1	BOARD OF EDUCATION OF BALTIMORE COUNTY			
2	<b>BUILDING AND CONTRACTS COMMITTEE</b>			
3	Education Transparency Act Description			
4	Tuesday, August 7, 2018			
5		1 , 1 • ,•		
6	The following represents a full and accurate description of the final actions of the Board of Education's			
7	Building and Contracts Committee taken at this public meeting of August 7, 2018. The archived video			
8 9	recordings serve as the Committee's official meeting minutes as required by the Annotated Code of Maryland, General Provisions Article, §3-306, and can be viewed at the <u>Board of Education committee</u>			
9 10	meeting minutes Web site. If there is any discrepancy between the video and this description, the archived			
10	video, which constitutes the official minutes of the meeting, shall control. The archived video recordings			
12	can be viewed at the <u>Board of Education committee meeting minutes Web site</u> .			
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14	<b>Recommended Contract Awards</b>			
15	The Committee convened its meeting at 4:15 p.m. The following Committee members were present: Mrs.			
16	Kathleen Causey, Mr. Charles McDaniels, Jr., Mr. Nicholas Stewart, Esq. and Mr. David Uhlfelder.			
17				
18	Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee:			
19	A. JMI-610-15 Modification: Performing Arts Apparel, Instruments, and Equipment			
20	B. JBO-734-18 Public Notice – Music Studio -Spotlight on Music			
21	C. LKO-428-18 Athletic Training Services			
22	D. ARA-901-19 Cohort - Center for Innovation and Leadership in Special Education			
23	Fellowship			
24	E. JBO-729-18 Document Imaging Equipment			
25	F. MWE-860-07 Modification: Fingerprinting and Background Investigation Services			
26	G. MWE-810-14 Modification: Psychological Evaluations			
27	H. LKO-424-18 Psychiatric Evaluations			
28	I. JBO-728-18 Online Survey Platform			
29	J. JMI-612-15 Modification: Tree Pruning and Removal and Associated Services			
30	K. KSH-302-19 Grass Seed, Fertilizer, and Field Treatment			
31	L. JMI-626-18 Grounds Maintenance Equipment			
32				
33	Action on Recommended Contract Awards			
34	Mr. McDaniels moved that all of the recommended awards be forwarded to the full Board; Mr.			
35	Uhlfelder seconded the motion.			
	Board Member	Favor	Opposed	Did Not
				Vote/Abstention
	Causey	X		
	McDaniels	X		
	Stewart	X		
20	Uhlfelder	Х		
36				

- The motion carried.
- 38 The meeting adjourned at 4:45 p.m.
- 40 Susan Slade

39

41 Administrative Assistant

42 Department of Fiscal Services

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