



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157
<https://carrollcountymd.gov>

Open Session

~ Voting Record ~

Admin

Thursday, May 2, 2019

10:00 AM

County Office Building Rm 311

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Stephen Wantz	Board of Carroll County Commissioners	President	Present	
Ed Rothstein	Board of Carroll County Commissioners	Vice-President	Present	
Richard Weaver	Board of Carroll County Commissioners	2nd Vice-President	Present	
Dennis Frazier	Board of Carroll County Commissioners	Commissioner	Present	
Eric Bouchat	Board of Carroll County Commissioners	Commissioner	Present	

Briefing/Discussion/Decision Request Approval for Grant Application and Acceptance of Award ~ Cascade Lake Stream Restoration Design

The Bureau of Resource Management (BRM) is requesting the Board's approval to submit an application for \$50,000 to the National Fish and Wildlife Foundation Small Watershed Grant to fund the final design of the Cascade Lake Stream Restoration located on Snydersburg Road in Hampstead. In July the dam supporting Cascade's six-acre lake suffered severe structural damage, which resulted in the draining of the lake and excavation of the dam. Multiple State and County agencies were on site to monitor and evaluate this process. BRM staff met with the Flynn's, owners of Cascade Lake, to discuss a possible stream restoration project on the site of the former lake. The owners are fully supportive of the County's efforts to apply for grant funding for the design of this project which addresses nutrient reduction and impervious area treatment requirements of the County's National Pollutant Discharge Elimination System (NPDES) Permit.

- Motion To:** approve the submittal of the grant application and acceptance of award to the National Fish and Wildlife Foundation Small Watershed Grant for the Cascade Lake Stream Restoration Design.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Weaver, 2nd Vice-President
SECONDER:	Dennis Frazier, Commissioner
AYES:	Wantz, Rothstein, Weaver, Frazier, Bouchat

Briefing/Discussion/Decision Request Approval of Resolution to Award Airport Bond Financing

The County is in the process of issuing bonds to acquire the funding necessary to pay for the costs of the airport runway relocation and safety enhancement project. As part of this process, the Board adopted Resolution #1040-2019 which authorized the issuance of the bonds on February 28th.

The resolution authorized the issuance of general obligation County Commissioners of Carroll County, Maryland Airport Improvement Bonds of 2019 in the maximum aggregate principal amount of approximately \$12.0 million (subject to change) to finance a portion of the costs of the design, acquisition, engineering, construction and equipping of certain public use general purpose airport facility assets.

The bond sale was advertised to interested banks and financial institutions via RFP by Davenport & Co. with settlement scheduled for May 16th. We received eight bids and evaluated them to determine the lowest overall cost to the County. Today's resolution will award the bonds to the winning bidder.

Representatives from Davenport & Co., financial advisors, and McKennon Shelton & Henn, LLP, County's bond counsel, will be here to present the proposed bond award resolution and answer any questions.

Minutes of meeting of County Commissioners of Carroll County held on May 2, 2019 at 10:00 a.m.

Commissioner Wantz, President, Commissioner Rothstein, Vice President, Commissioner Weaver, 2nd Vice President, Commissioner Bouchat and Commissioner Frazier, met with Robert Burk, Comptroller, David W. Gregory, McKennon Shelton & Henn LLP, Bond Counsel to the County, and members of the press.

The Commissioners then considered Resolution No. 1042-2019 pertaining to the issuance of general obligation bonds, as follows:

A RESOLUTION OF THE COUNTY COMMISSIONERS OF CARROLL COUNTY, fixing, among other things, the interest rate payable, maturity date and the principal amounts on the County Commissioners of Carroll County Airport Bond of 2019 (the "Bond"); awarding the Bond to the successful bidder therefor upon the basis of the bids received in accordance with the Solicitation Materials (as defined below); approving the final form of Bond; and determining certain matters in connection therewith.

The Commissioners were informed of the indicative initial rate of 2.63% for the Bond.

Upon motion of Commissioner Frazier, seconded by Commissioner Wantz, Resolution No. 1042-2019 was adopted by the following vote: Commissioner Wantz, yea, Commissioner Rothstein, yea, Commissioner Weaver, yea, Commissioner Bouchat, yea, and Commissioner Frazier, yea.

3. **Motion To:** adopt the Resolution No. 1042-2019 to Award the Airport Bond Financing as presented by bond counsel.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Frazier, Commissioner
SECONDER:	Stephen Wantz, President
AYES:	Wantz, Rothstein, Weaver, Frazier, Bouchat

Briefing Update ~ Public Safety Training Center

Phase I of the Public Safety Training Center, completed in 2017, consisted of a two story classroom/administrative building and a seven bay reserve apparatus storage and maintenance building.

Phase II, currently in the design phase, will include site improvements including storm water management for the master plan, new upper and lower parking lots, a new 2 " story "Live Fire Training Burn Building with separate storage building, firefighter training props including a vehicle extrication pad and vehicle extrication pad storage, several open concrete pads for general skills training and staging scenarios and several gas fired training prop simulators as well as an outdoor classroom.

Staff and their consultant are prepared to update the board of Commissioners on the status of Phase II of the project.

Briefing/Discussion/Decision Bid Approval ~ Cleaning & Painting for Freedom Water Treatment Plant Clear Water Basins

The Bureau of Purchasing in cooperation with the Bureau of Utilities requests your approval to award the contract for the cleaning and painting services for the Freedom Water Treatment Plant clear water basins to K&K Painting & Construction (Baldwin, MD) in the amount of \$50,000. This award will be made off a County term contract which was competitively bid. This amount is within the adopted budget and no additional funds will be necessary.

Bids:

K&K Painting & Construction \$50,000

Manolis Painting, Inc. \$96,000

The scope of work includes the cleaning and painting of the concrete walls, floors, columns, steel railings and grated walkways of the two clear water basins at the Freedom Water Treatment Plant. These improvements are an important component in the overall treatment and return process of treatment plant effluent to the Liberty Reservoir. Because of the unique challenges associated with cleaning and painting the two clear water basins, the Bureau of Utilities was able to secure pricing from only two potential vendors.

4. **Motion To:** award the contract for the cleaning and painting services for the Freedom Water Treatment Plant clear water basins to K&K Painting & Construction in the amount of \$50,000.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Frazier, Commissioner
SECONDER:	Ed Rothstein, Vice-President
AYES:	Wantz, Rothstein, Weaver, Frazier, Bouchat

Briefing/Discussion/Decision Bid Approval ~ Evaluation & Electrical Modification Design Services for Hampstead South Pump Station

The Bureau of Purchasing in cooperation with the Bureau of Utilities requests your approval to award the contract for the evaluation and electrical modifications design services for the Hampstead South Pump Station to CDM Smith, Inc. (Lancaster, PA) in the amount of \$51,800. This award will be made off a County term contract which was competitively bid. This amount is within the adopted budget and no additional funds will be necessary.

The Hampstead South Pump Station and the force main that connects to the County wastewater collection system was originally designed and constructed by Joseph A. Bank Clothiers, Inc. in September 2014 to resolve a private sewage problem. At time of construction, the pump station was provided power via the Joseph A. Bank warehouse. The County accepted ownership of the pump station following satisfactory completion of the construction project with the understanding that a separate and metered power supply would be designed and installed by the County, utilizing an easement to MD 30, once additional users connected to the Hampstead South Pump Station wet well. With the BTR property, formerly the Black and Decker property, now connected to the Hampstead South facility, it is necessary for the County to provide a direct power supply to the pump station. Upon completion, the County will be responsible for monthly charges from the utility provider. The approval of this request will allow for the Bureau of Utilities to move forward with the evaluation and design services necessary to prepare construction documents.

5. **Motion To:** award the contract for the evaluation and electrical modifications design services for the Hampstead South Pump Station to CDM Smith, Inc. in the amount of \$51,800.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Weaver, 2nd Vice-President
SECONDER:	Dennis Frazier, Commissioner
AYES:	Wantz, Rothstein, Weaver, Frazier, Bouchat

Briefing/Discussion/Decision Bid Approval ~ Micro Surfacing on Five County Roads

The Bureau of Purchasing in cooperation with the Bureau of Roads Operations requests you approval to award the contract for micro surfacing (slurry seal) on five (5) County roads to Slurry Pavers, Inc. (Glen Allen, VA) in the amount of \$594,650.03. This award will be made off a Maryland SHA contract which was competitively bid. This amount is within the adopted budget and no additional funds will be necessary.

The micro surfacing is a thin (approximately 3/8 thick) treatment consisting of polymer modified asphalt emulsion, mineral filler, and water utilized to rehabilitate hot mix asphalt pavement and to extend the pavement life by installing a new surface which seals environmental cracking keeping water from infiltrating the pavement. The micro surfacing process also has a high friction coefficient. Micro surfacing has low energy requirements and is environmentally safe as it emits no pollutants.

Micro surfacing is one of the eco-efficient maintenance treatments available and extends life expectancy usually in excess of five years. The roads being treated are: Cape Horn Rd, Maple Grove Rd, Henrytown Rd, Barnhart Rd and Carrolltown Rd. The total length of treatment is 15.68 miles. The paving work will be performed utilizing lane closures with signage, flagmen and pilot cars. The estimated time to complete the work is twenty five (25) working days weather permitting.

- 6. **Motion To:** award the contract for micro surfacing (slurry seal) on five (5) County roads to Slurry Pavers, Inc. in the amount of \$594,650.03.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stephen Wantz, President
SECONDER:	Eric Bouchat, Commissioner
AYES:	Wantz, Rothstein, Weaver, Frazier, Bouchat

Briefing/Discussion/Decision Bid Approval ~ Single Seal Surface Treatment on Eight County Roads

The Bureau of Purchasing in cooperation with the Bureau of Roads Operations requests you approval to award the contract for single seal surface treatment (chip seal) with a fog seal on eight (8) County roads to American Paving Fabrics, Inc. (Hanover, MD) in the amount of \$377,065.33. This award will be made by piggy-backing off a contract which was competitively bid by St. Mary's County, MD. This amount is within the adopted budget and no additional funds will be necessary.

The Single seal surface treatment is a thin (approximately 3/8 thick) treatment consisting of CRS2-L liquid asphalt emulsion and Number 7 or 8 crushed stone utilized to rehabilitate hot mix asphalt pavement and to extend the pavement life by installing a new surface. This seals pavement cracking, keeping water from infiltrating the roadway. The single seal surface treatment process also has a high coefficient of friction. Single seal surface treatment has low energy requirements and is environmentally safe as it emits no pollutants. Single seal surface treatment is one of the eco-efficient maintenance treatments available and extends life expectancy usually in excess of 5 years. The roads being treated are: Keysville Bruceville Rd, Rupp Rd, Nicodemus Rd, Sams Creek Rd, Marston Rd, Franklinville Rd, Getting Rd and Old Getting Rd. The total length of treated two lane roadway is 13.79 miles. The paving work will be performed utilizing lane closures with signage and flagmen.

The estimated time to complete the work is fifteen (15) working days, weather permitting.

- 7. **Motion To:** award the contract for single seal surface treatment with a fog seal on eight (8) County roads to American Paving Fabrics, Inc. in the amount of \$377,065.33.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eric Bouchat, Commissioner
SECONDER:	Richard Weaver, 2nd Vice-President
AYES:	Wantz, Rothstein, Weaver, Frazier, Bouchat

II. Public Comment**III. Administrative Session ~ Open**

1. **Motion To:** close for Land Acquisition

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Frazier, Commissioner
SECONDER:	Ed Rothstein, Vice-President
AYES:	Wantz, Rothstein, Weaver, Frazier, Bouchat

2. **Motion To:** recess

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Rothstein, Vice-President
SECONDER:	Eric Bouchat, Commissioner
AYES:	Wantz, Rothstein, Weaver, Frazier, Bouchat