

**BOARD OF EDUCATION OF BALTIMORE COUNTY**  
**BUILDING AND CONTRACTS COMMITTEE**  
**Education Transparency Act Description**  
 Tuesday, July 10, 2018

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The following represents a full and accurate description of the final actions of the Board of Education’s Building and Contracts Committee taken at this public meeting of July 10, 2018. The archived video recordings serve as the Committee’s official meeting minutes as required by the Annotated Code of Maryland, General Provisions Article, §3-306, and can be viewed at the [Board of Education committee meeting minutes Web site](#). If there is any discrepancy between the video and this description, the archived video, which constitutes the official minutes of the meeting, shall control. The archived video recordings can be viewed at the [Board of Education committee meeting minutes Web site](#).

**Recommended Contract Awards**

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

- A. JBO-733-18 Supplementary Instructional Materials for Students with Significant Cognitive Disabilities
- B. MBU-519-18 Staff Training in Strategies Using Principles of Applied Behavioral Analysis
- C. LKO-427-18 Robotic Components and Software
- D. MBU-510-18 STEM Summer Enrichment Program
- E. JBO-727-18 Online Courses for Graduate and MSDE Continuing Professional Development Credits
- F. KSH-342-18 Workers’ Compensation Claims Administration Services
- G. RGA-142-05 Modification: Human Resources/Financial Management System - Enterprise Software Upgrade
- H. KSH-301-19 Automated Vehicle Location (AVL) System
- I. JMI-601-18 Modification: Telephone Repair Supplies and Accessories
- J. JMI-618-18 Information Technology Staffing Services
- K. MWE-803-17A Modification: Temporary Leased Space for Rosedale Center
- L. MBU-525-17 Modification: Moving Services

**Action on Recommended Contract Awards**

Ms. Causey moved that all of the recommended awards be forwarded to the full Board; Mr. McDaniels seconded the motion.

| <b>Board Member</b> | <b>Favor</b> | <b>Opposed</b> | <b>Did Not Vote/Abstention</b> |
|---------------------|--------------|----------------|--------------------------------|
| Causey              |              |                | X                              |
| Henn                | X            |                |                                |
| McDaniels           | X            |                |                                |
| Stewart             | X            |                |                                |
| Uhlfelder           | X            |                |                                |

The motion carried.  
 The meeting adjourned at 5:15 p.m.

41 Susan Slade  
42 Administrative Assistant  
43 Department of Fiscal Services