

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

Education Transparency Act Description  
Tuesday, October 13, 2020

*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/468164358>.*

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, October 13, 2020, beginning at 3:31 p.m.; the follow Committee members were present: Julie Hen, Chair; Lily Rowe, Vice Chair; Lisa Mack and Rodney McMillon.

In addition, the following staff members were present during the meeting: Eric Brousaides, Esquire, Counsel to the Board of Education; Mary Boswell-McComas, Chief Academic Officer; William Burke, Chief Organizational Effectiveness; Mychael Dickerson, Chief of Staff; Margaret-Ann Howie, Esquire, General Counsel; Ann Rungfarsangaroon, Esquire, Staff Attorney; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; Michael Zarchin, Chief School Climate and Safety; Racquel Jones, Community Superintendent, West Zone; George Roberts, Community Superintendent, East Zone; Renard Adams, Senior Executive Director, Department of Curriculum Operations; 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; 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:

- L1. MWE-833-15 Modification: Musical Instrument Rental and Repair Services
- L2. CWA-100-21 Provide and Install Dance Flooring
- L3. LKO-401-21 Nursing and First Aid Supplies
- L4. JMI-619-16 Modification: Local Telecommunications Services
- L5. ASI-803-20 Cleaning of Student Laptop Bags
- L6. JME-507-21 Operation of Hereford High School Wastewater Treatment Facility
- L7. ARA-204-21 Westowne Elementary School Right-of-Way Agreement

**Action on Recommended Contract Awards**

Ms. Rowe moved that items L1-L7 be forwarded to the full board; Ms. Mack 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			
Rowe	X			
Mack	X			
McMillion	X			

The meeting adjourned at 4:17 p.m.

*Submitted for posting on the Web site 10/15/20*