

Harford County Board of Estimates Meeting

June 16, 2020
1:01 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. 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 June 2, 2020 Board of Estimates Meeting

The minutes of the June 2, 2020 Board of Estimates Meeting were approved by general consent.

Item No. 06-16-20-01

Ms. Banigan presented Solicitation No. 20-262; Streetlight Conversions Phase 2, 3, and 4; Sole Source.

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

Ms. Cheryl Banigan from the Department of Public Works, Highways Division, stated that this proposal is for the conversion of existing overhead rental streetlights from sodium vapor lights to LED fixtures, replacing 141 old, County owned, Modern Top lights and poles, many of which are over 50 years old. Replacement of the lights will increase the monthly energy savings throughout the County.

The Department of Public Works, Highways Division, recommends award in the amount of \$164,079.00 to Baltimore Gas and Electric of Windsor Mill, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-02

Mr. Miller presented Solicitation No. 19-244; FY20/ FY21 Federal Bridge Inspection Program; Change Order #1.

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

Mr. Robert Miller from the Department of Public Works, Highway Engineering, stated that this proposal is for the inspection and reports for all Harford County bridges that are over 20 feet in clear span.

The Department of Public Works, Highway Engineering, requests approval of Change Order #1 in the amount of \$134,407.81, increasing the contract total to \$1,124,352.40 to Johnson Mirmiran & Thompson, Inc. of Baltimore, MD

and Rummel Klepper & Kahl LLP of Baltimore, MD, a Joint Venture in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-03

Ms. Creighton presented Solicitation No. 20-241 on behalf of Ed Maley; Abingdon Library RTU Replacements; Competitive Sealed Bid.

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

Ms. Barkley Creighton from the Department of Public Works, Capital Projects, is requesting approval to replace the five (5) rooftop units at the Abingdon Library.

The Department of Public Works, Capital Projects, recommends award in the amount of \$681,082.00 to R.F. Warder, Inc. of White Marsh, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-04

Ms. Creighton presented Solicitation No. 20-175 on behalf of Ed Maley; Fleet Maintenance Facility; Competitive Sealed Bid.

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

Ms. Barkley Creighton from the Department of Public Works, Capital Projects, is requesting approval for the construction of a new 78,000 SF vehicle maintenance facility located at 1304 Enterprise Court, Bel Air, MD 21014. The project will include 38 vehicle maintenance bays, parts inventory and tire storage areas, bulk fluid storage and distribution, associated administrative and support areas on approximately 9 acres of site development.

The Department of Public Works, Capital Projects, recommends award in the amount of \$17,465,000.00 to Plano-Coudon LLC of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-05

Mr. Hebel presented Solicitation No. 20-234, Repair and Rehabilitation of Various Roads and Parking Lots; Competitive Sealed Bid.

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

Mr. Glen Hebel from the Department of Public Works, Highway Engineering, is requesting approval for repair and rehabilitation of various roads and parking lots throughout Harford County.

The Department of Public Works, Highway Engineering, recommends award in the amount not to exceed \$1,500,000.00 to Frank J. Goettner Construction Co., Inc. of Edgewood, MD and The American Asphalt Paving Co. LLC of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-06

Mr. Hebel presented Solicitation No. 20-283; Handicap Ramp and Curb Repair; Competitive Sealed Bid.

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

Mr. Glen Hebel from the Department of Public Works, Highway Engineering, is requesting approval for replacement of handicap ramps and damaged curbs at various identified locations throughout the County.

The Department of Public Works, Highway Engineering, recommends award in the amount of \$202,330.00 to Imark Builders, Inc. of Joppa, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-07

Ms. Hoover presented Solicitation No. 20-228; Open-End Synthetic Turf Field Replacement; Change Order #1.

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

Ms. Angela Hoover from the Department of Parks and Recreation stated that this proposal is for the replacement of the existing turf fields at Fallston Recreation complex and the Cedar Lane Sports complex, as well as a new turf field installation at the Cedar Lane Sports complex.

The Department of Parks and Recreation requests approval of Change Order #1 in the amount not to exceed \$3,123,294.00 per year, increasing the contract not to exceed total to \$4,000,000.00 per year to Astroturf Corporation of Dalton, GA, Fieldturf USA, Inc. of Montreal, QC, and Shaw Contract Flooring Services, Inc. dba Shaw Sports Turf of Calhoun, GA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-08

Mr. Magness presented Solicitation No. 21-030; Open-End Landscaping and Field Treatment Supplies and Services; Intergovernmental Cooperative Purchase.

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

Mr. Paul Magness from the Department of Parks and Recreation stated that this proposal is for field treatment supplies and services for various parks in Harford County.

The Department of Parks and Recreation recommends award in the amount not to exceed \$1,000,000.00 per year to Aldino Sod Farms, Inc. of Churchville, MD, Brys Lawn Care and Landscaping LLC of Benson, MD, BAFS, Inc. dba The Mill of Bel Air, MD, and Robert Witmer dba Witmer Mulch of Willow Street, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-09

Mr. Richardson presented Solicitation No. 20-145; Medicare Retiree Health Benefits; Request for Proposal.

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

Mr. Jim Richardson from the Department of Human Resources stated that this proposal is for the Group Medicare Advantage Plan with prescription drug coverage.

The Department of Human Resources requests approval for award in the amount not to exceed \$3,000,000.00 per year to Sierra Health and Life Insurance Company, Inc., a United Healthcare Company of Las Vegas, NV in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-10

Mr. Schoenberger presented Solicitation No. 21-052; Intergovernmental Agreement for Solid Waste Management Services; Negotiated Procurement.

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

Mr. Jeff Schoenberger from the Department of Public Works, Environmental Services, stated that this proposal is to fulfill the following major operational functions:

- Maintain and operate a sanitary landfill and homeowner drop-off center to process and dispose of residential refuse, recyclables, yard trim, and miscellaneous debris. Operate the Harford Waste Disposal Center, the Tollgate yard trim collection facility, the Roadside Litter Control Program, the Used Oil and Antifreeze Program, and waste hauler licensing and vehicle inspection.
- To provide technical support for solid waste management operations, environmental investigation, and remediation of County landfills. Operate groundwater treatment and landfill gas systems. Provide post-closure oversight and monitoring for active and closed landfills.
- Manage the Harford County Recycling Program to educate and motivate the public to ensure that Harford County continues to reduce its waste stream through recycling efforts, as well as the procurement and management of recycling contracts.
- Contract and manage solid waste services-related Capital projects. Administer and provide labor support to control noxious and invasive weeds in Harford County. Fund the gypsy moth survey and spray program in Harford County performed by the State of Maryland Department of Agriculture.

The Department of Public Works, Environmental Service, recommends award in the amount not to exceed \$6,853,710.00 to the Maryland Environmental Service of Millersville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-11

Mr. Slattery presented Solicitation No. 20-292; Portable Generators; Piggyback- Sourcewell Contract 120617-CAT.

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

Mr. Larry Slattery from the Department of Public Works, Division of Water and Sewer, stated that this proposal is for the purchase of two (2) XQ570-C27 Caterpillar Tier 2 diesel emergency generator sets mounted on tandem axle trailers.

The Department of Public Works, Division of Water and Sewer, recommends award in the amount of \$568,000.00 to Alban Tractor Co., Inc. dba Alban Cat Power Systems of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-12

Mr. Slattery presented Solicitation No. 19-234; Well and Pump Service and Repair; Change Order #1.

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

Mr. Larry Slattery from the Department of Public Works, Division of Water and Sewer, stated that this proposal is for additional well rehabilitation, and pump and piping replacements.

The Department of Public Works, Division of Water and Sewer, requests approval of Change Order #1 in the amount not to exceed \$160,000.00 per year, increasing the contract not to exceed total to \$207,000.00 per year to A.C. Schultes of Maryland, Inc. of Millersville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-13

Major Galbraith presented Solicitation No. 20-293; Cisco Hyperflex Hardware and Software; Piggyback- State of Maryland #060B2490022.

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

Major Dan Galbraith from the Harford County Sheriff's Office stated that this proposal is for the purchase of Cisco equipment and software for the aging data center at the Detention Center. The equipment is part of the VM environment and is both failing and significantly out of date. The out of date hardware/software is not upgradable to the current and most secure versions.

The Harford County Sheriff's Office recommends award in the amount of \$398,055.90 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. 06-16-20-14

Ms. Creighton presented Solicitation No. 20-280; 18 Office Street Roof Replacement; Competitive Sealed Bid.

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

Ms. Barkley Creighton from the Department of Public Works, Capital Projects, is requesting approval for the removal of the entire deteriorated flat roof system and replaced with a new modified bituminous built-up Garland Roof System.

The Department of Public Works, Capital Projects, recommends award in the amount of \$144,470.00 to Ron Ruff Roofing, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-15

Ms. Creighton presented Solicitation No. 19-201; Elevator Renovations at 212 South Bond Street; Change Order #3.

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

Ms. Barkley Creighton from the Department of Public Works, Capital Projects, stated that this proposal is for additional funds to cover labor and material costs due to unforeseen conditions that were encountered during the elevator replacement project for car #1 at 212 S. Bond Street.

The Department of Public Works, Capital Projects, requests approval of Change Order #3 in the amount not to exceed \$50,000.00, increasing the contract not to exceed total to \$464,691.14 to Chilmar Corporation of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-16

Ms. Scherer presented Solicitation No. 21-028; Kathryn Rogers- Independent Contractor; Negotiated Procurement.

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

Ms. Teri Scherer from the Circuit Court for Harford County is requesting approval for the contractor to work as an Alternative Dispute Resolution (ADR) Specialist. The contractor will provide custody and visitation evaluation services or mediation services to the court in contested family law cases.

The Circuit Court for Harford County recommends award in the amount not to exceed \$58,240.00 to Kathryn Rogers of Cockeysville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-17

Ms. Scherer presented Solicitation No. 21-035; Moira Ricklefs- Independent Contractor; Negotiated Procurement.

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

Ms. Teri Scherer from the Circuit Court for Harford County is requesting approval for the contractor to work as an Alternative Dispute Resolution (ADR) Specialist. The contractor will provide custody and visitation evaluation services or mediation services to the court in contested family law cases.

The Circuit Court for Harford County recommends award in the amount not to exceed \$49,920.00 to Moira Ricklefs of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-18

Ms. Scherer presented Solicitation No. 21-010; Ann Baer Cogan, Esquire- Independent Contractor; Negotiated Procurement.

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

Ms. Teri Scherer from the Circuit Court for Harford County is requesting approval for the contractor to work as an Alternative Dispute Resolution (ADR) / Self Help Coordinator. The contractor will provide services including planning, directing, coordinating and/or supervising a variety of court ordered services and/or requirements for litigants that are essential to the orderly and efficient accomplishment of the work of the court. The contractor will also assist pro se litigants in completing forms for filing in family law cases including domestic violence cases.

The Circuit Court for Harford County recommends award in the amount not to exceed \$40,950.00 to Ann Baer Cogan of Havre de Grace, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-19

Mr. Kuba presented Solicitation No. 21-054; Wireless Phone Services; Piggyback- GSA-GS-35F-0119P.

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

Mr. Nick Kuba from the Department of Information and Communication Technology stated that this proposal is for approximately 500 cellphones and the accompanying service charges used for all County agencies.

The Department of Information and Communication Technology recommends award in the amount not to exceed \$325,000.00 to Cellco 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. 06-16-20-20

Mr. Kuba presented Solicitation No. 21-056; VMWare Renewal; Piggyback- State of Maryland-060B5400007.

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

Mr. Nick Kuba from the Department of Information and Communication Technology stated that this proposal is for the annual renewal of the VMWare software maintenance to run the virtual server infrastructure.

The Department of Information and Communication Technology recommends award in the amount of \$55,114.00 to HCGI Hartford, Inc. dba HCGI of Columbia, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-21

Mr. Kuba presented Solicitation No. 20-294; Cisco Core Refresh of HMAN Equipment; Piggyback- State of Maryland-060B2490022.

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

Mr. Nick Kuba from the Department of Information and Communication Technology stated that this proposal is for the purchase of Cisco Core equipment with SFP modules and 36 months of support. This will replace current HMAN equipment that is reaching end of life.

The Department of Information and Communication Technology recommends award in the amount of \$588,326.84 to IP DataSystems, Inc. of Ellicott City, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-22

Mr. Kuba presented Solicitation No. 20-295; Cisco 4115 Firewalls; Piggyback- State of Maryland-060B2490022.

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

Mr. Nick Kuba from the Department of Information and Communication Technology stated that this proposal is for the purchase of Cisco 4115 Firewalls with 36 months of support. This will create redundancy where currently there are single points of failure within the County network structure.

The Department of Information and Communication Technology recommends award in the amount of \$585,952.34 to IP DataSystems, Inc. of Ellicott City, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-16-20-23

Mr. Kuba presented Solicitation No. 20-296; Cisco Enterprise Security Agreement; Piggyback- State of Maryland-060B2490022.

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

Mr. Nick Kuba from the Department of Information and Communication Technology stated that this proposal is for the purchase of the Cisco Enterprise Security Agreement, which will allow management of all of the Cisco licenses. This is a single agreement that covers the purchase of software and subscription licenses used on the Cisco infrastructure and application software support.

The Department of Information and Communication Technology recommends award in the amount of \$254,348.50 per year to IP DataSystems, Inc. of Ellicott City, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

OPEN SESSION ENDED AT 1:54 PM.

CLOSED SESSION BEGAN AT 1:59 PM.

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

Review of closed session minutes to take place during the next in-person Closed Session meeting, and discussion of one closed session item

CLOSED SESSION ENDED AT 2:01 PM.

BACK INTO OPEN SESSION AT 2:02 PM.

Approval of the Minutes of the April 21, 2020 Closed Session Board of Estimates Meeting will take place at the next in-person Closed Session meeting.

Mr. Barry Glassman presented Solicitation No. 21-055.

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 2:04 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary