

Harford County Board of Estimates Meeting

January 15, 2019
1:00 PM
1st Floor Conference Room
220 S. Main Street

Present:

Billy Boniface, Director of Administration
Karen D. Myers, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Approval of Minutes of the December 18, 2018 Board of Estimates Meeting

The minutes of the December 18, 2018 Board of Estimates Meeting were approved by general consent.

Item No. 1-15-19-01

Mr. Hebel presented Solicitation No. 19-105; Replacement of Bridge #156, Glen Cove Road over Peddler Run; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Glen Hebel from the Department of Public Works, Engineering, stated that this contract is for the replacement of Bridge # 156, Glen Cove Road over Peddler Run.

The Department of Public Works, Engineering, recommends award in the amount of \$691,431.00 to The Six M Company, Inc. of Delta, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 1-15-19-02

Mr. Patrick presented Solicitation No. 19-179; Five (5) HCSO Tahoe's; Piggyback #BPO-001B9400184.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, requested approval to purchase five (5) 2019 Chevrolet Tahoe's, SSV models.

The Department of Procurement, Fleet Management, recommends award in the amount of \$177,735.00 to Hertrich Fleet Services, Inc. of Milford, DE in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 1-15-19-03

Mr. Pazdersky presented Solicitation No. 19-163; Sewer Line Chemical Root Control; Piggyback #17A-069.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Dan Pazdersky from the Department of Public Works, stated that this contract will provide for furnishing and application of herbicide to control root growth in sanitary sewers and sewer house connections. The current contract for these services expires in January 2019. Duke's Root Control offered to provide treatment of sewer house connections for the same unit price as Harford County's current contract with Duke's.

The Department of Public Works, Water Services, recommends award in an amount not to exceed \$90,000.00 to Duke's Root Control, Inc. of Syracuse, NY in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 1-15-19-04

Mr. Maley presented Solicitation No. 19-095; Window Replacement for Highland Community Center; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Ed Maley from the Department of Public Works, Capital Projects, stated that this contract is to replace 33 windows at the Highland Community Center and to cover all of the window sills with aluminum.

The Department of Public Works, Capital Projects, recommends award in the amount of \$143,967.00 to Boulevard Contractors Corporation of Owings Mills, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 1-15-19-05

Mr. Maley presented Solicitation No. 19-094; HVAC and Power Upgrades for Emmorton Recreation and Tennis Center; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Ed Maley from the Department of Public Works, Capital Projects, stated that this contract is to install new air-conditioning and replace the existing heating systems for two basketball courts and the batting cage area at the Emmorton Recreational & Tennis Center. Also, to upgrade the building power infrastructure to accommodate the new AC units and future AC units for the tennis area.

The Department of Public Works, Capital Projects, recommends award in the amount of \$744,396.00 to Chilmar Corporation of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

NOTE TIME: 1:10 PM

Approval of the Minutes of the August 7, 2018 Closed Session Board of Estimates Meeting

The minutes of the August 7, 2018 Closed Session Board of Estimates meeting was approved by general consent.

Mr. Boniface presented Solicitation No. PM 18-054.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek. The motion was unanimously approved.

Mr. Boniface presented Solicitation No. PM 18-047.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek. The motion was unanimously approved.

Mr. Boniface presented Solicitation No. PM 18-058.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek. The motion was unanimously approved.

With no further business the meeting was adjourned at 1:20 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary