

Harford County Board of Estimates Meeting

May 19, 2020
1:03 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. 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 May 5, 2020 Board of Estimates Meeting

The minutes of the May 5, 2020 Board of Estimates Meeting were approved by general consent.

Item No. 05-19-20-01

Mr. Kuba presented Solicitation No. 20-285; Manage Engine Desktop Central Management Software; Piggyback-OMNIA Partners #440000664.

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 software that is a complete Windows solution. The software will provide software deployment, patch management, asset management, remote desktop sharing, service pack deployment, active directory report, user login reports, and Windows system tools.

The Office of Information and Communication Technology recommends award in the amount of \$73,700.00 to Insight Public Sector, Inc. of Tempe, AZ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 05-19-20-02

Mr. Patrick presented Solicitation No. 20-171; Two (2) 2021 Chevrolet 3500 Express Prisoner Transport Units; Piggyback- Montgomery County, MD # 1065341.

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

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of two (2) 2021 Chevrolet 3500 Express Prison Transport Units.

The Department of Procurement, Fleet Management, recommends award in the amount of \$117,097.90 to Criswell Chevrolet Inc. of Gaithersburg, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 05-19-20-03

Ms. Thomson presented Solicitation No. 17-180; Repair and Rehabilitation of Various Roads in Harford County; Change Order.

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

Ms. Melissa Thomson from the Division of Facilities and Operations stated that this proposal is for the repair and rehabilitation of the Fallston Library and Joppa Library parking lots, with remaining funds to be used by the Division of Highways for other various road improvements in Harford County.

The Division of Facilities and Operations requests approval of a Change Order in the amount not to exceed \$500,000.00, increasing the contract not to exceed total to \$2,000,000.00 to Frank J. Goettner Construction Co. Inc., of Edgewood, MD, The American Asphalt Paving Company, LLC. of Baltimore, MD, and Gray & Son, Inc. of Timonium, 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 conference call was adjourned at 1:13 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary