

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

Education Transparency Act Description

Tuesday, September 15, 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/458624725>.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, September 15, 2020, beginning at 4 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: Eric Brousaides, Esquire, Counsel to the Board of Education; 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; Christina Byers, Community Superintendent, Central Zone; Racquel Jones, Community Superintendent, West 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; 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; Ann Rungfarsangaroon, Esquire, Staff Attorney; and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

- N1. MWE-856-14 Modification: Curriculum - Eighth Grade Language Arts Anthologies and Eighth and Ninth Grade Novels
- N2. MWE-812-20 Athletic Officiating Services
- N3. CWA-120-19 Modification: Printing, Copying, and Reproduction Services
- N4. MWE-802-21 Office Supply Catalog Solutions
- N5. CWA-105-20 Modification: Maintenance and Repair of Warehouse Equipment
- N6. JLE-616-20 Contracted Services: Washing Machines and Dryers, Preventive Maintenance, Repairs, and Installations
- N7. JME-505-21 Emergency Cleaning, Remediation, and Restoration Services
- N8. GDA-309-20 Gymnasium Floor Game Line Application
- N9. GDA-301-21 Liquid Propane Supply
- N10. CWA-135-20 Theatrical Lighting, Sound, and Rigging Installations
- N11. ARA-201-20 Catonsville Elementary School Rails to Trails - Property Transfer
- N12. ASI-801-20 Overlea High School Partial Roof Replacement
- N13. PCR-246-12 Modification: Web Hosting and Mass Notification System
- N14. MBU-500-20 Modification: Elevator and Chairlift Inspections

¹ Board members Kathleen Causey and Joshua Muhumuza, who are not members of the Committee, were also present

Action on Recommended Contract Awards

Ms. Rowe moved that items N1-N14 be forwarded to the full board; Mr. McMillon 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 8/16/20