

Harford County Board of Estimates Meeting

December 18, 2018
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
Debbie Lynch, Senior Assistant County Attorney

Approval of Minutes of the November 20, 2018 Board of Estimates Meeting

The minutes of the November 20, 2018 Board of Estimates Meeting were approved by general consent.

Item No. 12-18-18-01

Mr. Williams presented Solicitation No. 19-147; Sod Run WWTP Biosolids Temporary Dewatering Contract; Piggyback #17234.

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

Mr. Roger Williams from the Department of Public Works, Water and Sewer Engineering, stated that this contract is to provide equipment and personnel for temporary dewatering services at the Sod Run Wastewater Treatment Plant during installation of the new presses in the dewatering facility. The temporary dewatering operation is expected to be required for approximately 12 to 18 months. Synagro Central, LLC is assuming a volume of approximately 10 dry tons per day with a sludge feed solids percentage of 1.5 to 3.0. The Biosolids liquid volume is expected to be an average of 105,000 +/- gallons per day with a range of 85,000 to 125,000 gallons.

The Department of Public Works, Water and Sewer Engineering, recommends award in an amount not to exceed \$1,552,500.00 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. 12-18-18-02

Ms. Shrodes presented Solicitation No. 19-156; Madeline Cochran-Independent Contractor; Negotiated Procurement.

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

Ms. Amber Shrodes from the Department of Community Services stated that the contractor will assist the Manager from the Office of Human Relations & Mediation in coordinating the Mediation and Community Conferencing Program providing mediation, facilitation, community conferencing, and parenting plan services.

The Department of Community Services recommends award in an amount not to exceed \$40,000 to Madeline Cochran of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 12-18-18-03

Major Galbraith presented Solicitation No. 19-161; Sheriff's Office Headquarters Renovation-Furniture; Intergovernmental Cooperative Purchase.

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

Major Dan Galbraith from the Harford County Sheriff's Office is requesting approval for the purchase of furniture for the renovated Headquarters facility.

The Harford County Sheriff's Office recommends award in the amount of \$249,810.68 to American Design Associates of Towson, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 12-18-18-04

Mr. Anthony presented Solicitation No. 19-162; Courthouse Renovation Project-Furniture; Intergovernmental Cooperative Purchase.

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

Mr. Hayden Anthony from the Division of Facilities and Operations, presenting on behalf of the Department of Public Works, Capital Projects, is requesting approval to purchase furniture from American Design Associates for the Courthouse Level B renovation project.

The Department of Public Works, Capital Projects, recommends award in the amount of \$66,445.43 to American Design Associates of Towson, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 12-18-18-05

Mr. Kuba presented Solicitation No. 19-160; Integrated Financial System Maintenance and Support; 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 contract is for the annual software support and maintenance for the General Ledger/ Budget/ Procurement system for one year.

The Department of Information & Communication Technology recommends award in the amount of \$205,504.31 to Cogsdale Holdings, LTD (formerly Tier Technologies) of Charlottetown. PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 12-18-18-06

Mr. Kuba presented Solicitation 11-093; Interact Public Safety System; Sole Source.

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

Mr. Nick Kuba from the Department of Information & Communication Technology stated that this contract is for the annual software support and maintenance for the Integrated Public Safety Program.

The Department of Information & Technology recommends award in the amount of \$226,111.80 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 no further business the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Michele Silvestri
Recording Secretary