Exhibit I

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: January 25, 2005

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: RECOMMENDATIONS FOR AWARD OF CONTRACTS

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

PERSON (S): Rick Gay, Manager, Office of Purchasing

Michael Sines, Executive Director, Department of Physical Facilities

RECOMMENDATION

That the Board of Education approves the following contract recommendations.

See the attached list of contract recommendations presented for consideration by the Board of Education of Baltimore County.

RLG/caj

Appendix I – Recommendations for Award of Contracts – Board Exhibit

Recommendations for Award of Contracts Board Exhibit – January 25, 2005

The following contract recommendations are presented for consideration by the Board of Education of Baltimore County.

1. Contract: Computer Assisted Real Time (CART)

Bid #: 2-203-03

Extension term: 1 year **Contract Ending Date:** 1/26/06 (tentative)

Estimated annual award value: \$200,000 **Estimated total award value:** \$200,000

Bid issued:
Pre-bid meeting date:
Due Date:
No. of vendors issued to:
No. of bids received:
No. of no-bids received:
No. of no-bids received:
No. of sum of no-bids received:
No. of no-bids received:
No. of no-bids received:
No. of no-bids received:
No. of no-bids received:

Description:

The Board of Education approved the contract for Computer Assisted Real Time (CART) services in January of 2003, and approval is requested to extend the contract for one year. CART services are provided to hearing-impaired students. The service performs text interpreting through a stenographer-type reporter (also referred to as a transliterator or text interpreter, court reporter, or captioner) who transcribes voiced information to typed text format. As the information is being transcribed and re-formatted to text, it is continually being sent to the student's laptop. Hence the student is able to read, from his screen, what the instructor has spoken seconds before. The service may be provided by the transliterator actually being present in the classroom, or by the transliterator being off-site and communicating through a phone connection and modem.

Recommendation:

Extension of contract is recommended to:

Court Reporting Concepts, Inc. Lutherville, MD

Responsible school or office: Office of Special Education, Related Services

Contact Person: Diane Perkins

Funding Source: Operating Budget

2. Contract: Document Printing System

Bid #: PCR-283-05 (GSA Contract GS-25F-0062L)

Term: 5 year **Extensions:** 0 **Contract Ending Date:** 1/26/10 (tentative)

Estimated annual award value: \$54,543 **Estimated total award value:** \$272,715

Bid issued: GSA contract effective through 9/30/06

Pre-bid meeting date:

Due Date:

N/A

No. of vendors issued to:

N/A

No. of bids received:

N/A

No. of no-bids received:

N/A

Description:

BCPS requests approval to use the GSA Federal Supply Schedule GS-25F-0062L for the operating lease of one Xerox color photocopier, model DC 5252, including booklet maker capabilities. The lease allows 240,000 impressions per year, supplies (except paper), and maintenance. This equipment upgrade is part of the overall plan to shift BCPS reproduction from being predominately site-based to print shop-based, to centralize the creation of instructional media, and to reduce our dependency on outside printing companies.

Recommendation:

Award of contract is recommended to:

Xerox Corporation Towson, MD

Responsible school or office: Office of Copy and Print Services

Contact Person: Chuck Raulie

Funding Source: Operating Budget

3. Contract: External Program Evaluation Consultant for the Smaller Learning

Communities (SLC) Implementation Grant, FY-2005 through FY 2007

Contract #: RGA-147-05

Term: 3 years **Extension:** 0 **Contract ending date:** 6/30/07 (tentative)

Estimated annual award value: \$42,455 **Estimated total award value:** \$127,365

Bid/proposal issued: November 2004 (BFO)
Pre-bid meeting date: N/A
No. vendors issued to: 4
No. bids/proposals received: 3
No. of no-bids received: 0

Description:

The Baltimore County Public Schools requires a consultant for the external program evaluator of the Smaller Learning Communities (SLC) implementation grant for FY 2005 through FY 2007, as required by the USDE.

The award consultant will conduct an external program evaluation for USDE of the SLC in ten Baltimore County high schools. Intermediate and final reports will be sent to USDE by September of 2005, 2006, and 2007. Criteria will be mutually agreed upon based on the implementation grant and USDE guidelines.

BCPS has chosen ten high schools where raising student achievement is a prime need and focus and whose enrollments exceed 1000 students.

Recommendation:

Award of the contract is recommended to:

Precise Research, Writing & Evaluation, Inc. Bowie, MD

Responsible school or office: Office of Smaller Learning Communities (SLC)

Contact person: JoAnne Koehler

Funding source: USDE SLC Grant

4. Contract: National Science Foundation – Memorandum of Understanding

Contract #: RGA-153-05

Term: 4 yrs **Extensions:** NA **Expiration Date:** 12/31/08 (tentative)

Estimated annual award value: \$893,958 **Estimated total award value:** \$3,575,832

Bid/proposal issued:
Pre-bid meeting date:
NA
No. vendors issued to:
NA
No. bids/proposals received:
NA
No. of no-bids received:
NA

Description:

The BCPS/UMBC/NSF partnership will facilitate the implementation, testing, refinement and dissemination of promising practices for improving STEM (Science, Technology, Engineering, and Mathematics) student achievement as well as teacher quality/retention in selected high-needs elementary, middle and high schools in Baltimore County Public Schools. Centered on creating and evaluating performance-based preservice teacher education (interns) programs and sustainable professional development programs for teachers and administrators, the project is designed to increase PreK-12 student achievement in the areas of science, technology, engineering, and mathematics by increasing intern/teacher and administrator knowledge and confidence related to these areas. On-going formative and summative assessments of student work and the differentiation of instruction based upon the assessments will serve as the driving force to continuously evaluate and refine: instruction, curricula and assessments; professional development programs; administrative leadership strategies; and directions for overall school improvement in STEM areas. Engineering will be emphasized as one of the applied contexts for creating authentic STEM understandings through inquiry and problem/issuebased approaches.

Recommendation:

Award of the contract is recommended to:

Baltimore County Public Schools/University of Maryland Baltimore County/National Science Foundation Mathematics/Science Partnership Grant

Responsible school or office: Office of Science

Contact person: H. B. Lantz

Funding source: National Science Foundation Grant

5. Contract: Science Instructional Material -- Replica Skulls

Bid #: PCR-277-05

Term: One-time purchase **Extensions:** N/A **Contract Ending Date:** N/A

Estimated annual award value: \$39,562 **Estimated total award value:** \$39,562

Bid issued: October 4, 2004
Pre-bid meeting date: N/A
Due Date: October18, 2004
No. of vendors issued to: 6
No. of bids received: 3
No. of no-bids received: 3

Description:

The Office of Science requests approval for the purchase of 25 sets of ten replica skulls. This will enable students to compare anatomical features of living things. This particular area has been targeted on Biology High School Assessments.

Recommendation:

Award of contract is recommended to:

Skulls Unlimited International Oklahoma City, OK

Responsible school or office: Office of Science

Contact Person: George Newberry

Funding Source: Operating Budget

6. Contract Modification: Dumbarton Middle School Systemic Renovations

Bid #: JMI-646-04

Award value: \$27,093

Description:

On June 8, 2004, the Board of Education of Baltimore County approved an award of contract to Phillips Way, Inc., for the Systemic Renovations at Dumbarton Middle School. This project consists of replacing ceilings, exterior doors, domestic water piping, heating system piping, and the fire alarm system; upgrading the heating and ventilation system; and installing a fire sprinkler system and new water service.

The contract modification will cover the cost of excavation and removal of rock. The rock was encountered during the excavation for the new 8" water line that will provide domestic and fire protection service for the school. Exploratory test pits had initially suggested an optimistic estimate of \$14,000 for rock removal. During the course of excavating the 200' of trench, the extent, depth, and solidity of rock continued to be greater than initially estimated. Once completed, the quantities and character of rock actually encountered and removed became known, and was observed and confirmed by KCI Technologies, Inc. an independent Geotechnical Engineer. KCI, along with Kibart Engineers, the consultant of record for the project, have reviewed the costs submitted by the contractor and deemed them to be fair and reasonable.

Funding for this project is available in the County and State Capital Budget – Project #103 – Dumbarton Middle Systemic Renovations.

Recommendation:

Award of contract modification is recommended to:

Phillips Way, Inc. Finksburg, MD

Responsible school or office: Department of Physical Facilities

Contact Person: Richard H. Cassell, P.E., Administrator

Paul L. Taylor, Jr., AIA, Senior Project Engineer

Office of Engineering and Construction

Funding source: County and State Capital Budget -

Project #103 - Dumbarton Middle Systemic

Renovations

7. Contract: Fee Acceptance – Roof Replacement Projects at Various Locations

Estimated award value: \$39,931

Description:

On February 11, 2003, the Board of Education approved A S Architects, Inc., as our oncall consultant for design services associated with the roof replacement projects. The Department of Physical Facilities has negotiated a fee of \$39,931 for design and construction administration to provide these services for the roof replacement projects at the Grounds Building, Dundalk Bus Facility, Greenwood Administration Building, Professional Development Center, and Kenwood Bus Facility.

Funding for these services is available in the County Capital Budget Project No. 671 – Roof Replacement.

Recommendation:

Award of contract is recommended to:

A S Architects, Inc. Linthicum, MD

Responsible school or office: Department of Physical Facilities

Contact person: MacArthur Chavis, Project Administrator

Office of Comprehensive Maintenance and

Construction

Funding source: County Capital Budget – Project #671 – Roof

Replacement

8. Contract: Fee Acceptance – Design Services for Roof Replacement Projects at the

Cockeysville Transportation/Grounds Complex

Estimated award value: \$25,100

Description:

On February 11, 2003, the Board of Education approved Gale Associates, Inc. as our oncall consultant for design services associated with the roof replacement projects. The Department of Physical Facilities has negotiated a fee of \$25,100 for the design of the roof replacement projects at the Cockeysville Transportation/Grounds Complex.

Funding for these services is available in the County Capital Budget - Project No. 671 – Roof Replacement.

Recommendation:

Award of contract is recommended to:

Gale Associates, Inc. Baltimore, MD

Responsible school or office: Department of Physical Facilities

Contact person: MacArthur Chavis, Project Administrator Office of

Comprehensive Maintenance and Construction

Funding source: County Capital Budget – Project #671 – Roof

Replacement