

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

Education Transparency Act Description  
Tuesday, July 13, 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 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; Merrill 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**

Ms. Henn moved that items N1-N14 be forwarded to the full board; Mr. Offerman seconded the motion.

The motion passed.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Henn	X			
Kuehn	X			
McMillion	X			
Offerman	X			
Jose	X			

The meeting adjourned at 5:20 p.m.

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