

Harford County Board of Estimates Meeting

May 17, 2022
1:00 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 May 3, 2022 Board of Estimates Meeting

The minutes of the May 3, 2022 Board of Estimates Meeting were approved by general consent.

Item No. 05-17-22-01

Mr. Gable presented Solicitation No. 21-247; Sod Run Wastewater Treatment Plant Screw Press Polymer; Change Order # 1.

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 additional biosolids processing needs.

The Department of Public Works requests approval for Change Order # 1 in the amount of \$132,000.00 for the term ending June 30, 2022 and an additional \$65,000.00 for the term ending June 30, 2023, increasing the contract total not to exceed to \$520,000.00 for the term ending June 30, 2022 and increasing the contract total not to exceed to \$585,000.00 for the term ending June 30, 2023 to Tidewater Products, Inc. of Toledo, OH in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-17-22-02

Mr. Miller presented Solicitation No. 16-055A; Rehabilitation of Stafford Road Bridge H-024 over Deer Creek Design; Change Order # 4.

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

Mr. Matt Miller from the Department of Public Works stated that this proposal is to provide construction services, including shop drawing review and approval, RFI support, material approval and on-site support as necessary during construction.

The Department of Public Works requests approval for Change Order # 4 in the amount not to exceed \$46,605.85, increasing the contract not to exceed total to \$424,756.48 to Maryland State Highway Administration of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-17-22-03

Mr. Brown presented Solicitation No. 22-243; Storm Drain Gunite Repair Program; Competitive Sealed Bid.

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

Mr. Tim Brown from the Department of Public Works is requesting approval for repairs to storm drains, culverts, and bridges with shotcrete/gunite, when required.

The Department of Public Works recommends award in the amount not to exceed \$396,575.00 per year to Proshot Concrete of Florence, AL in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-17-22-04

Mr. Kuba presented Solicitation No. 20-069; Microsoft Select Plus Office 365; Change Order # 4.

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 and upgrading 220 licenses and adding 20 licenses to cover Production and Test Servers for the Microsoft Windows Service Datacenter.

The Office of Information and Communication Technology requests approval for Change Order # 4 in the amount of \$117,148.40, increasing the contract total to \$532,045.24 to SHI International Corporation of Somerset, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-17-22-05

Mr. Kuba presented Solicitation No. 23-024; Dennis Deiaco- Independent Contractor; Negotiated Procurement.

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

Mr. Nick Kuba from the Office of Information and Communication Technology is requesting approval for Dennis Deiaco to provide support for the County VOIP phone system.

The Office of Information and Communication Technology recommends award in the amount of \$105,570.00 to Dennis Deiaco of Kingsville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-17-22-06

Ms. Jara presented Solicitation No. 22-024; Timothy D. Reca- Independent Contractor; Addendum No. 2.

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

Ms. Kelly Jara from HarfordTV stated that this proposal is for Timothy D. Reca who works as an Editor, Audio Operator, Graphics Operator, and Camera Operator.

HarfordTV requests approval for Addendum No. 2 in the amount not to exceed \$3,000.00 per year, increasing the contract not to exceed total to \$33,000.00 per year to Timothy D. Reca of Jarrettsville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-17-22-07

Ms. Brooks presented Solicitation No. 22-274; Desktop Refresh for HCSO; Piggyback- State of Maryland Contract # 060B5400007.

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

Ms. Lauren Brooks from the Harford County Sheriff's Office stated that this proposal is for the purchase of 100 refresh desktop computers. The computers will replace agency computers that are end of life

The Harford County Sheriff's Office recommends award in the amount of \$153,900.00 to HCGi Hartford, Inc. of Columbia, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-17-22-08

Mr. Gettelman presented Solicitation No. 21-258; Pedestrian Trails and Parking Improvements at The Grove; Change Order # 6.

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

Mr. Matthew Gettelman from the Department of Public Works stated that this proposal is for additional labor, materials, and equipment costs to provide compacted # 10 screenings to the new trails at The Grove.

The Department of Public Works requests approval for Change Order # 6 in the amount of \$54,950.00, increasing the contract total to \$635,749.37 to Ivy Hill Nursery Company, Inc. of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-17-22-09

Ms. Thomson presented Solicitation No. 19-193 on behalf of Alicia McLain; HVAC Maintenance Services; Change Order # 8.

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

Ms. Melissa Thomson from the Department of Administration, Facilities and Operations, stated that this proposal is for upgrading HVAC filters, replacing the Evaporator Coil and rooftop repairs at the Emergency Operations Center,

installation of a one-ton mini-HVAC unit at Perryman Water & Sewer, and emergency boiler and flu repairs at the Harford County Detention Center.

The Department of Administration, Facilities and Operations, requests approval for Change Order # 8 in the amount not to exceed \$100,000.00 per year, increasing the contract not to exceed \$592,750.00 for FY22, and a contract not to exceed total to \$400,000.00 per year for all remaining option years to Flotron Contracting, Inc. of Hunt Valley, MD and Electrical Automation Services, Inc. of Pasadena, MD the in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

OPEN SESSION ENDED AT 1:21 PM.

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

CLOSED SESSION BEGAN AT 1:26 PM.

Review of the Closed Meeting Minutes from April 19, 2022, which were approved by general consent.

CLOSED SESSION ENDED AT 1:29 PM.

BACK INTO OPEN SESSION AT 1:30 PM.

Mr. Benjamin Lloyd presented Solicitation No. PM 20-020.

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 1:31 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary