BCCC
Baltimore City Community College

BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE
FINANCE COMMITTEE

AGENDA | 8:00 AM September 10, 2026 (Virtual Zoom Meeting)
Meeting Link: https://bccc-edu.zoom.us/j/82414899546?pwd=z4IsV7evanpwYd9qYYsDnLJ8jti8lC.1

I.	**Call to Order** (**Vote**)		Dr. Roger Ward, *Vice Chair*
II.	**Procurement Policies and Procedures** (**Overview**)		Dr. Roger Ward, *Vice Chair*
III.	**Procurement(s) Exceeding $25,000 to $99,999 (Informational)**		Dr. Roger Ward, *Vice Chair* Dr. Debra L. McCurdy, *President*
	a. Juniper Annual Maintenance (Daly Computers, Inc.)	$78,591.00	
IV.	**Procurement Exceeding $100,000 (Vote)**		Dr. Roger Ward, *Vice Chair* Dr. Debra L. McCurdy, *President*
	a. Nursing Lab Equipment (DiaMedical USA Equipment)	$118,283.36	Mr. Michael Thomas, *Vice President of WDCE* Dr. Wayne Rose, *Chief Information Officer*
	b. Transportation Services (Mr. Tim's Bus Rides, LLC)	$105,000.00	
	c. Refugee Case Management Services (International Rescue Committee)	$442,802.00	
	d. Library Science Building (LSB) Chiller Repairs (Johnson Controls Building Solutions LLC)	$117,644.12	
	e. West Pavilion Pump Replacement Repairs (GPS Fire Safety Systems, LLC)	$169,800.00	
	f. Aruba Access Points Upgrade (Wi-Fi) - Change Order (Daly Computers, Inc.) Original Award: Change Order Amount: Revised Contract Amount:	 $203,408.67 $ 5,633.96 $209,042.63	
	g. West Pavilion Exterior Window Replacement Renovations – Change Order (Johnson Laux Construction) Contract Amount: Change Order Amount: Revised Contract Amount:	 $985,062.78 $ 13,427.74 $998,490.52	
	h. LSB and PEC Fire Pump Replacement – Change Order (Anne Arundel Fire Inspections, Inc.) Contract Amount: Change Order Amount: Revised Contract Amount:	 $270,519.16 $ 7,156.00 $277,675.16	

V. Emergency Report (Informational)

a. First Floor Administration Wing Flood

i.	Sewage Line Cleanout (Roto-Rooter Services Company)	$ 7,848.00
ii.	Site Inspection/ Line Repair (Roto-Rooter Services Company)	$26,842.00
iii.	Backflow Restoration (Roto-Rooter Services Company)	$35,000.00
iv.	Environmental Report – Mold/ Air Samples (Sussex Environmental Services)	$ 1,415.00
v.	Remediation Services / Reconstruction (Infinity Environmental Services)	$221,954.81
vi.	Estimate Electrical Floor Outlets	$ 30,000.00
vii.	Estimated Furniture Replacement	$150,000.00
viii.	Estimated Cabinetry Replacement	$ 25,000.00
ix.	Estimated Storage Containers	$ 5,000.00
x.	Estimated Technology Replacement	$ 47,000.00

VI. Audit 2026 Update (Informational)

Dr. Roger Ward, *Vice Chair*
Dr. Debra L. McCurdy, *President*
Dr. Janet Wormack, *Vice President of Finance & Administration*
Ms. Eileen Waitsman, *Controller*

a. Overall Status Update

b. OLA Update

VII. Finance Update (Informational)

Dr. Roger Ward, *Vice Chair*
Dr. Debra L. McCurdy, *President*
Dr. Janet Wormack, *Vice President of Finance & Administration*
Mr. Brandon Cohen, *Director of Budgets*

VIII. Motion for Adjournment (Vote)

Dr. Roger Ward, *Vice Chair*