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 McMillon 1.

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 Zarkin, Chief, School Climate and Safety; Christina Byers, Community Superintendent, Central Zone; Racquel Jones, Community Superintendent, West Zone; George Roberts, Community Superintendent, East Zone; Ann Runfarsangaroo, 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:

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.
H12. JME-508-21 On-Call Civil 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.

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<th>Board Member</th>
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<th>Against</th>
<th>Abstained/Did Not Vote</th>
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The meeting adjourned at 4:45 p.m.

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