

Harford County Board of Estimates Meeting

March 22, 2022
1:01 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 March 8, 2022 Board of Estimates Meeting

The minutes of the March 8, 2022 Board of Estimates Meeting were approved by general consent.

Item No. 03-22-22-01

Mr. Higbee presented Solicitation No. 22-044; County Building Keying System; Competitive Sealed Bid.

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

Mr. Dan Higbee from the Department of Administration, Division of Facilities and Operations, is requesting approval for a County-wide keying system. The proposed keying system will replace an end-of-life system, allowing the County to control the keying for existing and new buildings. The anticipated implementation is approximately three (3) buildings per year.

The Department of Administration, Division of Facilities and Operations, recommends award in the amount not to exceed \$265,000.00 per year to Easter's Lock & Access Systems, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 03-22-22-02

Ms. Hoover presented Solicitation No. 22-207; Emily Bayless Graham Corn Crib and Hay Barn Stabilization and Weatherization; Competitive Sealed Bid.

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

Ms. Angela Hoover from the Department of Parks and Recreation is requesting approval for the stabilization and weatherization of the corn crib and hay barn at the Emily Bayless Graham Park.

The Department of Parks and Recreation recommends award in the amount of \$329,000.00, depicted at \$371,000.00 prior to negotiations, to Lawrence C. Bathon Builders, Inc. of Elkton, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 03-22-22-03

Mr. Hebel presented Solicitation No. 22-249; Streetlight Conversions to LED Phase 10; Sole Source.

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

Mr. Glen Hebel stated that this proposal is for the replacement of fifty-five (55) streetlights and poles, removal of forty-five (45) concrete bases, if needed, and the replacement of thirteen (13) pendant light upgrades to LED. The replacement of lights will increase the monthly energy savings which will be used to continue converting the remaining sodium vapor and mercury vapor lighting throughout the County.

The Department of Public Works recommends award in the amount of \$83,863.00 to BG&E of Baltimore, MD accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 03-22-22-04

Mr. Burke presented Solicitation No. 20-005; Mowing & Trimming of Road Rights of Way; Change Order # 3.

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

Mr. Charlie Burke from the Department of Public Works stated that this proposal is for grass mowing, clearing of weeds, small brush, and trimming around guardrails and signs along approximately 604 miles of County maintained roadways from July 1, 2022, through November 30, 2022.

The Department of Public Works requests approval for Change Order # 3 for an additional option period in the amount not to exceed \$131,000.00 to Bluestone Contracting Corporation of Somerdale, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 03-22-22-05

Mr. Gable presented Solicitation No. 22-235; Joppatowne WWTP SCADA Server Upgrade; Sole Source.

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

Mr. Phil Gable from the Department of Public Works stated that this proposal is for replacement and upgrade of the Supervisory Control and Data Acquisition (SCADA) server system and software for the Joppatowne Wastewater Treatment Plant.

The Department of Public Works recommends award in the amount of \$72,584.00 to Insource Software Solutions of Richmond, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

With no further business, the meeting was adjourned at 1:16 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary