

Harford County Board of Estimates Meeting

January 26, 2021
1:02 p.m.
Conference Call

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
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Announcement from Barry Glassman

Mr. Barry Glassman notified the attendees that Harford County Government was following protocol under the Open Meetings Act during the COVID-19 Emergency.

Approval of Minutes of the January 12, 2021 Board of Estimates Meeting

The minutes of the January 12, 2021 Board of Estimates Meeting were approved by general consent.

Item No. 01-26-21-01

Captain Gonzalez presented Solicitation No. 21-206; Night Vision Goggles; Sole Source.

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

Captain Eric Gonzalez from the Harford County Sheriff's Office stated that this proposal is for the purchase of night vision binocular goggles for the Harford County Sheriff's Office Special Response Team.

The Harford County Sheriff's Office recommends award in the amount of \$121,300.00 to Thomas J Morris T/A Eagle Point Gun/ T.J. Morris & Son of Thorofare, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 01-26-21-02

Mr. Cunningham presented Solicitation No. 21-215; Computer Workstations Public Safety CAD; Piggyback-State of Maryland #060B5400007.

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

Mr. Randy Cunningham from the Department of Emergency Services stated that this proposal is for the purchase of 60 (sixty) computer workstations to replace the current workstations during the upgrade to the Computer Aided Dispatch Software. The workstations will replace existing computers that are over six (six) years old and out of warranty by the manufacturer.

The Department of Emergency Services recommends award in the amount of \$85,440.00 to Applied Technology Services, Inc. of Middle River, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 01-26-21-03

Ms. Scherer presented Solicitation No. 21-035; Moira Ricklefs- Independent Contractor; Change Order #1.

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

Ms. Teri Scherer from the Circuit Court for Harford County stated that this proposal is for the increase of the maximum number of work hours.

The Circuit Court for Harford County requests approval for Change Order #1 in the amount not to exceed \$9,600.00 per year, increasing the contract not to exceed amount to \$59,520.00 per year to Moira Ricklefs of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 01-26-21-04

Mr. Pazdersky presented Solicitation No. 21-158; Water and Sewer Equipment and Supplies; Piggyback- City of Rockville, MD #06-18.

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 proposal is for the purchase of parts and supplies for water infrastructure repair and maintenance such as valves, fire hydrants, pipe, and fittings.

The Department of Public Works recommends award in the amount not to exceed \$80,000.00 per year to Core and Main LP of Finksburg, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 01-26-21-05

Mr. Amoss presented Solicitation No. 21-211; 2020 Agricultural Easement Acquisitions; County Council Legislation.

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

Mr. Bill Amoss from the Department of Planning and Zoning stated that these acquisitions are to acquire development rights and place conservation easements on farmland in Harford County under the Harford County Agricultural Land Preservation Program.

The Department of Planning and Zoning recommends award in the amount not to exceed \$9,502,011.48 for the purchase of agricultural easements and development rights in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 01-26-21-06

Mr. Kuba presented Solicitation No. 17-167; Mainframe Support and Programming Services; Change Order #2.

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 maintenance support and programming services of the Mainframe System.

The Office of Information and Communication Technology requests approval for Change Order #2 in the amount not to exceed \$20,000.00 per year, increasing the contract not to exceed amount the remainder of the current term to \$56,000.00 per year to PSR, Incorporated of Canton, MA and a contract not to exceed amount of not to exceed \$36,000.00 for the two remaining option years.

This motion was unanimously approved.

Item No. 01-26-21-07

Ms. Buckley presented Solicitation No. 20-122; Heavenly Pond 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 is requesting approval for the removal of the pond embankment, installation of two (2) pedestrian bridges, and the restoration of approximately 1,450 linear feet of stream channel of an unnamed tributary to Winters Run.

The Department of Public Works recommends award in the amount of \$1,032,742.25 to Meadville Land Service, Inc. of Cochran, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

OPEN SESSION ENDED AT 1:23 PM.

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

CLOSED SESSION BEGAN AT 1:25 PM.

Review of the Closed Meeting Minutes from September 8, 2020, which were approved by general consent.

CLOSED SESSION ENDED AT 1:28 PM.

BACK INTO OPEN SESSION AT 1:29 PM.

Mr. Barry Glassman presented Solicitation No. 20-157.

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

The motion was unanimously approved.

With no further business, the meeting was adjourned at 1:31 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary