

Harford County Board of Estimates Meeting

November 5, 2019
1:01 p.m.
1st Floor Conference Room
220 S. Main Street

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
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Absent:

Timothy Hopkins, County Executive Appointee

Approval of Minutes of the October 22, 2019 Board of Estimates Meeting

The minutes of the October 22, 2019 Board of Estimates Meeting were approved by general consent.

Item No. 11-05-19-01

Mr. Killian presented Solicitation No. 20-136; Melynda Velez- Independent Contractor; Negotiated Procurement.

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

Mr. Bradley Killian from the Department of Planning and Zoning is requesting approval for the contractor to work as the 2020 Census Coordinator.

The Department of Planning and Zoning recommends award in the amount not to exceed \$34,560.00 to Melynda Velez of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 11-05-19-02

Ms. Shrodes presented Solicitation No. 18-046 on behalf of Tara Lathrop; Tiffany Noel Eckstein- 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 the contractor to obtain additional hours for the Department of Juvenile Services.

The Department of Community Services, Office of Drug Control Policy, requests approval of Change Order #1 in the amount not to exceed \$12,000.00 per year, increasing the contract not to exceed total to \$48,000.00 per year to Tiffany Noel Eckstein of Fallston, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 11-05-19-03

Mr. Maley presented Solicitation No. 17-027; Open End Architectural and Engineering Services; Change Order #1.

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

Mr. Ed Maley from the Department of Public Works, Capital Projects, stated that this proposal is for the increase in the annual limit of design services under the existing contract.

The Department of Public Works, Capital Projects, requests approval of Change Order #1 in the amount not to exceed \$1,700,000.00 for the remainder of the current contract term, increasing the contract not to exceed total to \$2,300,000.00 for the remainder of the current contract term and reverting to \$600,000.00 per year for any renewal term in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 11-05-19-04

Mr. Maley presented Solicitation No. 20-026; Replace Boiler and Chiller at 18 Office Street; Competitive Sealed Bid.

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

Mr. Ed Maley from the Department of Public Works, Capital Projects, is requesting approval to replace the boiler, chiller, associated pumps and piping, and 47 fan coil units at 18 Office Street.

The Department of Public Works, Capital Projects, recommends award in the amount of \$414,214.00 to Dynastics, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 11-05-19-05

Mr. Kuba presented Solicitation No. 20-148; Veeam Software Renewal; Piggyback- National IPA Technology Solutions #2018011-01.

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 annual maintenance of software that allows ICT to backup all servers with the virtual environment. In the event of a data corruption or a server failure, the software will restore the server back to its original state.

The Office of Information and Communication Technology recommends award in the amount of \$78,120.90 to CDW Government, LLC of Shelton, CT in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 11-05-19-06

Major Galbraith presented Solicitation No. 20-149 on behalf of Captain Carl Brooks; HCSO Vehicle Equipment; Piggyback- State of Maryland #001B8400206.

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 sirens, speakers, lighting, and the required accessories necessary to install emergency equipment in new County owned vehicles. The equipment is required to allow deputies to respond to calls for service in an emergency capacity.

The Harford County Sheriff's Office recommends award in the amount not to exceed \$110,000.00 to General Sales Administration Incorporated t/a Major Police Supply of Kenil, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 11-05-19-07

Mr. Laird presented Solicitation No. 20-102; Water Meter and Backflow Preventer Testing and Repair; Competitive Sealed Bid.

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

Mr. Michael Laird from the Department of Public Works, Division of Water and Sewer, is requesting approval for the testing and repair services of water meters and backflow preventers

The Department of Public Works, Division of Water and Sewer, recommends award in the amount not to exceed \$250,000.00 per year to Charles A. Yackenchick, Jr. t/a C Y Meter Service of Schuylkill Haven, PA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

Item No. 11-05-19-08

Mr. Schoenberger presented Solicitation No. 18-143; HWTEF Phase 2 Demolition and Site Restoration; Sole Source.

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 for the Northeast Maryland Waste Disposal Authority Harford County Membership Fee for FY2020.

The Department of Public Works, Environmental Services, recommends award in the amount of \$106,538.14 to Northeast Maryland Waste Disposal Authority of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

Item No. 11-05-19-09

Mr. Amoss presented Solicitation No. 20-143; 2019 Agricultural Easement Acquisitions; County Council Legislation.

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

Mr. Bill Amoss from the Department of Planning and Zoning stated that this proposal is to purchase all of the available development rights from 7 farms in the County and place a permanent Conservation Easement in perpetuity limiting the property to only agricultural use as defined in the Conservation Deed of Easement.

AWARD - Council Bills 19-018 through 19-024

Bachman family farm 19-018

2501 Fallston Road

Fallston, MD 21047

Up to \$572,000.00; \$6,500 cap per acre; for approx. 80 acres; 9 Dev. Rights & 2 Family conveyances

Cambria Meadows farm LLC (Martello family) 19-019

2623 Whiteford Road

Whiteford, MD 21160

Up to \$464,750.00; \$6,500 cap per acre; for approx. 65 acres; 7 Dev. Rights

Bob & Eva Delp Cole farm 19-020

1810D Delp Road

Whiteford, MD 21160

Up to \$529,100.00; \$6,500.00 per acre; for approx. 74 acres; 7 Dev. Rights

Michael & Amy Hopkins Daney 19-021

2231 Old Quaker Road

Darlington, MD 21034

Up to \$243,100.00; \$6,500 cap per acre; for approx. 34 acres; 3 Dev. Rights

Estate of Mary Rigdon 19-022

Jarrettsville & Morse Road

Jarrettsville, MD 21084

Up to \$1,401,400.00; \$6,500 cap per acre; for approx. 196 acres; 20 Dev. rights; \$1,000 bonus per acre

George, Ben & John Rigdon family farm 19-023

1320 Rigdon Road

Jarrettsville, MD 21084

Up to \$1,265,550.00; \$6,500 cap per acre; for approx. 177 acres; 16 Dev. Rights & 2 family conveyances; \$1,000 bonus per acre

Bob & Mary Ella Kelly 19-024

2371 Shuresville Road

Darlington, MD 21034

Up to \$100,000.00; \$100,000 cap per Dev. Right; for approx. 57 acres; 1 Dev. Right

The Department of Planning and Zoning recommends award in the amount not to exceed \$4,575,900.00 for the purchase of agricultural easements and development rights listed above in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

Item No. 11-05-19-10

Mr. Magness presented Solicitation No. 19-051 on behalf of Mr. Dave Goodwin; Flying Point Park Pier Renovations; Change Order #1.

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 the renovation of the existing west piers and bulkhead. This will allow for additional bulkhead repairs and a time extension of 45 days.

The Department of Parks and Recreation requests approval of Change Order #1 in the amount of \$36,785.00, increasing the contract total to \$184,190.00 to Cianelli Construction, Inc. of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

With no further business, the meeting was adjourned at 1:31 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary