

Harford County Board of Estimates Meeting

June 21, 2022
1:02 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 June 7, 2022 Board of Estimates Meeting

The minutes of the June 7, 2022 Board of Estimates Meeting were approved by general consent.

Item No. 06-21-22-01

Ms. Shrodes presented Solicitation No. 23-032; Kelli N. Nelson-Independent Contractor; Negotiated Procurement.

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

Ms. Amber Shrodes from the Department of Community Services is requesting approval for a Truancy Court Coordinator for the Office of Drug Control Policy's Truancy Court.

The Department of Community Services recommends award in the amount not to exceed \$49,400.00 per year to Kelli N. Nelson of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-21-22-02

Mr. Slattery presented Solicitation No. 20-002A & 20-002B; Bulk Chemicals; Change Order.

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

Mr. Larry Slattery from the Department of Public Works stated that this proposal is to increase the upper limit of the Bulk Chemicals contracted components. Supply chain and production challenges have resulted in a substantial reduction in supply of essential chemicals that are necessary for the proper operation of the drinking water and wastewater treatment facilities. This has resulted in an unprecedented increase in the cost of many of these commodities. These chemicals are mission critical to meet regulatory requirements and protect the public health and the environment.

The Department of Public Works requests approval of a Change Order for 20-002A in the amount not to exceed \$1,982,000.00 per year, increasing the contract not to exceed total to \$3,282,000.00 per year and no change to 20-002B to Brenntag Northeast, LLC of Reading, PA, Carus Corporation of Peru, IL, George S. Coyne Chemical Company of Croydon, PA, JCI Jones Chemicals, Inc. of Charlotte, NC, Kemira Water Solutions, Inc. of Lawrence, KS, Kuehne Chemical Company of South Kearny, NJ, Maryland Chemical Company of Baltimore, MD and Polydyne, Inc. of Riceboro, GA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-21-22-03

Mr. Burke presented Solicitation No. 22-136; Snow Equipment Parts; Change Order # 1.

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

Mr. Charlie Burke from the Department of Public Works stated that this proposal is for the purchase of additional snowplows, salt spreaders, and various snowplow and spreader parts which are essential to Highways snow removal operations.

The Department of Public Works requests approval of Change Order # 1 in the amount not to exceed \$51,000.00, increasing the contract total amount not to exceed \$100,000.00 to Intercon Truck of Baltimore, Inc. of Baltimore, MD and Moxley Welding & Machine Service, Inc. of Street, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-21-22-04

Mr. Burke presented Solicitation No. 19-224; Bituminous Concrete Material (Hot Mix); Change Order # 4.

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

Mr. Charlie Burke from the Department of Public Works stated that this proposal is for an increase to the upper limit of this contract required due to the increase in repairs and maintenance of failing infrastructures, road resurfacing projects, and general road repairs and maintenance throughout the County, as well as the steady increase in material pricing.

The Department of Public Works requests approval for Change Order # 4 in the amount not to exceed \$51,000.00 through June 26, 2022, increasing the contract total not to exceed \$700,000.00 through June 26, 2022, and reverting back to the not to exceed total \$350,000.00 from July 1, 2022 through December 31, 2022 which was previously approved for Gray & Son, Inc. of Timonium, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-21-22-05

Mr. Dorbit presented Solicitation No. 22-263; Repair and Resurfacing of Big Timber Court, 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 Big Timber Court, Morning Brook Court, Morning Brook Drive, Coachman Drive, Fallston Valley Drive, Fox Gap Court, Hidden Valley Court, Swift Fox Court, North Cliff Drive, Shepherd Court, Vinton Way, and Wood Holme Drive.

The Department of Public Works recommends award in the amount of \$1,544,400.00 to 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. 06-21-22-06

Mr. Dorbit presented Solicitation No. 22-245; Repair and Resurfacing of Peachtree Road, 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 Peachtree Road, Peachtree Court, Sturbridge Road, Brickhouse Lane, Stromko Drive, Albrook Court, Arabian Court, Arabian Way, Clydesdale Court, Hackney Court, Morenga Court, Percheron Court, Shire Court (Oakmont Road to the dead end).

The Department of Public Works recommends award in the amount of \$1,010,020.00 to 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. 06-21-22-07

Mr. Schoenberger presented Solicitation No. 23-034; Intergovernmental Agreement for Solid Waste Management; Negotiated Procurement.

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

Mr. Jeff Schoenberger from the Department of Public Works is requesting approval for a contractor to maintain and operate a sanitary landfill and homeowner drop-off center to process and dispose of residential refuse, recyclables, yard trim and miscellaneous debris; provide technical support for solid waste management operations and environmental investigation and remediation of County landfills; manage the Harford County Recycling Program and administer and provide labor support to control noxious and invasive weeds throughout the County.

The Department of Public Works recommends award in the amount not to exceed \$7,526,612.00 to Maryland Environmental Service of Millersville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-21-22-08

Solicitation No. 22-182; Emergency Response, Debris Management and Marine Clean-Up Services; Request for Proposal.

Item was removed from the agenda.

Item No. 06-21-22-09

Ms. McLain presented Solicitation No. 22-108; Office Furniture; Change Order # 3.

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 for new cubicles, filing cabinets and tables at the Harford County Board of Elections facility. The proposal includes delivery and installation of the new furniture and the disassembly, removal, and transportation of the old furniture to the County's surplus warehouse.

The Department of Administration, Facilities and Operations, requests approval for Change Order # 3 in the amount not to exceed \$125,000.00 through August 30, 2022, increasing the contract total not to exceed \$520,000.00 through August 30, 2022 to American Design Associates, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-21-22-10

Warden Galbraith presented Solicitation No. 22-179; Food Services for the Harford County Detention Center; Intent to Negotiate.

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

Warden Daniel Galbraith stated that this proposal is for food services at the Harford County Detention Center for the inmate population and staff.

The Harford County Sheriff's Department recommends award in the amount not to exceed \$1,492,000.00 per year to Summit Food Services, LLC of Sioux Falls, SD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-21-22-11

Mr. Patrick presented Solicitation No. 18-176; Fleet Maintenance Services; Change Order # 5.

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 to add a technician, service writer, parts clerk, and a part-time lot jockey. This proposal includes a wage increase for existing employees, as well as an increase for the cost of parts and supplies.

The Department of Procurement, Fleet Management, requests approval for Change Order # 5 in the amount not to exceed \$592,303.00 per year, increasing the contract total not to exceed \$3,675,158.00 per year to First Vehicle Services, Inc. of Cincinnati, OH in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

OPEN SESSION ENDED AT 1:31 PM.

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

CLOSED SESSION BEGAN AT 1:33 PM.

Review of the Closed Session Meeting Minutes from May 17, 2022, which were approved by general consent.

CLOSED SESSION ENDED AT 1:38 PM.

BACK INTO OPEN SESSION AT 1:40 PM.

Mr. Benjamin Lloyd presented Solicitation No. C22-002.

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 1:41 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary