

Harford County Board of Estimates Meeting

December 7, 2021
1:00 p.m.
Conference Call

Present:

Benjamin Lloyd, Director of Administration and designee of the County Executive
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

Announcement from Benjamin Lloyd

Mr. Benjamin Lloyd notified the attendees that Harford County Government was following protocol under the Open Meetings Act.

Approval of Minutes of the November 23, 2021 Board of Estimates Meeting

The minutes of the November 23, 2021 Board of Estimates Meeting were approved by general consent.

Item No. 12-07-21-01

Mr. Wakefield presented Solicitation No. PM 21-124; 132A Industry Lane, Unit 2A, Forest Hill, MD; Negotiated.

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

Mr. Peter Wakefield from Facilities and Operations, Division of Property Management, on behalf of the Harford County Sheriff's Office, stated that this request is to enter into a temporary Lease Agreement for 900 sq. ft on the property known as 132A Industry Lane, Unit 2A in Forest Hill for equipment storage.

The Division of Facilities and Operations, Property Management, on behalf of the Harford County Sheriff's Office, recommends an award in the amount of \$900.00 per month plus BGE to 213 EJ, LLC of Forest Hill, MD in accordance with Section 1-29 of the Harford County Code.

This motion was unanimously approved.

Item No. 12-07-21-02

Mr. Condax presented Solicitation No. 22-151; Screened Ball Diamond Mix; Piggyback- Baltimore County Public Schools # ASI-816-21.

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

Mr. Steve Condax from the Department of Parks and Recreation stated that this proposal is for the purchase of screened ball diamond mix to be applied as needed to approximately 180 ball diamonds within the County.

The Department of Parks and Recreation recommends award in the amount not to exceed \$77,000.00 per year to New Enterprise Stone & Lime Company, Inc. of East Earl, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 12-07-21-03

Mr. Kuba presented Solicitation No. 21-177; Workday ERP; Sole Source.

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

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for the annual renewal for the Workday ERP software subscription.

The Office of Information and Communication Technology recommends award in the amount of \$1,758,405.63 to Workday, Inc., a Delaware Company of Pleasanton, CA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 12-07-21-04

Mr. Patrick presented Solicitation No. 22-184; 2023 International HX620 6x4 SBA Roll Off Truck; Piggyback-Sourcewell Contract # 060920-NVS.

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

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) 2023 International HX620 6x4 SBA Roll Off truck for Solid Waste Management.

The Department of Procurement, Fleet Management, recommends award in the amount of \$197,152.60 to Beltway International, LLC of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 12-07-21-05

Mr. Patrick presented Solicitation No. 22-183; 2023 International HX620 SBA 4000G Water Tanker Truck; Piggyback- Sourcewell Contract # 060920-NVS.

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

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) 2023 International HX620 SBA 4000G Water Tanker truck for DPW Water and Sewer- Sod Run.

The Department of Procurement, Fleet Management, recommends award in the amount of \$193,851.70 to Beltway International, LLC of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

OPEN SESSION ENDED AT 1:14 PM.

MOTION TO CLOSE MEETING MADE BY: MS. MYERS, SECONDED BY: MR. SANDLASS.

CLOSED SESSION BEGAN AT 1:16 PM.

Review of the Closed Meeting Minutes from September 28, 2021, which were approved by general consent.

CLOSED SESSION ENDED AT 1:19 PM.

BACK INTO OPEN SESSION AT 1:21 PM.

Mr. Benjamin Lloyd presented Solicitation No. PM 20-020.

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 1:22 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary