

Harford County Board of Estimates Meeting

June 4, 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 May 21, 2019 Board of Estimates Meeting

The minutes of the May 21, 2019 Board of Estimates Meeting were approved by general consent.

Item No. 06-04-19-01

Mr. Kuba presented Solicitation No. 13-087; Harford County Metro Area Network (HMAN); Change Order #8.

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

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal provides connectivity to all buildings on site, VoIP connections, and wireless connectivity for County functions and separately for SCADA services.

The corrected Amended Contract Total is \$12,245,717.26 and not \$6,565,457.26 as previously noted.

The Office of Information and Communication Technology recommends award in the amount of \$235,476.00 to KCI Construction Services, LLC of Hanover, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-04-19-02

Ms. Ploener presented Solicitation No. 20-010; Emergency Notification System; Piggyback #GS-35F-0554M.

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

Ms. Linda Ploener from the Department of Emergency Services stated that the Harford County Department of Emergency Services is required under the State Homeland Security Grant Program to provide emergency notifications to our citizens. The system is used by the County's three municipalities, the Harford County Volunteer Fire and Ambulance Association, and the Harford County Law Enforcement agencies. Blackboard Connect will provide the County with the ability to send unlimited anytime messages to over 78,000 recipients for emergency situations or information purposes.

The Department of Emergency Services recommends award in the amount of \$80,000.00 to Blackboard, Inc. of Indianapolis, Indiana in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-04-19-03

Mr. Dorbit presented Solicitation No. 19-213; Resurfacing of Bear Hollow Court, etc.; Competitive Sealed Bid.

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

Mr. Tim Dorbit from the Department of Public Works, Division of Highways, stated that this proposal is for the resurfacing of Bear Hollow Court, etc.

The Department of Public Works, Division of Highways, recommends award in the amount of \$631,400.00 to Frank J. Goettner Construction Company, Inc. of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 06-04-19-04

Ms. Banigan presented Solicitation No. 19-279; Streetlight Conversions; Sole Source.

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

Ms. Cheryl Banigan from the Department of Public Works, Division of Highways, is requesting approval to convert existing overhead rental streetlights from sodium vapor lights to LED fixtures for the replacement of eighty-nine (89) old, County owned, Modern Top lights and poles, many which are over 50 years old. The replacement of the lights will increase the monthly energy savings, which will then be used to continue converting remaining sodium vapor and mercury vapor lighting throughout the County.

The Department of Public Works, Division of Highways, recommends award in the amount of \$101,127.00 to Baltimore Gas and Electric of Windsor Mill, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

NOTE TIME: 1:07 PM.

Approval of the Minutes of the May 21, 2019 Closed Session Board of Estimates Meeting

The minutes of the May 21, 2019 Closed Session Board of Estimates Meeting were approved by general consent.

Mr. Barry Glassman presented Solicitation No. PM-18-046.

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 1:10 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary