
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Finance Committee Agenda | 8:00AM April 13, 2023 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/95655656376>

- I. Call to Order (Vote)**
- II. Procurement Policies and Procedures (Overview)**
- III. Procurement Awards over \$25,000 to \$99,999 (Information)**
 - a. South Pavilion Caulking
 - i. Change Order No. 1 \$32,475
 - ii. Change Order No. 2 \$ 6,300
 - b. Real Care Babies \$35,474
 - c. Dental Laptops \$25,016
 - d. WBJC Fencing \$30,420
 - e. RN Essentials \$32,750
- IV. Approval Requests (Vote)**
 - a. Refugee Case Management / IRC \$459,187
 - b. Fire Alarm System Upgrades
 - i. Modification No. 1 \$ 66,810
- V. Procurement Forecast**
 - a. Items bidding in April
 - i. Entrance Sign Replacement (est. \$150,000 – GO Bonds)
 - ii. Nursing Cooling Tower (est. \$200,000 – Operating)
 - iii. New Security Guard Booth (est. \$300,000 – GO Bonds)
 - iv. Gymnasium Structural Repairs (est. \$350,000 – GO Bonds)
- VI. Financial Monthly Performance Report**
- VII. Retroactive Approval**
 - a. Landscaping Services \$19,087.50
- VIII. Motion for Adjournment (Vote)**