

BOARD OF EDUCATION OF BALTIMORE COUNTY
BUILDING AND CONTRACTS COMMITTEE
Education Transparency Act Description
Tuesday, January 8, 2019

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/310569013>.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, January 8, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 3 p.m., when the following Committee members were present: Julie Henn, chair; Rodney McMillion, member and Lily Rowe, member.¹

Recommended Contract Awards

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

- A. JBO-722-18 Modification and Extension: Total Solutions for Law Enforcement, Security, Facilities Management, Fire, Rescue, Clothing, Marine Craft, and Emergency Disaster Response
- B. JMI-919-15 Modification: Cohort – Digital Learning – Teacher Leaders
- C. MBU-505-15 Modification: Maintenance and Repair of Warehouse Equipment
- D. KSH-308-19 Construction Site Documentation Services
- E. ARA-206-19 Mechanical Pump Repairs
- F. KSH-312-19 Boiler Replacement at Battle Grove Elementary School
- G. ARA-204-19 Boiler Replacement at Featherbed Lane Elementary School
- H. JBO-704-19 Chiller Replacement at Shady Spring Elementary School
- I. LKO-422-18 Partial Roof Replacement at Hillcrest Elementary School
- J. JMI-601-19 Replacement of Berkshire Elementary School, Package 1A – General Construction and Specialties
- K. JMI-601-19 Replacement of Berkshire Elementary School, Package 1B – Testing and Inspection
- L. JMI-609-19 Replacement of Berkshire Elementary School, Package 2A – Site Work, Utilities, and Demolition
- M. JMI-601-19 Replacement of Berkshire Elementary School, Package 4A – Masonry
- N. JMI-601-19 Replacement of Berkshire Elementary School, Package 5A – Structural Steel
- O. JMI-601-19 Replacement of Berkshire Elementary School, Package 7A – Roofing
- P. JMI-601-19 Replacement of Berkshire Elementary School, Package 9A – Drywall and Acoustical
- Q. JMI-601-19 Replacement of Berkshire Elementary School, Package 9E – Painting
- R. JMI-601-19 Replacement of Berkshire Elementary School, Package 11A – Food Service Equipment

¹ Board member Russell Kuehn, who is not a member of the Committee, was also present during the meeting.

- 46 S. JMI-601-19 Replacement of Berkshire Elementary School, Package 15A – Mechanical
- 47 T. JBO-701-19 Replacement of Chadwick Elementary School, Package 1A – Testing and
- 48 Inspection Services
- 49 U. JBO-701-19 Replacement of Chadwick Elementary School, Package 3A – Concrete
- 50 V. JBO-701-19 Replacement of Chadwick Elementary School, Package 4A – Masonry
- 51 W. JBO-701-19 Replacement of Chadwick Elementary School, Package 8A – Glazing and
- 52 Metal Panels
- 53 X. JBO-701-19 Replacement of Chadwick Elementary School, Package 11A – Food Services
- 54 Y. JBO-701-19 Replacement of Chadwick Elementary School, Package 23A – Mechanical
- 55 Z. JBO-701-19 Replacement of Chadwick Elementary School, Package 26A – Electrical
- 56 AA. JBO-701-19 Replacement of Chadwick Elementary School, Package 32A – Site Work
- 57 BB. ARA-216-18 Roof Replacement at Johnnycake Elementary School
- 58 CC. JMI-607-19 Electrical Service Upgrade at Cedarmere Elementary School
- 59 DD. JMI-604-19 Mathematics Program Review

Action on Recommended Contract Awards

63 Ms. Rowe moved that the recommended award JMI-604-19 Mathematics Program Review be forwarded to
 64 the Curriculum Committee for further consideration; Mr. McMillion seconded the motion.

65
 66 The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Henn	X			
McMillion	X			
Rowe	X			

68
 69 Ms. Rowe moved that the following recommended awards be forwarded to the full Board; Mr. McMillion
 70 seconded the motion.

- 71
- 72 A. JBO-722-18 Modification and Extension: Total Solutions for Law Enforcement, Security,
- 73 Facilities Management, Fire, Rescue, Clothing, Marine Craft, and Emergency Disaster
- 74 Response
- 75 B. JMI-919-15 Modification: Cohort – Digital Learning – Teacher Leaders
- 76 C. MBU-505-15 Modification: Maintenance and Repair of Warehouse Equipment
- 77 D. KSH-308-19 Construction Site Documentation Services
- 78 E. ARA-206-19 Mechanical Pump Repairs
- 79 F. KSH-312-19 Boiler Replacement at Battle Grove Elementary School
- 80 G. ARA-204-19 Boiler Replacement at Featherbed Lane Elementary School
- 81 H. JBO-704-19 Chiller Replacement at Shady Spring Elementary School
- 82 I. LKO-422-18 Partial Roof Replacement at Hillcrest Elementary School
- 83 J. JMI-601-19 Replacement of Berkshire Elementary School, Package 1A – General
- 84 Construction and Specialties
- 85 K. JMI-601-19 Replacement of Berkshire Elementary School, Package 1B – Testing and
- 86 Inspection
- 87 L. JMI-609-19 Replacement of Berkshire Elementary School, Package 2A – Site Work,
- 88 Utilities, and Demolition

- 89 M. JMI-601-19 Replacement of Berkshire Elementary School, Package 4A – Masonry
- 90 N. JMI-601-19 Replacement of Berkshire Elementary School, Package 5A – Structural Steel
- 91 O. JMI-601-19 Replacement of Berkshire Elementary School, Package 7A – Roofing
- 92 P. JMI-601-19 Replacement of Berkshire Elementary School, Package 9A – Drywall and
- 93 Acoustical
- 94 Q. JMI-601-19 Replacement of Berkshire Elementary School, Package 9E – Painting
- 95 R. JMI-601-19 Replacement of Berkshire Elementary School, Package 11A – Food Service
- 96 Equipment
- 97 S. JMI-601-19 Replacement of Berkshire Elementary School, Package 15A – Mechanical
- 98 T. JBO-701-19 Replacement of Chadwick Elementary School, Package 1A – Testing and
- 99 Inspection Services
- 100 U. JBO-701-19 Replacement of Chadwick Elementary School, Package 3A – Concrete
- 101 V. JBO-701-19 Replacement of Chadwick Elementary School, Package 4A – Masonry
- 102 W. JBO-701-19 Replacement of Chadwick Elementary School, Package 8A – Glazing and
- 103 Metal Panels
- 104 X. JBO-701-19 Replacement of Chadwick Elementary School, Package 11A – Food Services
- 105 Y. JBO-701-19 Replacement of Chadwick Elementary School, Package 23A – Mechanical
- 106 Z. JBO-701-19 Replacement of Chadwick Elementary School, Package 26A – Electrical
- 107 AA. JBO-701-19 Replacement of Chadwick Elementary School, Package 32A – Site Work
- 108 BB. ARA-216-18 Roof Replacement at Johnnycake Elementary School
- 109 CC. JMI-607-19 Electrical Service Upgrade at Cedarmere Elementary School

110
111 The motion passed.
112

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Henn	X			
McMillion	X			
Rowe	X			

113
114 The meeting adjourned at 3:47 p.m.