

BOARD OF EDUCATION OF BALTIMORE COUNTY
BUILDING AND CONTRACTS COMMITTEE

Education Transparency Act Description
Tuesday, August 10, 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 Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, August 10, 2021, beginning at 4:09 p.m.; the following Committee members were present: Moalie Jose, Chair; Rod McMillion, Vice Chair; Russell Kuehn and John Offerman.

In addition, the following staff members were present during the meeting: Mary Boswell-McComas, Chief Academic Officer; Mildred Charley-Green, Acting Chief of Staff; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative and Operations Officer; Michael Zarchin, Chief, School Climate and Safety; Racquel Jones, Community Superintendent, West Zone; George Roberts, Community Superintendent, East Zone; Pradeep Dixit, Executive Director, Department of Facilities Management and Strategic Planning; April Lewis, Executive Director, Department of School Safety; Charles Patillo, Executive Director, Department of Business Services Operations; George Sarris, Executive Director, Department of Fiscal Services; Megan Shay, Executive Director, Department of Academics; Karen Levenstein, Director, Office of Food and Nutrition Services; Merrill Plait, Director, Office of Facilities Construction and Improvement; Michael Sye, Coordinator, Office of Athletics; Jean Filbert, Literacy Specialist, Office of English Language Arts PreK-12; and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

- M1. MWE-800-21 Modification: Math Support and Intervention for Elementary Students
- M2. JBO-715-21 Tier II or III Phonics- Based Interventions
- M3. LKO-422-19 Modification: Football and Lacrosse Equipment Reconditioning
- M4. LKO-417-18 Modification: Active Assailant Training
- M5. ARA-223-19 Modification: RFP – Social-Emotional Mindfulness Based Intervention
- M6. LKO-403-21 Frozen Weekly Meal Kits for Students Studying Virtually
- M7. KSH-307-19 Modification: Chiller and Cooling Tower Maintenance
- M8. ASI-817-21 Modification: Job Order Contracting – Construction and Facility Maintenance, Repair, and Operations
- M9. JBO-702-21 Modification: On-Call Architectural Consulting Services: Special Projects, Minor Projects, Intermediate Projects
- M10. JBO-714-21 Testing, Adjusting, and Balancing of HVAC Systems
- M11. ARA-206-21 Ridgely Middle School Right-of-Way Agreement

Mr. Kuehn left the meeting at 4:50 p.m.

Action on Recommended Contract Awards

Mr. McMillion moved that items M1-M11 be forwarded to the full board; Ms. Jose 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 4:54 p.m.

Submitted for posting on the Web site 8/13/2021