

BRCPC Public Works Subcommittee

NOTES October 15, 2019 1:30pm

NOTES are in **RED**

Current Business:

1. PDAT Contract Compliance Review (FEMA) – Detailed discussion – Handout **Coordinator recommended that we have someone sit on the PDAT committee. Howard County was the last county to send a representative.**
2. Emergency Contract List – State of MD is updating their list, Calvin Gladdin, Lead Buyer **Coordinator shared that this list is an open invitation to contractors and suppliers who want to participate in emergencies. This is a good time to consider what your Emergency Contract List looks like.**
3. AACO and the City are buying their emergency on-call water requirements from Grainger. Should this be a cooperative bid item? **No discussion but Coordinator has reached out to W.W. Grainger to determine their capabilities to address other bottled water demands.**
4. Cooperative Contract Forecasting Discussion (January/February Exp. Opportunities):
 - OEM Parts for Waste Water Treatment Plants – Anne Arundel
 - Backflow Preventers, Testing & Repair – Harford **Stephanie Whalen shared that this item is out to bid. They have combined their Water Meter Testing and their Backflow Preventer Testing services into a single solicitation. Results will be shared.**
 - Private Switch / Automatic Location Identification (PS/ALI) – Anne Arundel
 - Flooring with Related Equipment, Products, Supplies, Installation and Services – Harford **Stephanie Whalen shared that there are no additional details at this time.**
 - Non-Stop Floor Coverings, Mats – Howard
 - Fog Seal – Carroll
 - Pump-Motor-Mechanical Equipment Maintenance Services – Harford **Stephanie Whalen shared that there are no additional details at this time. She would like to know what others are doing.**
 - Moving and Relocation Services – Harford **Stephanie Whalen shared that this is an on-call contract and that specifications are underway.**
 - Flow meter calibration - Carroll
 - Reusable Tire Collection and Recycling Services – Howard
 - Towing Services - Carroll
 - Truck With Mounted Valve Turning Equipment – Anne Arundel
 - All Hazards Preparedness Planning Consulting & Recovery Services – Anne Arundel
 - Fire Suppress. Foam, Wetting Agents & Pwd - Howard

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Open to the Floor:

1. Discussed importance of this committee and lack of attendance.
2. Discussed the possibility of getting Dale Deemer on the committee.
3. Discussed a catalog discount program that is similar to something that the Education Subcommittee does and covers miscellaneous catalog discount for those one-off procurements. Uses the regions buying power to encourage participation. The Education Subcommittee contract award format was sent to Mike Myers for review.

Training: (need better attendance before training can be considered)

1. PAPCO to take a deeper dive into the fuel industry
2. Waste Management recycling operations
3. Alternatives to road salt

Next Meeting: Set 2020 Schedule

Members:

Andrew Hime	Anne Arundel County
Mike Myers	Carroll County
Mukesh Vasavada	Baltimore City
Stephanie Whalen	Harford County
Mike Decker	Howard County
Rosetta Butler	Baltimore County
Brian Snyder	City of Annapolis
Shannon Short	Queen Anne's County

ATTENDANCE:

Mike Myers

Stephanie Whalen was absent but contributed information