

BOARD OF EDUCATION OF BALTIMORE COUNTY
BUILDING AND CONTRACTS COMMITTEE

Education Transparency Act Description

Tuesday, December 22, 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/495645547>.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, December 22, 2020, beginning at 3:30 p.m.; the follow Committee members were present: Julie Henn, Chair; Lisa Mack and Rodney McMillon¹.

In addition, the following staff members were present during the meeting: Darryl Williams, Superintendent; Eric Brousaides, Esquire, Counsel to the Board of Education; Margaret-Ann Howie, Esquire, General Counsel; Mary Boswell-McComas, Chief Academic Officer; William Burke, Chief Organizational Effectiveness; Mychael Dickerson, Chief of Staff; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; Monique Wheatley-Phillip, Chief Accountability and Performance Officer; Michael Zarchin, Chief, School Climate and Safety; Christina Byers, Community Superintendent, Central Zone; Racquel Jones, Community Superintendent, West Zone; George Roberts, Community Superintendent, East Zone; Ann Rungfarsangaroon, Esquire, Staff Attorney; Renard Adams, Senior Executive Director, 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; Kathrine Pierandozzi, Executive Director, Special Education; George Sarris, Executive Director, Department of Fiscal Services; Megan Shay, Executive Director, Department of Academics; Melissa Whisted, Executive Director, Department of Academic Services; Merrill Plait, Director, Office of Facilities Construction and Improvement and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

- H1. MWE-857-14 Modification: Special Education Services: Speech, Occupational, and Physical Therapies, Audiology and Education of the Deaf/Hard-of-Hearing Using Sign Language
- H2. ARA-213-19 Modification: Sheltered Instruction Observation Protocol (SIOP)
- H3. ARA-204-21 Public Notice – Professional Learning on Access to Advanced Placement Courses
- H4. LKO-400-21 Athletics and Physical Education Supplies
- H5. KSH-315-17 Modification: Flexible Spending Account Administration
- H6. MWE-816-15 Modification: HVAC Supplies
- H7. MWE-802-16 Modification: Plumbing Supplies and Equipment
- H8. JBO-700-21 Auditorium, Stadium, Field Seating, Bleachers, and Installation Services
- H9. CWA-101-21 On-Call Plumbing Services
- H10. JME-506-21 Purchase of Electrical Supplies and Associated Materials

¹ Board member Moalie Jose, non-committee member participated in meeting.

- H11. JBO-702-21 On-Call Architectural Consulting Services: Special Projects, Minor Projects, Intermediate Projects
- H12. JME-508-21 On-Call Civil Engineering Consulting Services: Special Projects, Minor Projects, Intermediate Projects
- H13. ASI-803-21 On-Call Mechanical/Electrical/Plumbing (MEP) Engineering Consulting Services: Special Projects, Minor Projects, Intermediate Projects
- H14. GDA-307-21 On-Call Structural Engineering Consulting Services: Special Projects, Minor Projects, Intermediate Projects
- H15. CWA-102-21 Qualified Architectural Consulting Services
- H16. MWE-820-21 Data Recovery and Restoration Services
- H17. LKO-400-20 Human Resource and Financial Management System Enterprise Software

Action on Recommended Contract Awards

Ms. Mack moved that items H1-H17 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			
Rowe				X
Mack	X			
McMillion	X			

The meeting adjourned at 4:45 p.m.

Submitted for posting on the Web site 1/4/2021