

Harford County Board of Estimates Meeting

April 20, 2021
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 during the COVID-19 Emergency.

Approval of Minutes of the April 6, 2021 Board of Estimates Meeting

The minutes of the April 6, 2021 Board of Estimates Meeting were approved by general consent.

Item No. 04-20-21-01

Mr. Kuba presented Solicitation No. 22-009; Verizon Wireless (Cellco); Piggyback- MAS Contract # 47QTCA20D00B5.

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

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for the purchase of Verizon Wireless Services through Celco Partnership for approximately 600 cellphones and the accompanying service charges for all County agencies.

The Office of Information and Communication Technology recommends award in the amount not to exceed \$312,000.00 to Celco Partnership dba Verizon Wireless of Basking Ridge, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-20-21-02

Ms. Howard presented Solicitation No. 21-255; Home Depot; Piggyback-Maricopa County, AZ RFP # 16154.

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

Ms. Jacqueline Howard from the Office of Procurement stated that this proposal is for purchase of miscellaneous supplies and materials for various departments in the County.

The Office of Procurement recommends award in the amount not to exceed \$150,000.00 per year to Home Depot U.S.A., Inc. of Atlanta, GA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-20-21-03

Mr. Pazdersky presented Solicitation No. 21-221; On-Call Water and Sewer Construction; Competitive Sealed Bid.

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

Mr. Dan Pazdersky from the Department of Public Works is requesting approval for emergency and scheduled construction services for water and sewer facilities for underground utilities, pumping stations and treatment plants.

The Department of Public Works recommends award in the amount not to exceed \$1,000,000.00 per year to Comer Construction, Inc. of Forest Hill, MD, EMH Environmental, Inc. of Glenwood, MD, and Frank J. Goettner Construction Company Inc. of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-20-21-04

Ms. Hoover presented Solicitation No. 20-276; Emily Bayless Graham Manor House 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 Emily Bayless Graham Manor House.

The Department of Parks and Recreation recommends award in the amount of \$187,995.00 to Modern Construction Services Inc. of Street, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-20-21-05

Mr. Dorbit presented Solicitation No. 21-127; Repair and Resurfacing of Ahern Drive, Etc.; Competitive Sealed Bid.

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

Mr. Tim Dorbit from the Department of Public Works is requesting approval for the repair and resurfacing of Ahern Drive, Ancon Court, Siwanoy Drive, Yost Court, Hanson Road (Maryland Route 755 to Maryland Route 24), Trimble Road (Maryland Route 152 to Garnett Road), Glenroths Drive, Kirkcaldy Place, Kirkcaldy Way, Montrose Way (Tollgate Road-Kirkcaldy Drive), Blevins Road, Green Road (Roth Road to Shannon Road), Roth Road, Shannon Road, Snow Road, Van Bibber Road (Maryland Route 7 to dead end), and Sorrelwood Court.

The Department of Public Works recommends award in the amount of \$1,752,777.00 to Allan Myers MD, Inc. of Fallston, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-20-21-06

Mr. Michael presented Solicitation No. 18-227; Construction Inspector II; Change Order # 1.

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

Mr. Matthew Michael from the Department of Public Works stated that this proposal is for the construction inspection services for various Capital and development projects. The consultant inspectors assist in facilitating County and privately-funded projects for Highways, Water & Sewer, Storm Water Management, Erosion & Sediment Control, and Water Resources.

The Department of Public Works requests approval for Change Order # 1 in the amount not to exceed \$740,000.00 per year, increasing the contract not to exceed amount to \$1,300,000.00 per year to Brudis and Associates, Inc. of Columbia, MD, Development Facilitators, Inc. of Millersville, MD, and Wallace Montgomery & Associates, LLP of Hunt Valley, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

OPEN SESSION ENDED AT 1:20 PM.

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

CLOSED SESSION BEGAN AT 1:22 PM.

Review of the Closed Meeting Minutes from April 6, 2021, which were approved by general consent.

CLOSED SESSION ENDED AT 1:29 PM.

BACK INTO OPEN SESSION AT 1:31 PM.

Mr. Barry Glassman presented Solicitation No. PM 19-082.

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 20-063.

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

The motion was unanimously approved.

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

The motion was unanimously approved.

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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 1:34 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary