# Exhibit **B**

## **BALTIMORE COUNTY PUBLIC SCHOOLS**

**DATE**: November 6, 2007

TO: BOARD OF EDUCATION

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

SUBJECT: PROPOSED DELETION OF BOARD OF EDUCATION

POLICY 7440 – NEW CONSTRUCTION: CONSTRUCTING

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

RESOURCE

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

#### RECOMMENDATION

That the Board of Education considers the deletion of Policy 7440. This is the third reading of this policy.

Attachment I – Policy Analysis Attachment II – Proposed Policy 7440

## **BOARD OF EDUCATION OF BALTIMORE COUNTY**

## Policy Analysis for Proposed Revision to Policy 7440

New Construction: Constructing – Protection and Guarantees

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

Policy 7440 is being recommended for deletion. The information contained in this policy is already included in construction documents and, therefore, redundant. The rule will also be deleted.

#### Cost Analysis

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

#### Relationship to Other Board of Education Policies

Deletion will not affect any other Board policy.

#### Legal Requirement

Deletion does not affect legal requirements.

#### Similar Policies Adopted by Other School Systems

Policies for Montgomery County, Prince Georges County, and Harford County were reviewed and none have similar policies.

#### **Draft of Proposed Policy**

See attached.

#### Other Alternatives Considered by Staff

N/A

NEW CONSTRUCTION: Constructing

### **Protection and Guarantees**

The contractor shall secure, at his/her own expense, such insurance as will protect the contractor and thus the Board of Education's best interests, from claims for damages due to bodily injury, including death, to the contractor's employees, and all others; and from claims under the Worker's Compensation Act and other employee benefit acts; and from claims from damage to property any or all of which may arise both out of, and during operations under the contract, whether such operations be by the contractor, or by any subcontractor, or anyone directly or indirectly employed by either of them. The Superintendent of Schools shall establish administrative procedures, in accordance with pertinent law and regulation, necessary to implement such an insurance program.

Policy Board of Education of Baltimore County

Adopted: 9/25/69]