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**BOARD OF TRUSTEES  
BALTIMORE CITY COMMUNITY COLLEGE  
FINANCE COMMITTEE**

March Agenda | 8:00 AM May 9, 2024 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/93489419586?pwd=VlhqVWx2ZTdlbkdk1QU16MktZUU0wQT09#success>

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- I. **Call to Order (Vote)** Mr. Kurt L. Schmoke, *Chair*
  
- II. **Procurement Policies and Procedures (Overview)** Mr. Kurt L. Schmoke, *Chair*
  
- III. **Procurements Exceeding \$25,000 to \$99,999 (Informational)** Mr. Kurt L. Schmoke, *Chair*
  - a. Temporary Staffing – Bookstore (Creative Financial Staffing) \$94,800.00
  - b. Chiller Rental (United Rentals) \$75,405.26
  - c. Transmission Line Replacement (US Tower Services, LTD) \$50,500.00
  - d. Statistical Data for Non-Commercial Radio (Radio Research Consortium) \$49,095.00
  - e. Cloud Based Management/ Underwriting of WBJC (Allegiance Fundraising, LLC) \$35,184.00
  - f. Commencement Venue (Baltimore Symphony Orchestra) \$26,000.00
  
- IV. **Procurement(s) exceeding \$100,000.00 – Approval (Vote)** Mr. Kurt L. Schmoke, *Chair*  
Mr. Michael Thomas, *VP of WDCE*  
Ms. Anna Lansaw
  - a. Gymnasium Structural Repair – Modification (Building Concepts)  
Original Contract Amount: \$779,030.00  
Modification Amount: \$ 74,424.93  
New Contract Amount: \$853,454.93
  
  - b. Repair/ Replace Deteriorated Doors and Frames- Modification (Bob Andrews Construction, Inc.)  
Original Contract Amount: \$421,431.68  
Modification Amount: \$ 15,764.84  
New Contract Amount: \$437,196.52
  
  - c. A&E Task Order: MEP Systems Design for Dental Suite - Modification (Colimore Architects)  
Original Task Order Amount: \$ 99,935.00  
Modification Amount: \$ 19,750.00  
New Task Order Amount: \$119,685.00
  
- V. **Finance Update (Informational)** Mr. Kurt L. Schmoke, *Chair*  
Mr. Aubrey Bascombe, *CFO*
  
- VI. **Motion for Adjournment (Vote)** Mr. Kurt L. Schmoke, *Chair*