

Harford County Board of Estimates Meeting

September 28, 2021

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. Barry Glassman notified the attendees that Harford County Government was following protocol under the Open Meetings Act.

Approval of Minutes of the September 14, 2021 Board of Estimates Meeting

The minutes of the September 14, 2021 Board of Estimates Meeting were approved by general consent.

Item No. 09-28-21-01

Ms. Hoover presented Solicitation No. 22-017; General Trade Services; Change Order # 1.

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

Ms. Angela Hoover from Facilities and Operations stated that this proposal is for maintenance and rehabilitation of County facilities, including demolition, rough and finish carpentry, drywall, suspended ceilings, door installation, minor concrete work, flooring, painting, and other associated tasks.

Facilities and Operations requests approval for Change Order # 1 in the amount not to exceed \$300,000.00 per year, increasing the contract not to exceed total to \$590,000.00 per year to Unisource Services, LLC of Monrovia, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 09-28-21-02

Major Dunbar presented Solicitation No. 22-128; HCSO SMARTnet Renewal; Piggyback- State of Maryland COTS # 060B2490021.

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 renewal of the subscription for support services. The renewal supports CISCO hardware and licensing. The maintenance provides the Sheriff's Office with CISCO technical support for the covered equipment and licensing.

The Harford County Sheriff's Office recommends award in the amount of \$53,626.17 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. 09-28-21-03

Mr. Burke presented Solicitation No. 21-230; Storm Drainpipe and Materials; 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 storm drain pipe and materials to be used in various drainage projects throughout Harford County.

The Department of Public Works requests approval for Change Order # 1 in the amount not to exceed \$60,000.00 per year, increasing the contract not to exceed total to \$100,000.00 per year to Lane Metal, Inc. aka Lane Enterprises, Inc. of King of Prussia, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 09-28-21-04

Mr. Goodwin presented Solicitation No. 20-165; Otter Point Public Landing Boat Ramp Improvements; Change Order # 2.

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

Mr. David Goodwin from the Department of Parks and Recreation stated that this proposal is for repairs to the existing flank wall and placement of # 57 stone to replace poor soils at the Otter Point Public Landing boat ramp.

The Department of Parks and Recreation requests approval for Change Order # 2 in the amount of \$25,348.51, increasing the contract total to \$570,600.37 to Dissen & Juhn, LLC of Stevensville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 09-28-21-05

Mr. Kuba presented Solicitation No. 22-122; AT&T Managed Threat Detection; Sole Source.

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 threat detection services.

The Office of Information and Communication Technology recommends award in the amount of \$172,740.00 to Alien Vault, Inc. of San Mateo, CA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 09-28-21-06

Mr. Kuba presented Solicitation No. 22-126; IP Data Cisco 9500 Switches 2021; Piggyback- State of Maryland Contract # 060B24900022.

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 hardware to replace the aging switches in the County to connect users to the network.

The Office of Information and Communication Technology recommends award in the amount of \$167,521.11 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. 09-28-21-07

Ms. Buckley presented Solicitation No. 22-123 on behalf of Michele Dobson; County-wide Stream Discharge 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 stated that this proposal is for the continuation of collecting stream discharge data at Bynum Run, James Run, Plumtree Run, Swan Creek, and Foster Branch, to better define the water resource conditions and monitor the impacts of anthropogenic activities.

The Department of Public Works recommends award in the amount of \$79,990.00 per year to U.S. Geological Survey of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 09-28-21-08

Ms. Buckley presented Solicitation No. 22-124; USGS Foster Branch Water Quality Monitoring Project; Sole Source.

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

Ms. Christine Buckley from the Department of Public Works stated that this proposal is for the continuation of collecting water quality data and documenting water quality conditions in Foster Branch in support of the long-term restoration plan for the Foster Branch watershed.

The Department of Public Works recommends award in the amount of \$104,932.00 per year to U.S. Geological Survey of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

OPEN SESSION ENDED AT 1:27 PM.

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

CLOSED SESSION BEGAN AT 1:29 PM.

Review of the Closed Meeting Minutes from August 3, 2021, which were approved by general consent.

CLOSED SESSION ENDED AT 1:32 PM.

BACK INTO OPEN SESSION AT 1:34 PM.

Mr. Barry Glassman 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 no further business, the meeting was adjourned at 1:35 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary