Exhibit I

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: March 9, 2004

TO: BOARD OF EDUCATION

FROM: Dr. J. Hairston, Superintendent

SUBJECT: Contract Award for Construction Management Services at Windsor Mill

Middle School

ORIGINATOR: J. Robert Haines, Deputy Superintendent of Business Services

RESOURCE

PERSON(S): Donald F. Krempel, Ph.D., Executive Director

Department of Physical Facilities Richard H. Cassell, P.E., Administrator Office of Engineering and Construction J. Kurt Buckler, P.E., Head of Engineering Office of Engineering and Construction

RECOMMENDATION

That the Board of Education approves a contract award.

Contract Award for Construction Management Services at Windsor Mill Middle School.

Appendix I

Contract Award Construction Management Services for Windsor Mill Middle School March 9, 2004

The Department of Physical Facilities requests approval to enter into a contract with Whiting-Turner Contracting Company for Construction Management Services at Windsor Mill Middle School contingent upon the approval by the Board of Education of the Request to Negotiate Construction Management Services at Windsor Mill Middle School. These initial services will include, but are not limited to, developing schedules, preparing construction cost estimates, managing design services, performing design reviews, and preparing State submissions. In order to proceed with an accelerated schedule for this project, the Department of Physical Facilities requests approval to enter into a contract which will not exceed \$100,000.00 for these initial services. The actual Construction Management Services contract will be negotiated for a fixed dollar amount. The Department of Physical Facilities will present for approval the actual dollar amount of this entire contract at a future meeting of the Board of Education.

Funding for these services is available through Capital Budget Project #091 – Windsor Mill Middle School.

APPROVED:

Donald F. Krempel, Ph.D.

Executive Director