

Harford County Board of Estimates Meeting

July 6, 2021
1:00 p.m.
Conference Call

Present:

Karen D. Myers, Director of Procurement, and designee of the County Executive
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

Absent:

Barry Glassman, Harford County Executive

Announcement from Karen Myers

Ms. Karen Myers notified the attendees that Harford County Government was following protocol under the Open Meetings Act.

Approval of Minutes of the June 15, 2021 Board of Estimates Meeting

The minutes of the June 15, 2021 Board of Estimates Meeting were approved by general consent.

Item No. 07-06-21-01

Mr. Pazdersky presented Solicitation No. 22-002; Sewer Line Chemical Root Control; Piggyback-Baltimore City Contract #B50005627.

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

Mr. Dan Pazdersky from the Department of Public Works stated this this proposal is for sewer line root control. The proposal provides for application of herbicide to control root growth in sanitary sewers and sewer house connections.

The Department of Public Works recommends award in the amount not to exceed \$100,000.00 per year to Duke's Root Control, Inc. of Syracuse, NY in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 07-06-21-02

Ms. Scherer presented Solicitation No. 21-246; Christina M. Donald- Independent Contractor; Change Order # 1.

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

Ms. Teri Scherer from the Circuit Court for Harford County stated that this proposal is for a Guardianship Case Worker that provides services using a comprehensive working knowledge of the laws relating to guardianship and child welfare circuit court case types.

The Circuit Court for Harford County requests approval of Change Order # 1 in the amount not to exceed \$23,600.00 per year, increasing the contract not to exceed total to \$35,100.00 per year to Christina M. Donald of Kingsville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 07-06-21-03

Ms. Shrodes presented Solicitation No. 22-027; Amanda Marenga- Independent Contractor; Change Order # 1.

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

Ms. Amber Shrodes from the Department of Community Services stated that this proposal is for a Family Mediation Coordinator for the Office of Human Relations and Mediation that provides mediation, facilitation, and community conferencing services.

The Department of Community Services requests approval of Change Order # 1 in the amount not to exceed \$18,000.00 per year, increasing the contract not to exceed total to \$38,000.00 per year to Amanda Marenga of Parkton, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 07-06-21-04

Mr. Patrick presented Solicitation No. 22-062; Stertil-Koni Lifts; Piggyback- Sourcewell Contract # 013020-SKI.

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 one (1) Stertil-Koni Heavy Duty Surface Mounted Skylift, seven (7) sets of 4 Stertil-Koni Mobile Lifts, and one (1) set of 4 Stertil-Koni Earthlifts.

The Department of Procurement, Fleet Management, recommends award in the amount of \$382,060.00 to Stertil-Koni USA of Stevensville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 07-06-21-05

Mr. Gettelman presented Solicitation No. 21-258; Pedestrian Trails and Parking Improvements at The Grove; Competitive Sealed Bid.

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

Mr. Matthew Gettelman is requesting approval for the installation of a trail pathway and parking improvements at The Grove. The scope of work includes paved parking lot, pavement marking, a stone surface walking trail, pedestrian bridges, a new pavillion, stormwater management facilities and landscaping.

The Department of Public Works recommends award in the amount of \$528,145.00 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 with one member absent.

Item No. 07-06-21-06

Ms. Creighton presented Solicitation No. 21-239; HCDC Fire Alarm Upgrades; 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 is requesting approval for fire alarm system upgrades and modernization in the original section of the Harford County Detention Center to meet current code.

The Department of Public Works recommends award in the amount of \$675,000.00 to TAN Fire Alarms LLC of Dayton, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 07-06-21-07

Mr. Miller presented Solicitation No. 21-101; Rehabilitation of Bridge H-0043 Grier Nursery Road over Deer Creek; 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 stated that this proposal is to revise and finalize the Preliminary Engineering Report to account for full replacement of the bridge and submit a combined Type, Size, and Location (TS&L) Foundation submission to reflect the full replacement of the structure.

The Department of Public Works requests approval of Change Order # 1 in the amount of \$67,914.83, increasing the contract to \$125,407.57 to the State of MD MDOT SHA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 07-06-21-08

Ms. Buckley presented Solicitation No. 22-059 on behalf of Michele Dobson; Plumtree Run Water Quality Monitoring; Sole Source.

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

Ms. Christine Buckley from the Department of Public Works is requesting approval to continue to collect water quality data and document water quality conditions in Plumtree Run to support the long-term restoration plan for the Plumtree Run watershed.

The Department of Public Works recommends award in the amount of \$101,123.45 per year to USGS of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 07-06-21-09

Ms. Buckley presented Solicitation No. 21-075; Stillmeadow Drive Outfall-Landscaping Component; Competitive Sealed Bid.

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

Ms. Christine Buckley from the Department of Public Works is requesting approval for the installation and maintenance of the landscaping portion of the Stillmeadow Drive Stream Restoration Project which is located within the Foster Branch subdivision in Joppa, Maryland.

The Department of Public Works recommends award in the amount of \$105,440.00 to Environmental Quality Resources LLC of Millersville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

OPEN SESSION ENDED AT 1:25 PM.

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

CLOSED SESSION BEGAN AT 1:27 PM.

Review of the Closed Meeting Minutes from June 1, 2021, which were approved by general consent. with two members (Mr. Glassman and Mr. Hamilton) absent.

CLOSED SESSION ENDED AT 1:31 PM.

BACK INTO OPEN SESSION AT 1:32 PM.

Ms. Karen Myers presented Solicitation No. PM 20-063.

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

The motion was unanimously approved with two members (Mr. Glassman and Mr. Hamilton) absent.

With no further business, the meeting was adjourned at 1:34 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary