

## Harford County Board of Estimates Meeting

February 11, 2020  
1:05 p.m.  
1<sup>st</sup> 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  
Timothy Hopkins, County Executive Appointee  
Joseph Siemek, Director, Department of Public Works  
Margaret Hartka, Senior Assistant County Attorney

### **Approval of Minutes of the January 14, 2020 Board of Estimates Meeting**

The minutes of the January 14, 2020 Board of Estimates Meeting were approved by general consent.

### **Item No. 02-11-20-01**

Mr. Brunicke presented Solicitation No. 20-218; Purchase of Paratech Rescue Shores; Sole Source.

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

Mr. Mike Brunicke from the Department of Emergency Services is requesting approval to purchase rescue shores to be used in the event of a trench or building collapse. The current shores are over 25 years old and at the end of life.

The Department of Emergency Services recommends award in the amount of \$127,183.52 to Fire & Rescue Products of Harrisburg, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

### **Item No. 02-11-20-02**

Ms. Brooks presented Solicitation No. 20-178; Independent External Audit Services; Piggyback- State of Maryland Master Contract #050B5400001R.

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

Ms. Chrystal Brooks from the Office of the County Auditor stated that this proposal is for the purchase of independent audit services for the fiscal year 2020.

The Office of the County Auditor recommends award in the amount of \$87,950.00 to Clifton Larson Allen of Timonium, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

**Item No. 02-11-20-03**

Ms. Fitzpatrick presented Solicitation No. 20-202 on behalf of Mr. Warren Patrick; Street Sweeper; Piggyback-Sourcewell Contract 122017-FSC.

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

Ms. Tiffany Fitzpatrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) 2019 Elgin Whirlwind Street Sweeper.

The Department of Procurement, Fleet Management, recommends award in the amount of \$279,234.00 to Maryland Industrial Trucks, Inc. of Linthicum, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

**Item No. 02-11-20-04**

Ms. Fitzpatrick presented Solicitation No. 20-174 on behalf of Mr. Warren Patrick; Two Animal Control Vehicles; Piggyback- Montgomery County, MD Contract 1065341.

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

Ms. Tiffany Fitzpatrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of two (2) 2020 Chevrolet Express Vans with Animal Control Cage Inserts.

The Department of Procurement, Fleet Management, recommends award in the amount of \$84,555.18 to Criswell Chevrolet, Inc. of Gaithersburg, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

OPEN SESSION ENDED AT 1:12 PM.

CLOSED SESSION BEGAN AT 1:13 PM.

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

**Discussion of closed session minutes and two closed session items**

CLOSED SESSION ENDED AT 1:19 PM.

BACK INTO OPEN SESSION AT 1:20 PM.

**Approval of the Minutes of the October 22, 2019 Closed Session Board of Estimates Meeting**

The minutes of the October 22, 2019 Closed Session Board of Estimates meeting were approved by general consent.

Mr. Barry Glassman presented Solicitation No. PM 19-081.

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

The motion was unanimously approved.

Mr. Barry Glassman presented Solicitation No. PM 11-027.

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 1:21 PM.

Respectfully submitted,

Michele Silvestri  
Recording Secretary