

Harford County Board of Estimates Meeting

July 16, 2019
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

Barry Glassman, Harford County Executive
Karen D. Myers, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Approval of Minutes of the June 18, 2019 Board of Estimates Meeting

The minutes of the June 18, 2019 Board of Estimates Meeting were approved by general consent.

Item No. 07-16-19-01

Mr. Goodwin presented Solicitation No. 19-283; Cedar Lane Regional Park Storage Building; Competitive Sealed Bid.

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

Mr. Dave Goodwin from the Department of Parks and Recreation stated that this proposal provides for the design build of a 40'x60' storage building. This proposal also includes landscaping, SWM, concrete flooring, and electrical services.

The Department of Parks and Recreation recommends award in the amount of \$137,045.00 to Frank J. Goettner Construction Company, Inc. of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 07-16-19-02

Ms. Buckley presented Solicitation No. 18-054; Willoughby Beach Road Retrofits and Stream Restoration; Competitive Sealed Bid.

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

Ms. Christine Buckley from the Department of Public Works, Stormwater Management, stated that this proposal involves retrofitting two existing stormwater management facilities to add water quality features and storage, construct two regenerative step pool conveyances, construct a shallow marsh, and restore 1,085 linear feet of stream channel. The project is located between Willoughby Beach Road Extended to the south and Cedar Drive to the north in Edgewood, MD. A portion of the project is located on Board of Education property.

The Department of Public Works, Stormwater Management, recommends award in the amount of \$1,312,605.10 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 with 1 member absent.

Item No. 07-16-19-03

Mr. Hebel presented Solicitation No. 19-262; Schucks Road Improvements; 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, Highway Engineering, is requesting approval to reconstruct Shucks Road to improve sight distance and drainage.

The Department of Public Works, Highway Engineering, recommends award in the amount of \$560,087.25 to Gray & Son, Inc. of Timonium, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 07-16-19-04

Mr. Smith presented Solicitation No. 20-027; Replacement of Chestnut Hill Road Bridge No. 40- BGE Utility Relocation; Sole Source.

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

Mr. Carlos Smith from the Department of Public Works, Highway Engineering, is requesting approval for the Baltimore Gas and Electric Company to relocate their utilities in advance of the construction project at Bridge No. 40.

The Department of Public Works, Highway Engineering, recommends award in the amount of \$79,975.00 to Baltimore Gas & Electric of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 07-16-19-05

Ms. Wiggins presented Solicitation No. 20-035; Steven J. Fountain, M.D.-Independent Contractor, Harford County Medical Director; Negotiated Procurement.

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

Ms. Tami Wiggins from the Department of Emergency Services, Emergency Operations Administration, stated that this proposal is for the contractor to provide oversight to the Department of Emergency Services, Sheriff's Office, Volunteer Fire and EMS Foundation. The contractor duties include but are not limited to permitting all field providers rendering emergency medical care in the field to operate under his license, have oversight of DES EMD protocols, and insure strict compliance with EMS treatment protocols set forth by the Maryland Institute for Emergency Medical Services. He will have direct oversight of the Medical Advisory Board, insure quality assurance and quality improvement reviews with associated corrective actions of pre-hospital care reports, and provide subject matter expertise and guidance on EMS and other related medical issues. Per COMAR Title 30, the County must have an appointed Medical Director.

The Department of Emergency Services, Emergency Operations Administration, recommends award in the amount not to exceed \$30,000.00 per year to Steven J. Fountain, M.D. of Churchville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 07-16-19-06

Ms. Woodard presented Solicitation No. 16-196; Janitorial Services; Change Order #17.

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

Ms. Ann Woodard from the Department of Parks and Recreation is requesting approval in order to provide professional building and custodial staff to service the Veronica "Roni" Chenowith Activity Center and the Churchville Recreation Center-Level Building.

The Department of Parks and Recreation recommends award in the amount not to exceed \$150,000.00 per year to Multicorp, Inc. of Westminster, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 07-16-19-07

Ms. Thomson presented Solicitation No. 20-050; Furniture Purchase- Courthouse Renovation Project; Intergovernmental Cooperative Purchase.

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

Ms. Melissa Thomson from Facilities and Operations is requesting approval for the purchase of furniture for the Courthouse Level B renovation project.

Facilities and Operations recommends award in the amount of \$55,665.94 to American Design Associates, Inc. of Towson, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

Item No. 07-16-19-08

Ms. Rappold presented Solicitation No. 18-061; Heating Oil; Change Order #2.

Ms. Stacy Rappold from the Department of Procurement is requesting approval for the increase of the annual contract spend. The agencies currently using this contract are Facilities and Operations, Parks and Recreation, Water and Sewer, and Fleet.

The Department of Procurement recommends award for Change Order #2 in the amount not to exceed \$50,000.00 per year to PAPCO, Inc. of Ashton VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

With no further business, the meeting was adjourned at 1:17 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary