

Harford County Board of Estimates Meeting

April 19, 2022
1:00 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.

Approval of Minutes of the April 5, 2022 Board of Estimates Meeting

The minutes of the April 5, 2022 Board of Estimates Meeting were approved by general consent.

Item No. 04-19-22-01

Mr. McGehee presented Solicitation No. 21-261; Abingdon WTP Air Compressor & Equalization Basin Overflow Replacement; Competitive Sealed Bid.

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

Mr. Michael McGehee from the Department of Public Works is requesting approval for repairs to the Abingdon Water Treatment Plant air compressor and the replacement of the equalization basin overflow.

The Department of Public Works recommends award in the amount of \$899,750.00 to EMH Environmental, Inc. of Glenwood, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-19-22-02

Mr. Goodwin presented Solicitation No. 22-240; Harford Tech HS Track Refurbishment; Piggyback- National Cooperative Purchasing Alliance Contract # 08-18.

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

Mr. Dave Goodwin from the Department of Parks and Recreation stated that this proposal is for the Harford Tech High School track renovation that will coincide with the Synthetic Turf Field Replacement Project at the Harford Tech High School Stadium.

The Department of Parks and Recreation recommends award in the amount of \$311,168.00 to ATC Corp. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-19-22-03

Mr. Goodwin presented Solicitation No. 20-228; Open-End Synthetic Turf Field Replacement; Change Order # 2.

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

Mr. Dave Goodwin from the Department of Parks and Recreation stated that this proposal is to extend the existing contract to August 7, 2023 to align with the fifth-year extension of the underlying Sourcewell contract for renovations and replacement for some existing synthetic turf fields.

The Department of Parks and Recreation requests approval for Change Order # 2 to add one (1) additional option year to the contracts for Astroturf Corporation of Dalton, GA, Fieldturf USA, Inc. of Montreal, QC, and Shaw Contract Flooring Services, Inc, d/b/a Shaw Sports Turf of Calhoun, GA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-19-22-04

Major Dunbar presented Solicitation No. 22-266; HCSO DC Data Refresh; Piggyback- State of Maryland Hardware Contract # 060B2490022.

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

Major Lee Dunbar from the Harford County Sheriff's Office stated that this proposal is for the purchase of hardware and software, including the maintenance, to refresh the primary data center.

The Harford County Sheriff's Office recommends award in the amount of \$682,997.88 to ePlus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-19-22-05

Captain Crabbs presented Solicitation No. 22-265; HCSO Mobile Display Computers; Piggyback- State of Maryland BPO Contract # 060B5400007.

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

Captain Mike Crabbs from the Harford County Sheriff's Office stated that this proposal is for the purchase of Mobile Display Computers (MDC) for Harford County police vehicles. The new computers will replace the outdated Mobile Display Computers that are no longer under warranty and are experiencing multiple performance related issues.

The Harford County Sheriff's Office recommends award in the amount of \$485,730.00 to USC/ Canterbury of Annapolis, MD accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-19-22-06

Captain Fox presented Solicitation No. 22-232; HCSO Watercraft; Piggyback- GSA Contract # 47QSWA18D005J.

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

Captain Mark Fox from the Harford County Sheriff's Office stated that this proposal is for the purchase of a watercraft vessel to provide waterway security, provide law enforcement in a marine environment, and conduct search and rescue missions. The vessel will be able to carry at least five (5) tactical operators in full gear along with a crew of two (2) to operate the vessel. The electronics on the vessel will include a VHF marine radio, agency radio, radar, downward/side scanning sonar, forward looking infrared (FLIR), depth finder, and chart plotter to meet operational demands for Law Enforcement and Search and Rescue operations.

The Harford County Sheriff's Office recommends award in the amount of \$283,721.65 to SAFE Boats International, LLC. of Bremerton, WA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-19-22-07

Lieutenant Moro presented Solicitation No. 22-231; HCSO Weapons; Piggyback- State of New Jersey Contract # T-0106.

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

Lieutenant Javier Moro from the Harford County Sheriff's Office stated that this proposal is for the purchase of new Glock model 45 and model 48, and the TLR 7A light system to replace the existing equipment. The purchase will convert all the officers from .40 caliber to the Glock model 45 and model 48. The change will improve the performance of the firearm and the overall reliability in the field. Deputies will also see an improvement in their accuracy and the handling of the firearm. The TLR 7A will provide necessary illumination in a dark environment, when needed.

The Harford County Sheriff's Office recommends award in the amount of \$292,051.75 to Witmer Public Safety Group, Inc. of Coatesville, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-19-22-08

Lieutenant Moro presented Solicitation No. 22-267; HCSO Holsters; Piggyback- State of Maryland BPO Contract # 001B0600482.

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

Lieutenant Javier Moro from the Harford County Sheriff's Office stated that this proposal is for the purchase of duty holsters and concealment holsters for Glock model 45 and model 48.

The Harford County Sheriff's Office recommends award in the amount of \$59,622.30 to Atlantic Tactical, Inc. of New Cumberland, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-19-22-09

Mr. Wakefield presented Solicitation No. PM17-020; Lease Agreement Addendum No.2 – 2209 Commerce Road, Unit 2 & 3; 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, on behalf of the Harford County Sheriff, is requesting approval for a Lease Agreement for a portion of the property known as 2209 Commerce Road, Unit 2 & 3, Forest Hill, Maryland.

The Department of Administration, Division of Property Management, recommends an award in the amount of \$101,876.04 per year for term years 6 & 7 with a 3% increase for years 8, 9, and 10, plus CAM fees to T-4, LLC. of Forest Hill, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously deferred until the next BOE meeting on May 3, 2022.

OPEN SESSION ENDED AT 1:30 PM.

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

CLOSED SESSION BEGAN AT 1:32 PM.

Review of the Closed Meeting Minutes from March 8, 2022, which were approved by general consent.

CLOSED SESSION ENDED AT 1:36 PM.

BACK INTO OPEN SESSION AT 1:37 PM.

Mr. Barry Glassman presented Solicitation No. PM 15-059.

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

The motion was approved with 2 members abstaining.

With no further business, the meeting was adjourned at 1:38 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary