

# BOARD OF GARRETT COUNTY COMMISSIONERS

## PUBLIC MEETING

### Tuesday, September 6, 2022

Meeting was also Live Streamed at <https://www.facebook.com/garrettcountygovernment/>

#### IN ATTENDANCE

**Chairman Paul C. Edwards**  
**Commissioner James C. Hinebaugh**  
**Commissioner S. Larry Tichnell**  
  
**County Administrator Kevin G. Null**

#### ADMINISTRATIVE SESSION

1. Mr. Null reviewed a number of administrative, non-privileged personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

#### CALL TO ORDER OF PUBLIC SESSION at 4:01 PM

#### PRAYER & PLEDGE OF ALLEGIANCE – Invocation by Commissioner Tichnell

#### PUBLIC SESSION

1. Mr. Null indicated there was no addition or deletion to the Public Meeting Agenda. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for September 6, 2022.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes of August 23, 2022.
3. **RECOGNITION:** Delegate Wendell R. Beitzel. The Board of County Commissioners recognized Delegate Beitzel for his contributions to Garrett County through his many different roles. Delegate Beitzel was a local business owner, Administrator of Garrett County Sanitary District, Inc., Garrett County Commissioner, and Delegate.

Delegate Beitzel thanked the Board of County Commissioners for the recognition and spoke on his experiences with the County.

4. **BUSINESS RECOGNITION:** Loch Lynn Service Station – 60<sup>th</sup> Anniversary. The Imhoff family is a fourth-generation business. Members of the Imhoff family was in attendance for the acceptance of a certificate from the Board of County Commissioners. The Board of County Commissioners thanked them for their 60 years of dedicated service to the county.
5. The Garrett County Department of Financial Services – Purchasing Division presented the following recommendations:

#### ❖ **Bid #22-0818 – Aviation Gasoline & Aviation Turbine Fuel**

One (1) Bid was received for this Bid: Arrow Energy, Inc. The bid price is the sum of the base price, taxes, fuel surcharge, plus the markup.

After reviewing the Bid for compliance with administrative requirements and based on feedback from the Garrett County Airport, the Garrett County Department of Financial Services –

Purchasing Division recommended awarding the Bid to Arrow Energy, Inc. Specifics of the award are on file with the Purchasing Department.

❖ **Bid #22-0818P – Garrett County Airport Pavement Crack Sealing**

Three (3) Bids were received for this Bid: A-1 Asphalt Services, LLC (\$34,285.00), Remac, Inc. (\$34,750.00), and Russell Standard Corporation (\$42,275.00).

After reviewing the Bid for compliance with administrative requirements and based on feedback from the Garrett County Airport, the Garrett County Department of Financial Services – Purchasing Division recommended awarding the Bid to A-1 Asphalt Services, LLC for \$34,285.00. This project is financed 75% by a Fiscal Year 2023 MAA Special Grant in the amount of \$25,263.75 with the balance of \$9,021.25 from the Fiscal Year 2023 Airport Budget.

❖ **Contract No. GA393ZM2 F.A. Project No. APL-1010(4)E – Glendale Road Realignment Project**

Four (4) Bids were received for this Bid: Excavating Associates, Inc. (\$6,627,943.00), BYCO Enterprises, Inc. (\$2,734,411.11), First Fruits Excavating, Inc. (\$2,796,675.00), and Charles J. Merlo, Inc. (\$2,834,000.00).

The low bid (\$2,627,943.00) was 14.35% above the engineer’s estimate of \$2,298,176.75 and the Federal Funding has a cap of \$2,287,943.00, a difference of \$340,000.00. The Garrett County Government Fiscal Year 2023 Budget includes an appropriation in the amount of \$3,037,256.36 for this project – the project is \$409,313.36 under budget. This bid has been reviewed and approved by the Maryland State Highway Administration.

After reviewing the Bid for compliance with administrative requirements and based on feedback from the Maryland State Highway Administration, the Garrett County Department of Financial Services – Purchasing Division recommended awarding the Bid to Excavating Associates, Inc. for \$2,627,943.00.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved both Bids and Contract Award as recommended.

6. **PUBLIC COMMENTARY:** None

7. **ANNOUNCEMENTS:**

- ❖ Chairman Edwards recognized and thanks the Maryland State Highway Administration for the quick review and approval of the Contract Award for the Glendale Road project.
- ❖ The Garrett County 150<sup>th</sup> Anniversary celebration will be held on Saturday, September 17, 2022 at the Garrett County Fairgrounds from 10:00 a.m. to 6:00 p.m. Attendance is free
- ❖ The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, September 20, 2022, at 5:00 p.m. at the Kitzmiller Elementary School.

**ADJOURNMENT:** The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:40 P.M.

**Attest:**

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**KEVIN G. NULL**  
County Administrator

**By Order of the Board,**

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**PAUL C. EDWARDS**, Chairman  
Board of County Commissioners