

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

Education Transparency Act Description  
Tuesday, April 9, 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: <https://vimeo.com/329614924>.*

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, April 9, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 4 p.m. The following Committee members were present: Julie Henn, chair; Rodney McMillion, member and Lily Rowe, member.<sup>1</sup>

**Recommended Contract Awards**

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

- A. LKO-421-19 Student Athlete Registration System
- B. KSH-325-19 Career and Technology Supplies and Equipment
- C. LKO-414-19 Board Certified Behavior Analyst
- D. JBO-715-19 Statewide Foreign Language Interpretation and Translation Services (FLITS)
- E. CWA-109-19 Voice Over Internet Protocol Services
- F. MBU-530-19 Purchase of Automobiles and Pickup Trucks
- G. MBU-513-19 Purchase of Various Motor Vehicles
- H. MBU-511-17 Modification: Purchase of Large Kitchen Equipment
- I. RGA-342-03 Modification: Leasing Modular Classrooms
- J. MBU-521-19 Building Maintenance, Repair, and Operations Supplies and Equipment
- K. ARA-215-19 Mailing Equipment, Supplies, and Maintenance
- L. MBU-524-19 Playground Equipment, Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services
- M. JBO-701-19 Replacement of Chadwick Elementary School, Package 5A – Steel

**Action on Recommended Contract Awards**

Mr. McMillion moved that all of the recommended awards be forwarded to the full Board; Ms. Rowe 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			
McMillion	X			
Rowe	X			

<sup>1</sup> Roger Hayden, Board member, who is not a member of the Committee, joined the meeting at 4:21 p.m.

The meeting adjourned at 4:30 p.m.

*Submitted for posting on the Web site 4/11/19*