

Harford County Board of Estimates Meeting

October 22, 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
Margaret Hartka, Senior Assistant County Attorney

Absent:

Joseph Siemek, Director, Department of Public Works

Approval of Minutes of the October 8, 2019 Board of Estimates Meeting

The minutes of the October 8, 2019 Board of Estimates Meeting were approved by general consent.

Item No. 10-22-19-01

Mr. Laird presented Solicitation No. 20-079; 2-Inch Double Check Backflow Preventers; Piggyback- City of Rockville, MD Contract 06-18-B.

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

Mr. Mike Laird from the Department of Public Works, Division of Water and Sewer, stated that this proposal is for the purchase of 150 2-inch lead-free double check backflow preventers to be installed on existing water services in the Harford County distribution system.

The Department of Public Works, Division of Water and Sewer, recommends award in the amount of \$102,750.00 to Ferguson Enterprises of Virginia, LLC of White Marsh, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 10-22-19-02

Mr. Laird presented Solicitation No. 20-078; Residential, Residential Fireline, and Master Fireline Cold Water Meters and Accessories; Competitive Sealed Bid.

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

Mr. Mike Laird from the Department of Public Works, Division of Water and Sewer, is requesting approval to purchase various sizes and types of water meters and related parts. These devices will be installed on existing and new water services in the Harford County distribution system.

The Department of Public Works, Division of Water and Sewer, recommends award in the amount not to exceed \$500,000.00 per year to L/B Water Service, Inc. of Frederick, MD, Mueller Systems, LLC of Cleveland, NC, Ferguson Enterprises of Virginia, LLC of White Marsh, MD, and Belair Road Supply Company, 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. 10-22-19-03

Mr. Slattery presented Solicitation No. 19-193; HVAC Maintenance Services; Change Order #1.

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

Mr. Larry Slattery from the Department of Public Works, Division of Water and Sewer, stated that this proposal is for additional water and sewer equipment to be serviced for preventative maintenance and repairs under the current County-wide contract. Regular maintenance of HVAC systems is mission critical to cost effectively maintain sensitive computer systems, process control equipment, other electronics, and human comfort systems in the operations section in order to ensure safe, continuous service, while meeting regulatory requirements and protecting the public health and environment.

The Department of Public Works, Division of Water and Sewer, requests approval of Change Order #1 in the amount not to exceed \$50,000.00 per year, increasing the contract not to exceed total to \$300,000.00 per year to Flotron Contracting, Inc. of Hunt Valley, MD and Electrical Automation Services, Inc. of Pasadena, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 10-22-19-04

Mr. Patrick presented Solicitation No. 20-124; Septic Truck; Piggyback- Howard County, MD 4400003265.

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

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) 2020 International HX620 Septic Truck.

The Department of Procurement, Fleet Management, recommends award in the amount of \$206,392.73 to Hickory International, Inc. 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. 10-22-19-05

Mr. Patrick presented Solicitation No. 20-112; John Deere 850L Crawler Dozer; Piggyback- Sourcewell Contract 032515-JDC.

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

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) 2020 John Deere 850L Crawler Dozer.

The Department of Procurement, Fleet Management, recommends award in the amount of \$390,488.51 to JESCO, Inc. of South Plainfield, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 10-22-19-06

Mr. Higbee presented Solicitation No. 19-237 on behalf of Hayden Anthony; Northern Precinct Security Upgrades; Competitive Sealed Bid.

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

Mr. Dan Higbee from the Department of Administration, Facilities and Operations, is requesting approval to upgrade the current security system at the Northern Precinct to include cameras, access control, panic buttons, and intercom systems.

The Department of Administration, Facilities and Operations, recommends award in the amount of \$176,649.00 to Wycliffe Enterprises, Inc. dba Power Comm of Frederick, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 10-22-19-07

Mr. Kuba presented Solicitation No. 20-113; SmartNet Support and Annual Maintenance; Piggyback- State of Maryland 060B2490022.

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

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for the support of the Cisco equipment used for the County network infrastructure, as well as the Cisco phone network.

The Office of Information and Communication Technology recommends award in the amount of \$389,916.00 to IP DataSystems, Inc. of Ellicott City, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

Item No. 10-22-19-08

Mr. Kuba presented Solicitation No. 13-016; Employee Time and Attendance Management; Request for Proposal.

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

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for the renewal of the annual support and maintenance for the time management system.

The Office of Information and Communication Technology recommends award in the amount of \$71,654.31 to Kronos Systems Incorporated aka Kronos Incorporated of Lowell, MA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

Item No. 10-22-19-09

Mr. Kuba presented Solicitation No. 11-107A; SumTotal HR- Payroll Software Maintenance and Support Renewal; Sole Source.

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

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for the renewal of the annual software support and maintenance for the HR/ Payroll system.

The Office of Information and Communication Technology recommends award in the amount of \$258,230.37 to SumTotal Systems, LLC of Gainesville, FL in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with 1 member absent.

OPEN SESSION ENDED AT 1:17 PM.

CLOSED SESSION BEGAN AT 1:18 PM.

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

Discussion of closed session minutes and one closed session item

CLOSED SESSION ENDED AT 1:21 PM.

BACK INTO OPEN SESSION AT 1:22 PM.

Approval of the Minutes of the September 24, 2019 Closed Session Board of Estimates Meeting

The minutes of the September 24, 2019 Closed Session Board of Estimates meeting were approved by general consent.

Mr. Barry Glassman presented Solicitation No. PM 19-073.

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

The motion was unanimously approved with one member absent.

With no further business, the meeting was adjourned at 1:23 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary