

Harford County Board of Estimates Meeting

September 24, 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, arrived during the presentation of Item #3
Patrick Vincenti, County Council President
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Absent:

Robert Sandlass, Treasurer

Approval of Minutes of the September 10, 2019 Board of Estimates Meeting

The minutes of the September 10, 2019 Board of Estimates Meeting were approved by general consent.

Item No. 09-24-19-01

Ms. Carpenter presented Solicitation No. 20-088; Facility Maintenance Repair and Operating Supplies; Piggyback NJPA 121218-WWG.

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

Ms. Christine Carpenter from the Department of Procurement stated that this countywide proposal provides for maintenance, repair, and operation supplies and equipment.

The Department of Procurement, Operations, recommends award in the amount not to exceed \$200,000.00 per year to W.W. Grainger, Inc. of Bethlehem, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 09-24-19-02

Mr. Patrick presented Solicitation No. 18-016; Countywide Tank Repair Services; Change Order #1.

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

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for countywide tank repair services, to include minor, major, and emergency repairs of existing underground (UST) and above ground (AST) storage tanks.

The Department of Procurement, Fleet Management, request approval of Change Order #1 in the amount of not to exceed \$100,000.00, increasing the contract not to exceed total to \$200,000.00 per year to Petroleum Services, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 09-24-19-03

Mr. Schulz presented Solicitation No. 20-001; Open-End Engineering Services for Water and Wastewater Projects; Request for Proposal.

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

Mr. Steve Schulz from the Department of Public Works, Division of Water and Sewer, stated that this proposal is to provide engineering services for Water and Wastewater Projects.

The Department of Public Works, Division of Water and Sewer, recommends award in the amount not to exceed \$2,750,000.00 per year to Arcadis U.S. Inc. of Hanover, MD, Gannett Fleming, Inc. of Baltimore, MD, George, Miles & Buhr, LLC of Sparks, MD, Rummel, Klepper & Kahl, LLP of Baltimore, MD and Whitman, Requardt & Associates of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 2 members absent.

Item No. 09-24-19-04

Mr. Burke presented Solicitation No. 20-083; Traffic Paint; Piggyback State of Maryland BPO-001B9400312.

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

Mr. Charlie Burke from the Department of Public Works stated that this proposal provides for traffic paint that is used in the Highways Maintenance Striping Program that covers approximately 1,000 miles of Harford County roads.

The Department of Public Works recommends award in the amount not to exceed \$80,000.00 per year to Ozark Materials, LLC of Greenville, AL in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-24-19-05

Ms. Haag presented Solicitation No. 20-118 on behalf of Nick Kuba; AT&T Managed Threat Detection and Security Operation Center; Sole Source.

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

Ms. Dawn Haag from the Office of Information and Communication Technology stated that this proposal is for the AT&T Managed Threat Detection Services for one year of data at 2TB of raw data ingestion per month, and 90 days searchable event storage.

The Office of Information and Communication Technology recommends award in the amount of \$170,943.00 to Alien Vault, Inc. of San Mateo, CA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 08-06-19-06

Mr. Coates presented Solicitation No. 20-070; Computer Aided Dispatch System Upgrade; Sole Source.

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

Mr. Ross Coates from the Department of Emergency Services, Emergency Operations Administration, stated that this proposal is for the installation, configuration, training, and implementation for the computer aided dispatch system. This system has been in use since July, 2007, in its current platform and needs to be upgraded. This multi-year four phase upgrade project will properly position the County for receipt and distribution of Next Generation 9-1-1 data, as well as meet the growing demands of the public safety agencies served by the system. This funding will provide for Phase 1 and Phase 2 of a 4 phase project which includes installation, configuration, and training of the latest Caliber CAD and Mobile Computing Suite of Products.

The Department of Emergency Services, Emergency Operations Administration, recommends award in the amount not to exceed \$599,610.00 to Colossus Inc., d/b/a/ InterAct Public Safety Systems of Winston-Salem, NC in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-24-19-07

Ms. Winkowski presented Solicitation No. 20-060; Michelle Dixon- Independent Contractor; Negotiated Procurement.

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

Ms. Karen Winkowski from the Department of Community Services, Office on Aging, is requesting approval for the contractor to assist in providing support services for guardianship clients, including scheduling and escorting clients to medical appointments. Also, assisting with administrative functions of the Senior Assisted Living Group Home Subsidy program, including sending, receiving, and processing applications.

The Department of Community Services, Office on Aging, recommends award in the amount not to exceed \$43,475.00 per year to Michelle Dixon of Abingdon, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

Item No. 09-24-19-08

Ms. Shrodes presented Solicitation No. 20-080; Merveille Akoumany- Independent Contractor; Negotiated Procurement.

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

Ms. Amber Shrodes from the Department of Community Services, is requesting approval for the contractor to provide mediation, facilitation, and community conferencing services.

The Department of Community Services, Office of Human Relations and Mediation, recommends award in the amount not to exceed \$40,000.00 per year to Merveille Akoumany of Bowie, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

Item No. 09-24-19-09

Ms. Shrodes presented Solicitation No. 20-120; Simon Ballard- Independent Contractor; Negotiated Procurement.

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

Ms. Amber Shrodes from the Department of Community Services, is requesting approval for the contractor to help meet the demand for prevention, mental health and awareness efforts, and expand services for re-entry and for individuals that have served in the military.

The Department of Community Services, recommends award in the amount not to exceed \$37,700.00 per year to Simon Ballard of Aberdeen, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

OPEN SESSION ENDED AT 1:25 PM.

CLOSED SESSION BEGAN AT 1:26 PM.

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

Discussion of closed session minutes and one closed session item

CLOSED SESSION ENDED AT 1:31 PM.

BACK INTO OPEN SESSION AT 1:32 PM.

Approval of the Minutes of the August 6, 2019 Closed Session Board of Estimates Meeting

The minutes of the August 6, 2019 Closed Session Board of Estimates meeting were approved by general consent.

Mr. Barry Glassman presented Solicitation No. PM 18-009.

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

The motion was unanimously approved with one member absent.

With no further business, the meeting was adjourned at 1:33 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary