
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Finance Committee Agenda | 3:55pm February 16, 2022 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/94185779057>

I. Call to Order (Vote)

Mr. Kurt L. Schmoke, *Chair*

II. Committee Actions (Recommend)

Mr. Kurt L. Schmoke, *Chair*

a. Cameras & Accessories Campus-Wide

Dr. Debra L. McCurdy, *President*

i. Data Networks of America, Inc. (\$3,463,481.50)

Mr. Michael Thomas, VP Workforce

ii. Contractual Agreement

Ms. Anna Lansaw, Dir. of Procurement

iii. Procurement Officer's Determination

Ms. Katherine Dixon, Asst. VP Facilities

b. West Pavilion (WP) Chiller and Pumps Replacement

i. Control Sources, LLC (\$108,118)

c. South Pavilion (SP) Roof Replacement

i. Dynamic General Contracting, LLC (\$424,000)

III. Procurements over \$25,000 (Information)

Mr. Kurt L. Schmoke, *Chair*

a. Life Science Building Fire Alarm System Upgrade (\$190,000)

Dr. Debra L. McCurdy, *President*

b. Water Treatment Service (\$17,662.31)

Mr. Michael Thomas, VP Workforce

c. Water Fountain Replacements (\$88,000)

Ms. Anna Lansaw, Dir. of Procurement

d. West Pavilion Fire Alarm Replacement (\$190,000)

Ms. Katherine Dixon, Asst. VP Facilities

e. IT Closets Cooling Systems (\$130,000)

f. South Pavilion Floor Replacement (\$43,932)

g. Promotional Items for Radio Station (\$31,489)

h. Training Programs (\$49,755)

i. Life Science Building (LSB) Skylight Repair (\$26,000)

j. Temporary Services – Finance (39,069.01)

IV. Motion for Adjournment (Vote)

Mr. Kurt L. Schmoke, *Chair*