Exhibit ${f I}$

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: November 20, 2007

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

RE: <u>RECOMMENDATIONS FOR AWARD OF CONTRACTS</u>

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

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 – November 20, 2007

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

1. Contract: Classroom Sound Enhancement System Contract #: JNI-703-08

Term: 5 years Extension	n: 0	Contract Ending Date:	11/30/12
Estimated annual award value	ie:	\$ 98,250	
Estimated total award value:		\$491,250	
Bid issued:	10/11	1/07	
Pre-bid meeting date:	10/25	5/07	
Due date:	11/8/	/07	
No. of vendors issued to:	27		
No. of bids received:	4		
No. of no-bids received:	3		

Description:

This contract consists of providing a sound enhancement system to include installation, training, and all components needed to provide amplification of a teacher's voice and full integration with other audio-visual educational technology equipment in the school. Installation may be completed as funds are available and is approved by the Department of Physical Facilities. The first year of the contract will include installation of the sound system at Vincent Farm Elementary School.

Recommendation:

LightSPEED Technologies, Inc. (Individual classrooms) Dell Marketing LP	Tualatin, OR Round Rock, TX
(Vincent Farm Elementary)	
Responsible school or office:	Department of Physical Facilities
Contact person:	Michael G. Sines
Funding source:	Operating budget
PDK Audit Alignment:	None
Explanatory Details:	The PDK audit does not address this item.

2. Contract: Grant Development Service Contract #: RGA-161-08

Term: 8 months Extensi Estimated annual award va Estimated total award valu	alue:	Contract Ending Date: \$20,000 \$20,000	06/30/08
Bid issued:	N/A		
Pre-bid meeting date:	N/A		
Due date:	N/A		
No. of vendors issued to:	N/A		
No. of bids received:	N/A		

N/A

Description:

No. of no-bids received:

This contract is for the continuation of content development services for the Sustainability Grant – Algebra/Data Analysis Collaborative, Enhancing Education through Technology, Title II D federal funding. Ms. Messenger has been designated by the grant to finish this project of development of lessons for the online Governor's Academy in algebra/data analysis, rewrite/revise content based on pilot teacher feedback, and serve as the lead instructor for the pilot of the online Governor's Academy in algebra/data analysis. The total contract will exceed the \$25,000 statutory limit, based on the \$24,000 already spent.

Ms. Messenger is uniquely qualified for this position through expertise gained as an algebra assessment writer for MSDE, contributing author for the Algebra Strand of the NSA-funded Core Plus Mathematics Project, public broadcasting service project director for MathLine algebra professional development, Governor's Academy instructor, service on a number of committees for NAEP (National Assessment of Educational Progress), and 32 years of classroom experience. Her knowledge of algebra, data analysis, and the high school assessments is critical to the success of the project.

Recommendation:

Mary Jo Messenger	Columbia, MD
Responsible school or office:	Office of Instructional Technology
Contact person:	Thea Jones
Funding source:	Grant funds
PDK Audit Alignment:	A.3.1

Explanatory Details:

- Align instructional strategies in all guides, including core and non-core content areas, with each objective in terms of content, context, and cognitive rigor. Provide teachers with strategies that give specific approaches to teaching the expected learning of the objective.
- Provide professional development on the use of curriculum documents for teachers in the non-core content areas, and include these offerings in the district's comprehensive professional development plan.

3. Contract: Maintenance of Automated External Defibrillator Equipment **Contract #:** JNI-702-08

Term: 5 years Extension Estimated annual award van Estimated total award value	lue: \$ 67,728	11/30/12
Bid issued:	10/11/07	
Pre-bid meeting date:	10/25/07	
Due date:	11/8/07	
No. of vendors issued to:	3	
No. of bids received:	2	
No. of no-bids received:	1	

Description:

This contract consists of providing a maintenance agreement for the 272 defibrillators that are installed in the schools and offices. The contract provides for the replacement of various components, semi-annual inspection, and testing of the defibrillators.

Recommendation:

Rescue One Training for Life	Gaithersburg, MD
Responsible school or office:	Department of Student Support Services
Contact person:	Dale Rauenzahn
Funding source:	Operating budget
PDK Audit Alignment:	None
Explanatory Details:	The PDK audit does not address this item.

4.	Contract Modification:	General Contractor Construction Services Contract –
		Lansdowne Middle School Renovation
	Contract #:	JMI-652-06

Term:	N/A	Extension:	N/A	Contract Ending Date:	N/A
Estimat	ted annu	ual award value:		\$12,615,000	
Estimat	ted mod	ification amount	:	\$35,091	

Description:

On October 24, 2006, the Board awarded a construction contract to James W. Ancel, Inc. (JWA). This contract modification will provide labor, material, and equipment for the installation of motor starters for three (3) phased, variable speed exhaust fans, and chilled water and hot water pumps.

Recommendation:

Award of contract modification is recommended to:

James W. Ancel, Inc.	Towson, MD
Responsible school or office:	Department of Physical Facilities
Contact person:	Michael G. Sines
Funding source:	Capital budget
PDK Audit Alignment:	None
Explanatory Details:	The PDK audit does not address this item.

5. Contract: Roof Replacement – Deep Creek Middle School Contract #: MBU-534-08

N/A

	on: N/A	Contract Ending Date:	N/A
Estimated annual award va	alue:	\$2,364,844	
Estimated contingency amo	ount:	\$236,484	
Estimated total award value:		\$2,601,328	
Bid issued:	N/A		
Pre-bid meeting date:	N/A		
Due date:	N/A		
No. of vendors issued to:	N/A		
No. of bids received:	N/A		

Description:

No. of no-bids received:

This project consists of the removal of the existing roof system and the installation of approximately 134,152 square feet of a four-ply built-up, cold coat surface, and gravel roof system with a 20-year warranty.

Recommendation:

Pennsylvania Education Joint Purchasing Council (Weatherproofing Technologies, Inc.)	Ashburn, VA
Responsible school or office:	Department of Physical Facilities
Contact person:	Michael G. Sines
Funding source:	Capital budget
PDK Audit Alignment:	None
Explanatory Details:	The PDK audit does not address this item.

6. Contract: Boiler Replacement – Sandalwood Elementary School Contract #: MWE-840-08

Term:	N/A	Extension:	N/A	Contract Ending Date:	N/A
Estimat	ted annua	l award value:		\$410,000	
Estimat	ted contin	gency amount:		\$41,000	
Estimat	ted total a	ward value:		\$451,000	

Bid issued:	9/27/07
Pre-bid meeting date:	10/5/07
Due date:	11/1/07
No. of vendors issued to:	14
No. of bids received:	6
No. of no-bids received:	0

Description:

This project consists of the installation of two boilers, a gas-fired water heater, four pumps and controls with related piping and valves, and removal of the existing equipment.

Recommendation:

Award of contract is recommended to:

Towson Mechanical, Inc.	Towson, MD
Responsible school or office:	Department of Physical Facilities
Contact person:	Michael G. Sines
Funding source:	Capital budget
PDK Audit Alignment:	None
Explanatory Details:	The PDK audit does not address this item.

Bidders' Names Towson Mechanical, Inc. Denver Elek, Inc. Dynastics, Inc. Base Bid \$539,000 \$410,000 \$556,486 M & M Welding and Maryland Mechanical Systems, Inc. Fabricators, Inc. Welch and Rushe, Inc. Base Bid \$558,000 \$563,600 \$644,000