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/575848784.

The Building and Contracts Committee of the Board of Education of Baltimore County held a regularly scheduled hybrid meeting on Tuesday, July 13, 2021, beginning at 4:20 p.m.; the following Committee members were present: Moalie Jose, Chair; Rod McMillion, Vice Chair; Julie Henn; Russell Kuehn and John Offerman.

In addition, the following staff members were present during the meeting: Ann Rungfarsangaroon, Esquire, Staff Attorney; Mildred Charley-Green, Acting Chief of Staff; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; Myrian Yarbrough, Chief Organizational Effectiveness Michael Zarchin, Chief School Climate and Safety; Christina Byers, Community Superintendent, Central Zone; George Roberts, Community Superintendent, East Zone; 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; Jess Grim, Director, Office of Transportation; Karen Levenstein, Director, Office of Food and Nutrition Services; Merril Plait, Director, Office of Facilities Construction and Improvement; Kimberly Sanner, Project Manager, Office of Data Analytics and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

- **N1. KSH-305-19 Modification: Uniforms - Personal Protective Equipment**
- **N2. JME-527-21 Motor Oils, Diesel Exhaust Fluid, Coolant, and Related Items**
- **N3. JBO-722-20 Modification: Domestic Water Heater Preventive Maintenance, Repairs, and Installations**
- **N4. JBO-702-19 Modification: Heating, Ventilation, and Air Conditioning Repairs**
- **N5. JME-524-21 On-Call Mowing, Maintenance, and Repairs of Natural Turf Fields**
- **N6. ASI-816-21 Screened Ball Diamond Mix**
- **N7. ASI-820-21 Tennis and Basketball Court Renovations**
- **N8. JME-523-21 Overlea High School Partial Roof Replacement**
- **N9. ARA-200-22 Offsite Forest Planting, Forest Buffer Mitigation, and Wetland Mitigation Area**
- **N10. ARA-201-22 New Northeast Elementary School at Ridge Road Right-of-Way Agreement**
- **N11. LKO-424-18 Modification: Psychiatric Evaluations**
- **N12. JMI-619-16 Modification: Local Telecommunications Services**
- **N13. JMI-618-18 Modification: Information Technology Staffing Services**
- **N14. CWA-119-21 Cloud-Based School Lunch System**

**Action on Recommended Contract Awards**

BOARD OF EDUCATION OF BALTIMORE COUNTY
Building and Contracts Committee – Education Transparency Act Description
Tuesday, July 13, 2021
Page 1 of 2
Ms. Henn moved that items N1-N14 be forwarded to the full board; Mr. Offerman seconded the motion.

The motion passed.

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Favor</th>
<th>Against</th>
<th>Abstained/Did Not Vote</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henn</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kuehn</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McMillion</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Offerman</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jose</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The meeting adjourned at 5:20 p.m.

Submitted for posting on the Web site 7/16/2021