

Harford County Board of Estimates Meeting

August 3, 2021
1:00 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. Barry Glassman notified the attendees that Harford County Government was following protocol under the Open Meetings Act.

Approval of Minutes of the July 20, 2021 Board of Estimates Meeting

The minutes of the July 20, 2021 Board of Estimates Meeting were approved by general consent.

Item No. 08-03-21-01

Mr. Kuba presented Solicitation No. 22-079; Varonis New Licenses and Renewal of Existing Licenses; Piggyback-State of Maryland COTS Contract # 060B2490021.

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 the purchase of a one-year annual support renewal for the Varonis software license.

The Office of Information and Communication Technology recommends award in the amount of \$103,708.38 to Presidio Networked Solutions, LLC of Fulton, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 08-03-21-02

Major Dunbar presented Solicitation No. 21-232; HCSO Body Worn Camera Systems; Piggyback- Sourcewell RFP # 010720.

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

Major Lee Dunbar from the Harford County Sheriff's Office stated that this proposal is for the purchase of AXON body worn camera systems. The body worn camera systems have proven to be very beneficial by providing video documentation and evidence for use of force incidents, citizen's complaints, critical incidents, and investigations.

The Harford County Sheriff's Office recommends award in the amount of \$347,647.91 for the first year and \$653,462.02 per year for option years 1 through 4 to AXON Enterprise, Inc. f/k/a Taser International of Scottsdale, AZ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 08-03-21-03

Mr. Ayers presented Solicitation No. 21-217 on behalf of Robert Coates; Dispatch Consoles- Back-up 9-1-1 Center; Single Source.

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

Mr. Richard Ayers from the Department of Emergency Services is requesting approval to purchase dispatch consoles for the Back-up 9-1-1 Center to ensure ergonomically correct workstations for 9-1-1 Specialists.

The Department of Emergency Services recommends award in the amount of \$280,861.41 to Bramic Creative Business Products Ltd. of Ontario, Canada in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 08-03-21-04

Ms. Creighton presented Solicitation No. 22-070; Perryman WTP Roof Restoration; Piggyback-Racine County, WI via Omnia Partners Contract # PW1925.

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

Ms. Barkley Creighton from the Department of Public Works stated that this proposal is to complete the restoration of the existing flat roof with installation of new pitch pockets and flashings, as well as the removal of all mansard shingles and underlayment and the replacement with new underlayment, GAF shingles, and new metal trim.

The Department of Public Works recommends award in the amount of \$76,994.00 to Garland/DBS, Inc. of Cleveland, OH in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 08-03-21-05

Ms. Holmes presented Solicitation No. 22-081; Point of Sale Cashiering Services; Piggyback- Ramsey County, MN Contract # RC-000335.

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

Ms. Rachel Holmes from the Department of Treasury stated that this proposal is for a new cashiering product that will integrate with the various billing systems within the County. A new feature will provide a daily Image Cash Letter (ICL) to the bank which is a file with images of checks collected for the day. The benefits of ICL include faster turn-around time on check deposits to reduce uncertainty of clearing time for our citizens, reduced cost for armored courier, earlier access to County funds, and increased social distancing by reducing necessary manual bank processing which was limited during the pandemic due to bank staffing shortages.

The Department of Treasury recommends award in the amount not to exceed \$260,000.00 per year to Wonderware, Inc. d/b/a CORE Business Technologies of East Providence, RI in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 08-06-21-06

Ms. Carpenter presented Solicitation No. 21-200; Uniform Rentals; Change Order # 2.

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

Ms. Christine Carpenter from the Department of Procurement stated that this proposal is for Countywide uniform and facility supply rentals for various Harford County departments due to increased usage by the existing covered agencies, and the costs of new patches and identification for the new rental uniforms.

The Department of Procurement requests approval for Change Order # 2 in the amount not to exceed \$60,895.00 per year, increasing the contract not to exceed total to \$118,000.00 per year to Chesapeake Uniform Rental, Inc. d/b/a Lord Baltimore Uniform of Baltimore, MD accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

OPEN SESSION ENDED AT 1:19 PM.

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

CLOSED SESSION BEGAN AT 1:21 PM.

Review of the Closed Meeting Minutes from July 6, 2021, which were approved by general consent. with two members (Mr. Glassman and Mr. Hamilton) abstaining.

CLOSED SESSION ENDED AT 1:25 PM.

BACK INTO OPEN SESSION AT 1:27 PM.

Mr. Barry Glassman presented Solicitation No. PM 18-011.

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 1:29 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary