Ann Rungfarsangaroon, Esquire, Staff Attorney; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; Michael Zarchin, Chief School Climate and Safety; 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; George Sarris, Executive Director, Department of Fiscal Services; Merril Plait, Director, Office of Facilities Construction and Improvement, Deborah Somerville, Coordinator, Office of Health Services, and Pierre Francois, Executive Administrative Assistant, Division of Business Services.

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

- N1. JLE-620-20 Private Duty Nurses
- N2. CWA-127-20 Social Emotional Learning Readiness and Engagement Analysis
- N3. JME-509-21 Technology Solutions, Products, and Services
- N4. MBU-510-19 Modification: Replacement of Colgate Elementary School, Package 16A - Electrical
- N5. KSH-317-17 Modification Construction Testing and Inspection Services
- N6. PCR-295-11 Modification Liquid Propane Gas
- N7. ASI-801-21 Fencing Supplies
- N8. MWE-803-20 Legal Services for Board

Action on Recommended Contract Awards

Ms. Mack moved to add to the Agenda item 8 – Carney, Kelehan, Bresler, Bennet, & Scherr LLP – increase in spending authority; Ms. Rowe seconded the motion.

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

The motion passed.

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

Ms. Rowe moved that items N1 – N8 be forwarded to the full board; Ms. Mack 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 4:31 p.m.

Submitted for posting on the Web site 11.11.20