BOARD OF EDUCATION OF BALTIMORE COUNTY BUILDING AND CONTRACTS COMMITTEE

Education Transparency Act Description Tuesday, March 19, 2019

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: <u>https://vimeo.com/325490548</u>.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, March 19, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 3:15 p.m. The following Committee members were present: Julie Henn, chair; Rodney McMillion, member and Lily Rowe, member.¹

Recommended Contract Awards

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

- A. MBU-519-19 Emergency Evacuation Equipment and Accessories
- B. CWA-101-19 Catering Services for New Teacher Orientation
- C. ARA-914-19 Leadership Courses and Seminars
- D. JBO-703-19 Field Trip Transportation Services
- E. ARA-218-19 Fuel, Gasoline and Diesel, Transport and Tank Wagon
- F. MWE-808-19 Maryland Transit Administration (MTA) Bus Passes and Tokens
- G. MBU-504-18 Modification: Office Supplies
- H. ARA-216-19 Wireless Services
- I. MBU-506-19 Asbestos Abatement Services

Action on Recommended Contract Awards

The Committee unanimously voted to forward all of the recommended awards to the full Board.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Henn	Х			
McMillion	Х			
Rowe	Х			

The meeting adjourned at 3:57 p.m.

Submitted for posting on the Web site 3/22/19

¹ Roger Hayden, Board member, who is not a member of the Committee, joined the meeting at 3:25 p.m.