

Harford County Board of Estimates Meeting

February 9, 2021

1:02 p.m.

Conference Call

Present:

Benjamin Lloyd, Director of Administration and designee of the 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

Announcement from Barry Glassman

Mr. Benjamin Lloyd notified the attendees that Harford County Government was following protocol under the Open Meetings Act during the COVID-19 Emergency.

Approval of Minutes of the January 26, 2021 Board of Estimates Meeting

The minutes of the January 26, 2021 Board of Estimates Meeting were approved by general consent.

Item No. 02-09-21-01

Ms. Brooks presented Solicitation No. 21-212; Independent External Audit Services; Piggyback-State of Maryland Master Contract # 001B1600067/ RFP # 001B0600234.

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

Ms. Chrystal Brooks from the Harford County Office of the County Auditor stated that this proposal is for the purchase of independent audit services including the County's financial statements and Federal grants for fiscal year 2021.

The Harford County Office of the County Auditor recommends award in the amount of \$94,100.00 to CliftonLarsonAllen of Timonium, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 02-09-21-02

Ms. Winkowski presented Solicitation No. 17-228; Home Delivered Meals- Frozen Meals Plan; Change Order # 2.

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

Ms. Karen Winkowski from the Department of Community Services stated that this proposal is for the increase of home delivered meals to seniors in Harford County due to the Covid-19 pandemic.

The Department of Community Services requests approval of Change Order # 2 in the amount not to exceed \$73,000.00 per year, increasing the contract not to exceed total to \$285,000.00 per year to Meals on Wheels of Central Maryland, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 02-09-21-03

Ms. Thomson presented Solicitation No. 21-150; Harford County Emergency Operations Center Stair Replacement; Change Order # 2.

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

Ms. Melissa Thomson from the Department of Administration, Facilities and Operations, stated that this proposal is for the stair replacement and heating elements for inclement weather.

The Department of Administration, Facilities and Operations requests approval for Change Order # 2 in the amount of \$7,158.66, increasing the contract to \$57,147.89 to Centennial Contractors Enterprises of Lanham, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 02-09-21-04

Mr. Casey presented Solicitation No. 21-157; Service EOC Geothermal HVAC; Change Order # 2.

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

Mr. James Casey from the Department of Administration, Facilities and Operations, stated that this proposal is for the maintenance service for the Geothermal HVAC system at the Emergency Operations Center.

The Department of Administration, Facilities and Operations, recommends award in the amount of \$107,975.00 to Thermal Loop Corporation of Bel Air, MD 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 1:11 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary