

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR TUESDAY, NOVEMBER 23, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 23, 2010, at 8:30 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, John L. Thompson, Jr., and Blaine Young. Also present were Barry Stanton, County Manager and Mary Baker, Recording Secretary.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the county's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the county's website at www.FrederickCountyMD.gov.)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

CONSENT AGENDA

BID AWARDS

1. Purchasing Memo #11-84 – Renewal of Janitorial Services for Urbana Library/Senior Center
Award to: Consolidated Building Maintenance
Award amount: \$392,728 (not including additional costs for carpet cleaning and VCT flooring strip/wax service as needed)
2. Purchasing Memo #11-85 - Bid #11-14, Repair and Installation of Traffic Barriers
Award to: L.S. Lee, Inc.
Award amount: \$184,590
3. Purchasing Memo #11-87 - Bid #11-CP-52, Winchester Hall West Wing Roof Replacement
Award to: Tecta America Magco, Inc.
Award amount: \$188,375 (plus a 10% construction contingency in the amount of \$18,838)
4. Purchasing Memo #11-89 – Purchase of One Case 580N Loader-Backhoe (Piggyback)
Award to: Vernon E. Stup
Award amount: \$66,052.74
5. Purchasing Memo #11-90 – Purchase of One John Deere 320D Skid Loader (Piggyback)
Award to: John Deere Construction Retail Sales
Award amount: \$32,450.69

Commissioner Gray moved approval of the consent agenda as presented. Commissioner Hagen seconded the motion that passed 5-0.

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ADMINISTRATIVE BUSINESS

Bid Award - Purchasing Memo #11-80, Request Approval of Sole Source Three-Year Renewal of FASTER Software License and Support – Hal Good, Finance Division

Mr. Good and Austin Abraham, Management Services Division, presented the proposed bid award.

Commissioner Gray moved approval of Purchasing Memo #11-80 as presented. Commissioner Hagen seconded the motion that passed 5-0.

Bid Award - Purchasing Memo #11-81, Request Approval of Sole Source Renewal of ACS Firehouse Software Maintenance – Hal Good, Finance Division

Mr. Good presented the proposed bid award.

Commissioner Gray moved approval of Purchasing Memo #11-81 as presented. Commissioner Young seconded the motion that passed 5-0.

Bid Purchasing Memo #11-92 – Authority to Utilize Multiple Cooperatives for the Procurement of Electricity – Hal Good, Finance Division

Mr. Good and Austin Abraham, Management Services Division, presented the proposed bid award.

Commissioner Gray moved approval of Purchasing Memo #11-92 as presented. Commissioner Hagen seconded the motion that passed 5-0.

Bid Award - Purchasing Memo #11-93 – Request to Amend Design Services for Boyers Mill Road Bridge – Hal Good, Finance Division

Mr. Good, Bruce Johnson, Finance Division and Robert Shen, Public Works Division, presented the proposed bid award.

Commissioner Gray moved approval of Purchasing Memo #11-93 as presented. Commissioner Hagen seconded the motion that passed 5-0.

Presentation of Ordinance Regarding Zoning Map Amendment, R-10-01, Stadler Garden Center, for Signature Purposes - Michael Chomel, Office of the County Attorney

John Mathias, Office of the County Attorney, presented the proposed ordinance for signature.

The Board signed the proposed ordinance. No further action was taken.

A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or by accessing www.FrederickCountyMD.gov.

2010 Street Acceptance - Blair Hovatter, Public Works Division

Mr. Hovatter presented the list for the 2010 street acceptance.

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Commissioner Young moved approval of the street acceptance as presented also noting this item could be placed on the consent agenda in the future. Commissioner Hagen seconded the motion that passed 5-0.

WORKSESSION

Proposed Brunswick/Jefferson Area Regional Park Masterplan - Paul Dial, Parks and Recreation and Tom McGilloway, Mahan and Rykiel Associates

Mr. Dial and Mr. McGilloway presented the proposed master plan.

Commissioner Thompson moved to postpone any action on this item until the next Board took office.

Public comment was taken from:

- Tara (Last name was inaudible)
- Connie Koenig, Brunswick Railroad Museum
- Charlotte Davis, Frederick County Parks and Recreation Commission
- Howard Looney, Frederick County Parks and Recreation Commission

Commissioner Young seconded the motion that failed with Commissioners Gardner, Gray and Hagen opposed.

Commissioner Hagen moved approval of the master plan as presented including the name of the park as recommended by staff.

Commissioner Young requested the motion be split.

Commissioner Thompson offered an amendment that property taxes be increased in FY 2012 to finance the park project. The motion did to receive a second.

The motion to approve the master plan passed 3-2 with Commissioners Thompson and Young opposed.

The motion to name the park "Othello" as recommended passed 5-0.

Partnership Agreement with the National Park Service - Paul Dial and Bob Hicks, Parks and Recreation Division and Christopher Robinson, National Park Service

Mr. Dial, Mr. Hicks and Mr. Robinson presented the proposed agreement.

There was no public comment.

Commissioner Gray moved approval of the agreement as presented. Commissioner Young seconded the motion that passed 5-0.

Proposed Name Change for the Montevue Home - Diane Grove, Montevue Home

Ms. Grove presented the proposed name change from Montevue Home to Montevue Assisted Living.

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There was no public comment.

Commissioner Hagen moved approval of the name change and logo.

Commissioner Thompson recommended staff work with the Office of the County Attorney to reserve the logo.

Commissioner Gardner seconded the motion that passed 5-0.

**Service Delivery Task Force Recommendations - Tom Owens, Fire and Rescue Services
Division**

Mr. Owens presented the recommendations.

There was no public comment.

The Board noted this topic would continue to be reviewed.

COMMISSIONERS COMMENTS

Commissioner Gardner wished everyone a Happy Thanksgiving.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:50 a.m.

Mary E. Baker
Recording Secretary