

Harford County Board of Estimates Meeting

March 26, 2019
1:00 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
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Approval of Minutes of the March 12, 2019 Board of Estimates Meeting

The minutes of the March 12, 2019 Board of Estimates Meeting were approved by general consent.

Item No. 03-26-19-01

Mr. Smith presented Solicitation No. 13-180; Replacement of Bridge 169 Abingdon Road over CSX Railroad; Change Order #4.

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

Mr. Carlos Smith from the Department of Public Works, Engineering Division, stated that Change Order #4 is to re-evaluate and develop a new proposed bridge Type, Size, and Location (TS&L), based upon comments received from MDOTSHA, considering a longer roadway closure for construction, and possible construction cost savings utilizing Advanced Bridge Construction (ABC) methods. Coordination with CSX Railroad is inclusive with this Change Order.

The Department of Public Works, Engineering Division, requests approval for Change Order #4 in the amount of \$12,575.65, increasing the contract total to \$123,269.41 to Maryland State Highway Administration in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 03-26-19-02

Ms. Holt presented Solicitation No. 19-090; Edgewood Area Transit Oriented Development Study; Request for Proposal.

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

Ms. Karen Holt from the Office of Economic Development stated that this proposal will provide as a deliverable a Transit Oriented Development (TOD) Study inclusive of 1.) Survey existing TOD supportive land uses and zoning; existing station and facilities; available infrastructure within station area; and a community and urban design concept with a degree of adequate pedestrian and vehicular accessibility; 2.) Review community/regional economic development factors; 3.) Review potential site locations and configurations that could achieve the goals of TOD; 4.)

Mapping of watershed/driveshed economic and demographic characteristics; 5.) Up to three (3) case studies on comparable successful TOD's; and 6.) Study of additional opportunities for encouragement of modal splits in the Edgewood Area (i.e. shuttle, zip car, bike rack, etc.).

The Office of Economic Development requests approval for award in the amount of \$155,000.00 to Design Collective, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 03-26-19-03

Mr. Patrick presented Solicitation No. 19-217; One (1) 2019 Ford F550 4x4 Stock Ultra Medic Ambulance; Piggyback # HGAC Buy AMD10-18.

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

Mr. Warren Patrick from the Department of Procurement, Fleet Management, along with the Department of Emergency Services is requesting approval for the purchase of one (1) 2019 Certified Ford F550 Ultra Medic Ambulance to be purchased off of the Houston Galveston Area Council (HGAC- Contract #AMD10-18) through a Piggyback Purchase.

The Department of Procurement, Fleet Management, recommends award in the amount of \$257,366.00 to Atlantic Emergency Solutions, Inc. of Yorktown, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 03-26-19-04

Mr. Goodwin presented Solicitation No. 19-183; Synthetic Turf Fields Maintenance; Competitive Sealed Bid.

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

Mr. Dave Goodwin from the Department of Parks and Recreation stated that the work to be performed under this Open End Contract shall include cleaning, repair, and maintenance of synthetic fields throughout Harford County. Harford County crews provide general maintenance, and this contract is to augment those services and provide repair beyond the capabilities of those crews.

The Department of Parks and Recreation recommends award in the amount not to exceed \$100,000.00 per year to R.A.D Sports Corp. A/K/A R.A.D. Corp. of Rockland, MA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 03-26-19-05

Mr. Patti presented Solicitation No. 17-090; Cityworks; Change Order #3.

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

Mr. Tom Patti from the Department of Public Works, Water and Sewer, stated that Change Order #3 includes the three key components for Server AMS Enterprise License, Storeroom, and Field Mobile/ Respond. Also, Change Order #3 reflects an increase from the previous year in the amount of \$4,000.00 as the result of two (2) additional Storeroom licenses.

The Department of Public Works, Water and Sewer, recommends award in the amount of \$76,200.00 per year to Azteca Systems, LLC of Sandy, UT in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

NOTE TIME: 1:19 PM

Approval of the Minutes of the February 26, 2019 Closed Session Board of Estimates Meeting

The minutes of the February 26, 2019 Closed Session Board of Estimates meeting were approved by general consent.

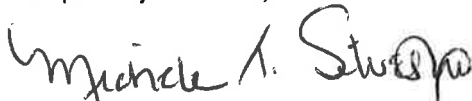
Mr. Glassman presented Solicitation No. PM 18-024.

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 1:22 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Michele A. Silvestri". The signature is written in a cursive style with a large initial "M".

Michele Silvestri
Recording Secretary