

Harford County Board of Estimates Meeting

February 26, 2019
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

Billy Boniface, Director of Administration
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

Approval of Minutes of the January 15, 2019 Board of Estimates Meeting

The minutes of the January 15, 2019 Board of Estimates Meeting were approved by general consent.

Item No. 2-26-19-01

Mr. Kuba presented Solicitation No. 19-210; Disaster Recovery Assessment; Piggyback #060B2490022.

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

Mr. Nick Kuba from the Department of Information and Communication Technology stated that this contract is to provide disaster recovery workflows, risk assessment, and business impact analysis.

The Department of Information and Communication Technology recommends award in the amount of \$60,300.00 to HCGI of Columbia, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 2-26-19-02

Mr. Kuba presented Solicitation No. 16-197; ESRI Enterprise License Agreement; Sole Source.

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

Mr. Nick Kuba from the Department of Information and Communication Technology stated that this contact is for the licensing and deployment of ESRI software, including the existing Master License Agreement.

The Department of Information and Communication Technology recommends award in the amount of \$215,000.00 annually to ESRI (Environmental Systems Research Institute, Inc.) of Redlands, CA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 2-26-19-03

Mr. Williams presented Solicitation No. 13-194; Biosolids and Water Treatment Residual Management from Harford County Water and Sewer Facilities; Change Order #4.

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

Mr. Ed Williams from the Department of Public Works, Division of Water and Sewer, stated that Change Order #4 is to cover the unanticipated costs incurred to remove biosolids via alternative options. With onsite storage capacity nearly full and normal recycle and disposal options severely limited, Water and Sewer Operations utilized Landfill disposal beyond projected FY19 budget estimates. In order to not cause process upsets, it was also necessary to recycle biosolids at Old Line Environmental to pasteurize and blend the material for re-use. These efforts allowed Harford County to remain in compliance with all regulatory requirements and prevented release of this material to the environment.

The Department of Public Works, Division of Water and Sewer, requests approval of Change Order #4 in the amount of \$400,000.00 per year, increasing the contract award to an amount not to exceed \$1,352,990.00 per year to Synagro Central, LLC of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 2-26-19-04

Mr. Schulz presented Solicitation No. 16-194; Open-End Engineering for Water and Wastewater Projects; Change Order #3 and Change Order #4.

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

Mr. Steven Schulz from the Department of Public Works, Division of Water and Sewer, is requesting an increase in the annual allocation to the existing Open End Engineering Services Contract in order to utilize the contract for a large inspection effort. The funds budgeted and appropriated for each project will be used to execute individual task orders under the existing contract. This is the most flexible and cost effective mechanism to procure the inspection services required.

The Department of Public Works, Division of Water and Sewer, requests approval of Change Order #3 to Engineers Arcadis U.S. Inc., Frederick Ward Associates, George, Miles, & Buhr, LLC, Rummel, Klepper & Kahl, LLP, Whitman, Requardt and Associates, LLP and Change Order #4 to Engineer Whitney, Bailey, Cox & Magnani, LLC in the amount of \$850,000.00 per year, increasing the contract total to an amount not to exceed \$1,850,000.00 per year for all Engineers under contract in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 2-26-19-05

Mr. Pazdersky presented Solicitation No. 19-121; Fire Hydrant Painting; Competitive Sealed Bid.

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

Mr. Dan Pazdersky from the Department of Public Works stated that this contract is for the preparation, priming, and painting of County-owned fire hydrants.

The Department of Public Works recommends award in an amount not to exceed \$300,000.00 per year to Manolis Painting, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 2-26-19-06

Ms. Hoover presented Solicitation 19-051; Flying Point Park Pier Renovations; Competitive Sealed Bid.

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

Ms. Angela Hoover from the Department of Parks and Recreation stated that this contract is for the construction to renovate existing piers at Flying Point Park.

The Department of Parks and Recreation recommends award in the amount of \$147,405.00 to Cianelli Construction, Inc. of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 2-26-19-07

Mr. Wakefield presented Solicitation PM 19-012; 125 N. Main Street, Bel Air; Negotiated Procurement.

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

Mr. Peter Wakefield from the Division of Property Management stated that Harford County requests to enter into a Lease Agreement with 125 N. Main Street, LLC to lease a portion of the property known as 125 N. Main Street in Bel Air for the Department of Community Services.

The Division of Property Management recommends award in the amount of \$41,800.00 per year to 125 N. Main Street, LLC of Bel Air, MD in accordance with Section 1-29 of the Harford County Code.

The motion was approved with six yes votes and one member abstaining.

Item No. 2-26-19-08

Mr. Wakefield presented Solicitation PM 19-011; 121 S. Main Street Parking Space Lease Agreement; Negotiated Procurement.

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

Mr. Peter Wakefield from the Division of Property Management stated that Harford County requests to enter into a Lease Agreement with 125 N. Main Street, LLC for five (5) parking spaces at the county owned property known as 121 S. Main Street in Bel Air.

The Division of Property Management recommends award in the amount of \$150.00 per month to 125 N. Main Street, LLC of Bel Air, MD in accordance with Section 1-29 of the Harford County Code.

The motion was approved with six yes votes and one member abstaining.

Item No. 2-26-19-09

Mr. Wakefield presented Solicitation PM 06-004; Lease Addendum- 120 Hays Street, Suite 230; Negotiated Procurement.

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

Mr. Peter Wakefield from the Division of Property Management stated that Harford County requests to enter into a Lease Addendum with Lambdin Development Company for the property known as 120 Hays Street, Suite 230, Bel Air, MD 21014.

The Department of Administration, Division of Property Management, recommends award in the amount of \$37,903.04 per year to Lambdin Development Company of Belcamp, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

NOTE TIME: 1:21 PM

Approval of the Minutes of the January 15, 2019 Closed Session Board of Estimates Meeting

The minutes of the January 15, 2019 Closed Session Board of Estimates meeting were approved by general consent.

Mr. Boniface presented Solicitation No. PM 17-098.

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 1:24 p.m.

Respectfully submitted,



Michele Silvestri
Recording Secretary