

**BOARD OF EDUCATION OF BALTIMORE COUNTY**  
**BUILDING AND CONTRACTS COMMITTEE**  
Education Transparency Act Description  
Tuesday, September 25, 2018

*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/audit recordings of the Board of Education are the official record of the meetings and can be viewed at: <http://www.bcps.org/board/committee-mtgs18-19.html>.*

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, September 25, 2018, in Room 114 of Building E on the Greenwood Campus, beginning at 4:15 p.m. The following Committee members were present: Kathleen Causey, member; Charles McDaniels, Jr., member and David Uhlfelder, member. Nicholas Stewart, chair, arrived at 4:16 p.m.

**Recommended Contract Awards**

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

- A. MWE-845-14 Modification: Database Resource
- B. ARA-223-17 Modification: Public Notice – Conscious Discipline
- C. KSH-319-17 Modification and Extension: Restorative Practices Professional Development
- D. MBU-504-19 Public Notice – ESOL for Immigrant and Refugee Students
- E. KSH-310-19 Public Notice – Family Literacy with Young Learners
- F. KSH-358-18 Vision Equipment Supply and Repair
- G. ARA-205-19 Copy and Printing Devices
- H. MBU-507-18 Security System/Access Control Installations, Repairs, Parts, and Preventive Maintenance

**Action on Recommended Contract Awards**

Mr. Stewart moved that all of the recommended awards be forwarded to the full Board; Mr. McDaniels 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> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Causey              |              | X              |                               |               |
| Henn                |              |                |                               | X             |
| McDaniels           | X            |                |                               |               |
| Stewart             | X            |                |                               |               |
| Uhlfelder           | X            |                |                               |               |

The meeting adjourned at 4:35 p.m.