



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157
www.ccgovernment.carr.org

Open Session

~ Minutes ~

Admin

Tuesday, June 7, 2016

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	
Richard Weaver	Board of Carroll County Commissioners	Vice-President	Present	
Dennis Frazier	Board of Carroll County Commissioners	Secretary	Present	
Richard Rothschild	Board of Carroll County Commissioners	Commissioner	Present	
Doug Howard	Board of Carroll County Commissioners	Commissioner	Absent	

II. Invocation ~ Commissioner Rothschild

III. Positively Carroll

IV. Briefing ~ Baltimore Metropolitan Council Update

Mr. Mike Kelly, Executive Director of the Baltimore Metropolitan Council, met with the Board to give an overview of the Baltimore Metropolitan Council (BMC). BMC is a coalition of the region's elected executive officials established by the General Assembly in 1992. It is the host agency for the Baltimore Regional Transportation Board (BRTB), our region's Metropolitan Planning Organization (MPO). Every metropolitan region in the country is required by law to have this Metropolitan Planning Organization. The BMC is essentially a body of public officials who determine how the region is going to program out federal transportation dollars in developing regional strategies. The BMC develops a long range transportation plan which goes anywhere from 30 to 50 years in the future where they essentially identify any projects in the metropolitan area, the areas of Anne Arundel County, Carroll County, Baltimore City, Harford County, Baltimore County, Howard County and soon to be Queen Anne's County.

The Baltimore Metropolitan Council serves as a forum for local officials and their representatives to identify and address problems in that region. They provide a central source of information and coordination for fashioning responses to needs in the region. They assist local jurisdictions in developing regional policies, prioritizing regional infrastructure needs, and developing regional strategies. A repository for data. They have a staff of 35-40 people all of who are planners and engineers. In 2014 the State Legislature proposed the codification of language regarding what BMC does: "facilitates, coordinates, and collaboration among jurisdictions and organizations in the Baltimore Region foster economic growth and development in the region in areas that include:

- Regional Transportation
- Housing
- Workforce Development
- Renewable Energy Projects and Usage

V. Public Comment ~ Item No. VI

None

VI. Briefing/Discussion/Decision ~ Bid Approval - Single Source Justification to Design, Build, Supply and Deliver One (1) Floating Dock System to Piney Run Park

The fourth dock at Piney Run now needs to be replaced and the Department of Recreation and Parks would like to make the purchase from American Muscle Docks & Fabrication (formally Follansbee Dock Systems) for a cost of \$50,056.00. Having all four (4) docks produced by the same manufacturer would mean all components would be compatible and interchangeable. Using the same manufacturer would result in cost avoidance and a cost savings over the life of these docks. The Department of Recreation and Parks in cooperation with the Bureau of Purchasing recommends the purchase of one (1) floating dock system from American Muscle Docks in the amount of \$50,056.00.

- Motion To:** approve the award of bid for the Single Source Justification to Design, Build, Supply and Deliver One (1) Floating Dock System in the amount of \$50,056.00 to American Muscle Docks

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Frazier, Secretary
SECONDER:	Richard Weaver, Vice-President
AYES:	Stephen Wantz, Richard Weaver, Dennis Frazier, Richard Rothschild
ABSENT:	Doug Howard

VII. Public Comment

Citizen comment(s): no citizen comments were received

VIII. Adjourn ~ 10:42 AM

- Motion To:** adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Weaver, Vice-President
SECONDER:	Dennis Frazier, Secretary
AYES:	Stephen Wantz, Richard Weaver, Dennis Frazier, Richard Rothschild
ABSENT:	Doug Howard