

BOARD OF EDUCATION OF BALTIMORE COUNTY
BUILDING AND CONTRACTS COMMITTEE

Education Transparency Act Description
Monday, June 7, 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/560959198>.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Monday, June 7, 2021, beginning at 5p.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: Margaret-Ann Howie, Esquire, General Counsel; Ann Rungfarsangaroon, Esquire, Staff Attorney; Mary Boswell-McComas, Chief Academic Officer; Mildred Charley-Greene, Acting Chief of Staff; Heather Lageman, Acting Chief Organizational Effectiveness; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; Michael Zarchin, Chief School Climate and Safety; Christina Byers, Community Superintendent, Central Zone; Racquel Jones, Community Superintendent, West 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; Amalio Nieves, Executive Director, Department of Social-Emotional Support; Charles Patillo, Executive Director, Department of Business Services Operations; Kathrine Pierandozzi, Executive Director, Department of Special Education; George Sarris, Executive Director, Department of Fiscal Services; Megan Shay, Executive Director, Department of Academics; Melissa Whisted, Executive Director, Department of Academic 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; Sue Vohrer, Director, Office of Mathematics PreK-12; Karen Steele, Principal, George Washington Carver Center for Arts and Technology; Kenny West, Assistant Director, Office of Transportation Operations; George Duque, Manager, Staff Relations and Employee Performance Management; Deborah Somerville, Coordinator, Office of Health Services; Laura Potter, Resource Teacher, Secondary Mathematics and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

- A. GDA-303-21 School Bus Routes
- B. GDA-317-21 Tires for School Buses, Trucks, and Automobiles
- C. GDA-307-20 Modification: New Food Items
- D. JME-526-21 Therapy, Nursing, and School-Based Professional Services
- E. CWA-115-21 Tutoring Services
- F. JMI-625-17 Modification: Instructional Materials
- G. JBO-714-20 Modification: Math and Science Supplementary Supplies and Equipment
- H. GDA-324-21 AP Calculus
- I. ASI-819-21 Mathematics Grade 6 through Algebra 2 Program
- J. JME-530-21 Statistics: Text/Digital Access
- K. JNI-768-16 Modification: Resources for Students with Cognitive Disabilities

- L. GDA-321-21 Group Administered Ability Assessment
- M. LKO-401-21 Modification: Nursing and First Aid Supplies
- N. JME-519-21 Licensed Therapist
- O. CWA-118-21 Public Sector and Education Administration Software Solutions with Related Services
- P. JMI-619-18 Modification: Microsoft Software Solutions
- Q. JME-525-21 Adobe Software Licenses
- R. MBU-502-20 E-Rate Consulting Services
- S. JMI-619-16 Modification: Local Telecommunications Services
- T. JNI-769-16 Modification: Furniture – Office, School, and Library
- U. JBO-702-19 Modification: Heating, Ventilation, and Air Conditioning Repairs
- V. MBU-520-18 Modification: Program Management and Project Delivery System
- W. LKO-402-20 Modification: Grounds Maintenance Equipment
- X. MBU-500-19 Modification: Safety Shoes
- Y. GDA-322-21 Bottled Water Delivery
- Z. JME-521-21 Direct Digital Control of Heating, Ventilating and Air Conditioning Devices: Installation, Repairs, Parts, Inspections, and Preventative Maintenance Services
- AA. ARA-208-21 Mowing Contractor
- BB. JME-502-21 Review of Energy Performance Contract Measurement and Verification Reports
- CC. ARA-205-21 George Washington Carver Center-Property Transfer

Action on Recommended Contract Awards

Ms. Henn moved that the Committee accept the recommendation of BCPS administration not to approve the property transfer and to recommend to the full Board that they reject the requested transfer; Mr. Offerman seconded the motion.

The motion passed.

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

Mr. Dixit continued the presentation of the following recommended award to the Committee:

- DD. MWE-828-21 Educational Facilities Master Plan and Comprehensive Maintenance Plan

Action on Recommended Contract Awards

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

The motion passed.

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

Ms. Henn moved that item DD be forwarded to the full board; Mr. Offerman seconded the motion.

The motion passed.

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

The meeting adjourned at 6:50 p.m.

Submitted for posting on the Web site 6/11/2021