

Harford County Board of Estimates Meeting

January 24, 2023
1:00 p.m.
220 S. Main Street
1st Floor Conference Room

Present:

Robert McCord, Director of Administration and designee of the County Executive
Kevin Greenwell, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Deputy County Attorney

Footnote: The County Executive has not yet appointed a County Executive Appointee, therefore, the Board only had 6 members.

Announcement from Robert McCord

Mr. McCord notified the attendees that Harford County Government was following protocol under the Open Meetings Act.

Approval of Minutes of the January 10, 2023 Board of Estimates Meeting

The minutes of the January 10, 2023 Board of Estimates Meeting were approved unanimously.

Item No. 01-24-23-01

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

Ms. Creighton presented Solicitation No. 21-145; Open- End Architectural and Engineering Services; Change Order # 2.

Ms. Barkley Creighton from the Department of Public Works stated that this proposal is for delivery orders for projects currently in various stages of design that will need additional delivery orders with other projects that are projected to start the design phase prior to the next renewal year of the contract. In addition, there may be additional design work orders for projects to be awarded for this current contract year.

The Department of Public Works requests approval of Change Order # 2 in the amount not to exceed \$1,700,000.00 for this option year only, increasing the contract not to exceed total to \$2,700,000.00 for this option year only to Alban Engineering, Incorporated of Hunt Valley, Maryland, ATI, Inc. d/b/a Colimore Architects, Incorporated of Columbia, Maryland, Bowman Consulting Group, LTD., (formerly Kibart, Incorporated) of Towson, Maryland, Brudis & Associates, Incorporated of Columbia, Maryland, Burdette Koehler Murphy and Associates, Incorporated of Baltimore, Maryland, Century Engineering, Incorporated of Hunt Valley, Maryland, Crabtree, Rohrbaugh and Associates of Towson, Maryland, Entech Engineering, Incorporated of Reading, Pennsylvania, Frederick Ward Associates of Bel Air, Maryland, Johnson, Mirmiran & Thompson of Hunt Valley, Maryland, Manns Woodward Studios, Incorporated of White Marsh, Maryland, Murphy and Dittenhafer, Incorporated of Baltimore, Maryland and Polt Design Group, Incorporated of Bel Air, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 01-24-23-02

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

Mr. Shah presented Solicitation No. 23-179; Replacement of Madonna Road Bridge H-0113 Over Deer Creek TSL/PI Design Phase; Sole Source.

Mr. Naveed Shah from the Department of Public Works stated that this proposal is for the Cost Sharing Agreement with the Maryland Department of Transportation, State Highway Administration (MDOT SHA) to complete the design for the bridge replacement project.

The Department of Public Works recommends award in the amount not to exceed \$100,000.00 to State of Maryland MDOT- SHA of Baltimore, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 01-24-23-03

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

Mr. Younger presented Solicitation No. 23-174; Sod Run WWTP SCADA Server Upgrade; Sole Source.

Mr. Chris Younger from the Department of Public Works stated that this proposal is for the replacement and upgrade to the Supervisory Control and Data Acquisition (SCADA) server system, Microsoft licenses, and system assurance subscription at the Sod Run Wastewater Treatment Plant. The existing HP server that is over 15 years old, will be upgraded to a Stratus FT2910 Fault Tolerant Server.

The Department of Public Works recommends award in the amount of \$73,941.00 to InSource Software Solutions, Incorporated of Richmond, Virginia in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 01-24-23-04

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

Mr. Younger presented Solicitation No. 23-175; Pump Stations SCADA Server Upgrade; Sole Source.

Mr. Chris Younger from the Department of Public Works stated that this proposal is for the replacement and upgrade to the Supervisory Control and Data Acquisition (SCADA) server system, Microsoft licenses, and system assurance subscription at the Sod Run Wastewater Treatment Plant that controls the sewer system's remote dispersed sewage pump stations. The existing HP server that is over 15 years old, will be upgraded to a Stratus FT2910 Fault Tolerant Server.

The Department of Public Works recommends award in the amount of \$72,641.00 to InSource Software Solutions, Incorporated of Richmond, Virginia in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 01-24-23-05

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

Mr. Younger presented Solicitation No. 23-178; Sod Run WWTP Control Room and Server Room Console Replacement; Piggyback-Houston-Galveston Area Council # EC07-20.

Mr. Chris Younger from the Department of Public Works stated that this proposal is for the replacement and upgrade to the operator consoles for the new control room and server room at the Sod Run Wastewater Treatment Plant. The existing console is 20 years old and is at the end of its useful life cycle.

The Department of Public Works recommends award in the amount of \$57,025.75 to Evans Consoles Incorporated of Grapevine, Texas 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 1:12 p.m.

Respectfully submitted,

Michele Silvestri
Recording Secretary