

## Harford County Board of Estimates Meeting

April 5, 2022  
1:01 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  
Joseph Siemek, Director, Department of Public Works  
Margaret Hartka, Senior Assistant County Attorney

### **Absent:**

Timothy Hopkins, County Executive Appointee

### **Announcement from Barry Glassman**

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

### **Approval of Minutes of the March 22, 2022 Board of Estimates Meeting**

The minutes of the March 22, 2022 Board of Estimates Meeting were approved by general consent.

### **Item No. 04-05-22-01**

Mr. Wakefield presented Solicitation No. PM12-004; Lease Agreement Addendum No.3 - 10 S. Main Street; Negotiated Procurement.

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

Mr. Peter Wakefield from the Department of Administration, Division of Property Management, is requesting approval for a Lease Agreement for a portion of the property known as 10 S. Main Street, Bel Air, MD.

The Department of Administration, Division of Property Management, recommends award in the amount of \$26,742.36 per year with a 2% increase for years 13, 14, and 15, plus CAM and BGE to 10 S. Main Street, LLC of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

### **Item No. 04-05-22-02**

Ms. Brooks presented Solicitation No. 21-212; Independent External Audit Services; Change Order # 1.

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 independent audit services extending through March 31, 2023. The audit consists of the County's financial statements, Federal grants, and agreed upon procedures.

The Office of the County Auditor requests approval for Change Order # 1 to add one (1) option year through March 31, 2023 in the amount of \$97,050.00 to CliftonLarsonAllen LLP of Timonium, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

**Item No. 04-05-22-03**

Mr. Amoss presented Solicitation No. 22-257; 2022 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 this proposal is to acquire development rights, and place permanent conservation easements in perpetuity, limiting the farmland to only agricultural use as defined in the Conservation Deed of Easement under the Harford County Agricultural Land Preservation Program.

Resolution 001-22; Fender Farm, LLC on St. Mary's Road in Pylesville, MD; \$400,000.00; cap per DR; approx. 124.84 acres; four (4) DR's.

Resolution 002-22; Fender Farm, LLC on St. Mary's Road in Pylesville, MD; \$300,000.00; cap per DR; approx. 59.68 acres; three (3) DR's.

Resolution 003-22; Dianne Klair at 1825A Castleton Road in Darlington, MD; up to \$400,400.00; cap per acre; approx. 61.6 acres; four (4) DR's.

Resolution 004-22; Herbert and Patricia Harkins at 236 Chestnut Hill Road in Forest Hill, MD; \$850,000.00; cap per DR; approx. 161.33 acres; eleven (11) DR's, plus an extra \$1,000.00 per acre cash bonus area.

Resolution 005-22; Francis McMillian at 3726 Smith Road in Darlington, MD; up to \$319,748.00; cap per acre; approx. 49.19 acres; three (3) DR's and one (1) FC.

Resolution 006-22; Grimmel Farms, LLC at 842 Stansbury Road in Pylesville, MD; up to \$1,200,842.50; cap per acre; approx. 184.75 acres; sixteen (16) DR's.

Resolution 007-22; Estate of Ruth Jones/ James Taylor at 1394-3312 Thomas Bridge Road in Street, MD; up to \$170,314.37 and \$6,193.25 per acre; approx. 27.5 acres; three (3) DR's.

Resolution 008-22; Zachary and Andrea Schmitt at 3616 Grier Nursery Road in Street, MD; \$100,000.00; cap per DR; approx. 32.25 acres; one (1) DR.

Resolution 009-22; Luke Schmitt at 3614 Grier Nursery Road in Street, MD; \$100,000.00; cap per DR; approx. 32.9 acres; one (1) DR.

The Department of Planning and Zoning recommends award in the amount not to exceed \$4,002,634.87 for the purchase of agricultural easements and development rights from Fender Farm, LLC in Pylesville, MD, Dianne Klair of Darlington, MD, Herbert and Patricia Harkins of Forest Hill, MD, Frances McMillian of Darlington, MD, Grimmel Farms, LLC, Estate of Ruth Jones/ James Taylor of Street, MD, Zachary and Andrea Schmitt of Street, MD and Luke Schmitt of Street, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

**Item No. 04-05-22-04**

Mr. Gable presented Solicitation No. 22-238; Joppatowne WWTP SCADA Software 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 the replacement and upgrade of the Supervisory Control and Data Acquisition (SCADA) software at the Joppatowne Wastewater Treatment Plant.

The Department of Public Works recommends award in the amount of \$50,784.36 to Schneider Electric Systems USA, Inc. of Foxboro, MA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

**Item No. 04-05-22-05**

Mr. Gibson presented Solicitation No. 17-090; Cityworks; Change Order # 4.

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

Mr. Chad Gibson from the Department of Public Works stated that this proposal is to add two (2) option years to the contract. The additional option years include necessary upgrades to integrate the Cityworks CMMS with the new Northstar Billing System. The integration requires the Service Request API and Webhooks.

The Department of Public Works requests approval for Change Order # 4 in the amount of \$9,900.00 for the next option year, and \$13,390.00 for the following option year, increasing the contract total to \$86,610.00 for the next option year and \$100,000.00 for the following option year to Azteca Systems, LLC of Sandy, Utah in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

**Item No. 04-05-22-06**

Ms. McLain presented Solicitation No. 22-108 on behalf of Ms. Schafer; Office Furniture; Change Order # 1.

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

Ms. Alicia McLain from the Department of Administration, Division of Facilities and Operations, stated that this proposal is to increase the current contract through August 30, 2022, with three (3) option years remaining. The increase is to cover the office furniture demands for the County through the end of the current contract term.

The Department of Administration, Division of Facilities and Operations, requests approval for Change Order # 1 in the amount not to exceed \$60,00.00 through August 30, 2022, increasing the contract not to exceed total to \$360,000.00 through August 30, 2022, and reverting to the not to exceed contract total to \$300,000.00 per year for all remaining option years to American Design Associates, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

**Item No. 04-05-22-07**

Mr. Shah presented Solicitation No. 22-130; Replacement of Bridge # 155 - Glen Cove Road over Peddler Run; Competitive Sealed Bid.

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

Mr. Naveed Shah from the Department of Public Works is requesting approval for replacement of an existing temporary truss bridge on Glen Cove Road over Peddler Run.

The Department of Public Works recommends award in the amount of \$738,000.00 to The Six M Company, Inc. of Delta, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

**Item No. 04-05-22-08**

Mr. Miller presented Solicitation No. 22-217; Bridge Services, On-Call Contractor; Competitive Sealed Bid.

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

Mr. Matt Miller from the Department of Public Works is requesting approval for on-call bridge repairs, maintenance, renovations, and new construction for various bridges in Harford County.

The Department of Public Works recommends award in the amount not to exceed \$1,500,000.00 per year to Eastern Highway Specialist, Inc. of Wilmington, DE and The Six M Company, Inc. of Delta, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

**Item No. 04-05-22-09**

Mr. Peplinski presented Solicitation No. 22-261; KH-3030 Red Maple Drive at 1-95 Water Main Relocation; Negotiated Procurement.

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

Mr. David Peplinski from the Department of Public Works is requesting approval to relocate an existing water main under 1-95 between Woodsdale Road and Red Maple Drive to accommodate the proposed 1-95 Northbound Express Toll Lanes.

The Department of Public Works recommends award in the amount of \$825,000.00 to Maryland Transportation Authority of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

With no further business, the meeting was adjourned at 1:25 PM.

Respectfully submitted,

Michele Silvestri  
Recording Secretary