# Exhibit $\mathbf{E}$

### **BALTIMORE COUNTY PUBLIC SCHOOLS**

**Date:** March 27, 2007

TO: BOARD OF EDUCATION

**FROM:** Dr. Joe A. Hairston, Superintendent

 SUBJECT:
 PROPOSED CHANGES OF BOARD OF EDUCATION POLICY 3260

 NON-INSTRUCTIONAL SERVICES: PURCHASING – ON CALL

 CONSULTANT

**ORIGINATOR:** J. Robert Haines, Deputy Superintendent

### RESOURCE

**PERSON(S):** Michael Sines, Executive Director, Physical Facilities

### RECOMMENDATION

That the Board of Education considers the changes to Policy 3260. This is the first reading of this Policy.

Attachment I – Policy Analysis Attachment II – Proposed Policy 3260

## BOARD OF EDUCATION OF BALTIMORE COUNTY Policy Analysis for Proposed Revision to Policy 3260 Purchasing – On-Call Consultants

### Statement of Issues Addressed by the Proposed Policy Revision

The text of Policy 3260 has been modified as follows: Delete [Landscape Architects].

Cost Analysis

There will be no new fiscal impact on the system as a result of the proposed revisions.

Relationship to Other Board of Education Policies

Revision will not affect any other Board policy.

Legal Requirement

Revisions did not affect legal requirements.

Similar Policies Adopted by Other School Systems

Prince Georges County Public Schools and Baltimore City Public Schools have similar policies for selection of on-call consultants.

Draft of Proposed Policy

See attached.

Other Alternatives Considered by Staff

No other alternative was considered.

### NON-INSTRUCTIONAL SERVICES: Purchasing

### On-Call Consultant (Architects, Engineers, [Landscape Architects,] and Surveyors)

The Board of Education of Baltimore County believes that the maintenance and construction of its facilities contributes to the quality of the educational program. The Board of Education often requires the expert services of design and engineering professionals to supplement and to advise its own staff and believes that the selection procedures of these professionals should be established by the Superintendent.

The Board of Education hereby directs the Superintendent to establish procedures for the selection of on-call consultants for school construction and renovation projects where the estimated construction cost does not exceed \$1,000,000.

Policy Adopted: 8/11/98 Revised: 7/13/99 REVISED: Board of Education of Baltimore County

ALL CAPS indicate new material
[] brackets indicate deleted material