

BOARD OF EDUCATION OF BALTIMORE COUNTY
BUILDING AND CONTRACTS COMMITTEE

Education Transparency Act Description
Tuesday, February 9, 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/511562279>.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, February 9, 2021, beginning at 3:30 p.m.; the following Committee members were present: Moalie Jose, Chair; Rod McMillion, Vice Chair and John Offerman.

In addition, the following staff members were present during the meeting: Darryl Williams, Superintendent; Margaret-Ann Howie, Esquire, General Counsel; Anna Rungfarsangaroon, Esquire, Staff Attorney; Mary Boswell-McComas, Chief Academic Officer; Mychael Dickerson, Chief of Staff; Heather Lagemen, Acting Chief Organizational Effectiveness; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; 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; George Sarris, Executive Director, Department of Fiscal Services; Megan Shay, Executive Director, Department of Academics; Merrill Plait, Director, Office of Facilities Construction and Improvement; and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

- K1. JME-511-21 Public Notice - Secondary Reading Intervention
- K2. CWA-104-21 Hearing Examiners
- K3. JBO-707-21 Radio Communications Master Contract 2018
- K4. MBU-507-18 Modification: Security System – Access Control Installations, Repairs, Parts, and Preventative Maintenance
- K5. JME-515-21 Cut Sheet Paper
- K6. ASI-800-21 Science Casework Replacement – Franklin Middle School
- K7. GDA-305-21 Solar Power Purchase Agreement
- K8. LKO-400-20 Human Resource and Financial Management System Enterprise Software
- K9. MWE-822-21 Cyber Cryptocurrency and Ransomware Negotiation Services
- K10. MWE-823-21 Forensic Investigation and Triage Services
- K11. MWE-824-21 Ransomware Response – Data Recovery Consulting Services
- K12. MWE-826-21 Ransomware Response – Public Relations Consulting Services

The legal services contract, MWE-825-21 Ransomware Response – Legal Consulting Services, from McDonald Hopkins, LLC a law firm with expertise in cybersecurity, was provided for informational purposes only.

Action on Recommended Contract Awards

Mr. Offerman moved that items K1-K12 be forwarded to the full board; Mr. McMillion seconded the motion.

The motion passed.

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

The meeting adjourned at 4:10 p.m.

Submitted for posting on the Web site 2/16/2021