

# HARFORD COUNTY BOARD OF ESTIMATES

## 4/23/2019 MEETING AGENDA

*ITEMS PRESENTED HAVE MET ALL PROCUREMENT PROCEDURES AS STATED IN THE HARFORD COUNTY CODE*

**CLOSED SESSION YES**

**APPROVAL OF THE APRIL 9, 2019 MEETING MINUTES**

| <b>ITEM NO.</b> | <b>TITLE</b>                                   | <b>AMOUNT</b>                                  | <b>PRESENTER</b>    | <b>AGENT</b> |
|-----------------|--|--|---------------------|--------------|
| 04-23-19-01     | Structural Evaluation and Design Program       | NTE \$2,000,000.00                             | Glen Hebel          | CHC          |
| 04-23-19-02     | Gasoline and On Road Off Road Diesel           | NTE \$4,200,000.00                             | Warren Patrick      | CHC          |
| 04-23-19-03     | HMAN Strategic Consulting Services             | NTE \$60,000.00                                | Nick Kuba           | SRR          |
| 04-23-19-04     | Collaborative Lean on Services                 | NTE \$110,440.00                               | Nick Kuba           | SRR          |
| 04-23-19-05     | In-Car Camera System for HCSO                  | \$85,560.00                                    | Major Dan Galbraith | SRR          |
| 04-23-19-06     | Windows 10 Licenses - HCSO                     | \$85,029.90                                    | Major Dan Galbraith | SRR          |
| 04-23-19-07     | 3rd Lease Addendum, 120 Hays Street, Suite 120 | \$100,352.28 per year<br>+CAM + BGE<br>+ Taxes | Peter Wakefield     | PW           |
| 04-23-19-08     | 3rd Lease Addendum, 1 N. Main St., Bel Air     | \$64,213.00 per annum<br>+ BGE                 | Peter Wakefield     | PW           |

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|   | <b>AMOUNT</b>                         | <b>PRESNTER</b>            | <b>AGENT</b> |
|---|---------------------------------------|----------------------------|--------------|
| <b>3rd Lease Adddum - 1 N. Main St. Bel<br/>Air</b> | <b>\$16,053.00 per<br/>annu + BGE</b> | <b>Peter<br/>Wakefield</b> | <b>PW</b>    |