

## Harford County Board of Estimates Meeting

September 12, 2023  
1:02 p.m.  
220 S. Main Street  
1<sup>st</sup> Floor Conference Room

### **Present:**

Robert McCord, Director of Administration and designee of the County Executive  
Karen Myers, Director of Procurement  
Patrick Vincenti, County Council President  
Robert Sandlass, Treasurer  
Warren L. Hamilton, County Council Appointee  
James Richardson, County Executive Appointee  
Joseph Siemek, Director, Department of Public Works  
Anthony LaDana, Assistant County Attorney

### **Announcement from Robert McCord**

Mr. Robert McCord notified the attendees that Harford County Government was following protocol under the Open Meetings Act.

### **Approval of Minutes of the August 22, 2023 Board of Estimates Meeting**

The minutes of the August 22, 2023 Board of Estimates Meeting were approved by general consent.

### **Item No. 09-12-23-01**

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

Ms. Lathrop presented Solicitation No. 22-270; Nicole Shackelford - Independent Contractor; Change Order # 2.

Ms. Tara Lathrop from the Department of Community Services stated that this proposal is for Nicole Shackelford as the Truancy Court Coordinator for the Office of Drug Control Policy's Truancy Court. Ms. Shackelford is also currently a youth educator with the Office of Drug Control Policy's Bridge Program.

The Department of Community Services requests approval for Change Order # 2 in the amount not to exceed \$29,600.00 per year, increasing the contract not to exceed amount to \$39,600.00 per year to Nicole Shackelford of Edgewood, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

### **Item No. 09-12-23-02**

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

Ms. Glock presented Solicitation No. 23-180 on behalf of Gary Blazinsky; Routing and Dispatching Hardware and Software; Request for Proposal.

Ms. Jodi Glock from the Department of Housing and Community Development stated that this proposal is to replace Harford Transit LINK's existing routing and dispatching system with a more modern and effective ITS (Intelligent Transportation System). The vendor will provide all required routing and dispatching products, and the hardware and

software that can improve operational costs and compliance through electronic pre-trip technology and improved reporting and dashboard access.

The Department of Housing and Community Development recommends award in the amount not to exceed \$339,055.30 per year to Passio Technologies of Atlanta, Georgia in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

**Item No. 09-12-23-03**

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

Mr. Miller presented Solicitation No. 13-180; Replacement of Bridge No. 169 Abingdon Road over CSX Railroad; Change Order # 7.

Mr. Matt Miller from the Department of Public Works stated that this proposal is for the final design for engineering services for the removal and replacement of Bridge No. H-169 Abingdon Road Bridge over CSX.

The Department of Public Works requests approval for Change Order # 7 in the amount of \$91,134.57, increasing the contract not to exceed amount to \$394,434.12 to Maryland State Highway Administration of Baltimore, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

**Item No. 09-12-23-04**

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

Ms. Creighton presented Solicitation No. 24-006; Bel Air Library Roof Replacement; Piggyback- Racine County Omnia Contract with Garland/ DBS, Inc.

Ms. Barkley Creighton from the Department of Public Works, Capital Projects, stated that this proposal is for the removal and replacement of the entire flat and shingled roof systems, and the reglazing of the atrium windows at the Bel Air Library.

The Department of Public Works, Capital Projects, recommends award in the amount not to exceed \$574,885.00 to Garland/ DBS Incorporated of Cleveland, Ohio in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

**Item No. 09-12-23-05**

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

Lieutenant Moro presented Solicitation No. 24-092, HCSO Red Dot Sight Purchase; Piggyback- Maryland State Contract # 001B3600352.

Lieutenant Javier Moro from the Harford County Sheriff's Office stated that this proposal is for the purchase of 400 Leupold Delta Point Pro Reflex Sights and 75 Holosun EPS Carry 2 MOA RD-2 Red Dot Sights. This purchase will equip each Glock with a Modular Optics System in addition to the standard iron sights. The Red Dot will improve accuracy and enhance performance.

The Harford County Sheriff's Office recommends award in the amount of \$164,700.75 to Atlantic Tactical of New Cumberland, Pennsylvania in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

**Item No. 09-12-23-06**

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

Warden Galbraith presented Solicitation No. 24-102 on behalf of Captain John Jenkins; Southern Folger Locks; Piggyback- Cook County Government Contract # 1845-17853.

Warden Daniel Galbraith from the Harford County Sheriff's Office stated that this proposal is for the purchase of 120 Southern Folger Locks for all inmate cell doors within the Direct Supervision housing units. The food/access ports are necessary to allow safe administration of food, water, hygiene items, and medication to the inmate population without direct exposure.

The Harford County Sheriff's Office recommends award in the amount of \$143,356.80 to Sentry Security Fasteners, Incorporated of Peoria, Illinois in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

**Item No. 09-12-23-07**

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

Captain Fox presented Solicitation No. 24-101; Axon Fleet 3 Packages; Sole Source.

Captain Mark Fox from the Harford County Sheriff's Office is requesting approval for the purchase of 22 (twenty-two) Axon Fleet 3 Bundle Packages to replace the existing, outdated video systems in the Law Enforcement vehicles and for new installations in the Law Enforcement vehicles that do not currently have video systems. The packages include a 2 (two) camera kit, door trigger hardware, Axon signal unit, and all device licenses, per vehicle.

The Harford County Sheriff's Office recommends award in the amount of \$71,326.33 to Axon Enterprise, Incorporated of Scottsdale, Arizona in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

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

By general consent the meeting has went into closed session.

OPEN SESSION ENDED AT 1:31 p.m.

CLOSED SESSION BEGAN AT 1:32 p.m.

Review of the Closed Session Meeting Minutes from July 18, 2023 which were approved by general consent.

CLOSED SESSION ENDED AT 1:35 p.m.

BACK INTO OPEN SESSION AT 1:36 p.m.

Mr. Robert McCord presented Solicitation No. PROC23-005.

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 1:37 p.m.

Respectfully submitted,

Michele Silvestri  
Recording Secretary