

Harford County Board of Estimates Meeting

March 21, 2023
1:04 p.m.
220 S. Main Street
1st Floor Conference Room

Present:

Robert McCord, Director of Administration and designee of the County Executive
Kevin Greenwell, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Margaret Hartka, Deputy County Attorney

Announcement from Robert McCord

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

Approval of Minutes of the March 7, 2023 Board of Estimates Meeting

The minutes of the March 7, 2023 Board of Estimates Meeting were approved by general consent.

Item No. 03-21-23-01

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

Ms. Creighton presented Solicitation No. 23-183 on behalf of Paul Lawder; Jarrettsville Maintenance Holding Tank; Competitive Sealed Bid.

Mr. Paul Lawder from the Department of Public Works is requesting approval for the removal of the existing oil water separator, installation of an oil interceptor with integral storage tank, and the installation of a new underground holding tank. The work is required to follow MDE requirements.

The Department of Public Works recommends award in the amount of \$76,775.00 to LG Construction Incorporated of Perryville, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 03-21-23-02

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

Mr. White presented Solicitation No. 23-063; HCSO Lower-Level Conference Room; Competitive Sealed Bid.

Mr. Drew White from the Department of Public Works is requesting approval for renovations in the lower-level HCSO Main Headquarters to convert an existing open space into a conference room. The project will include all interior finishes and associated mechanical, electrical, and plumbing.

The Department of Public Works recommends award in the amount of \$254,530.00 to Boulevard Contractors Corporation of Owings Mills, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 03-21-23-03

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

Ms. McLain presented Solicitation No. 23-150; County-Wide Plumbing Repair; Competitive Sealed Bid.

Ms. Alicia McLain from the Department of Administration, Division of Facilities and Operations, is requesting approval for plumbing repair services for various locations throughout the County.

The Department of Administration, Division of Facilities and Operations, recommends award in the amount not to exceed \$350,000.00 per year to Denver-Elek, Incorporated of Baltimore, Maryland, G.H. Nitzel, Incorporated of White Marsh, Maryland, GA Mechanical, Incorporated of Kingsville, Maryland, Langenfelder Mechanical Incorporated of Baltimore, Maryland, and Patapsco Mechanical LLC of Hanover, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 03-21-23-04

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

Ms. Fitzpatrick presented Solicitation No. 23-232 on behalf of Warren Patrick, (3) Wheeled Coach 1170 Ambulance Boxes; Piggyback- HGAC Contract # AM10-20.

Ms. Tiffany Fitzpatrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of three (3) Wheeled Coach 1170 Ambulance Boxes for three (3) approved 2023 International Cab and Chassis.

The Department of Procurement, Fleet Management, recommends award in the amount of \$852,279.00 to Atlantic Emergency Solutions, Incorporated of Baltimore, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 03-21-23-05

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

Ms. Stephens presented Solicitation No. 22-094; Benefits Enrollment and Management Software; Change Order # 2.

Ms. Tiffany Stephens from the Department of Human Resources stated that this proposal is for software that simplifies employee benefits administration and streamlines benefits data transfer for Harford County Government.

The Department of Human Resources requests approval for Change Order # 2 in the amount not to exceed \$25,000.00 per year, increasing the contract total not to exceed amount to \$100,000.00 per year to Benelogic, LLC of Timonium, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 03-21-23-06

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

Mr. Kuba presented Solicitation No. 16-158; Disaster Recovery for Mainframe; Change Order # 4.

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for three (3) additional option years to continue IBM Mainframe recovery services. The software will provide 24x7x365 Hot Site availability, one-hour response time and a disaster recovery test per year, a primary account representative, and provide two (2) 2-3 business day disaster recovery tests per year.

The Office of Information and Communication Technology requests approval for Change Order # 4 in the amount of \$6,000.00 per year, increasing the contract total amount to \$54,000.00 per year to PSR Incorporated of Canton, Massachusetts in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 03-21-23-07

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

Mr. Hebel presented Solicitation No. 23-187; Removal and Installation of W-Beam Guardrails; Competitive Sealed Bid.

Mr. Glen Hebel from the Department of Public Works is requesting approval for the removal and installation of guardrails, as needed throughout the County.

The Department of Public Works recommends award in the amount not to exceed \$150,000.00 per year to Guardrails, Etc., Incorporated of Baltimore, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 03-21-23-08

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

Mr. Burke presented Solicitation No. 23-217; Ridgely's Reserve Water Booster Station; Negotiated Procurement.

Mr. Dave Burke from the Department of Public Works is requesting approval for a developer-built regional water booster station to serve the Ridgely's Reserve residential subdivision, as well as numerous adjacent properties outside of Ridgely's Reserve. The existing developer-built Woodbridge Center water booster station will be superseded and abandoned.

The Department of Public Works recommends award in the amount of \$2,243,328.00 to Forestar (USA) Real Estate Group Incorporated of Annapolis, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 03-21-23-09

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

Mr. Gable presented Solicitation No. 19-189; Electrical Power Distribution Maintenance Services; Change Order # 3.

Mr. Phil Gable from the Department of Public Works stated that this proposal is for the testing, repairs, and maintenance of the electrical power distribution systems located in the Water and Sewer operations facilities.

The Department of Public Works requests approval for Change Order # 3 in the amount not to exceed \$165,000.00 for this option year and not to exceed \$1,139,000.00 for the next option year, increasing the contract not to exceed total to \$395,000.00 for this option year and not to exceed \$1,369,000.00 for the next option year to EnerG Test, LLC of Kennett Square, Pennsylvania in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

OPEN SESSION ENDED AT 1:33 p.m.

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

CLOSED SESSION BEGAN AT 1:34 p.m.

Review of the Closed Session Meeting Minutes from October 25, 2022 which were approved by general consent.

CLOSED SESSION ENDED AT 1:39 p.m.

BACK INTO OPEN SESSION AT 1:40 p.m.

Mr. Robert McCord presented Solicitation No. PM 22-052.

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

The motion was unanimously approved with 2 members absent.

With no further business, the meeting was adjourned at 1:41 p.m.

Respectfully submitted,

Michele Silvestri
Recording Secretary