# Regular Session (7th Voting Session) Mayor and City Council March 25, 2025 Agenda

# The agenda and meeting packet is available at www.hagerstownmd.org/government/agenda

# 7:00 PM - March 25, 2025 - REGULAR SESSION -Council Chambers, 2nd floor, City Hall

### I. CALL TO ORDER

Mayor William B. McIntire

### II. INVOCATION

#### III. PLEDGE TO THE FLAG

#### IV. ANNOUNCEMENTS

- A. A. Rules of Procedure Effective December 17, 2024
  - B. Use of cell phones during meetings is restricted.
  - C. All correspondence for distribution to Elected Officials should be provided to the City Clerk and should include a copy for the City Clerk for inclusion in the official record.
  - D. Meeting Schedule:
  - 1. Tuesday, April 1, 2025 Work Session at 4:00 p.m.
  - 2. Tuesday, April 8, 2025 Work Session at 4:00 p.m.
  - 3. Tuesday, April 15, 2025 Work Session at 4:00 p.m.
  - 4. Tuesday, April 22, 2025 Regular Session at 7:00 p.m.
  - 5. Tuesday, April 29, 2025 No Meeting Scheduled

## V. APPOINTMENTS

A. Board of Zoning Appeals

Scott Bowen – Term to Expire May 31, 2027

David Haller – Alternate Member – Term to Expire March 25, 2028

## VI. PROCLAMATION

- A. Woman's History Month
- B. Kathleen Maher Retirement Recognition

## VII. AGENDA ITEM CITIZEN COMMENTS

Citizen Comments on agenda items shall be limited to topics listed for consideration on this agenda and limited to three minutes.

Citizens are welcome to provide comments in person or by sending an email to **councilcomments@hagerstownmd.org** no later than 5:00 p.m. on Tuesday, March 25, 2025. Include your full name, home street address, and topic of your comments. You may attach a letter to the email, or write your comments in the body of the message. The City Clerk will read your name, address, and provide a summary of the comments. The full copy of the comments will be provided for public viewing as part of the minutes.

## VIII. PUBLIC HEARINGS

Citizen Comments are welcome during public hearings and shall be limited to three minutes.

Citizens are welcome to provide comments in person or by sending an email to **councilcomments@hagerstownmd.org** no later than 5:00 p.m. on Tuesday, March 25, 2025. Include your full name, home street address, and topic of your comments. You may attach a letter to the email, or write your comments in the body of the message. The City Clerk will read your name, address, and provide a summary of the comments. The full copy of the comments will be provided for public viewing as part of the minutes.

Commercial Uses and Outdoor Recreation in the Professional-Office Mixed (POM) ZT-2024-04

Cannabis-related Land Management Code Amendments

Proposed PUD-R Overlay Map Amendment Doub Farm Landis Road ZM-2024-04

# IX. MINUTES

February 4, 2025, February 11, 2025, February 18, 2025, and February 25, 2025

# X. CONSENT

# C. Police

- 1. 2024 Chevrolet Tahoe SSV Hertrich Fleet Services (Milford, DE) \$ 51,961.00
- 2. Two (2) 2025 Ford Interceptors Keystone Ford (Chambersburg, PA) \$ 91,600.00
- 3. Unlimited Third-Party Storage Axon Enterprise, Inc. (Scottsdale, AZ) \$28,191.67

## **D. Public Works**

- 1. Replacement of Sliding Boards Playground Specialist (Thurmont, MD) \$ 10,132.40
- 2. Replacement of Sliding Boards Metro Recreation Inc. (Jefferson, MD) \$ 27,278.91
- 3. Street Sweeper Repairs -- Maryland Industrial Truck (Linthicum, MD) \$ 26,861.98
- 4. Potterfield Pool Chemicals Amato Industries, Inc. (Silver Spring, MD) \$ 28,000.00

# E. Utilities

- Light SCADA System Hardware Upgrade -- AVISTA Realtime Systems (Elkridge, MD) \$45,400.00
- 2. Water: Purchase 1.5-inch Meters -- Core & Main (Martinsburg, WV) \$208,500.00
- 3. Water: Purchase Migratable MXUs -- LB Water (Chambersburg, PA) \$56,970.00
- 4. Water: RC Willson High Service Pumps VFDs -- Ram Industrial Services (Camp Hill, PA) \$235,045.00
- 5. Water: Emergency Action Plans for Edgemont, Smithsburg, and RC Willson -- Hazen and Sawyer (Baltimore, MD) \$44,538.00
- 6. Wastewater: Hebb Road Pump Station 33 Construction Change Order -- Garney Companies, Inc. (Fairfax, VA) \$282,043.93

## XI. UNFINISHED BUSINESS

- A. Approval of an Ordinance: Amend the City Code by Repealing and Re-enacting Chapter 140, the Land Management Code
- B. Approval of an Ordinance: Chapter 224, Tax Sale Repurpose Program Amendments

- C. Approval of an Ordinance: Chapter 64, Article III, Property Maintenance Standards, Amending and Adding sections for Pools
- D. Approval of an Ordinance: Quit Claim for 528 E. Franklin Street

# XII. NEW BUSINESS

- A. Introduction of an Ordinance: Chapter 186 Nuisance Abandoned Vehicles
- B. Introduction of an Ordinance: Quit Claim of Alley at Washington County Transit
- C. Approval of a Resolution: Perpetual and Permanent Water Line Easement Bowman Spielman, LLC
- D. Approval of a Resolution: Perpetual and Permanent Water Line Easement Bowman Group,
- E. Approval of a Resolution: Establishing Parking Facilities Rates and Fees Special Event Rates Applicable to Hub City Garage and University District Parking Decks Only
- F. Approval of a Resolution: Acceptance of Easement from Habitat for Humanity
- G. Approval of a Resolution: 2025 Summer Camp Program
- H. Approval of 2025 Fireworks Dates at Meritus Park
- I. Appalachian Regional Commission (ARC) FY26 Project Funding Requests
- J. Approval of Invest Hagerstown Extension Request for MarketPlace, LLC
- K. Approval of the Contract for Submittable Holdings, Inc. for the Establishment of a Grant Management Portal for City Incentive Programs
- L. Approval of Wastewater Deduct Meter for 45 W Oak Ridge Drive
- M. Approval of FY26-FY28 Pavement Preservation Lists

## XIII. GENERAL CITIZEN COMMENTS

- A. General Citizen Comments are welcome and shall be limited to three minutes.
- B. Citizens are welcome to provide comments in person or by sending an email to **councilcomments@hagerstownmd.org** no later than 5:00 p.m. on Tuesday, March 25, 2025. Include your full name, home street address, and topic of your comments. You may attach a letter to the email, or write your comments in the body of the message. The City Clerk will read your name, address, and provide a summary of the comments. The full copy of the comments will be provided for public viewing as part of the minutes.

## XIV. CITY ADMINISTRATOR'S COMMENTS

# XV. MAYOR AND COUNCIL COMMENTS

### XVI. ADJOURN

<u>Topic:</u> The agenda and meeting packet is available at www.hagerstownmd.org/government/agenda
Mayor and City Council Action Required:
Discussion:
Financial Impact:
Recommendation:
Motion:
Action Dates:

Topic: Mayor William B. McIntire
Mayor and City Council Action Required:
Discussion:
Financial Impact:
Recommendation:
Motion:
Action Dates:

# Topic:

- A. Rules of Procedure Effective December 17, 2024
- B. Use of cell phones during meetings is restricted.C. All correspondence for distribution to Elected Officials should be provided to the City Clerk

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5. Tuesday, April 29, 2025 – No Meeting Scheduled
Mayor and City Council Action Required:
<u>Discussion:</u>
Financial Impact:
Titalicial impact.
Recommendation:
Motion:
Action Dates:

Topic:
Board of Zoning Appeals
Scott Bowen – Term to Expire May 31, 2027
David Haller – Alternate Member – Term to Expire March 25, 2028

Mayor and City Council Action Required:

Discussion:

Financial Impact:

Recommendation:

Motion:

Action Dates:

Topic: Woman's History Month
Mayor and City Council Action Required:
Discussion:
Financial Impact:
Recommendation:
Motion:
Action Dates:

<u>Topic:</u> Kathleen Maher – Retirement Recognition
Mayor and City Council Action Required:
Discussion:
Financial Impact:
Recommendation:
Motion:
Action Dates:

<u>Topic:</u> Citizen Comments on agenda items shall be limited to topics listed for consideration on this agenda and limited to three minutes.
Mayor and City Council Action Required:
Discussion:
Financial Impact:
Recommendation:
Motion:
Action Dates:

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Mayor and City Council Action Required:
<u>Discussion:</u>
Financial Impact:
Recommendation:
Motion:
Action Dates:

<u>Topic:</u> Citizen Comments are welcome during public hearings and shall be limited to three minutes.
Mayor and City Council Action Required:
<u>Discussion:</u>
Financial Impact:
Recommendation:
Motion:
Action Dates:

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Mayor and City Council Action Required:
Discussion:
Financial Impact:
Recommendation:
Motion:
Action Dates:

<b>Topic:</b> Commercial Uses and Outdoor Recreation in the Professional-Office Mixed (POM) ZT-2024-04
Mayor and City Council Action Required:
Discussion:
Financial Impact:
Recommendation:
<u>Motion:</u>
Action Dates:
ATTACHMENTS:  File Name  MCC_Mar_25_PH_POM_packet.pdf  Description  POM text amendment packet



# CITY OF HAGERSTOWN, MARYLAND

# **Planning & Code Administration Department**

One East Franklin Street • Hagerstown, MD 21740

E-mail: planning@hagerstownmd.org

Telephone: 301-739-8577, ext. 138 • Website: www.hagerstownmd.org

#### **MEMORANDUM**

**TO:** Scott Nicewarner, City Administrator

**FROM:** Joanna Wu, Planner

**DATE:** March 20, 2025

**SUBJECT:** Public Hearing – ZT-2024-04 – Commercial Uses and Outdoor Recreation in the

**POM Zoning District** 

# **Public Hearing**

Staff will be present for the March 25 regular session to present for the public hearing on the text amendment for commercial uses and outdoor recreation in the POM Zoning District. Two ads were placed to advertise for this hearing.

# **Background**

This proposal was requested by a property owner as they are having difficulty finding prospects for raw land in the POM zoning district. The property owner is also looking to construct pickleball courts in this zoning district.

#### Proposal

The proposal allows more flexibility for permitted uses by removing the performance standards for certain commercial uses in the POM zoning district. This is reflected by removing the sections detailing the standards in Section F of the Zoning Ordinance and depicted in the use chart in Section Z. The caps proposed on restaurants and retail match the CL requirements to ensure high intensity uses do not take place in the POM zoning district. The proposal also differentiates between fitness recreational sports centers, with and without outdoor fields and courts. Those with outdoor courts/fields would require a special exception from the Board of Zoning Appeals with POM and I-MU zoning.

# **Planning Commission**

The Planning Commission held a Public Review Meeting on January 29<sup>th</sup> for this text amendment and recommended approval for this proposal.

### Next Steps

The Mayor and City Council will open the public comment period for 10 days. A follow-up discussion is scheduled for the April 8<sup>th</sup> work session.

Attachments: POM Text Amendment Proposal

# LAND MANAGEMENT CODE TEXT AMENDMENT PROPOSAL

<b>Number:</b> 2024-19	Is this a new issue or one previously discussed?	New
Version: 1	Is this new text proposed since last discussion in	New
	need of initial review?	
	Is this revised text in need of confirmation that it	No
	conforms to prior editorial direction?	
Summary: Allow	for more permitted uses in the POM zoning district.	
Justification: A prope	erty owner is having difficulty finding prospects for PC	OM zoned raw
land. The code restrictions in this market are too restrictive. The proposal seeks to remove		
any language regard	ing performance standards for permitted uses in the F	POM zoning
district. The property owner is exploring the idea of pickleball courts at a POM-zoned		
property. There is cu	rrently no distinction between outdoor and indoor fitn	ess and
recreational sports centers, which may not be appropriate in all locations.		

Existing text to be removed is in strikeout. New text to be added is in red. Staff direction is in blue.

Removing the performance standards on certain commercial uses in the POM

# Article 4, Section F.2.b(5)

- (5). Uses identified in the POM District in the Use Chart cited in Section Z as a permitted use, but marked with reference to this Subsection shall:
  - (a). Not exceed 25% of the gross floor area of the building (except restaurants), or
  - (b). Not exceed in the aggregate 20% of the gross floor area of a group of adjacent buildings under common ownership or a group of buildings designed and approved as a unified development or business park, as designated on the approved Site Plan(s) or subdivision development plan.
  - (c). Gasoline service stations (4471) are not permitted in the POM District, including incidental sales associated with a convenience store.
  - (d). Retail uses shall not be the sole occupant of a structure.
  - (e). See Article 5, Subsection I.9 regarding nonconforming commercial subdivisions.

Removing special restrictions (denoted with "#") for property occupation, while matching the restaurant size capacity with the CL

# Article 4, Section Z

	POM
Restaurants (7221 and 7222), no limit on size	<del>P#</del>
Restaurants (7221 and 7222), not to exceed 3,000 square feet per	Р
establishment	
Dry cleaning and laundry services (8123)	P# P
Hair, nail and skin care stores, ear piercing services, hair	P# P
replacement services, permanent makeup salons (81211)	
and dog grooming establishments	
Retail and wholesale trade (44-45) excluding autos and other motor vehicle	
dealers unless all vehicle storage is indoors and excluding adult	
entertainment businesses up to 5,000 square feet in net floor area per	
business. This provision shall also include retail bakers (311811) and retail	
confectioneries (311320). Regulation of specific trade uses that are found	
elsewhere in the chart shall prevail. (Ed. Note: See Page 4-163 regarding	
gasoline sales)	
Same as above (Retail and wholesale trade), up to 15,000 square feet in net	P# P
floor area per business	
Tanning and depilatory salons (812199)	P# P

# Make distinction between fitness and recreational sports centers which have outdoor fields and courts and those which do not.

	N- MU	CC- MU	CL	CG	CR	PO M	INST	I- MU	IR	IG	С	LC	PUD -V	PUD -R
Fitness and recreational sports centers, without outdoor fields and courts	Р	Р	SE	Р	Р	P# P	Р	P**	Р	Р	Р	Р	Р	Р
Fitness and recreational sports centers, with outdoor fields and courts				P	P	SE	P	SE	P	P	P		P	P

<u>Topic:</u> Cannabis-related Land Management Code Amendments	
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS: File Name	Description
	<b>Description</b> Public Hearing - Cannabis
M_CC_Public_Hearing _Cannabis_related_LMC_amendments.pdf	Public Hearing - Cannabis related LMC amendments



# CITY OF HAGERSTOWN, MARYLAND

# Planning & Code Administration Department

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## MEMORANDUM

TO:

Scott Nicewarner, City Administrator

FROM:

Kathleen A. Maher, Director

SUBJECT:

Public Hearing – Cannabis-related Land Management Code Amendments

(ZT-2024-03)

DATE:

March 20, 2025

Staff will be present at the March 25 regular meeting to make a presentation for the public hearing on a package of amendments to the Land Management Code related to cannabis which were forwarded by the Planning Commission.

While most of these provisions were part of the 2024 annual package of amendments in process of approval this month (ZT-2024-02), we pulled this material out for separate review because we know that Councilman Aleshire will not vote in favor of any code provisions related to cannabis (conflict between Federal and State law). An additional amendment related to cannabis was forwarded to the Mayor and Council on January 29, 2025 (ZT-2024-03), but we held it back for inclusion with the rest of the cannabis-related amendments so that all the cannabis reviews could happen at once. We are now processing all of the cannabis-related amendments as ZT-2024-03.

# State Law Guiding the City's Approach to Cannabis-related Land Uses

While not permitted by Federal law, State law legalized cannabis for medical and adult use and specified how several cannabis-related business categories are to be licensed by the State and how local jurisdictions are to handle approval of such uses via local regulations. With the exception of on-premise cannabis consumption facilities (like hookahs for cannabis), local jurisdictions are prohibited from unreasonably restricting the location of cannabis enterprises via local regulations. We are allowed to prohibit the on-premise cannabis consumption facilities, however, and we do. We are allowed to require distancing between cannabis dispensaries (retail stores) and distancing between the dispensaries and certain other "protected" classes of land uses. Last year, State law was amended to say that local jurisdictions may not adopt provisions for cannabis dispensaries (retail stores) that are more restrictive than what are in place for alcohol retail stores. Provisions were also added related to micro-enterprises and incubators.

# Public Hearing - Cannabis-related Land Management Code Amendments March 20, 2025 Page 2

The 2024 amendments addressing cannabis were sparked by the pending State law change to enable Hagerstown to continue to restrict where dispensaries may locate and to address appropriate provisions related to the other cannabis land use types.

# Cannabis-related Enterprises in Hagerstown

To date, staff are aware of five State-licensed cannabis-related enterprises in Hagerstown. There are two dispensaries on CR zoned land in the Wesel Blvd and Valley Mall Road area. There are three indoor plant cultivators and processors – two in the vicinity of Frederick Street (one on IG zoned land and one on IR zoned land) and one on Western Maryland Parkway on IG zoned land. The State licensing process for new cannabis-related enterprises openned up this year, so we may see other businesses seeking locations in the city as the year unfolds.

# **Proposed Amendments**

#### 1. New Definitions

- a. <u>Cannabis Incubator</u> a new use created by the State to house micro-growers, micro-processors, and micro-dispensaries. Micro-dispensaries are delivery only, so they function more like a warehouse.
- b. <u>CBD and Hemp Stores</u> at present the code is silent on this use and treats it as "retail." A definition is needed to make the use distinct from cannabis dispensaries and tobacco stores. While there are many stores that carry some CBD or hemp products, this definition is for those enterprises whose primary activity is sale of CBD, hemp, etc.

# 2. Modifications to Indoor Plant Cultivation and Processing Facilities (growers and processors)

- a. Exclude from locating in CC-MU and POM zoning districts. This is proposed due to the odors associated with this use which could be a nuisance in an office park or in a mixed-use area. The use would still be allowed in I-MU, IR, and IG zones.
- b. Allow this type of use of any size in the PUD-R overlay zone. Currently only allowed if 25,000 square feet or less in gross floor area. An economic prospect requested this amendment with the support of DCED staff. The special setbacks and design provisions that can be created in PUD overlay zones can address proper buffering of any such use. This is the amendment forwarded by the Planning Commission on January 29, 2025.

## 3. New provisions for Cannabis Incubators

a. Allow as indoor plant cultivation and processing facilities are allowed. By right in IR and IG and, if 25,000 square feet or less in gross floor area, in I-MU. With special exception in I-MU if over 25,000 square feet in gross floor area.

Public Hearing - Cannabis-related Land Management Code Amendments March 20, 2025 Page 3

- 4. Provide consistency between Cannabis Dispensaries and CBD/Hemp Stores and Alcohol Retail Stores
  - a. Add CBD/Hemp stores and Alcohol Retail Stores to the same land use classification as tobacco stores, vapor or hookah lounges, and cannabis dispensaries. These uses are only allowed in the CG, CR, PUD-V, and PUD-R zones and they must be setback from one another by 500 feet. Currently all of the CBD/Hemp stores, tobacco stores, and cannabis dispensaries are located in CG and CR zones. Currently, alcohol retail stores are just classified as "retail" and are allowed in all commercial and mixed-use zones, which is much less restrictive than what is permissible for cannabis dispensaries. 15 of the 18 alcohol retail stores in the city are within the CG and CR zones, and the Liquor Board ensures such stores are distanced at least 500 feet from one another. With this change, the two alcohol retail stores in the CC-MU would become non-conforming. Another is already non-conforming in an RO zone. There is one hookah/vape lounge in the city and its in the CG zone.
- 5. As allowed by State law, <u>require 500 Foot Distancing of #4 Uses from Certain</u> "Protected" Classes of Land Uses:
  - a. Primary or secondary schools
  - b. Licensed or registered child day care provider
  - c. Playground
  - d. Recreation Center
  - e. Library
  - f. Public Park
  - g. Religious Sanctuary

# Potential Revision in Response to Council Inquiry at March 11 Work Session

Councilwoman Anderson asked if a karate studio would be considered one of the protected classes requiring the 500 foot seperation from cannabis, tobacco, etc. Staff felt the list of uses did not obviously include karate studios. If the Council so desires, the list could be slighly modified to have 'Fitness and Recreational Sports Centers' replace 'Recreation Center,' and then add a definition for that existing use in our code. The following is a possible definition suggested by staff:

Fitness and Recreational Sports Center -an establishment primarily engaged in operating fitness and recreational sports activities featuring exercise and other physical fitness conditioning or recreational sports activities. Such establishments could include publicly- or privately-operated facilities and could be focused on one type of sports or recreational activity or multiple sports and recreational activities. Such establisments could be solely indoors or could include outdoor fields, courts, etc.

Public Hearing - Cannabis-related Land Management Code Amendments March 20, 2025 Page 4

# **Next Steps**

Leave the record open for 10 days to allow for additional input. Follow-up discussion on April 8.

# Attachments

C

Jill Thompson, Director of DCED

Doug Reaser, Economic Development Manager

**Planning Commission** 

# LAND MANAGEMENT CODE TEXT AMENDMENT PROPOSAL

Number: 2024-16	Is this a new issue or one previously discussed?	Previous			
Version: 3	Is this new text proposed since last discussion in need of initial review?	Yes			
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No			
Summary: Ame	ndments to cannabis related enterprises and to have	alcohol sales			
stores be consisten	tly treated with cannabis sales stores.				
Justification: To be consistent with amended State cannabis regulations and meet local					
priorities for location	n of certain uses.				

Existing text to be removed is in strikeout. New text to be added is in red.

Staff direction is in blue.

#### **Article 3: Definitions**

CANNABIS INCUBATOR - a State-licensed facility to house micro-growers, micro-processors, and/or delivery-only micro dispensaries. The three micro-use types are defined in Section 36-401 of the Alcoholic Beverages and Cannabis Article of the Annotated Code of Maryland.

CBD AND HEMP STORES - a business establishment for which more than 50% of sales are based on retail sale of products derived from hemp or cannabidiol (CBD) with a tetrahydrocannabinol (THC) concentration less than 0.3% on a dry weight basis, and any paraphernalia utilized with such products. Any products containing greater than 0.3% THC are regulated by the State of Maryland and only allowed for sale in a State-licensed cannabis dispensary.

## Article 4: Zoning

Section Z. Chart of Permitted and Special Exception Uses

Due to the odor associated with cannabis growers and processors, Planning Commission recommends deleting Indoor plant cultivation and processing facilities from the CC-MU and POM zones, and adding cannabis incubators of certain sizes to the industrial districts as allowed for the indoor plant cultivation and processing facilities.

At the request of an economic development prospect, the Planning Commission also recommends allowing indoor plant cultivation and processing facilities of any size in the PUD-R, which is currently limited to facilities 25,000 sq.ft. or less in gross floor area.

Use	CC-MU
Indoor plant cultivation and processing facilities, when interior space is 5,000	P
sq.ft. or less in gross floor area.	

Use	РОМ	I-MU	IR	IG	PUD-
					R

Indoor plant cultivation and processing facilities, when interior space is 25,000 sq.ft. or less in gross floor area.	SE	Р	Р	Р	Р
Indoor plant cultivation and processing facilities, when interior space is over 25,000 sq.ft. in gross floor area.	SE	SE	Р	Р	Р
Cannabis Incubator, when interior space is 25,000 sq.ft. or less in gross floor area		P	Р	Р	
Cannabis Incubator, when interior space is over 25,000 sq.ft. in gross floor area.		SE	P	P	

2024 amendment to State law requires cannabis dispensaries to be treated the same as alcoholic beverage stores in local zoning codes. Currently, alcoholic beverage stores are interpreted under the broad category of retail while cannabis dispensaries are more restricted in their permitted locations.

Rather than allowing cannabis dispensaries in all commercial zones as is the case for alcoholic beverage stores, Planning Commission recommends adding alcoholic beverage stores, as well as CBD and Hemp stores, to the same use category as tobacco stores, vapor and hookah lounges, and cannabis dispensaries, with the same 500 foot separation requirement from all uses in this category. The vast majority of alcoholic beverage stores in the city are in the CG and CR districts, and the County Liquor Board ensures these uses are not placed close to one another. The two CC-MU stores would become non-conforming but still permitted to operate.

State law also allows local jurisdictions to require a maximum 500-foot separation distance between cannabis dispensaries and pre-existing primary and secondary schools, child day cares, playgrounds, rec centers, libraries, parks and places of worship. The Planning Commission recommends that all uses in this category have a mandatory minimum 500 sq.ft. separation distance from these other 7 uses.

Use	CG	CR	PUD-	PUD-
			V	R
Tobacco stores, vapor and hookah lounges, CBD and Hemp stores, alcoholic beverage stores, and cannabis dispensaries and sales facilities located at least 500 feet from any existing tobacco store, vapor and hookah lounge, or cannabis dispensary and sales facility use in this category. These uses shall also be located at least 500 feet from any pre-existing primary or secondary school, licensed or registered child day care provider, playground, recreation center, library, public park, or religious sanctuary.	Р	Р	P	Р

<u>Topic:</u> Proposed PUD-R Overlay Map Amendment Doub Farm Landis Roa	ad ZM-2024-04
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	Description
File Name  PUD-R_Map_Amendment.pdf	Description  March 25, 2025 Public Hearing Proposed PUD-R Overlay Map Amendment Doub Farm- Landis Road- ZM-2024-04



# CITY OF HAGERSTOWN, MARYLAND

# **Planning & Code Administration Department**

One East Franklin Street • Hagerstown, MD 21740

E-mail: planning@hagerstownmd.org

Telephone: 301-739-8577, ext. 138 • Website: www.hagerstownmd.org

#### **MEMORANDUM**

TO:

Scott Nicewarner, City Administrator

FROM:

Stephen R. Bockmiller, AICP, Development Review Planner and Zoning Administrator

DATE:

March 19, 2025

SUBJECT:

March 25, 2025 Public Hearing

Proposed PUD-R Overlay Map Amendment Doub Farm – Landis Road – ZM-2024-04

Staff will be present at the March 25<sup>th</sup> regular session to make a public presentation for the public hearing for a proposed PUD-R (Planned Unit Development – Regional) Zoning Overlay on the Doub Farm property.

# PLANNING COMMISSION RECOMMENDATION:

The Planning Commission conducted a public review meeting on this matter on Wednesday, January 29, 2025. The Applicant was represented by the project engineer, Gordon Poffenberger of Fox and Associates, and representatives of the homebuilder that desires to purchase the Phase 1 residential portion of the development from the applicant. Approximately 50 persons attended the hearing, speaking mostly in opposition to the proposal, citing approximately fifteen issues of concern with the development.

After considering the information in the record and the testimony provided by the Applicant and opponents, the Planning Commission voted to recommend to the Mayor and City Council that this proposed plan be **DENIED**. The Planning Commission isn't against a PUD proposal at this location, but finds the following issues with this specific proposal:

- 1. The Commission does not believe the proposed plan is a "predominantly commercial" mixed-use development as required by Article 4, Section J.1 of the Land Management Code.
- 2. If the single-family and townhouse residential sections of Phase 1 are built-out, the Commission is concerned that there will not be sufficient remaining development potential for the Phase 2 area to justify the cost of building the expensive access road from Dual Highway. This will result in the lands in the proposed Phase 2 area remaining undeveloped indefinitely and there is no way to ensure the commercial, apartment and mixed use development will come if the exclusively residential portion fo the development is built first.
- 3. There is no way short of a large bond to ensure the Dual Highway connection will be built.

2

### **BACKGROUND:**

<u>PUD- R Overlay</u>: The PUD provisions of the Zoning Ordinance were re-written a few years ago, with the intent to require PUDs to be a mixture of commercial and residential uses, generally in a town or village environment, mixing the uses and housing types. Two types were created – PUD-R (Regional) and PUD-V (Village) with somewhat different design standards and permitted uses, adjusted for the size of a proposed tract and its visibility and access from major transportation corridors.

This is the first application proposing to use one of the new planned unit development provisions to be submitted.

<u>Doub Property</u>: This property was annexed into the City in 2009. At the time, the developer was planning a major regional shopping center with bigbox stores, a cineplex and other commercial uses. The annexation was approved by the Mayor and City Council with a list of conditions. The County Commissioners did not provide express approval and the property was prevented from development for five years using City zoning. In the mean time, the economy having changed, the shopping center developer exited the picture, and efforts to develop the property exclusively for commercial use have been unsuccessful. The developer now proposes a mixed use development. A proposed amendment to the annexation agreement's list of conditions is under review with the City Attorney. Per the agreement, approval is required by both the City and the property owners for any revision to the agreement.

# PUD-R (PLANNED UNIT DEVELOPMENT - REGIONAL) PROPOSAL:

A contract purchaser of the Doub Farm has filed this zoning overlay application for a PUD-R (Planned Unit Develoment – Regional) Overlay in order to develop this 112.22 acre tract. The plan shows:

20 single-family dwellings facing Landis Road (tan color)
395 townhouse dwellings (blue color)
120 apartment units (purple color)
1 industrial tract (brown color)
Mixed use commercial/residential area<sup>1</sup> (light brown color)
Open space, stormwater management, etc. (green color)

As a zoning exhibit, numbers are approximate. The exact number of dwelling units or configuration and size of commerical spaces is generalized and the exhibit intended to set the zoning requirements for this development. Exact configuration and unit yield would be set with the development plan. Access to the development is proposed at three places:

- 1. Landis Road at the existing "S-curve" in that road
- 2. Landis Road, at approximately mid-way of the site's frontage on Landis Road
- 3. A new four-lane road connecting the south end of the site to Dual Highway.

<sup>&</sup>lt;sup>1</sup> The commercial area is anticipated to be four pad sites, each of which would be planned for a mixed-use building with an approximate footprint of 12,000 square feet each, with commercial uses on the first floor with two upper levels of residential units. However, the applicant is not obligated to this configuration and reserves in this proposal to include all commercial and institutional uses permitted in the PUD-R District at this location, without exclusion.

The portion of the site intended for industrial use would front a new street in the development but would also have a point of access on Landis Road. The new street from Dual Highway would also provide access to the adjoining raw land to the east, currently outside of city limits. The Applicant has worked with staff and created a 2.2 acre "town green" park in the middle of the residential area as a focal point along the main north-south street through the center of the site. The new collector road from Dual Highway will be lined on the north by apartment buildings and the south by four mixed use buildings with first floor commercial and upper floor residential in a "main street" configuration.

The process requires the applicant propose their own bulk requirements for ultimate review and approval by the Mayor and Council, which are shown in the chart at the top of the plan.

According to estimates provided by the applicant, at build-out, the total valuation of the development would be approximately \$315,000,000.

#### ANALYSIS OF PROPOSAL:

Section J of the Zoning Ordinance governs the creation of PUD Overlays. It is this section that sets the standards by which the Mayor and Council shall review and consider in a PUD proposal before making its decision whether to approve, approve with changes or reject the application. The following content is extracted from the Ordinance, but may be edited for brevity and relevance. Please consult Chapter 140 (Land Management Code), Article 4 (Zoning), Section J (Overlay Districts) for the references in their entirety. Staff comments are in bold underlined italics.

# 1. Planned Unit Developments (PUD).

a. Purpose. The PUD District is established to permit and promote community scale, open air streetscape/ main street style commercial and mixed-use areas consisting of businesses serving the shopping and service needs of the community at large in an attractive public realm and promote public convenience and accessibility and contain common spaces, commercial, office and residential uses, and even limited warehousing and light manufacturing if designed in keeping with the scale of the development. The PUD District is designed to be flexible in development controls, but requires integrated design and appropriate transitions to surrounding existing land uses and promotes a diverse mix of housing options. The district is not intended to be accomplished in a fragmented, lot-by-lot fashion, developed with a single type of land use, nor developed in a manner where uses are segregated into dedicated pods throughout the tract. The uses will develop in an orderly manner in order to ensure achievement of a development with multiple uses and will be developed on a harmonious architectural theme and in a manner that focuses traffic flow on vehicles, bicycles and pedestrians. Next three paragraphs omitted.

In all PUD development, housing types are required to be mixed and to the degree possible, commercial and residential uses mixed in buildings and streetscapes. The Mayor and Council shall only approve a concept plan and the Planning Commission shall only approve development plans and site plans that generally integrate housing types and commercial types and do not create segregated areas or pods that separate housing types and commercial use types. In their analysis, the Mayor and City Council will need to determine whether this intent of mixing uses and housing types has been met.

4

### First paragraph is omitted as not relevant, pertaining to the PUD-V District.

The PUD-R District may be established in the N-MU, CG and CR Districts. The area proposed to be zoned as a PUD-R District shall have an area of at least fifteen (15) acres. The base zoning district for this property is CR (Commercial Regional). The property is over 100 acres in area. This proposal complies with both of these provisions.

Since the residential component of a PUD rarely supports the commercial component in its entirety, all PUD Districts established after April 24, 2020 shall front on a collector or arterial street, as defined by the City Engineer's office, or upgrade existing local street(s) to collector or arterial status that will create frontage for the development. This is for the purpose of ensuring that there is sufficient regional and drive-by traffic and visibility to contribute to the economic viability of the commercial component of the PUD development. This tract fronts on Interstate 70 and will connect to Dual Highway, both of which are arterial roads. Certain streets within the development will be constructed to collector street standards. As a county road, Landis Road is not rated on the City's right of way map. This proposal meets this requirement.

### c. Principal Permitted Uses and Special Exception Uses

- (1) All uses in these districts shall be permitted, permitted by special exception in accordance with general and specific performance criteria found in Subsection U.7.a, or not permitted as enumerated in Section Z of this Article. The uses permitted in a PUD are enumerated in the use chart in Section Z.2. of the Zoning Ordinance, and not limited by the Overlay process. Those uses permitted by right or special exception, as depicted in Section Z.2 will be permitted in this development. The applicant states that they request the approved overlay include the potential of all uses listed as permitted in Article 4, Section Z.2 in the PUD-R District be permitted in this development. Given this is new structure in the Ordinance, and the Ordinance states that those uses are permitted by right or special exception, previously legislatively determined to be consistent with the district's intent, Staff recommends that any approval not contain provisions or conditions to curtail the list of permitted uses to less than what is permitted by the Permitted Uses chart in Article 4, Section Z.
- (2). A PUD District shall be a mixed-use area and shall contain a mixture of residential types and commercial uses. Residential types shall be mixed among each other and not segregated into housing type pods. Mixing of commercial and residential uses in mixed use buildings and in compatible adjacency is a defining element of a PUD-R development. Five different housing types are proposed. The Mayor and City Council will need to determine whether this provision is met.

### d. Accessory Uses.

(1) Uses and structures customarily accessory and incidental to any principal permitted use or authorized special exception use.

- (2). Home workstations, subject to the requirements of Subsection K.10 of this Article. The requirements shall not be relaxed for residences in zoning districts where commercial uses may be enumerated as a permitted use in that district.
- (3). Home day-care of up to eight (8) children, as licensed by the State of Maryland. <u>Rest of this section omitted for brevity.</u>

Since this process sets the zoning for the development, notes have been added addressing these accessory use provisions.

e. General Requirements for a Planned Unit Development.

Applications for planned development shall meet the following requirements:

- (1) The area proposed for a planned unit development shall be in one ownership, or, if in several ownerships, the proposal shall be filed jointly by all the owners of the property included in the development plan. <u>The owner is the applicant.</u>
- (2). The site shall be of a size and shape suitable for the development proposed. <u>At over 100 acres in area and generally rectangular in shape, the site is more than sufficient in size and shape on which to construct a PUD development.</u>
- (3). The site is or can be served with public water and wastewater facilities. Public water and wastewater facilities shall be required in all PUDs. Water and wastewater facilities are available in the immediate area and would be provided by the City of Hagerstown. If it is determined for some reason in the future that water and wastewater services cannot be provided to this site, the PUD would be void.
- (4). The site shall be located adjacent to adequate highway facilities capable of serving existing traffic and that expected to be generated by the proposed development, as well as create exposure for commercial elements of the PUD. Opportunities for adjusting local public transportation service to the development should be explored by the developer. The first phase planned is the townhouse and single-family home component. The northern half of the site will contain about 415 homes, with two points of access onto Landis Road a rural road which connects to Dual Highway via Day Road, to Mt. Aetna Road via Londontowne Drive and Abbey Lane and to White Hall Road. The Subdivision Ordinance stipulates "two or more public street access points are required where the number of dwelling units exceeds 100". Both Staff and the Planning Commission have advised that to have over four hundred units accessed by two points onto a single, rural country road is ill advised, yet the Applicant has offered no provision that guarantees the proposed direct access to Dual Highway will be built as the development moves forward,
- (5). The owners or developers must indicate that they plan to begin construction of the development within three years after final approval. If construction does not begin within three years, the zoning of the site shall revert to its previous classification unless a time extension is requested by the developer and agreed to by the Planning Commission. If an appeal is pending on approval of a PUD, the three year clock will not start until the conclusion of the appeal process. For the purposes of this Section, construction shall mean securing Planning Commission approval of the development

plan or site plans for the first phase of development, securing grading permits for that section or those sections, and bona-fide commencement of site construction unless some alternative definition is incorporated by the Mayor and City Council into the Ordinance rezoning the property to include a PUD Overlay. *No comment*.

## f. Application Procedures.

The following procedures shall be followed with respect to all applications for PUD District zoning:

(1). Step I. Preliminary Consultation. A preliminary consultation shall be held between the Planning Commission and the applicant or developer of the proposed planned unit development. The application for PUD District zoning shall be accompanied by a concept plan prepared by a registered professional engineer, registered architect or landscape architect or registered land surveyor. The concept plan shall be to scale and contain sufficient information to establish the identity of proposed uses and approximate dimensions and locations of proposed major structures, general street alignments, regional and/or local open space, pedestrian walkways and project boundaries. The preliminary consultation with the Planning Commission was completed in late 2024.

The Concept Plan. In addition to the basic intent of a Concept Plan as defined in Article 3, for the purposes of a PUD Overlay District, the Concept Plan is a generalized, nonspecific plan that shows the general intent of the layout and arrangement of the development in what is generally known as a "bubble plan" format. It allows the developer to obtain approval of the overlay zoning provided by the PUD without having to invest in detailed engineering studies or other expensive services. See below example. The zoning exhibit, attached hereto, is that concept plan. The following paragraph of the Ordinance text ends with a list of six requirements of the plan. The zoning exhibit provides the required items in this list of six elements. That list is omitted here for brevity. Item (f) refers to the "regional streetscape focal point". In this case, the main north-south connector road through the development serves this purpose. It is bisected by a "village green" type park, lined with townhouses. Although not stated outright, these units will not have front garages or driveways and will be constructed close to the street, as reflected in the proposed setback chart. Extending building location near this street with minimal setbacks in the apartment and commercial section of the development along this road will serve to extend this regional focal point.

A draft forest stand delineation was not submitted, however, the project engineer states that one was prepared in the era of when the property was annexed and since it was (and is) farmland, there was no qualifying forest at the time. The delineation will need to be updated for the subdivision development plan, but given circumstances in this case, it serves no purpose to require it at this stage for this development.

Conceptual or sample building elevations of the townhouses, single-family homes and apartment buildings have been provided, however nothing has been providedfor any of the commercial and mixed use development. These are required by the Ordinance, however while the Applicant contemplates mixed use

buildings, they are not far enough along to determine exact nature of the commercial element of the development.

At the overlay stage, the intent of requiring conceptual elevations is to show general intent of the development of how it intends to meet the Ordinance requirement that the architecture of the commercial area be coordinated. PUD communities are not intended by the City's Ordinance to be developed using random, uncoordinated corporate architecture from site to site. It is not intended at this stage to be detail-specific. If this Overlay is to be approved, Staff suggests that either 1) generalized concepts be required to be provided by the Applicant to be included in the plan, or 2) the Applicant be required to note on the exhibit that states compliance with this section is required and will be determined by the Planning Commission at the site plan stage of development.

- (2). Step II. Planning Commission Review and Action. The Planning Commission shall hold a review and make its recommendations to the Mayor and City Council in accordance with the Zoning Map amendment provisions enumerated in Subsection A.9 of this Article. This was completed by the Planning Commission, which recommends denial of this PUD-R overlay as proposed. See page 1 of this report.
- (3). Step III. Mayor and City Council Action. Upon receipt of the recommendation of the Planning Commission, the Mayor and City Council shall hold a review of the application in accordance with said Subsection A.9, consider the recommendations of the Planning Commission and take formal action to approve or disapprove the PUD District Zoning Map amendment. The Mayor and City Council public hearing for this project is scheduled for March 25, 2025. This report is prepared as part of that process. After taking testimony from those for and against the proposal, the Mayor and Council will need to decide whether to approve, approve with conditions or adjustments, or deny this application.
- (4). Step IV. Development Plan and Site Plan Review and Action. Upon Mayor and City Council approval of a PUD District Zoning Map Amendment, the applicant shall prepare detailed development plans and site plans, as may be required in accordance with the site plan requirements delineated in Section S of this Article, and in accordance with the subdivision and site development standards found in Article 5, as may be applicable. Development plans and site plans shall be in substantial conformance with the Concept Plan adopted with the creation of the PUD, or as may later be amended by the Mayor and City Council. Should the Mayor and City Council approve the overlay, the development will then begin to move through the normal subdivision and land development process, using the adopted zoning exhibit as the established zoning/land use plan for the property. The development will be required to address the normal subdivision and site plan processes and standards set forth in the Land Management Code in the same manner any other subdivision or site plan would be required to do.

#### g. Off-Street Parking.

See Section O of this Article for parking requirements for all uses in the PUD Districts. <u>Uses in the PUD overlays are subject to the same parking requirements as any other development</u>. When a development plan is submitted for the residential subdivision and site plans are submitted for the commercial, mixed use and apartment developments, all proposed uses must comply with Section O of the Zoning Ordinance like any other development.

h. Density of Development, Minimum Lot Size and Other Bulk Requirements.

There is no specific prescribed permitted residential density, setbacks, height limitations or minimum lot size for a PUD Development. The rest of this paragraph is omitted for brevity. The setbacks are set by this process, with the developer making a proposal and the Mayor and City Council setting the final bulk requirements with the approval of the overlay. The proposed bulk requirements are shown on page 1 of the zoning exhibit. The Mayor and City Council will need to determine whether the proposed bulk requirements create a "dense traditional development" as envisioned by this provision.

i. Special Design Requirements in the PUD-V Overlay.

Omitted as not relevant to a PUD-R Overlay.

- j. Special Design Requirements in the PUD-R Overlay.
  - (1). Design Requirements. A PUD-R Development shall be designed in accordance with design requirements as set forth in Article 5, Section E (Subdivision Design Principles and Standards). *If the zoning is approved, the development would proceed through the City's normal development process.*
  - (2). Minimum Size of Dwelling Units. All new residential units shall comply with the requirements of Section K.18. *This will be confirmed at the building permit stage.*
  - (3). Regional Streetscape Focal Point (RSFP) and Mixture of Residential Uses. A PUDR Overlay shall have as its focus a mixed use traditional "main street" corridor consisting of mixed-use buildings three or more stories in height, that include residential uses, utilizing minimal setbacks, a mixture of green and hardscape open space amenities, rearload parking and such other design features that accomplish this design expectation. The Planning Commission and the Mayor and Council may consider a design that contains this feature on only one side of a streetscape if necessary only to accommodate the unique site constraints of a property proposed for this form of development. However the preferred design is a two-sided urban mixed use streetscape and the one-side option shall be applied only when it is clearly shown that a two-sided mixed-use streetscape cannot be achieved due to site limitations and is not created by developer intent or choice. Housing types (single-family, semidetached, townhouse and apartment dwellings) shall be mixed and not segregated into individualized pods. An exception can be made when it is necessary to transition effectively to existing surrounding development in accordance with (6) below. As negotiated with staff, a central village green park is being used as the RSFP. houses facing the park along the north-south collector will be constructed with small front yards and no front yard driveways or garages. Apartment and mixed use properties would be along this road in the southern portion of the development. There are five types of dwellings (single-family homes, garage townhouses, townhouses with rear parking, apartments and mixed use buildings

with upper level apartments). The Mayor and City Council will need to determine whether this configuration and plan meets the requirements of this section.

# (4). Open Space.

- (a) Open space shall be so located and designed to complement the development and serve as an amenity to the development. Common open space shall comprise not less than ten percent (10%) of the total gross area. The amount of active and passive open space in this development, per the zoning exhibit, is 14.8% of the overall tract (approximately 16.5 acres). A 2.2 acre central green is located in the middle of the townhouse area, with other pockets strategically located at places around the development.
- (b). Character-defining open space in the form of hardscaped areas in the RSFP that are available to all residents and visitors shall be included in meeting the minimum ten percent (10%) open space requirement. This provision was included to allow for hardscaped areas in more "main street" configurations of the RSFP to be included in "open space". There will be additional open spaces created with the apartment development and the mixed use buildings. In this case, the developer took a different approach with the RSFP, focusing more on a village park environment as this central focal point, rather than a "main street" environment. When site plans are submitted for the mixed-use buildings and the apartments, they will be assessed for providing additional open space hardscape amenities that will be knitted into the RSFP. The "village green" park and attention to the placement of buildings and amenities in the portion of the development south of the park will accomplish the "character-defining open space" as expected by this section.
- (c). Forest retention and reforestation required to meet the terms of Article 7 may be included as part of the required open space, provided it is not located in flood plains or other residual areas, and that wooded area is included in a comprehensive strategy for recreation and aesthetics within the development. The relationship and interaction of forest conservation with required open space shall be demonstrated to the Planning Commission's and Mayor and City Council's satisfactions that sufficient open space is provided meeting the general recreational needs of the development. Some of the forest conservation requirement for this development will be met with the use of street trees, but this will be limited due to the difficulty in placing street trees along streets that have townhouses with front load garages and driveways. There is an area reserved for open-space and forest conservation that serves as a buffer between the residential area and the industrial/commercial area.
- (d). Such open space shall include land area to be developed as recreational areas or which is designated for the common use of all occupants and visitors of the planned unit development but shall not include streets, storm water management facilities (unless specifically designed to be a community amenity or natural feature), off-street parking areas, or utility easements, but shall include hardscaped community areas in the RSFP. Such open space shall not be comprised of accumulations of leftover remnants of land on the site, but shall constitute meaningful contiguous areas of land or a planned, coordinated strategy

of distributed open space areas intended to enhance the urban environment experience subject to the approval of the Planning Commission based on reasons set forth in this Article. The central "green" will function as both passive open space and as a focal point for the development. For all or part of the 5.7 acre stormwater management area to be considered part of the open space, when development plans are submitted, they will need to demonstrate that design elements are included that make it usuable for some form of community amenity or natural feature). Open space lots and places, both for active and passive recreation are located strategically throughout the development and do not consist of leftover remnants.

- (e). Open space also should provide for the preservation of significant natural features on the land and/or provide recreational amenities for the use of the residents of the development. The Planning Commission must be furnished satisfactory evidence as a condition for approval that such open space area will be continued and that perpetual maintenance is provided for. The site is mostly common farmland with no site features of particular uniqueness. During the annexation process, it was alluded to by residents that there may be a farm cemetery on the property, but the developer has found no evidence of it. If it did exist and was a feature of the existing landscape, incorporating it into the design and use of open space could have preserved such an cultural feature. But, the natural environment on this site is not unique and there are no surviving buildings or other noticeable cutural features.
- (f). Open space will be for the benefit of the residents and visitors of the development, however, these features and amenities (other than the RSFP hardscape/ greenscape) may be made available for use by the general public through dedication to and acceptance by the Mayor and City Council as a city park. There are several large tracts around the edges of the city that are recent annexations where the tract is not close to any government parkland. Staff is in discussion with the City administration on devising a uniform method of considering whether to accept certain open space areas built in new large subdivisions on the edges of the municipality into the city parks system when they are in areas with a deficiency of available parkland. During this process, the City may consider accepting some of the open space in this development into the City park system, but it is premature to speculate at this time whether this will come to fruition. The most recent example of such a decision was the acceptance of Terps Park, located in the Collegiate Acres subdivision, into the city system.
- (5). Maximum Allocation of Commercial Uses and Residential Uses. All PUD-R developments shall include both non-residential (commercial) and residential elements. The intent of the PUD-R Overlay is to be predominantly non-residential and mixed-use in character and land use. While this Section does not establish minimum or maximum percentages of land that shall be allocated for commercial or residential use, the Planning Commission shall not recommend and the Mayor and City Council shall not approve a PUD-R Overlay proposal that is not predominantly non-residential and mixed-use in nature. The Mayor and City Council, will need to determine whether this planned development configuration meets the intent of a

# <u>PUD-R</u> overlay to be "predominantly non-residential and mixed-use in character and land use."

- (6). Compatibility with Neighboring Developments. The perimeter of infill PUD developments shall consider neighboring developments and established building patterns with regards to use, density, street orientation, and landscaping. Landis Road will be lined with single-family detached dwellings. There are single-family detached dwellings on larger lots located on the north side of Landis Road. The area to the west is predominantly a residential condominium complex and a house of worship. Staff believes that this provision has been met.
- (7). Fences. Requirements for fencing on residential properties in the PUD-R District shall be the same as is required for all residential properties, per Section K.1. <u>A general note has been placed on the zoning exhibit regarding this issue</u>, as the zoning exhibit sets the zoning for the area impacted by the overlay.
- (8). Industrial Performance Standards. See Subsection K.20. <u>A general note has been placed on the zoning exhibit regarding this issue.</u>
- k. Approval at the Discretion of the Mayor and Council.

No party is entitled by law to approval of a PUD Overlay. Approval of such an overlay is a discretionary legislative act of the Mayor and City Council. No PUD Overlay shall be approved unless determined to be in compliance with the requirements of this Subsection and achieves the purpose of this Subsection. *No additional comment.* 

#### OTHER CONSIDERATIONS:

<u>Ongoing Issues with and Observation of Vehicle-Pedestrian Conflicts in Garage-Front Townhouse</u>

<u>Developments</u> - The plan calls for most of the townhouses to be garage-front townhouses, apparently with two-car deep, single-width driveways. The streets on which they will be located are long straightaways. Given the rhythm of driveways and aprons in front of such homes, there is little to no available on-street parking in these locations.

Staff have identified this as a problem in other townhouse developments in and out of the city, citing Collegiate Acres and Pangborn Park as examples. This frequently results in cars being parked across the public sidewalk, impeding pedestrian traffic and encouraging the casual use of front lawns of townhouses for additional unpaved parking. However, the Zoning Ordinance does not prohibit garage-front townhouses. Overflow lots when provided, are often viewed as inconvenient.

Given the nature of this type of development and past experience, staff believes that the sidewalks on both sides of the east-west streets in the townhouse area will be unusable for typical pedestrian use. Pedestrians will be forced into the streets to get around cars parked parked across the sidewalk. The city's police force does not have the resources to proactively engage this issue. This will leave enforcement - if there is any - to a homeowner's association.

### **AGENCY COMMENTS:**

See attached comments from the City Engineer and the Hagerstown Fire Marshal.

12

Typically, the record is left open for 10 days following the hearing. Follow-up discussion is scheduled for April 8. The Mayor and City Council will need to determine how to move forward with this proposal. The decision will need to include Findings of Fact as the basis for the decision whether this proposal meets the criteria set forth in the previous pages of this staff report and will need to be addressed in the findings.

Attachments:

Zoning Exhibit (3 pages)
City Engineer Comments

Fire Marshal Comments

Copy:

Kathleen A. Maher, AICP, Director, PCAD

Jill Thompson, Director, DCED

Doug Reaser, Economic Development Manager, DCED

Gordon Poffenberger P.E., Fox and Associates, for the Applicant



# CITY OF HAGERSTOWN, MARYLAND

**Engineering Department** 

January 24, 2025

To:

Stephen Bockmiller, Zoning Administrator/Development Planner

From:

Jim Bender, City Engineer

Location: Landis Road

Doub Farm Overlay Plan

Thank you for the opportunity to review the referenced zoning/overlay plan which we received on January 8, 2025. We offer the following comments:

In general, we have no objection to the proposed overlay scheme. However, we do
question the "Commercial/Industrial" area proposed at the eastern end of the property; that
land borders existing residential development along Landis Road, and land that is zoned
"RT" in Washington County. Buffering from the existing/potential residential
development should be considered.

While this plan was submitted for purpose of defining the land use overlays for the property, we offer the following comments from our August 2024 review of a concept plan for the development. While the layout on the current plan is somewhat different than that shown on the concept plan, many of our previous comments will still apply.

- Approval of this plan is contingent upon obtaining access approval from Washington County for connections to Landis Road. Access approval will also be required for driveways at the 22 single family lots.
- 3. Previous concepts for Doub Farm showed connections to Dual Highway and Landis Road, just as this concept plan does. However, in those previous comments, the connection to Dual Highway was proposed during early phases of the development; in this case, the connection to Dual Highway is delayed until the third and final phase of development. This means that Landis Road would be the only means of access for 650+ residential units and 50,000 square feet of retail development. Washington County may set a limit on the number of units that can be occupied before the connection to Dual Highway is required. The City Fire Marshall may also set a limit on the number of units that can be occupied before the second connection to Landis Road is required.
- 4. The minimum right-of-way widths for City local streets is 60'; the internal R/W widths are not labeled, but they scale to approximately 50'. Sidewalks are required on both sides of the streets.
- 5. Many of the interior streets are straight shots, which will encourage speeding. Traffic calming should be incorporated in an attempt to keep speeds down.
- 6. Is there a typical townhouse lot layout schematic? Are these garage townhouses, and how deep would the driveways be?
- 7. In the interior of the townhouse blocks there are narrow open areas are these just open space areas, or are some of them paved alleys?

8. On Landis Road where the multiple existing culverts cross under the roadway, it appears that the road is not being widened; Washington County may require the culverts to be extended and the road widened in that area.

9. Without seeing a parking tabulation, it is impossible to know whether adequate parking is being provided. We note that it will be difficult to create on street parking spaces on the

interior townhouse street network if there are driveways at every unit.

10. Do the lane assignments on the access road from Dual Highway match the lane assignments that were assumed in the Traffic Impact Study?

11. No stormwater management design was submitted, so we cannot comment on the adequacy

of the design shown on the concept plan.

12. We reserve the right to make additional comments during our review of revised concepts, or future site development plans.



# HAGERSTOWN FIRE DEPARTMENT

929 ELDRIDGE DRIVE, HAGERSTOWN, MD 21740 TELEPHONE: 301.790.2476

FAX: 301.797.7448

Douglas P. DeHaven Plans Examiner

January 13, 2025

TO:

PLANNING DEPARTMENT

FROM:

Douglas P. DeHaven, Plans Examiner

SUBJECT:

20250037 - Doub Farm PUD, Hagerstown

Pursuant to your application, you are advised that the Annotated Code of Maryland, Public Safety Article Section 6-317(a) requires that new construction, alterations, and additions be in accordance with the Maryland State Fire Prevention Code, including NFPA Standard 101, Life Safety Code and NFPA Standard 1, Fire Prevention Code (2018 editions). A review has been made of the final plan submitted for the abovereferenced project and the following comments are noted from a fire protection standpoint.

A review has been made of the plans submitted for the above-referenced project and the following comments are noted from a fire protection standpoint:

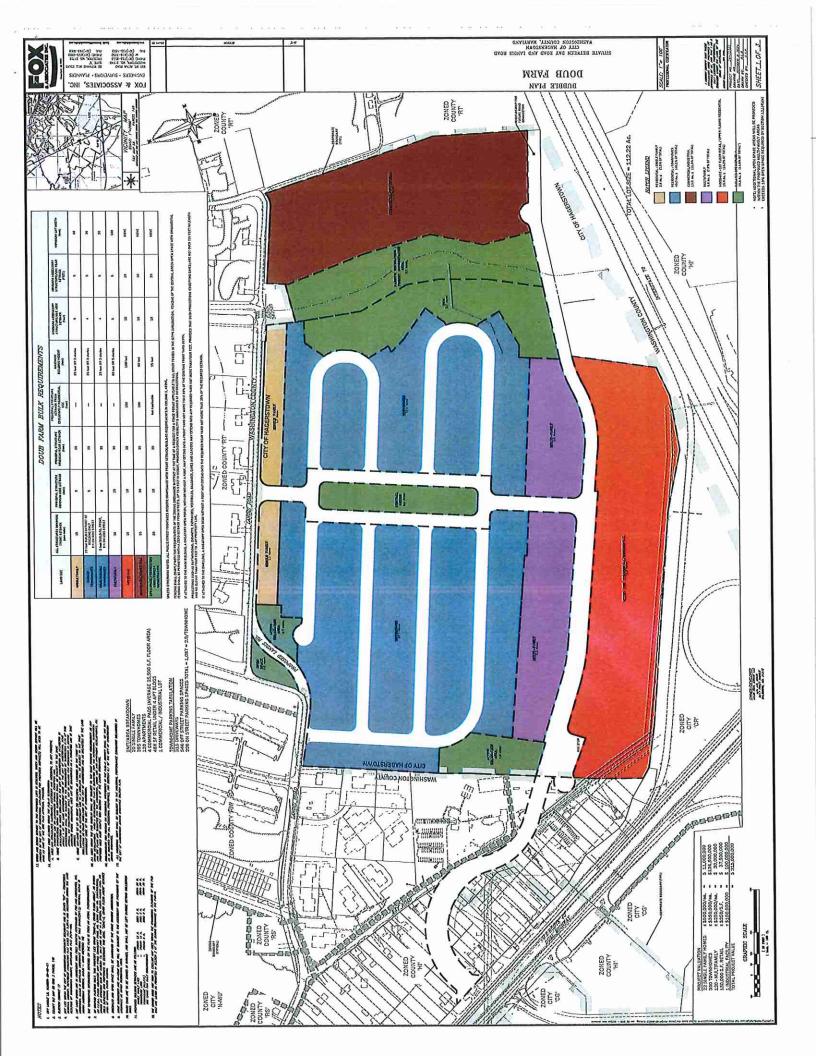
#### COMMENTS:

All work shall be in compliance with NFPA 1-Fire Code, and NFPA 101-Life Safety Code (edition in effect at time of submittal) as adopted.

This will include the requirements for fire department access and building fire flow requirements for the design provided for review.

The above comments are based upon information contained on your submittal only and do not address unsatisfactory conditions resulting from omissions, errors, or failure to clearly indicate conditions. You are requested to provide this office with a WRITTEN POINT BY POINT response in order that all issues can be resolved prior to construction. Contact shall be made with this office at 301-790-2476 to schedule the necessary inspections of this project prior to use and occupancy. Code references are from NFPA Standard 101, Life Safety Code and NFPA Standard 1, Fire Prevention Code (2018 editions) unless otherwise noted.

cc- Design Consultant



FOX & ASSOCIATES, INC.

AVERTACION COUNTY, MARTAND CITY OF HAGERSTORN TITL OF HAGERSTORN

DOOB FARM BUBBLE PLAN

ACALLE: 1 = 100:
PREISSON, CHEEKING

PREISSON,





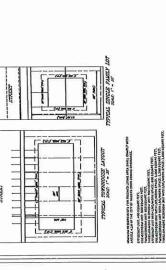


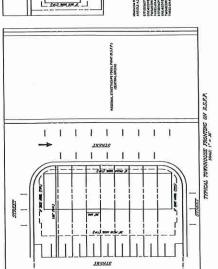




TYPICAL SINGLE FAMILY HOME ELEVATIONS









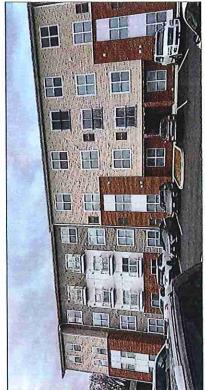


TYPICAL TOWNHOUSE ELEVATIONS

DOUB FARM

BUBBLE PLAN







TYPICAL TOWNHOUSE ELEVATION

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> February 4, 2025, February 11, 2025, February 18, 2025, and February	ry 25, 2025
Mayor and City Council Action Required:	
<u>Discussion:</u>	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
	Description
MotionMinutes.pdf	Motion: Minutes

# REQUIRED MOTION

# MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Date:	March 25, 2025
TOPIC:	Approval of Minutes
	Charter Amendment Code Amendment Ordinance Resolution Other  X
MOTION:	I hereby move for the approval of minutes, as presented, for the Mayor and Council meetings held on February 4, 2025, February 11, 2025, February 18, 2025, and February 25, 2025.

DATE OF PASSAGE: March 25, 2025

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Topic:
2024 Chevrolet Tahoe SSV – Hertrich Fleet Services (Milford, DE) \$ 51,961.00

Mayor and City Council Action Required:

Discussion:

Financial Impact:

Recommendation:

Motion:

Action Dates:

**File Name** 

Motion\_-\_Consent\_Agenda.pdf
HPD\_-\_2024\_Chevrolet\_Tahoe\_SSV.pdf
CONSENT\_FORM\_-\_HERTRICH.pdf
QUOTE\_-\_HERTRICH.pdf
Hertrich Through 2026.pdf

### **Description**

Motion: Consent Agenda Signed Consent Consent Form Quote Contract

# REQUIRED MOTION

# MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Date:	March 25, 2025
TOPIC:	Consent Agenda
	Charter Amendment Code Amendment Ordinance Resolution Other  X
MOTION:	I hereby move that all the Consent Agenda be approved as presented.
	Note: If you want to discuss any one item listed on the Consent Agenda, you must first make a request to remove that item from the Consent Agenda. The item automatically is moved to the last item under New Business and may then be discussed at that time. The appropriate motion for approval then is:
	"I hereby move that the Consent Agenda, with the exception of <u>(list item and topic)</u> be approved."



# PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular So	ession Date: Warch 25, 2025	Special Session Date:	
Originating	g Department: Police Departme	ent Division (if appli	cable):
Departme	nt Director or Manager: Chief Pa		
Account/P	roject Name: (1) 2024 Chevrol	et Tahoe SSV	
Account N	lo: 4510000 5842	CIP Control No. C0129	
Budget An	mount: \$ 1.118.0.55 Acc	count Balance: a 209, 445 inbud	geted Amount: \$
Fiscal Yea	Source of Fund	s: CIP-Transfor Svan G	P. Walter
Quantity		Description	Value
	2024 Chevrolet Tahoe SSV		\$ 51,961.00
			incline word horses, and
	to per on a growth	ga e chach in a contra charge a	
			Charles Sen Chin
A CAMPINE	Approximate to the second seco	TOTAL VALUE OF	PROJECT \$51,961.00
ABOVE T	O BE USED FOR: Patrol Use		· · · · · · · · · · · · · · · · · · ·
ABOVE 1	O BE OOLD TOK		
- 19	The Arthurston		
			122 W. J. 141845 p.
RECOMM		ame: Hertrich Fleet Services ddress: 1427 Bay Road	
		ip: Milford, Delaware 19963	
Bid/Propo	sal/Quote No.:	Sole So	ource? X YesNo
		OTHER VENDORS	of all owners.
	Firm	City/State	Total Amount
	nd Statewide Contract	= - = - =	
BPO #0	01B4600229		75 ha hay 26 g (7 - )
			-11-hara-
		amound Appeared	1871
July	7 / W 11 / 1 / 1 / 1 / 1		
13.11	THE WAST		

PLEASE INDICA	ATE WHICH FOCUS AREA OF THE MAYOR 8	COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO				
Indicate with an X FOCUS AREA GOAL STATEMENT						
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.				
Х	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.				
	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.				
	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.				
	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.				
	FISCAL ACCOUNTABILITY	The City of Hagerstown will strive for continuous improvement of fiscal responsible decision making.				
	PARKS & RECREATION FOR ACTIVE/HEALTHY LIVING	The City of Hagerstown supports a culturally vibrant community.				
	INNOVATIVE/PROGRESSIVE GOVERNMENT	The City of Hagerstown is committed to employee development, excellence in services, and adapting to meet the needs of the community and organization.				
	COMMUNITY PROMOTION/PRIDE	The City of Hagerstown will improve our community image.				
	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.				
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.				

DEMEMED	AND	<b>APPROVED</b>	AS	FOI I	OWS
KEVIEWED	AND	APPROVED	AS	POLL	CVVO

LEGISLATIVE PRIORITIES	The Oily of Hagerstown takes a creative approach at intelling solutions.
REVIEWED AND APPROVED AS FOLLOWS:	
(1) Department Director and Division Manager	
COMMENTS This purchase follows our goal of outfitt have been followed. Funding to cover to	ing sworn staff with a take home car. All purchasing guidelines his purchase comes from our vehicle CIP account.
Charlant 3/12/25 Signature / Date	
Signature / Date	Signature / Date
(2) Purchasing Agent	
<u>COMMENTS</u>	
Approul	
FIPN.	Tyloutier 3/13/21 Signature / Date
(3) Chief Financial Officer	
<u>COMMENTS</u>	*
approve there is	Sunding available to e parchase. Michelle Hope

(4) City Administrator

**COMMENTS** 

Recommend Approval

Signature / Date 25



# PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular S	ession Date: March 25, 2025	Special Session Date:	ă.
Originating	Department: Police Departme	ent Division (if applicable):	
Departmen	nt Director or Manager: Chief Pa	ul J. Kifer	
Account/P	roject Name: (1) 2024 Chevro	let Tahoe SSV	
		CIP Control No. C0129	
Budget An		count Balance: \$ Unbudgeted Ar	mount: \$
Fiscal Yea	r: FY26 Source of Fund	ls: CIP	-
Quantity		Description	Value
	2024 Chevrolet Tahoe SSV	1	\$ 51,961.00
			ı
		e 5	the state of the s
		TOTAL VALUE OF PROJE	CT \$51,961.00
ABOVE TO	D BE USED FOR: Patrol Use		
-			
RECOMM	ENDED VENDOR: Business N	ame: Hertrich Fleet Services	
	Business A	ddress: <u>1427 Bay Road</u> (ip: Milford, Delaware 19963	*
Pid/Propos	sal/Quote No.:	Sole Source?	X Vac Na
Біал-тороз	sal/Quote No		X YesNo
		OTHER VENDORS	
Mandan	Firm d Statewide Contract	City/State	Total Amount
	01B4600229		
Di O iro	010-1000220		

Indicate with an X	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.
Х	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.
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	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

DEVIEWED	AND	APPROVED	AC	FOL I	OWS
REVIEWED	AND	APPRUVED	AS	FULL	CVV.

MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.
REVIEWED AND APPROVED AS FOLLOWS:	
(1) Department Director and Division Manager	
COMMENTS This purchase follows our goal of outfitt have been followed. Funding to cover to	ing sworn staff with a take home car. All purchasing guidelines this purchase comes from our vehicle CIP account.
Char law 3/12/25	
Signature / Date	Signature / Date
(2) Purchasing Agent	
<u>COMMENTS</u>	
	Signature / Date
(3) Chief Financial Officer	
COMMENTS	•
	Signature / Date
(4) City Administrator	
COMMENTS	
	Signature / Date

# Hertrich fleet services, inc.

1427 Bay Road

Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep Lincoln - Mercury - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

## **HAGERSTOWN**

## In Stock

# MARYLAND STATEWIDE CONTRACT 2024 POLICE – BPO# 001B4600229 TYPE 10-P: TAHOE

2024 Chevrolet Tahoe SSV
Includes Standard Equipment - 40/20/40 Split Bench Front Seat,
5.3L V8 ECOTEC3, Vinyl Floor / Vinyl Rear Seat, Bluetooth, Rear Camera

1	Code	Description	Amount
	CK15706	2024 Chevrolet Tahoe SSV 4WD	\$ 49,996
	AMF	4 Extra FOBS (programmed)	\$ 325
	B30/B58	Carpet w/Mats	\$ 195
	6J3	Wiring, Grille Lamps & Siren Speakers	\$ 92
	6J4	Wiring, Horn & Siren Circuit	\$ 55
	6J7	Headlight & Tail Light Flashers (needs connecting)	\$ 50
	UT7	Auxiliary Ground Studs – Cargo Area	\$ 88
	6C7	Red / White Auxiliary Dome Light	\$ 170
	AKO	Deep Tinted Glass	\$ 295
	V76	Black Tow Hooks	\$ 150
	PQA	Safety Package	\$ 395
	VPV	Ship thru Kerr Industries	\$ 150
	Interior	Jet Black Premium Cloth	
	No Charge	GJW – Empire Beige	
	Colors		
		Total for Vehicle	\$ 51,961

Please contact us with any questions or to place an order.

Susan Hickey - <a href="mailto:shickey@hertrichfleet.com">shickey@hertrichfleet.com</a> - or call 800-698-9825

"A Member of the HCRTRICH Family of Automobile Dealerships"

# **BLANKET PURCHASE ORDER** STATE OF MARYLAND

\*\*\*\*\*\*\* STATE OF MARYLAND \*\*\*\*\*\*\*\*\*\*

**BPO NO:** 001B5600291 **PRINT DATE:** 03/07/25 PAGE: 01

SHIP TO:

AS SPECIFIED ON INDIVIDUAL ORDERS

VENDOR ID: HERTRICH FLEET SERVICES INC

1123 INDUSTRIAL PKWY

DENTON, MD 21629

(800 ) 698-9825

REFER QUESTIONS TO:

MATTHEW SMITH (410 )767-3039

MATTHEW.SMITH2@MARYLAND.GOV

ITB: **EXPR DATE:** 03/01/26 **DISCOUNT TERMS: .** NET 30 DAY **POST DATE:** 02/25/25 .00 CONTRACT AMOUNT:

#### TERMS:

ARTICLES HEREIN ARE EXEMPT FROM MARYLAND SALES AND USE TAXES BY EXEMPTION CERTIFICATE NUMBER 3000256-3 AND FROM FEDERAL EXCISE TAXES BY EXEMPTION NUMBER 52-73-0358K. IT IS THE VENDOR'S RESPONSIBILITY TO ADVISE COMMON CARRIERS THAT AGENCIES OF THE STATE OF MARYLAND ARE EXEMPT FROM TRANSPORTATION TAX.

\*

STATEWIDE CONTRACT FOR FLEET VEHICLES TYPE 4 - POLICE SEDANS

\*

THIS IS THE FIRST AND FINAL RENEWAL EFFECTIVE 3/1/2025 THROUGH 2/28/20 6 UNDER THE SAME TERMS & CONDITIONS.

VENDOR CONTACT: SUSAN HICKEY

VENDOR PHONE: SHICKEY@HERTRICHFLEET.COM

VENDOR EMAIL: 800-698-9825

CONTRACT TERM: ONE (1) YEAR WITH ONE (1) ONE-YEAR OPTION.

CONTACT VENDOR REGARDING AVAILABILITY OF 2024 FORD POLICE INTERCEPTOR HYBRID, LINE 49, BEFORE PLACING AN ORDER.

AT TIME OF DELIVERY FROM DEALER, EACH VEHICLE SHALL CONTAIN A MINIMU OF FIVE (5) GALLONS OF GASOLINE.

DEALER MUST POSSESS A VALID STATE OF MARYLAND MOTOR VEHICLE ADMINISTRATION (MVA) DEALER'S LICENSE. DEALER MUST ALSO POSSESS

A VALID STATE OF MARYLAND MOTOR VEHICLE ADMINISTRATION SALESMAN'S LICENSE. A COPY OF THE AFOREMENTIONED LICENSES MUST BE PROVIDED UPON REQUEST.

### STATE OF MARYLAND

\*\*\*\*\*\*\* STATE OF MARYLAND \*\*\*\*\*\*\*\*\*\*\*

TERMS (cont'd):

VEHICLE MUST BE DELIVERED WITH A CERTIFICATE OF ORIGIN.

DEALER WILL BE REQUIRED UPON DELIVERY TO SUBMIT A CERTIFICATE SHOWING THAT THE VEHICLE WAS SERVICED IN ACCORDANCE WITH THE MANUFACTURER'S RECOMMENDED NEW MOTOR VEHICLE PREPARATION CHECK SHEET. THIS CERTIFICATION IS TO BE SIGNED BY THE PERSON WHO SERVICED THE VEHICLE,

AS WELL AS THE OWNER AND/OR DESIGNATED REPRESENTATIVE OF MANAGEMENT. OF MANAGEMENT.

THERE IS TO BE NO DEALER IDENTIFICATION ATTACHED TO THE NEW VEHICLE.

TIRES: TIRES RECALLED BY ANY MANUFACTURER WILL NOT BE ACCEPTED. IF A MODEL TIRE IS RECALLED BETWEEN CONTRACT AWARD AND VEHICLE DELIVERY, IT WILL BE THE RESPONSIBILITY OF THE DEALER TO REPLACE ANY SUCH TIRES PRIOR TO DELIVERY OF THE VEHICLE

THERE SHALL BE ZERO (-0-) DEDUCTIBLE ON THE WARRANTY.

STANDARD AND/OR EXTENDED WARRANTY PAPERS MUST BE GIVEN AT TIME OF VEHICLE DELIVERY.

ANY REDUCTION OF PRICES DURING THE PERIOD OF THIS CONTRACT SHALL BE PASSED ON TO THE STATE OF MARYLAND.

ALL PRODUCTS USED IN PACKING TO CUSHION AND PROTECT DURING THE SHIPMENT OF COMMODITIES ARE TO BE MADE OF RECYCLED, RECYCLABLE, AND/OR BIODEGRADABLE MATERIALS.

#### PROCESSING FEE

1.

CONTRACTOR SHALL PAY A PROCESSING FEE TO THE STATE IN THE AMOUNT OF ONE PERCENT (1%) OF THE TOTAL CONTRACT SALES. THE PROCESSING FEE IS CALCULATED BASED ON ALL SALES TRANSACTED UNDER THE CONTRACT, MINUS ANY RETURNS OR CREDITS. THE PROCESSING FEE SHALL NOT BE CHARGED DIRECTLY TO THE CUSTOMER, E.G., AS A SEPARATE LINE ITEM, FEE OR SURCHARGE, BUT SHALL BE INCLUDED IN THE CONTRACT'S UNIT PRICES.

2. THE PROCESSING FEE SHALL BE SUBMITTED TO THE DEPARTMENT OF GENERAL SERVICES, FISCAL SERVICES DIVISION, 301 W. PRESTON STREET, ROOM 1309, BALTIMORE, MD., 21201, WITHIN TEN (10) CALENDAR DAYS FOLLOWING THE END OF EACH CALENDAR MONTH ALONG WITH A MONTHLY USAGE REPORT DOCUMENTING ALL CONTRACT SALES. AN EXCEL VERSION OF THE MONTHLY USAGE REPORT SHALL ALSO BE EMAILED TO THE PROCUREMENT OFFICER.

# BLANKET PURCHASE ORDER STATE OF MARYLAND

TERMS (cont'd):

3. FAILURE TO REMIT PROCESSING FEES IN A TIMELY MANNER OR REMITTANC OF FEES INCONSISTENT WITH THE CONTRACT'S REQUIREMENTS MAY RESULT IN THE STATE EXERCISING ALL RECOURSE AVAILABLE UNDER THE CONTRACT INCLUDING, BUT NOT LIMITED TO, A THIRD PARTY AUDIT OF ALL CONTRACT ACTIVITY. SHOULD AN AUDIT BE REQUIRED BY THE STATE, THE CONTRACTOR SHALL REIMBURSE THE STATE FOR ALL COSTS ASSOCIATED WITH THE AUDIT U TO \$10,000.00 OR ONE (1%) PERCENT OF THE CONTRACT'S ESTIMATED ANNUA VALUE, WHICHEVER IS HIGHER.

PURCHASES BY OTHER ENTITIES - INDEFINITE QUANTITY CONTRACTS: THIS PROVISION APPLIES TO INDEFINITE QUANTITY CONTRACTS.

PURSUANT TO THE STATE FINANCE AND PROCUREMENT ARTICLE, SECTION 13-110 OF THE ANNOTATED CODE OF MARYLAND, EXCEPT FOR ENTITIES DESCRIBED IN (6) (A) THE FOLLOWING ENTITIES MAY PURCHASE MATERIALS, SUPPLIES, AND EQUIPMENT UNDER THIS CONTRACT:

- (1) A COUNTY OR BALTIMORE CITY;
- (2) A MUNICIPAL CORPORATION;
- (3) A GOVERNMENTAL AGENCY IN THE STATE;
- (4) A PUBLIC OR QUASI-PUBLIC AGENCY THAT:
  - (I) RECEIVES STATE MONEY; AND
  - (II) IS EXEMPT FROM TAXATION UNDER SECTION 501(C)(3)
    OF THE INTERNAL REVENUE CODE;
- (5) A PRIVATE ELEMENTARY OR SECONDARY SCHOOL THAT:
  - (I) EITHER HAS BEEN ISSUED A CERTIFICATE OF APPROVAL FROM THE STATE BOARD OF EDUCATION OR IS ACCREDITED BY THE ASSOCIATION OF INDEPENDENT SCHOOLS; AND
  - (II) IS EXEMPT FROM TAXATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE; OR
- (6) A NON-PUBLIC INSTITUTION OF HIGHER EDUCATION UNDER SECTION 17-106 OF THE EDUCATION ARTICLE.
  - (B) A PRIVATE ELEMENTARY OR SECONDARY SCHOOL OR A NONPUBLIC INSTITUTIONOF HIGHER EDUCATION MAY NOT PURCHASE RELIGIOUS MATERIALS UNDER THIS CONTRACT.
  - (B) THE RIGHT TO PURCHASE UNDER THIS SECTION SHALL BE IN ADDITION TO, BUT NOT IN SUBSTITUTION FOR, THE APPLICABLE PURCHASING POWER GRANTED GRANTED TO ANY OF THE LISTED ENTITIES PURSUANT TO ANY STATUTORY OR CHARTER PROVISION.
- (7) ANOTHER STATE OR AN AGENCY OR OTHER INSTRUMENTALITY OF ANOTHER STATE.

ALL PURCHASES UNDER THIS CONTRACT BY ANY SUCH ENTITY WHICH IS NOT A UNIT OR AGENCY OF THE STATE OF MARYLAND FOR WHICH THE STATE OF MARYLAND MAY BE HELD LIABLE IN CONTRACT (1) SHALL CONSTITUTE A PURCHASE OR CONTRACT BETWEEN THE CONTRACTOR AND THAT ENTITY ONLY; (2) SHALL NOT CONSTITUTE A PURCHASE OR CONTRACT OF THE STATE OF

# BLANKET PURCHASE ORDER STATE OF MARYLAND

\*\*\*\*\*\*\* STATE OF MARYLAND \*\*\*\*\*\*\*\*\*\*

**BPO NO:** 001B5600291

**PRINT DATE:** 03/07/25

**PAGE**: 04

TERMS (cont'd):

MARYLAND; (3) SHALL NOT BE BINDING OR ENFORCEABLE AGAINST THE STATE OF MARYLAND OR ANY OF ITS UNITS OR AGENCIES; AND MAY BE SUBJECT TO OTHER TERMS AND CONDITIONS AGREED TO BY THE CONTRACTOR AND THE PURCHASER.

CONTRACTOR BEARS THE RISK OF DETERMINING WHETHER OR NOT ANY ENTITY FROM WHICH THE CONTRACTOR RECEIVES AN ORDER UNDER THE CONTRACT IS A UNIT OR AGENCY OF THE STATE OF MARYLAND SUCH THAT THE CONTRACT MAY BE ENFORCED AGAINST THE STATE OF MARYLAND.

THE DEPARTMENT OF GENERAL SERVICES' "TERMS AND CONDITIONS FOR COMMODITY CONTRACTS OVER \$50,000" AND ALL SPECIFICATIONS, TERMS AND CONDITIONS OF SOLICITATION #BPM039467/0011T821413 INCORPORATED HEREIN BY REFERENCE.

LINE#	STATE ITEM ID	<u>U/M</u>	UNIT COST	
0001	07006	EA	39,996.0000	
TYPE 4-6 4WD; 4X4	LES AND STATION WAG -P 1/2 TON PICK UP		SPECIAL SERVICES;	V-8 ENGINE;
0008	07006	EA	695.0000	
TYPE 4-6 4WD; 4X4	LES AND STATION WAG -P 1/2 TON PICK UP ALLOY WHEELS		SPECIAL SERVICES;	V-8 ENGINE;
0010	07006	EA	47,092.0000	

AUTOMOBILES AND STATION WAGONS
TYPE 4-6-PP 1/2 TON PICK UP TRUCK; CERTIFIED PURSUIT RATES; 6 OR 8 CYL

## STATE OF MARYLAND

\*\*\*\*\*\*\* STATE OF MARYLAND \*\*\*\*\*\*\*\*\*\*\* **BPO NO:** 001B5600291 **PRINT DATE:** 03/07/25 **PAGE:** 05 STATE ITEM ID U/M LINE # UNIT COST INDER ENGINE; 4X4 2025 FORD F-150 POLICE RESPONDER 0011 07006 EA405.0000 AUTOMOBILES AND STATION WAGONS TYPE 4-6-PP 1/2 TON PICK UP TRUCK; CERTIFIED PURSUIT RATES; 6 OR 8 CYL INDER ENGINE; 4X4 2025 FORD F-150 POLICE RESPONDER OPTION - OUTSIDE HEATED MIRRORS 0012 07006 EΑ 180.0000 AUTOMOBILES AND STATION WAGONS TYPE 4-6-PP 1/2 TON PICK UP TRUCK; CERTIFIED PURSUIT RATES; 6 OR 8 CYL INDER ENGINE; 4X4

0015 07006

2025 FORD F-150 POLICE RESPONDER

EΑ

OPTION - REAR INSIDE DOOR LOCKS AND HANDLES DEACTIVATED

100.0000

AUTOMOBILES AND STATION WAGONS TYPE 4-6-PP 1/2 TON PICK UP TRUCK; CERTIFIED PURSUIT RATES; 6 OR 8 CYL INDER ENGINE; 4X4 2025 FORD F-150 POLICE RESPONDER OPTION - LED SPOTLIGHT DELETE (CREDIT) IF APPLICABLE

0016

07006

EA

610,0000

AUTOMOBILES AND STATION WAGONS TYPE 4-6-PP 1/2 TON PICK UP TRUCK; CERTIFIED PURSUIT RATES; 6 OR 8 CYL INDER ENGINE; 4X4 2025 FORD F-150 POLICE RESPONDER OPTION - FACTORY OEM CONSOLE

STATE OF MARYLAND

\*\*\*\*\*\*\* STATE OF MARYLAND \*\*\*\*\*\*\*\*\*\*

**BPO NO:** 001B5600291 **PRINT DATE:** 03/07/25 **PAGE**: 06

U/M LINE # STATE ITEM ID UNIT COST

0017 07006 EΑ 255.0000

AUTOMOBILES AND STATION WAGONS TYPE 4-6-PP 1/2 TON PICK UP TRUCK; CERTIFIED PURSUIT RATES; 6 OR 8 CYL INDER ENGINE; 4X4 2025 FORD F-150 POLICE RESPONDER

OPTION - RUNNING BOARDS

0019 07006 EA39,127.0000

AUTOMOBILES AND STATION WAGONS TYPE 4-9-P6 MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT RATED; V-6 ENGINE; FOR OFF-ROAD TRANSPORT 2025 DODGE DURANGO PPV V6

0020 07006 EA225.0000

AUTOMOBILES AND STATION WAGONS TYPE 4-9-P6 MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT RATED; V-6 ENGINE; FOR OFF-ROAD TRANSPORT 2025 DODGE DURANGO PPV V6 OPTION - PACKAGE CLOTH REAR SEATS/CARPET

0023 07006 EA549.0000

AUTOMOBILES AND STATION WAGONS TYPE 4-9-P6 MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT RATED; V-6 ENGINE; FOR OFF-ROAD TRANSPORT 2025 DODGE DURANGO PPV V6 OPTION - LED SPOTLIGHT DELETE (CREDIT) IF APPLICABLE

0024 07006 EΑ 375.0000

AUTOMOBILES AND STATION WAGONS TYPE 4-9-P6 MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT RATED; V-6 ENGINE; FOR OFF-ROAD TRANSPORT OPTION - FACTORY OEM CONSOLE

STATE OF MARYLAND

\*\*\*\*\*\*\*\* STATE OF MARYLAND \*\*\*\*\*\*\*\*\*\*\*

**BPO NO:** 001B5600291 **PRINT DATE:** 03/07/25

INT DATE: 03/07/25 PAGE: 07

LINE # STATE ITEM ID U/M UNIT COST \_\_\_\_\_

0026 07006 EA 435.0000

AUTOMOBILES AND STATION WAGONS
TYPE 4-9-P6 MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT
RATED; V-6 ENGINE; FOR OFF-ROAD TRANSPORT
2025 DODGE DURANGO PPV V6
OPTION - FULL WHEEL COVERS

0029 07006 EA 42,018.0000

AUTOMOBILES AND STATION WAGONS
TYPE 4-9-P8 MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT

RATED; V-8 ENGINE; FOR OFF-ROAD TRANSPORT 2025 DODGE DURANGO PPV V-8

0031 07006 EA 225.0000

AUTOMOBILES AND STATION WAGONS
TYPE 4-9-P8 MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT
RATED; V-8 ENGINE; FOR OFF-ROAD TRANSPORT
2025 DODGE DURANGO PPV V-8

OPTION - PACKAGE CLOTH REAR SEATS/CARPET

0034 07006 EA 549.0000

AUTOMOBILES AND STATION WAGONS
TYPE 4-9-P8 MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT
RATED; V-8 ENGINE; FOR OFF-ROAD TRANSPORT
2025 DODGE DURANGO PPV V-8

OPTION - LED SPOTLIGHT DELETE (CREDIT) IF APPLICABLE

0035 07006 EA 375.0000

AUTOMOBILES AND STATION WAGONS
TYPE 4-9-P8 MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT
RATED; V-8 ENGINE; FOR OFF-ROAD TRANSPORT
2025 DODGE DURANGO PPV V-8

### STATE OF MARYLAND

\*\*\*\*\*\*\* STATE OF MARYLAND \*\*\*\*\*\*\*\*\*\* **BPO NO:** 001B5600291 **PRINT DATE:** 03/07/25 **PAGE:** 08 LINE# STATE ITEM ID U/M UNIT COST OPTION - FACTORY OEM CONSOLE 0036 07006 EΑ 435.0000 AUTOMOBILES AND STATION WAGONS TYPE 4-9-P8 MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT RATED; V-8 ENGINE; FOR OFF-ROAD TRANSPORT 2025 DODGE DURANGO PPV V-8 OPTION - FULL WHEEL COVERS 0039 07006 EΑ 44,187.0000 AUTOMOBILES AND STATION WAGONS TYPE 4-9-MP MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT RATED; E-85; FOR OFF-ROAD TRANSPORT 2025 FORD POLICE INTERCEPTOR UTILITY 0041 07006 EΑ 220.0000 AUTOMOBILES AND STATION WAGONS TYPE 4-9-MP MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT RATED; E-85; FOR OFF-ROAD TRANSPORT 2025 FORD POLICE INTERCEPTOR OPTION - PACKAGE CLOTH REAR SEATS/CARPET 0044 07006 EΑ 376.0000 AUTOMOBILES AND STATION WAGONS TYPE 4-9-MP MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT RATED; E-85; FOR OFF-ROAD TRANSPORT 2025 FORD POLICE INTERCEPTOR OPTION - LED SPOTLIGHT DELETE (CREDIT) IF APPLICABLE 0045 07006 EA390.0000

AUTOMOBILES AND STATION WAGONS

STATE OF MARYLAND

\*\*\*\*\*\* STATE OF MARYLAND \*\*\*\*\*\*\*\*\*\*\*

**BPO NO:** 001B5600291 **PRINT DATE:** 03/07/25 **PAGE**: 09

U/M LINE# STATE ITEM ID UNIT COST

TYPE 4-9-MP MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT RATED; E-85; FOR OFF-ROAD TRANSPORT

2025 FORD POLICE INTERCEPTOR OPTION - FACTORY OEM CONSOLE

0046 07006

EΑ

370.0000

AUTOMOBILES AND STATION WAGONS TYPE 4-9-MP MID-SIZE UTILITY VEHICLE; AWD; CERTIFIED POLICE PURSUIT RATED; E-85; FOR OFF-ROAD TRANSPORT 2025 FORD POLICE INTERCEPTOR OPTION - FULL WHEEL COVERS

0049

07006

EA

46,288.0000

AUTOMOBILES AND STATION WAGONS TYPE 4-9-MPH MID-SIZE UTILITY VEHICLE; AWD OR 4X4; CERTIFIED POLICE PURSUIT RATED; HYBRID; FOR OFF-ROAD TRANSPORT 2025 FORD POLICE INTERCEPTOR HYBRID

0051

07006

EΑ

220.0000

AUTOMOBILES AND STATION WAGONS TYPE 4-9-MPH MID-SIZE UTILITY VEHICLE; AWD OR 4X4; CERTIFIED POLICE PURSUIT RATED; HYBRID; FOR OFF-ROAD TRANSPORT 2025 FORD POLICE INTERCEPTOR HYBRID OPTION - PACKAGE CLOTH REAR SEATS/CARPET

0054

07006

EΑ

350.0000

AUTOMOBILES AND STATION WAGONS TYPE 4-9-MPH MID-SIZE UTILITY VEHICLE; AWD OR 4X4; CERTIFIED POLICE PURSUIT RATED; HYBRID; FOR OFF-ROAD TRANSPORT 2025 FORD POLICE INTERCEPTOR HYBRID OPTION - LED SPOTLIGHT DELETE (CREDIT) IF APPLICABLE

#### STATE OF MARYLAND

**BPO NO:** 001B5600291

**PRINT DATE:** 03/07/25

**PAGE:** 10

LINE # STATE ITEM ID

U/M UNIT COST

0055

07006

EΑ

390.0000

AUTOMOBILES AND STATION WAGONS

TYPE 4-9-MPH MID-SIZE UTILITY VEHICLE; AWD OR 4X4; CERTIFIED POLICE

PURSUIT RATED; HYBRID; FOR OFF-ROAD TRANSPORT

2025 FORD POLICE INTERCEPTOR HYBRID

OPTION - FACTORY OEM CONSOLE

0056

07006

EΑ

70,0000

AUTOMOBILES AND STATION WAGONS

TYPE 4-9-MPH MID-SIZE UTILITY VEHICLE; AWD OR 4X4; CERTIFIED POLICE

PURSUIT RATED; HYBRID; FOR OFF-ROAD TRANSPORT

2025 FORD POLICE INTERCEPTOR HYBRID

OPTION - FULL WHEEL COVERS

0059

07006

EΑ

52,627.0000

AUTOMOBILES AND STATION WAGONS

TYPE 4-10-P FULL SIZE UTILITY VEHICLE; AWD OR 4X4; CERTIFIED POLICE

PURSUIT RATED

2025 CHEVROLET TAHOE PPV

0060

07006

EΑ

800.0000

AUTOMOBILES AND STATION WAGONS

TYPE 4-10-P FULL SIZE UTILITY VEHICLE; AWD OR 4X4; CERTIFIED POLICE

PURSUIT RATED

2025 CHEVROLET TAHOE PPV

OPTION - DRIVER'S SIDE SPOTLIGHT

0061

07006

EΑ

275.0000

AUTOMOBILES AND STATION WAGONS

TYPE 4-10-P FULL SIZE UTILITY VEHICLE; AWD OR 4X4; CERTIFIED POLICE

PURSUIT RATED

2024 CHEVROLET TAHOE PPV

## STATE OF MARYLAND

BPO NO:	001B5600291	** STATE OF MARYLAND ************************************		
LINE#	STATE ITEM ID	<u>U/M</u>	UNIT COST	
OPTION -	PACKAGE CLOTH REARS	SEATS/CAR	PET	
0065	07006	EA	350.0000	
TYPE 4-1 PURSUIT 2025 CHE	LES AND STATION WAGON 0-P FULL SIZE UTILITY RATED VROLET TAHOE PPV FACTORY OEM CONSOLE		AWD OR 4X4; CERTIFIED	POLICE
0068	07006	EA	2,248.0000	
TYPE 4-1 PURSUIT 2025 CHE	LES AND STATION WAGON 0-P FULL SIZE UTILITY RATED VROLET TAHOE PPV WHERE 2WD OPTION, (C	Y VEHICLE;	AWD OR 4X4; CERTIFIED  ITEM LIST	POLICE
	***	**** LAST	PAGE ******	

AUTHORIZED BY:

DATE:\_\_\_\_

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Two (2) 2025 Ford Interceptors – Keystone Ford (Chambersburg, Pa	A) \$ 91,600.00
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name  HPD22025_Ford_Interceptors.pdf  CONSENT_FORMKEYSTONE_FORD.pdf  2025_Interceptor_Utility_Proposal_In-Coming.pdf	<b>Description</b> Signed Consent CONSENT FORM QUOTE



# PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Special Session Date:	
nt Division (if applicable	):
erceptors	
	ed Amount: \$
S. CIP-Transfer from GF	1 Ins. Reinbuss
	Value
	\$ 91,600.00
(1.11)	The second second second
manufacture of the second	Mare Large Large Large
and a filtransport in the sale of the sale	ST. HTISKE, ST. J. J. J.
The straight on the straight will also the straight	- 1 A D
_=	
	O IFOT ANA COS CO
ddress: 301 Walker Road	01
Sole Source	
OTHER VENDORS City/State	
OTHER VENDORS	e?Yes _X_No
	Special Session Date:

<u>Indicate with an X</u>	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.
Χ	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.
	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.
	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.
	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.
	FISCAL ACCOUNTABILITY	The City of Hagerstown will strive for continuous improvement of fiscal responsible decision making.
	PARKS & RECREATION FOR ACTIVE/HEALTHY LIVING	The City of Hagerstown supports a culturally vibrant community.
	INNOVATIVE/PROGRESSIVE GOVERNMENT	The City of Hagerstown is committed to employee development, excellence in services, and adapting to meet the needs of the community and organization.
	COMMUNITY PROMOTION/PRIDE	The City of Hagerstown will improve our community image.
	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economi development through non-traditional means.
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

REVIEWED.	AND	<b>APPROVED</b>	AS	FOL I	OWS:
INLVIEVVED.	AIVU	MELKOVED	MU		

(1) Department Director and Divisi	ion Manager	r
------------------------------------	-------------	---

COMMENTS This purchase continues our advancement to outfit the sworn staff with take home cars per the goal we set forth. Funding comes from our CIP account. All purchasing guidelines have been followed.

Signature / Date

Signature / Date

(2) Purchasing Agent

COMMENTS

Approve

Tyllou Frence 3//3/25 Signature / Date

(3) Chief Financial Officer

COMMENTS

approve-funding is available in the lindset for this vehicle purchase michilles

Signature / Date

(4) City Administrator

COMMENTS

Recommend Approval

Acut Vicewanu 3 Signature / Dal



# PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular S	ession Date: March 25, 2025	Special Session Date:	
Originating	g Department: Police Departme	ent Division (if applicable	o):
Departme	nt Director or Manager: Chief Pa	aul J. Kifer	
Account/P	Project Name: (2) 2025 Ford In	terceptors	
		CIP Control No. C0129	
Budget An		count Balance: \$ Unbudgete	ed Amount: \$
Fiscal Yea	ar: FY26 Source of Fund	ls: CIP	
Quantity		Description	Value
	2025 Ford Interceptors AW	/D (\$45,800 / each)	\$ 91,600.00
		7073	
			N Or
	Detrol Hee	TOTAL VALUE OF PR	OJECT \$91,600.00
ABOVE TO	O BE USED FOR: Patrol Use		
-			
RECOMM	IENDED VENDOR: Business N	<sub>ame:</sub> Keystone Ford ddress: 301 Walker Road	
		tip: <u>Chambersburg, Pennsylvania 172</u> 0	01
Bid/Propos	sal/Quote No.:		e?Yes _X_No
		OTHER VENDORS	7 15:15:15:15
	Firm	City/State	Total Amount
Keyston	e Ford has these 2		
vehicles	in stock and on the lot.		

ndicate with an X	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.
Х	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.
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	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

REVIEWED AND APPROVED AS FOLLOWS:	
(1) Department Director and Division Manager	
<u>COMMENTS</u> This purchase continues our advancement to outfit the sworn set forth. Funding comes from our CIP account. All purchasing	staff with take home cars per the goal we ng guidelines have been followed.
Chef law 3/12/25	
Signature / Date	Signature / Date
(2) Purchasing Agent	
<u>COMMENTS</u>	
	Signature / Date
(0) OLL (F)	Signature / Date
(3) Chief Financial Officer	
COMMENTS	
	Signature / Date
(4) City Administrator	<del></del>
COMMENTS	
COMMENTO	
	Signature / Date

Prepared for: , City Of Hagerstown

1 East Franklin St, 2nd Floor Hagerstown, MD 21740 Office: 301-739-8577

# 2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515

# **Client Proposal**

Prepared by: Chad M Sites

Office: 717-709-6263

Email: csites@keystoneford.com

Quote ID: HagPD5

Date: 03/06/2025



#### **Prepared for:**

City Of Hagerstown Prepared by: Chad M Sites 03/06/2025



Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507

## 2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

# Selected Equip & Specs

#### **Dimensions**

Conventional Capacity: 5,000 lbs.

Vehicle body length: 198.8"

• Vehicle body height: 69.3"

Front track: 66.9"

Interior rear cargo volume: 52.0 cu.ft.

Max interior rear cargo volume: 90.3 cu.ft.

Headroom first-row: 40.7"

Leg room first-row: 43.0"

Shoulder room first-row: 61.8"

• Hip room first-row: 59.3"

#### **Powertrain**

Spark ignition system

Engine cylinders: V-6

Torque: 260 lb.-ft.@4000 RPM

Heavy-duty radiator

Automatic full-time AWD

Recommended fuel: regular unleaded

All-speed ABS and driveline traction control

### **Fuel Economy and Emissions**

Gasoline secondary fuel type

\* E85 additional fuel types

### **Suspension and Handling**

Standard ride suspension

Gas-pressurized rear shock absorbers

#### **Driveability**

4-wheel disc brakes

4-wheel antilock (ABS) brakes

Brake assist system

Independent front suspension

Front anti-roll bar

Independent rear suspension

Multi-link rear suspension

Rack-pinion steering

• GCWR: 10,500 lbs.

• Vehicle body width: 82.6"

Wheelbase: 119.1"

• Rear track: 66.9"

Interior rear cargo volume with seats folded: 90.3

cu.ft.

• Total passenger volume: 118.0 cu.ft.

Headroom second-row: 40.4"

• Leg room second-row: 40.7"

• Shoulder room second-row: 61.3"

Hip room second-row: 59.1"

\* 3.3L V-6 gasoline direct injection, DOHC, variable valve control, engine with 285HP

Horsepower: 285 HP@6500 RPM

· Engine oil cooler

• 10-speed automatic

· All-wheel drive

· Easy Fuel capless fuel filler

· Permanent locking hub control

ULEV II emissions

• Gas-pressurized front shock absorbers

· Front and rear ventilated disc brakes

Four channel ABS brakes

Hill start assist

• Strut front suspension

Front coil springs

· Rear anti-roll bar

· Electric power-assist steering system

• 2-wheel steering system

2

#### **Prepared for:**

City Of Hagerstown Prepared by: Chad M Sites 03/06/2025



Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507

## 2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

# Selected Equip & Specs (cont'd)

#### **Body Exterior**

- Trailer wiring harness
- Clearcoat paint
- Body-coloured bodyside cladding
- · Black side window trim
- Black windshield trim
- Front tow hook
- Black front bumper rub strip
- Black grille
- Standard style side mirrors
- Black door mirrors
- Conventional right rear passenger door
- P255/60RW18 AS BSW front and rear tires

#### Convenience

- Power door locks
- Power tailgate/rear door lock
- Day/Night rearview mirror
- Cargo area tray/organizer
- Power cargo area access release
- Rear window defroster
- Fixed interval rear windshield wipers
- 2 beverage holders
- Dashboard storage
- Trip computer

#### **Comfort**

- Automatic climate control
- Rear climate control system
- Rear under seat climate control ducts
- Full headliner coverage
- Full floor coverage
- Carpet rear seatback upholstery
- Manual tilting steering wheel

#### **Seats and Trim**

- Seating capacity: 5
- Driver seat with 8-way directional controls
- Height adjustable front seat head restraints

- 4 doors
- Monotone paint
- · Black wheel well trim
- · Black door handles
- Body-coloured front bumper
- Body-coloured rear bumper
- Black rear bumper rub strip
- Convex spotter in driver and passenger side door mirrors
- \* Exterior mirror LED spot lights
- Conventional left rear passenger door
- · Liftgate rear cargo door
- 18 x 8-inch front and rear black steel wheels
- Keyfob activated front door locks
- Cruise control with steering wheel mounted controls
- Power first-row windows
- · Driver foot rest
- · Heated rear wiper park
- Fixed rear windshield
- Locking glove box
- · Driver and passenger door bins
- · Retained accessory power
- PRND in IP
- · Dual-zone front climate control
- Cabin air filter
- · Cloth headliner material
- Full vinyl floor covering
- · Vinyl rear seat upholstery
- · Urethane steering wheel
- · Manual telescopic steering wheel
- Bucket front seats
- Front passenger seat with 8-way directional controls
- Manual front seat head restraint control

3

#### Prepared for:

City Of Hagerstown Prepared by: Chad M Sites 03/06/2025

Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507



## 2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

# Selected Equip & Specs (cont'd)

- Manual reclining driver seat
- Power driver seat fore/aft control
- Power reclining passenger seat
- Power passenger seat fore/aft control
- Fixed rear seats
- Split-bench rear seat
- Front passenger seat with 2-way power lumbar

#### **Entertainment Features**

- 1 total number of 1st row displays
- Primary touchscreen display
- AM/FM
- AM radio
- Seek scan
- External memory control
- Speakers number: 4
- Voice activated audio controls
- Wireless audio streaming

## **Lighting, Visibility and Instrumentation**

- Metal-look instrument panel insert
- Trip odometer
- In-radio display clock
- Driver information center
- Engine/electric motor temperature gauge
- Traction battery level gauge
- Deep tinted windows
- LED low and high beam headlights
- Multiple enclosed headlights
- Speed sensitive wipers
- Rear reading lights
- High mounted center stop light
- · Fade interior courtesy lights

### **Technology and Telematics**

- Vehicle integrated emergency SOS system
- Smart device mirroring
- 2 USB ports

## Safety and Security

- Power height adjustable driver seat
- · Power driver seat cushion tilt
- Power height adjustable control passenger seat
- Power passenger seat cushion tilt
- Height adjustable rear seat head restraints
- Driver seat with 2-way power lumbar
- · Cloth front seat upholstery
- 8 inch primary display
- AM/FM stereo radio
- In-vehicle audio
- FM radio
- Auxiliary input jack
- Standard grade speakers
- · Steering wheel mounted audio controls
- · Speed sensitive volume
- Integrated roof audio antenna
- Digital/analog instrumentation display
- Full gauge cluster screen
- · Redundant digital speedometer
- Tachometer
- Engine hour meter
- Gauge cluster display size (inches): 12.30
- Projector beam headlights
- Auto on/off headlight control
- Variable intermittent front windshield wipers
- · Front reading lights
- · Variable instrument panel light
- · LED brake lights
- · Bluetooth handsfree wireless device connectivity
- Fleet Telematics Modem selective service internet access

City Of Hagerstown Prepared by: Chad M Sites 03/06/2025



2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

### Selected Equip & Specs (cont'd)

- Driver front impact airbag
- Curtain first and second-row overhead airbags
- Seat mounted side impact front passenger airbag
- Passenger side knee airbag
- Rear seat center 3-point seatbelt
- · Front seatbelt pretensioners
- Fleet Telematics Modem vehicle tracker
- BLIS (Blind Spot Information System)
- Rear Cross-Traffic Braking collision mitigation
- External acoustic pedestrian alert
- Electronic stability control system with anti-rollover
- Manual rear child safety door locks

· Seat mounted side impact driver airbag

Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507

- · Passenger front impact airbag
- · Airbag occupancy sensor
- 7 airbags
- · Front height adjustable seatbelts
- 2 seatbelt pre-tensioners
- Security system
- Pre-Collision Assist with Pedestrian Detection
- Pre-Collision Assist with Pedestrian Detection
- Rear camera with washer
- Reverse Sensing System rear parking sensors

### **Dimensions**

General Weights		
* Curb weight	4,718 lbs.	* GVWR 6,465 lbs.
Payload	1,670 lbs.	
Trailering Weights		
Conventional capacity	5,000 lbs.	GCWR 10,500 lbs.
Off Road		
Min ground clearance	7.6"	Loading floor height 30.9 "
Approach angle	19.3	Departure angle 21.4
Exterior Measurements		
Vehicle body length	198.8"	Vehicle body width 82.6"
Vehicle body height		Wheelbase 119.1"
Front track	66.9"	Rear track 66.9"
Interior Measurements		
Interior rear cargo volume		Max interior rear cargo volume 90.3 cu.ft.
Interior cargo area max width		Interior rear cargo volume with seats folded 90.3 cu.ft.
Length to rear seat	46.2	
Interior Volume		
Total passenger volume	118.0 cu.ft.	
Headroom		
Headroom first-row	40.7"	Headroom second-row 40.4"
Legroom		
Leg room first-row	43.0"	Leg room second-row 40.7"
Shoulder Room		

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

City Of Hagerstown Prepared by: Chad M Sites 03/06/2025



Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507

### 2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

Selected Equip & Sp Shoulder room first-row		Shoulder room second-row	61.3"
Hip Room			
Hip room first-row	59.3"	Hip room second-row	59.1"
Powertrain			
Engine			
* Engine 3.3L V-6 gasoline variable valve control, eng	_	Valves per cylinder	4
Engine cylinders		Engine location	Front mounted engine
Ignition	Spark ignition system	Engine mounting direction engine	Longitudinal mounted
Engine block material	Iron engine block	Cylinder head material	Aluminum cylinder head
Engine Specs			
Displacement	3.3L	CC	204 cu.in.
Bore	3.56"	Stroke	
Compression ratio			
Engine Power			
Horsepower	285 HP@6500 RPM	Torque	260 lbft.@4000 RPM
Alternator			
* Alternator amps	250A	* Alternator type	Regular duty alternator
Battery			
Battery amps Battery rating		Battery type	HD lead acid battery
Engine Extras			
Engine cooler	Engine oil cooler	Radiator	Heavy-duty radiator
Transmission			
Transmission	10-speed automatic	Transmission electronic confectronic control	trol Transmission
Overdrive transmission	Overdrive transmission	Lock-up transmission	Lock-up transmission
First gear ratio		Second gear ratio	2.985
Third gear ratio		Fourth gear ratio	
Fifth gear ratio		Sixth gear ratio	
Reverse gear ratio		Seventh gear ratio	
Eighth gear ratio		Ninth gear ratio  Selectable mode transmission	
Tenth gear ratio		transmission	Selectable mode
Transmission oil cooler	Transmission oil cooler		
D : T			

Drive Type

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

City Of Hagerstown

Prepared by: Chad M Sites





2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

Selected Equip & Specs (cont'd)

4WD type ...... Automatic full-time AWD

Drive type All-wheel drive

Drivetrain

Axle ratio 3.73

Exhaust

Tailpipe Stainless steel dual exhaust

Fuel

Fuel type regular unleaded

Fuel Tank

Capless fuel filler Easy Fuel capless fuel filler

\* Fuel tank capacity 21.40 gal.

Locking hub control Permanent locking hub control

Drive Feature

Traction control All-speed ABS and driveline traction

control

**Provisions** 

Provisions Police/fire provisions

**Fuel Economy and Emissions** 

Fuel Economy

Secondary fuel type Gasoline secondary fuel type

**Emissions** 

Emissions ULEV II emissions

Emissions tiers Tier 2 Bin 5 emissions

Fuel Economy (Alternate 1)

\* Additional fuel types E85 additional fuel types

**Suspension and Handling** 

Suspension

Suspension Standard ride suspension

Front shock absorbers Gas-pressurized front shock

absorbers

Rear shock absorbers Gas-pressurized rear shock absorbers

**Driveability** 

**Brakes** 

Brake type 4-wheel disc brakes

Ventilated brakes Front and rear ventilated disc

brakes

ABS brakes Four channel ABS brakes

ABS brakes 4-wheel antilock (ABS) brakes

Brake Assistance

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

City Of Hagerstown

Prepared by: Chad M Sites





Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507

### 2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

Selected Equip & Specs (cont'd) Hill start assist Hill start assist	Brake assist system Brake assist system
Front Suspension	
Front anti-roll Front anti-roll bar	Suspension ride type front Independent front suspension
Suspension type front Strut front suspension	·
Front Spring	
Regular front springs Regular front springs	Springs front Front coil springs
Rear Spring	
Springs rear Rear coil springs	Rear springs Regular grade rear springs
Rear Suspension	
Rear anti-roll Rear anti-roll bar Suspension ride type rear Independent rear suspension	Suspension type rear Multi-link rear suspension
Steering	
Steering Electric power-assist steering system Steering type number of wheels 2-wheel steering system	Steering type
Exterior	
Front Wheels	
Front wheels diameter	Front wheels width
Rear Wheels	
Rear wheels diameter	Rear wheels width 8"
Front And Rear Wheels	
Appearance black	Material steel
Front Tires	
Aspect 60	Diameter
Sidewalls BSW	Speed
Tread AS Width 255mm	Type P
Rear Tires	
Aspect 60	Diameter
Sidewalls BSW	Speed W
Tread AS Width 255mm	Type P
Die Le Eutenten	

**Body Exterior** 

City Of Hagerstown

Prepared by: Chad M Sites

03/06/2025



2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

### Selected Equip & Specs (cont'd)

Tr	01	$\sim$	r	n	$\sim$
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	u		•	, ,	u
					J

Towing capability

Towing hitch

Trailer towing capability

Trailer hitch

Towing class Class III tow rating
Towing wiring harness Trailer wiring harness

Exterior Features

Number of doors 4 doors

\* Skid plate 1 underbody skid plate

\* License plate front bracket Front license plate bracket

**Body** 

Body panels Galvanized steel and aluminum body panels with side impact beams

**Mirrors** 

Spare Tire

Spare tire Full-size spare tire with steel wheel

Spare tire location Spare tire mounted under the

cargo floor

Aerodynamics

Spoiler Rear lip spoiler

Wheels

Wheel covers Wheel hub covers

Convenience

Door Locks

Door locks Power door locks

Tailgate control Power tailgate/rear door lock

Cruise Control

Cruise control ..... Cruise control with steering wheel

mounted controls

Rear View Mirror

Day/Night rearview mirror Day/Night rearview mirror

Exterior Mirrors

Door mirrors Power door mirrors

Folding door mirrors ..... Manual folding door mirrors

Keyfob door locks Keyfob activated front door locks

Front Side Windows

First-row windows Power first-row windows

Overhead Console

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City Of Hagerstown

Prepared by: Chad M Sites

03/06/2025



2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

Overhead console storage Overhead console storage

**Driver Visor** 

Visor driver mirror Driver visor mirror

Passenger Visor

Visor passenger mirror Passenger visor mirror

Power Outlets

12V power outlets 2 12V power outlets

Cargo Features

Cargo tie downs Cargo area tie downs Cargo light Cargo area light

Cargo Trim

Cargo floor type Carpet cargo area floor Trunk lid trim Plastic trunk lid trim

Pedals

Driver foot rest Driver foot rest

Remote Releases

Cargo access Power cargo area access release

Rear Windshield

Rear window defroster Rear window defroster Rear windshield Fixed rear windshield Heated wiper area Heated rear wiper park wipers

Storage

Door bins front Driver and passenger door bins Number of beverage holders 2 beverage holders Glove box Dashboard storage Dashboard storage

Windows Feature

One-touch up window Driver and passenger one-touch up windows One-touch down window Driver and passenger one-touch down windows

Windows Rear Side

Second-row windows Power second-row windows Third-row windows Fixed third-row windows

Miscellaneous

Trip computer Trip computer PRND in IP PRND in IP PRND in IP

### Comfort

### Climate Control

Climate control Automatic climate control Dual-zone front climate control Dual-zone front climate control

Cabin air filter Rear climate control Rear climate control system

City Of Hagerstown Prepared by: Chad M Sites

03/06/2025



Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507

### 2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

Selected Equip & Specs (cont'd)
---------------------------------

Rear under seat ductsRear under seat climate control ducts

### Headliner

Headliner material Cloth headliner material Headliner coverage Full headliner coverage

### **Door Trim**

Door panel insert Metal-look door panel insert

### Floor Trim

Floor covering Full vinyl floor covering Floor coverage Full floor coverage

### Second-Row Seat Trim

Rear seat upholstery Vinyl rear seat upholstery Rear seatback upholstery Carpet rear seatback

upholstery

### Steering Wheel

Steering wheel material ..... Urethane steering wheel ..... Steering wheel telescopic Manual telescopic steering

wheel Steering wheel tilt ....... Manual tilting steering wheel

### **Seats and Trim**

### Seat Capacity

Seating capacity 5

### Front Seats

Driver seat direction Driver seat with 8-way directional controls

Driver seat fore/aft control Power driver seat fore/aft

control

Passenger seat directionFront passenger seat with 8-

way directional controls

Reclining passenger seat. Power reclining passenger

seat

Passenger seat fore/aft control Power passenger seat

fore/aft control

Front head restraints Height adjustable front seat

head restraints

Reclining driver seat ...... Manual reclining driver seat

Height adjustable driver seat Power height adjustable driver seat

Driver seat cushion tilt Power driver seat cushion tilt

Split front seats Bucket front seats

Height adjustable passenger seat Power height

adjustable control passenger seat

Passenger seat cushion tilt Power passenger seat

cushion tilt

Front head restraint control Manual front seat head

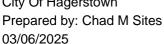
restraint control

### Rear Seats

Bench seats Split-bench rear seat Folding second-row seats 35-30-35 folding rear seats Rear seat folding position Fold forward rear seatback Rear seats fixed or removable Fixed rear seats
Rear seat direction Front facing rear seat
Rear head restraints Height adjustable rear seat head
restraints

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City Of Hagerstown





Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507

restraints

upholstery

displays

way power lumbar

Number of rear head restraints 3 rear seat head

Front passenger lumbar. Front passenger seat with 2-

Front seatback upholstery Vinyl front seatback

Number of first-row displays 1 total number of 1st row

External memory control

Speakers number 4

Speed sensitive volume Speed sensitive volume

Wireless streaming Wireless audio streaming

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

Selected Equip & Specs (cont'd)

Rear head restraint control Manual rear seat head

restraint control

Lumbar Seats

Driver lumbar Driver seat with 2-way power lumbar

Front Seat Trim

Front seat upholstery Cloth front seat upholstery

Interior Accents

Interior accents Metal-look interior accents

Gearshifter Material

Gearshifter material Urethane gear shifter material

**Entertainment Features** 

Displays

Primary touchscreen display Primary touchscreen

Primary display size 8 inch primary display

Radio Features

Aux input jack ...... Auxiliary input jack

Seek scan Seek scan

Speakers

Speakers Standard grade speakers

Audio Features

Steering mounted audio control Steering wheel

mounted audio controls

Voice activated audio. Voice activated audio controls

**Lighting, Visibility and Instrumentation** 

Instrument Panel Trim

Panel insert Metal-look instrument panel insert

Instrumentation

Instrumentation display Digital/analog instrumentation

display

Instrumentation Displays

Speedometer Redundant digital speedometer

Clock In-radio display clock

Driver information center Driver information center

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City Of Hagerstown Prepared by: Chad M Sites 03/06/2025



Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

Internet access

service internet access

### Selected Equip & Specs (cont'd)

Selected Equip & Specs (cont'd)	
Instrumentation Gauges	
Tachometer Tachometer	Traction battery level gauge Traction battery level gauge
Engine/electric motor temperature gauge Engine/electric motor temperature gauge Engine hour meter	Gauge cluster display size (inches) 12.30
Instrumentation Warnings	
Engine temperature warning Engine temperature warning	Oil pressure warning Oil pressure warning
Low fuel warning Low brake fluid warning Headlights on reminder Door ajar warning Service interval warning  Low fuel warning Low fuel warning  Low fuel warning  Low fuel warning  Door ajar warning  Service interval indicator	Low washer fluid warning Battery charge warning Key in vehicle warning Trunk warning Low tire pressure warning Trunk warning
Glass	
Tinted windows Deep tinted windows	
Headlights	
Headlights LED low and high beam headlights  Auto headlights Auto on/off headlight control	Headlight type Projector beam headlights  Multiple headlights Multiple enclosed headlights
Front Windshield	
Wipers Variable intermittent front windshield wipers	Speed sensitive wipers Speed sensitive wipers
Interior Lighting	
Variable panel light Variable instrument panel light Rear reading lights Rear reading lights	Front reading lights Front reading lights
Lights	
Interior courtesy lights Fade interior courtesy lights High mount stop light High mounted center stop light	LED brake lights LED brake lights
Technology and Telematics	
Connectivity	
Handsfree Bluetooth handsfree wireless device connectivity Emergency SOS Vehicle integrated emergency SOS system	Smart device integration Smart device mirroring
Internet Access	

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Fleet Telematics Modem selective

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03/06/2025



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2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

### Selected Equip & Specs (cont'd)

**USB Ports** 

USB ports 2 USB ports

### Safety and Security

### Airbags

Front impact airbag driver Driver front impact airbag Front impact airbag passenger Passenger front impact airbag

Front side impact airbag driver Seat mounted side impact driver airbag

Occupancy sensor Airbag occupancy sensor

Number of airbags 7 airbags Knee airbag Passenger side knee airbag

Front side impact airbag passenger .... Seat mounted side impact front passenger airbag

Overhead airbags Curtain first and second-row overhead airbags

### Seatbelts

3-point seatbelt Rear seat center 3-point seatbelt

Seatbelt pretensioners Front seatbelt pretensioners

Height adjustable seatbelts Front height adjustable seatbelts

Seatbelt pretensioners number 2 seatbelt pre-

tensioners

### Security System

Vehicle tracker Fleet Telematics Modem vehicle tracker

Security system Security system

### Active Driving Assistance

Blind spot BLIS (Blind Spot Information System)

Rear collision warning Rear Cross-Traffic Braking collision mitigation

External acoustic pedestrian alert External acoustic pedestrian alert

Forward collision warning Pre-Collision Assist with Pedestrian Detection

Pedestrian detection Pre-Collision Assist with

Pedestrian Detection

### Cameras

Rear camera Rear camera with washer

### **Traction Control**

Electronic stability control Electronic stability control system with anti-rollover

### Parking Sensors

Parking sensors Reverse Sensing System rear parking sensors

### Occupant Safety

Child door locks Manual rear child safety door locks

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Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

### Warranty

### **Standard Warranty**

Basic Warranty	
Basic warranty	36 months/36,000 miles
Powertrain Warranty	
Powertrain warranty	60 months/100,000 miles
Corrosion Perforation	
Corrosion perforation warranty	60 months/unlimited
Roadside Assistance Warranty	
Roadside warranty	60 months/60,000 miles
Hybrid/Electric Components Warranty	
Hybrid/electric components warranty	96 months/100,000 miles

City Of Hagerstown
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2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

### As Configured Vehicle

Code	Description	MSRP
K8A	Base Vehicle Price (K8A)	\$49,515.00
500A	Order Code 500A  Includes: - 3.73 Axle Ratio - GVWR: 6,840 lbs (3,103 kgs) - Tires: 255/60R18 AS BSW - Wheels: 18" x 8" 5-Spoke Painted Black Steel Includes polished stainless steel hub cover and center caps Unique HD Cloth Front Bucket Seats w/Vinyl Rear Includes reduced bolsters, 6-way power track driver seat (fore/aft. recline, 2-way manual lumbar), 8-way power track passenger seat v way power lumbar and built-in steel intrusion plates in both driver/pa - Radio: AM/FM/MP3 Capable Includes 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB center-stack smart display, supports Android Auto and Apple CarPla - SYNC Phoenix Communication & Entertainment System Includes hands-free voice command support compatible with most	with 2-way power recline and 2- assenger seatbacks.  B port and 8" color LCD screen ay and fleet telematics modem.  It Bluetooth connected mobile
	devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, stee and auxiliary input jack.	ering wheel controls, USB port
99B	Engine: 3.3L V6 Direct-Injection (136-MPH top speed). Deletes regenerative braking and lithium-ion alternator and replaces 19-gallon tank with 21.4-gallon tank.	-\$2,330.00 battery pack; adds 250-amp
44U	Transmission: 10-Speed Automatic (44U)	N/C
STDAX	3.73 Axle Ratio	Included
STDGV	GVWR: 6,840 lbs (3,103 kgs)	Included
STDTR	Tires: 255/60R18 AS BSW	Included
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel Includes polished stainless steel hub cover and center caps.	Included
9	Unique HD Cloth Front Bucket Seats  w/Vinyl Rear  Includes reduced bolsters, 6-way power track driver seat (fore/aft. u, 2-way manual lumbar), 8-way power track passenger seat with 2-way power lumbar and built-in steel intrusion plates in both driver/passer	ay power recline and 2-way
PAINT	Monotone Paint Application	STD
119WB	119" Wheelbase	STD
STDRD	Radio: AM/FM/MP3 Capable	Included

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City Of Hagerstown
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### 2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

### As Configured Vehicle (cont'd)

Code Description MSRP

Allows data to be provided to support Ford Pro telematics and data services via

Allows data to be provided to support Ford Pro telematics and data services via optional subscription, including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables optional telematics services through Ford or authorized providers via paid subscription. Subscribe at https://fordpro.com/en-us/telematics/ or call 1-833-811-FORD (3673).

Includes 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port and 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem.

#### Includes:

- SYNC Phoenix Communication & Entertainment System

	<ul> <li>SYNC Proents Communication &amp; Entertainment System         Includes hands-free voice command support compatible with most Bluet devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering vand auxiliary input jack.     </li> </ul>	tooth connected mobile wheel controls, USB port
153	Front License Plate Bracket	N/C
51T	Driver Only LED Bulb Spot Lamp (Whelen)	\$420.00
76D	Underbody Deflector Plate	\$340.00
	Engine and transmission shield.	
68G	Rear-Door Controls Inoperable	\$80.00
	Locks, handles and windows. Can manually remove window or door disal Locks/windows operable from driver's door switches.	ble plate with special tool.
18D	Global Lock/Unlock Feature	N/C
	Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates lock release + paitro timer. Overhead liftgate button and blue liftgate releanot have any function when pressed with this option.	
60R	Noise Suppression Bonds (Ground	\$100.00
	Straps)	
FLADCR	Fleet Advertising Credit	\$0.00
425	50-State Emissions System	STD
	Flexible Fuel Vehicle (FFV) system is standard equipment f equipped with the 3.3L V6 Direct-Injection engine.	or vehicles
UM_01	Agate Black	N/C
9W_01	Charcoal Black w/Unique HD Cloth	N/C
	Front Bucket Seats w/Vinyl Rear	
SUBTOTAL		\$48,125.00
Destination Charge		\$1,595.00

TOTAL \$49,720.00

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City Of Hagerstown Prepared by: Chad M Sites





2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

### Pricing Summary - Single Vehicle

		MSRP
Vehicle Pricing		
Base Vehicle Pr	ice	\$49,515.00
Options		-\$1,390.00
Colors		\$0.00
Upfitting		\$0.00
Fleet Discount		\$0.00
Fuel Charge		\$0.00
Destination Cha	rge	\$1,595.00
Subtotal		\$49,720.00
Pre-Tax Adjustn	nents	
Code	Description	MSRP
6	Discount	-\$3,920.00
Total		\$45,800.00
Customer Signatur	re	Acceptance Date

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City Of Hagerstown Prepared by: Chad M Sites 03/06/2025



Keystone Ford | 301 Walker Road Chambersburg Pennsylvania | 172013507

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: HagPD5

### Pricing Summary - Multiple Vehicles

**Vehicle Quantity: 2** 

		MSRP
Vehicle Pricing		
Base Vehicle P	rice	\$99,030.00
Options		-\$2,780.00
Colors		\$0.00
Upfitting		\$0.00
Fleet Discount		\$0.00
Fuel Charge		\$0.00
Destination Cha	arge	\$3,190.00
Subtotal		\$99,440.00
Pre-Tax Adjustr	ments	
Code	Description	MSRP
6	Discount	-\$7,840.00
Total		\$91,600.00
Customer Signatu	rire	Acceptance Date

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# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Unlimited Third-Party Storage – Axon Enterprise, Inc. (Scottsdale, AZ) \$ 28,191.67
Mayor and City Council Action Required:
Discussion:
Financial Impact:
Recommendation:
Motion:
Action Dates:

### **ATTACHMENTS:**

**File Name** 

HPD\_-\_Unlimited\_Third-Party\_Storage.pdf CONSENT\_FORM\_-\_AXON.pdf QUOTE\_-\_AXON.pdf Axon\_Sole\_Source\_(2023).pdf **Description** 

Signed Consent CONSENT FORM QUOTE SOLE SOURCE LETTER



### PURCHASE / CONTRACT / CONSENT FORM

City of Hagerstown Mayor and Council

Regular Session Date: 03/25/2025	Special Session Date:			
Originating Department: Police Department Division (if applicable):				
Department Director or Manager: Chief Paul	J. Kifer			
Account/Project Name:	11 11-			
Account No: 0110401.5378	CIP Control No.	NC		
Account No: 0110401.5378  Budget Amount: \$ 142,508 Accounts	unt Balance: \$ Unbudgeted	Amount: \$_ (28, 191, 6)		
Fiscal Year: 2026 Source of Funds:	General			
Quantity	Description	Value		
75 Unlimited 3rd Party Storage		\$ 28,191.67		
	A Mary College	And Million Color, and and		
* Transfer from +	IPD line itom \$3600	λ/		
to cover the	IPD line item \$36,00			
·		4		
	TOTAL VALUE OF PRO	JECT \$28,191.67		
ABOVE TO BE USED FOR:		u come C		
	,			
RECOMMENDED VENDOR: Business Nam	ne: Axon Enterprise, Inc.	and the same of the first		
Business Add	ress: 17800 N. 85th Street : Scottsdale, Arizona 85255			
Bid/Proposal/Quote No.: Q-459359	Sole Source?	X Yes No		
The state of the s	OTHER VENDORS			
Firm	City/State	Total Amount		
L 47-24-24 A 001-0-0		- I om / mount		
		. To tal not block at a		
		in the day		
	Kirdenmer of Approved			
Close There bear 340/2	(a) (b)			

PLEASE INDICA	TE WHICH FOCUS AREA OF THE MAYOR 8	COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO
Indicate with an X	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The cilizens of Hagerstown will experience a high quality of life.
X	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.
	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.
	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.
	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.
	FISCAL ACCOUNTABILITY	The City of Hagerstown will strive for continuous improvement of fiscal responsible decision making.
	PARKS & RECREATION FOR ACTIVE/HEALTHY LIVING	The City of Hagerstown supports a culturally vibrant community.
	INNOVATIVE/PROGRESSIVE GOVERNMENT	The City of Hagerstown is committed to employee development, excellence in services, and adapting to meet the needs of the community and organization.
	COMMUNITY PROMOTION/PRIDE	The City of Hagerstown will improve our community image.
	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

DEVIEWED	VND	<b>APPROVED</b>	AS	FOI I	OWS.
KEVIEVVED	MIND	MEEROVED	$\sim$		

14	D	Di 1		D1t - t	W. M
ч	Department	Lurector	and	DIVISION	ivianader
	DODAL CITIOTIC	-III OOLOI	MIIM	DIVIOION	munagor

COMMENTS This purchase will allow us to store non-Axon video or digital evidence at an affordable costs. Funding comes from our general fund account. All purchasing guidelines have been followed.

Che	1 vant 3/12/25
	Signature / Date

Signature / Date

(2) Purchasing Agent

**COMMENTS** 

Approve

Tyco Free 3/14/25 Signature / Date

(3) Chief Financial Officer

COMMENTS

approve-adequate funding has been eden tified within HPB speating budget to transfer; Cover this service Michels Agen

(4) City Administrator

COMMENTS

Recommend Approval

Signature / Date



## PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular Se	ession Date: <u>03/25/2025</u>	Special Session Date:	
Originating	g Department: Police Departn	nent Division (if applicable)	
Departmer	nt Director or Manager: Chief P	aul J. Kifer	
Account/P	roject Name:		
Account N	o: 0110401.5378	CIP Control No.	
Budget An	nount: \$ A	ccount Balance: \$ Unbudgeted	d Amount: \$
Fiscal Yea	r: 2026 Source of Fur	nds: General	
Quantity	THE RESERVE	Description	Value
75	Unlimited 3rd Party Storag	ge	\$ 28,191.67
		X	
		TOTAL VALUE OF PRO	SECT \$28,191.67
ABOVE TO	O BE USED FOR:		
RECOMM		Name: Axon Enterprise, Inc.	2
		Address: 17800 N. 85th Street /zip: Scottsdale, Arizona 85255	
Bid/Propos	sal/Quote No.: Q-459359	Sole Source	? _ X _ Yes No
		OTHER VENDORS	
	Firm	City/State	Total Amount
	or controller	,	

Indicate with an X	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.
Х	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.
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	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

REVIEWED AND APPROVED AS FOLLOWS:	
(1) Department Director and Division Manager	
COMMENTS This purchase will allow us to store non-Axon video or digital evid comes from our general fund account. All purchasing guidelines	lence at an affordable costs. Funding have been followed.
Charles Signature / Date	Signature / Date
(2) Purchasing Agent	
COMMENTS	
	Signature / Date
(3) Chief Financial Officer	Ser ♥ Server Contrage
COMMENTS	
	Signature / Date
(4) City Administrator	Olgitature / Bute
COMMENTS	
<u>COMMENTO</u>	
	Signature / Date





Axon Enterprise Inc.
PO BOX 29661
DEPARTMENT 2018
PHOENIX, AZ 85038-9661
Ph: 1-480-991-0797, option 5, option 1

arinquiries@axon.com www.axon.com

TIN: 86-0741227 DUNS Number: 832176382 UEI Number: TBW7MGPYURM7

BILL TO

Hagerstown Police Dept. - MD 50 N Burhans Blvd Hagerstown, MD 21740-4661

USA

Invoice

Invoice ID INUS328032
Invoice Account 110659
Date 01-Mar-25
Payment Term Net 30 days
PO/DO #

Quote # Sales Order #

Terms of Delivery Customer Reference FCA Q-459359,

Q-459359,

SHIP TO

Hagerstown Police Dept. - MD 50 N Burhans Blvd

Hagerstown, MD 21740-4661

USA

Bundled

Ship Item to\* Number

**Bundled Description** 

Bundled

Quantity

Invoice Plan %

Amount

28,191.67

**Bundled Line Subtotal** 0.00 Ship Line Item No. to\* Number Description Quantity **Unit Price** Subtotal Invoice Plan % Amount 1 1 100165 AXON EVIDENCE - STORAGE -75.00 3,383.00 253,725.0 11.11111% 28,191.67 THIRD PARTY UNLIMITED 0 Tax Date 01-Mar-25 Shipment Date: **Item Line Subtotal** 28,191.67

 Sales Amount
 28,191.67

 Misc. Charge
 0.00

 Discount
 0.00

 Sales Tax
 0.00

 Total
 28,191.67

 Credit Amount(s) Applied
 0.00

 Amount Received
 0.00

**Payment Due** 

31-Mar-25

.5

BALANCE DUE USD

### PAYMENT REMITTANCE INFORMATION

	For ACH/EFT Payment: (Preferred Method)		re Transfers	For Check Payments Mail To:	For Overnight Check Payments Mail
Account Name Account Number Bank Routing No Reference No	Axon Enterprise, Inc. 634912729 122100024 INUS328032	Beneficiary Account Number Bank Routing No SWIFT Code Reference No	Axon Enterprise, Inc. 634912729 021000021 CHASUS33 INUS328032	Axon Enterprise, Inc. PO BOX 29661 DEPARTMENT 2018 PHOENIX, AZ 85038-9661 Reference No INUS328032	Axon Enterprise, Inc. JPMorgan Chase (AZ1-2170) Attn: Axon Enterprises 29661-2018 2108 E Elliot Rd, Tempe, AZ 85283 Reference No INUS328032

Please reference the invoice number on your ACH, Wire or Check payment and send to AR@axon.com

Important Note: By selecting the wire transfer payment method, you agree to accept the processing & transaction fees charged by the bank relating to this wire



## 17800 N 85TH STREET SCOTTSDALE, ARIZONA 85255 ——

AXON.COM

### January 4, 2023

To: United States state, local and municipal law enforcement agencies

Re: Sole Source Letter for Axon Enterprise, Inc.'s Axon brand products and Axon Evidence (Evidence.com) Data Management Solutions<sup>1</sup>

A sole source justification exists because the following goods and services required to satisfy the agency's needs are only manufactured and available for purchase from Axon Enterprise.

### **Axon Digital Evidence Solution Description**

### Axon Body 3 Video Camera (DVR)

- Improved video quality with reduced motion blur and better low-light performance
- Multi-mic audio—four built-in microphones
- Wireless upload option
- Gunshot detection and alerts
- Streaming audio and video capability
- "Find my camera" feature
- Verbal transcription with Axon Records (coming soon)
- End-to-end encryption
- Twelve-hour battery
- Up to 120-second buffering period to record footage before pressing record button

### **Axon Flex 2 Video Camera**

- · Video playback on mobile devices in the field via Bluetooth pairing
- Retina Low Light capability sensitive to less than 0.1 lux
- Audio tones to alert user of usage
- Low SD, high SD, low HD, and high HD resolution (customizable by the agency)
- Up to 120-second buffering period to record footage before pressing record button
- Multiple mounting options using magnetic attachment: head, collar, shoulder, helmet, ball cap, car dash, and Oakley sunglass mounts available
- 120-degree diagonal field of view camera lens, 102-degree horizontal field of view, and 55-degree vertical field of view

#### **Axon Flex 2 Controller**

- 12+ hours of battery operation per shift (even in recording mode)
- LED lights to show current battery level and operating mode
- Haptic notification available
- Tactical beveled button design for use in pocket
- Compatible with Axon Signal technology

### **Axon Air System**

- Purpose-built solution for law enforcement UAV programs
- Supported applications on iOS and Android

<sup>&</sup>lt;sup>1</sup> Axon is also the sole developer and offeror of the Evidence.com data management services. Evidence.com is both a division of Axon and a data management product solution offered by Axon. Evidence.com is not a separate corporate entity.



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- Automated tracking of pilot, aircraft, and flight logs
- Unlimited Storage of UAV data in Axon Evidence (Evidence.com)
- In application ingestion of data in Axon Evidence (Evidence.com)
- Axon Aware integration for live streaming and situational awareness

### **Axon Body 2 Video Camera**

- Video playback on mobile devices in the field via Bluetooth pairing
- Retina Low Light capability sensitive to less than 1 lux
- · Audio tones and haptic (vibration) notification to alert user of usage
- Audio mute during event option
- Wi-Fi capability
- High, medium, and low quality recording available (customizable by the agency)
- Up to 2-minute buffering period to record footage before pressing record button
- Multiple mounting options using holster attachment: shirt, vest, belt, and dash mounts available
- 12+ hours of battery operation per shift (even in recording mode)
- LED lights to show current battery level and operating mode
- 143-degree lens
- Includes Axon Signal technology

#### **Axon Fleet 3 Camera**

- High-definition Dual-View Camera with panoramic field of view, 12x zoom, and Al processing for automatic license plate reader (ALPR)
- High-definition Interior Camera with infrared illumination for back seat view in complete darkness
- Wireless Mic and Charging Base for capturing audio when outside of vehicle
- Fleet Hub with connectivity, global navigation satellite system (GNSS), secure solidstate storage, and Signal inputs
- Automatic transition from Buffering to Event mode with configurable Signals
- Video Recall records last 24 hours of each camera in case camera not activated for an event
- Intuitive mobile data terminal app, Axon Dashboard, for controlling system, reviewing video, quick tagging, and more
- Ability to efficiently categorize, play back and share all video and audio alongside other digital files on Evidence.com
- Multi-cam playback, for reviewing up to four videos, including body-worn and in-car footage, at the same time
- Fully integrated with Evidence.com services and Axon devices
- Automatic time synchronization with all Axon Fleet and other Axon on-officer cameras allows for multi-camera playback on Evidence.com.
- Prioritized upload to Evidence.com of critical event videos via 4G/LTE
- Wireless alerts from the TASER CEW Signal Performance Power Magazine (SPPM) and Signal Side Arm (SSA).
- Best-in-class install times, wireless updates and quick remote troubleshooting
- Optional Axon Aware live stream, alerts, and location updates for situational awareness
- Optional Axon ALPR hotlist alerts, plate read retention, and investigative search



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#### **Axon Fleet 2 Camera**

- Fully integrated with Axon Evidence services and Axon devices
- Automatic time synchronization with other Axon Fleet and Axon on-officer cameras allows for multi-camera playback on Axon Evidence.
- Immediate upload to Axon Evidence of critical event videos via 4G/LTE
- Wireless alerts from the TASER CEW Signal Performance Power Magazine (SPPM).
- Automatic transition from BUFFERING to EVENT mode in an emergency vehicle equipped with the Axon Signal Unit
- Decentralized system architecture without a central digital video recorder (DVR).
- Cameras that function independently and communicate wirelessly with the computer in the vehicle (MDT, MDC, MDU) for reviewing, tagging and uploading video.
- Wireless record alert based on Bluetooth communication from Axon Signal Vehicle when a configured input is enabled (e.g. emergency light, siren, weapon rack, etc.).
- Receives alerts from Axon Signal Sidearm.
- Plug-And-Play design allowing for cameras to be easily replaced and upgraded.
- Ability for an unlimited number of agency vehicles recording in the same vicinity with an Axon Fleet system to be automatically associated with one another when reviewing video in the video management platform. This feature is also supported across body cameras.

### **Axon Signal Unit (ASU)**

- Communications device that can be installed in emergency vehicles.
- With emergency vehicle light bar activation, or other activation triggers, the Axon Signal Unit sends a signal. Upon processing the signal, an Axon system equipped with Axon Signal technology transitions from the BUFFERING to EVENT mode.

### Axon Signal Performance Power Magazine (SPPM)

- Battery pack for the TASER X2 and X26P conducted electrical weapons
- Shifting the safety switch from the down (SAFE) to the up (ARMED) positions sends
  a signal from the SPPM. Upon processing the signal, an Axon system equipped with
  Axon Signal technology transitions from the BUFFERING to EVENT mode. Axon
  Signal technology only works with Axon cameras.

### Axon Signal Sidearm Sensor

- Can be installed on common duty holsters
- Drawing a service handgun from the holster sends a signal from the Axon Signal Sidearm sensor. Upon processing the signal, an Axon system equipped with Axon Signal technology transitions from the BUFFERING to EVENT mode.

### **Axon Interview Solution**

- High-definition cameras and microphones for interview rooms
- Covert or overt camera installations
- Touch-screen user interface
- Motion-based activation
- Up to 7-minute pre- and post-event buffering period
- Full hardware and software integration
- Upload to Axon Evidence services
- Interview room files can be managed under the same case umbrella as files from Axon on-officer cameras and Axon Fleet cameras; i.e., Axon video of an arrest and



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interview room video are managed as part of the same case in Axon Evidence

 Dual integration of on-officer camera and interview room camera with Axon Evidence digital evidence solution

### **Axon Signal Technology**

- Sends a broadcast of status that compatible devices recognize when certain status changes are detected
- Only compatible with TASER and Axon products

#### **Axon Dock**

- Automated docking station uploads to Axon Evidence services through Internet connection
- No computer necessary for secure upload to Axon Evidence
- Charges and uploads simultaneously
- The Axon Dock is tested and certified by TUV Rheinland to be in compliance with UL 60950-1: 2007 R10.14 and CAN/ CSA-C22.2 N0.60950-I-07+AI:2011+A2:2014 Information Technology Equipment safety standards.

### **Axon Evidence Data Management System**

- Software as a Service (SaaS) delivery model that allows agencies to manage and share digital evidence without local storage infrastructure or software needed
- SaaS model reduces security and administration by local IT staff: no local installation required
- Automatic, timely security upgrades and enhancements deployed to application without the need for any local IT staff involvement
- Securely share digital evidence with other agencies or prosecutors without creating copies or requiring the data to leave your agency's domain of control
- Controlled access to evidence based on pre-defined roles and permissions and predefined individuals
- Password authentication includes customizable security parameters: customizable password complexity, IP-based access restrictions, and multi-factor authentication support
- Automated category-based evidence retention policies assists with efficient database management
- Ability to recover deleted evidence within seven days of deletion
- Stores and supports all major digital file types: .mpeg, .doc, .pdf, .jpeg, etc.
- Requires NO proprietary file formats
- Ability to upload files directly from the computer to Axon Evidence via an Internet browser
- Data Security: Robust Transport Layer Security (TLS) implementation for data in transit and 256-bit AES encryption for data in storage
- Security Testing: Independent security firms perform in-depth security and penetration testing
- Reliability: Fault- and disaster-tolerant infrastructure in at least 4 redundant data centers in both the East and West regions of the United States
- Chain-of-Custody: Audit logs automatically track all system and user activity. These logs cannot be edited or deleted, even by account administrators and IT staff
- Protection: With no on-site application, critical evidence stored in Axon Evidence is protected from local malware that may penetrate agency infrastructure



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- Stability: Axon Enterprise is a publicly traded company with stable finances and funding, reducing concerns of loss of application support or commercial viability
- Application and data protected by a CJIS and ISO 27001 compliant information security program
- Dedicated information security department that protects Axon Evidence and data with security monitoring, centralized event log analysis and correlation, advanced threat and intrusion protection, and incident response capabilities
- Redact videos easily within the system, create tags, markers and clips, search 7 fields in addition to 5 category-based fields, create cases for multiple evidence files

### **Axon Evidence for Prosecutors**

- All the benefits of the standard Axon Evidence services
- Ability to share information during the discovery process
- Standard licenses available for free to prosecutors working with agencies already using Axon Evidence services
- Unlimited storage for data collected by Axon cameras and Axon Capture

### **Attorney Premier**

- All the benefits Axon Evidence for Prosecutors
- Purpose-built user interface optimizes evidence management, review functionalities, and case relevant information
- Unlimited AI transcription of playable video and audio files
- Native image and PDF redaction software
- Ability to natively play a wide variety of 3<sup>rd</sup> party video codecs (CCTV) and extract file into an MP4
- Ability to obtain evidence directly from members of the community via secure web link
- Unlimited storage and data collected and shared by Axon partner agencies via Axon Evidence (Evidence.com)
- Available unlimited 3<sup>rd</sup> party data source storage plan
- Pro Licenses all users have access to pro license features, including the Redaction Studio, Transcription Assistant, and Multi-Cam, and Reporting functionalities
- Transcription is Unlimited and automatic (i.e. all videos ingested into Attorney Premier are automatically transcribed)
- Discovery module designed to optimize all aspects of discovery management

### **Axon Capture Application**

- Free app for iOS and Android mobile devices
- Allows users to capture videos, audio recordings, and photos and upload these files to their Axon Evidence account from the field
- Allows adding metadata to these files, such as: Category, Title, Case ID, and GPS data

### **Axon Commander Services**

- On-premises data management platform
- Chain of custody reports with extensive audit trail
- Automated workflows, access control, storage, and retention
- Compatible with multiple file formats



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### **Axon View Application**

- Free app for iOS and Android mobile devices
- Allows user to view the camera feed from a paired Axon Body, Axon Body 2, Axon Flex, or Axon Flex 2 camera in real-time
- Allows for playback of videos stored on a paired Axon Body, Axon Body 2, Axon Flex, or Axon Flex 2 system
- Allows adding meta-data to videos, such as: Category, Title, Case ID, and GPS data

#### **Axon Records**

- Continuously improving automated report writing by leveraging AI and ML on officer recorded video, photo, and audio from BWC, In-Car, Mobile App (Axon Capture), or other digital media
- Collaborative report writing through instantly synced workspaces allowing officers to delegate information gathering on scene
- Instant access to records allowing detectives to begin their investigation and records clerks to update information exchanges on things like missing people or stolen property as soon as possible
- Complete leveraging of Axon Evidence sharing to allow fast, efficient, digital, and secure sharing of records and cases to DAs and Prosecutors
- Robust API and SDK allows data to be easily ingested and pushed out to other systems—preventing data silos
- Deep integration with Axon Evidence putting video at the heart of the record and automating the process of tagging and categorizing digital evidence stored in Axon Evidence
- Automatic association of digital evidence to the record and incident through Axon Evidence integration
- In context search of master indexes (people, vehicles, locations, charges)—
  promoting efficient report writing through prefilling of existing data which promotes
  clean and deduped data in the system
- Quick views for users to track calls for service and reports in draft, ready for review, kicked back for further information, or submitted to Records for archiving.
- Federal and State IBRS fields are captured and validated—ensuring the officer knows what fields to fill and what information needs to be captured
- Intuitive validation ensures officers know what information to submit without being burdened by understanding the mapping of NIBRS to state or local crime codes
- Ability to create custom forms and add custom fields to incident reports—allowing your agency to gather the information you find valuable
- Software as a Service (SaaS) delivery model that allows agencies to write, manage, and share digital incident reports without local storage infrastructure or software needed
- SaaS model reduces security and administration by local IT staff: no local installation required
- Automatic, timely security upgrades and enhancements deployed to application without the need for any local IT staff involvement
- Securely share records and cases with other agencies or prosecutors without creating copies or requiring the data to leave your agency's domain of control
- Controlled access based on pre-defined users, groups, and permissions
- Password authentication includes customizable security parameters: customizable



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password complexity, IP-based access restrictions, and multi-factor authentication support

- Security Testing: Independent security firms perform in-depth security and penetration testing
- Reliability: Fault- and disaster-tolerant infrastructure in at least 4 redundant data centers in both the East and West regions of the United States
- Chain-of-Custody: Audit logs automatically track all system and user activity. These logs cannot be edited or deleted, even by account administrators and IT staff

#### **Axon Standards**

- Internal affairs and professional standards reporting
- · Customizable information display, including custom forms
- Customizable workflows and user groups
- Automated alerts
- Compatible with digital documents, photos, and videos
- Connection with Transcription (beta)
- Shared Index with evidence.com and Records
- Data Warehouse allowing custom summary reports and integration into 3rd party analytic tools.
- Workflow analytics to provide SLA on throughputs
- Integration with the TASER 7 CEW for automatically pulling firing logs (alpha)
- Available as an option for Axon Records
- · Automatically bundled with Officer Safety Plan 7+

### **Axon Professional Services**

- Dedicated implementation team
- · Project management and deployment best practices aid
- Training and train-the-trainer sessions
- Integration services with other systems

### **Axon Auto-Transcribe**

- Transcribes audio to text, producing a time-synchronized transcript of incidents
- Allows searches for keywords (e.g., names, and addresses)
- Embedded time stamps when critical details were said and events occurred
- Produce transcripts in substantially less time than with manual methods
- Pull direct quotes and witness statements directly into reports

#### **Axon Support Engineer:**

- Dedicated Axon Regional/Resident Support Engineer Services
- Quarterly onsite visits
- Solution and Process Guidance custom to your agency
- White-Glove RMA and TAP (if applicable) Service for devices
- Monthly Product Usage Analysis
- Resident Support Engineer also includes onsite product maintenance, troubleshooting, and beta testing assistance

### Axon Respond for Dispatch (CAD)

Integration with Axon Respond for Devices (Axon Body 3) for location and/or live



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streaming in CAD.

- Integration with TASER 7 CEW devices for enhanced situational awareness.
- Native ESRI based mapping with ability to connect to ESRI online communities and your agency's local ArcGIS data.
- SaaS model reduces security and administration by local IT staff: no local installation
- Robust API and SDK allows data to be easily ingested and pushed out to other systems -- preventing data silos.
- Complete leveraging of Axon Evidence (evidence.com) sharing to allow fast, efficient, digital and secure sharing of data to DAs and Prosecutors.
- Future versions/enhancements included with minimal down time and no need to purchase an upgrade to the latest version.
- Native integration with Axon Records.
- Reliability: Fault and disaster tolerant infrastructure in at least four redundant data centers in both the East and West regions of the United States.
- Security Testing: Independent security firms perform in depth security and penetration testing.
- Automatic, timely security upgrades and enhancements deployed to application without the need for any local IT staff involvement.

### **Axon Investigate**

- Video analysis software
- Compatible with video from cell phones, on-officer cameras, in-car camera systems, social media, and other sources
- Oriented to investigators and prosecutors
- Integration with Axon Evidence services
- Automatically identify video file codecs, formats, hash values, and other metadata
- Automatically determine the required codec necessary to play a wide variety of video formats
- Play forwards/backwards and fast forward through almost any video file
- Scrub forwards/backwards through almost any video file
- Mark and auto export an unlimited number of tagged video frames
- Create subclips from any readable media
- Batch transcode files to standard file formats (including uncompressed, lossless h.264, wmv, and more)
- Add filters to transcode workflow (including resize, deinterlace, pad, crop, blur, concatenate, etc.)
- Provide enhancement capabilities, such as stabilization, brightness adjustments, and frame averaging
- Produce dynamic frame analysis spreadsheets to xml documents
- Validate results compared with hexadecimal analysis tools
- Build and share workflows with other users
- Transcode files directly to Avid Media Composer projects
- Identify duplicate files in any folder based on md5 hash
- Produce detailed written reports via interactive PDF with embedded video and image content within iNPUT-ACE
- Extract I-frames
- Decimate



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- Canvas Editor (picture-in-picture)
- Add raw FFmpeg arguments
- Perform four types of macroblock analysis
  - 4x4 prediction removed
  - 8x8 prediction removed
  - Color coded block types
  - Quantization parameter evaluation
- Offered iNPUT-ACE Software (from Axon Enterprise)
- Variable frame rate (VFR) lightboard designed to accurately calculate time and vehicle speed from any video surveillance camera. This feature is designed to eliminate common errors that might occur during calculations based on frame rate.
- Camera match overlay tool that provides margin of error reports based on scanner, calibration, and resolution accuracy (e.g., a margin of error of +0.5 feet) for data collected from footage.

#### **Axon Justice**

- Productivity tool for prosecutors and defense attorneys
- Streamlined evidence management
- Unlimited Auto-Transcribe for audio and video
- Discovery workflows, fully integrated with Axon Evidence services
- Axon Evidence conversion and playback tools for third-party video, including body-worn, in-car, interview room, and CCTV video
- Chain of custody reports with extensive audit trail
- Free sharing with partners
- Customer-defined data retention policies

### **Axon Customer Support**

- Online and email-based support available 24/7
- Human phone-based support available Monday–Friday 7:00 AM–5:00 PM MST; support is located in Scottsdale, AZ, USA
- Library of webinars available 24/7
- Remote-location troubleshooting



### **Axon Brand Model Numbers**

- 1. Axon Body 3 Camera Model: 73202
- 2. Axon Flex 2 Cameras:
  - Axon Flex 2 Camera (online) Model: 11528
    Axon Flex 2 Camera (offline) Model: 11529
- 3. Axon Flex 2 Controller Model: 11532
- 4. Axon Flex 2 USB Sync Cable Model: 11534



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- 5. Axon Flex 2 Coiled Cable, Straight to Right Angle, 48" (1.2 m)
- 6. Axon Flex 2 Camera Mounts:
  - Oakley Flak Jacket Kit Model: 11544
  - Collar Mount Model: 11545
  - Oakley Clip Model: 11554
  - Epaulette Mount Model: 11546

    Balloon Mayert Model: 41547
  - Ballcap Mount Model: 11547Ballistic Vest Mount Model: 11555
- 7. Universal Helmet Mount Model: 11548
- 8. Axon Air System with Axon Evidence (Evidence.com) 5-Year License Model: 12332
- 9. Axon Body 2 Camera Model: 74001
- 10. Axon Body 2 Camera Mounts:
  - Axon RapidLock Velcro Mount Model: 74054
- 11. Axon Flex 2 Controller, Axon Body 2 Camera, and Axon Body 3 Camera Mounts:
  - Z-Bracket, Men's, Axon RapidLock Model: 74018
  - Z-Bracket, Women's Axon RapidLock Model: 74019
  - Magnet, Flexible, Axon RapidLock Model: 74020
  - Magnet, Outerwear, Axon RapidLock Model: 74021
  - Small Pocket, 4" (10.1 cm), Axon RapidLock Model: 74022
  - Large Pocket, 6" (15.2 cm), Axon RapidLock Model: 74023
  - MOLLE Mount, Single, Axon RapidLock Model: 11507
  - MOLLE Mount, Double, Axon RapidLock Model: 11508
  - Mini MOLLE Mount, Axon RapidLock Model: 11703
  - Belt Clip Mount, Axon RapidLock Model: 11509

### 12. Axon Fleet Camera

- Axon Fleet 2 Front Camera: 71079
- Axon Fleet 2 Front Camera Mount: 71080
- Axon Fleet 2 Rear Camera: 71081
- Axon Fleet 2 Rear Camera Controller: 71082
- Axon Fleet 2 Rear Camera Controller Mount: 71083
- Axon Fleet Battery System: 74024
- Axon Fleet Bluetooth Dongle: 74027
- Axon Fleet 3 Dual View Camera: 72000
- Axon Fleet 3 Interior Camera: 72037
- Axon Fleet Hub: 72010
- 13. Axon Signal Unit Model: 70112
- 14. Axon Dock Models:
  - Axon Dock Individual Bay and Core for Axon Flex 2
  - Axon Dock 6-Bay and Core for Axon Flex 2
  - Individual Bay for Axon Flex 2 Model: 11538



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- Core (compatible with all Individual Bays and 6-Bays) Model: 70027
- Wall Mount Bracket Assembly for Axon Dock: 70033
- Axon Dock Individual Bay and Core for Axon Body 2 and Axon Fleet Model 74009
- Axon Dock 6-Bay and Core for Axon Body 2 and Axon Fleet Model 74008
- Individual Bay for Axon Body 2 and Axon Fleet Model: 74011
- 15. Axon Signal Performance Power Magazine (SPPM) Model: 70116
- 16. Axon Investigate Standard Seat License Package, 1-Year Renewal Model: 8025

### **Axon Product Packages**

- 1. **Officer Safety Plan:** Includes an X2 or X26P energy weapon, Axon camera and Dock upgrade, and Axon Evidence license and storage. See your Sales Representative for further details and Model numbers.
- 2. **Officer Safety Plan 7**: Includes a TASER 7 energy weapon, Axon Body 3 camera, Axon Dock, Axon Camera and Dock upgrade, Axon Evidence (Evidence.com) licenses and storage, Axon Aware, and Axon Records Core.
- 3. **Officer Safety Plan 7 Plus**: Includes a TASER 7 energy weapon, Axon Body 3 camera, Axon Evidence (Evidence.com) licenses and storage, Axon Records Core, Axon Aware +, Axon Auto-Tagging Services, Axon Performance, Axon Citizen for Communities, Axon Redaction Assistant, and Axon Signal Sidearm.
- 4. **Officer Safety Plan 7 Plus Premium**: Includes a TASER 7 energy weapon, Axon Body 3 camera, Axon Evidence (Evidence.com) licenses and storage, Axon Records Core, Axon Aware +, Axon Auto-Tagging Services, Axon Performance, Axon Citizen for Communities, Axon Redaction Assistant, Axon Signal Sidearm, Axon Auto-Transcribe, Axon VR Training, and unlimited first-party and unlimited third-party storage.
- 5. **TASER 7 Basic:** Pays for TASER 7 program in installments over 5 years including access to Axon Evidence services for energy weapon program management.
- 6. **TASER Assurance Plan (TAP):** Hardware extended warranty coverage, Spare Products, and Upgrade Models available for the X2 and X26P energy weapons, and the TASER CAM HD recorder. (The TAP is available only through Axon Enterprise, Inc.)
- 7. **TASER 7 Certification:** Pays for TASER 7 program in installments over 5 years including access to Evidence.com for energy weapon program management, annual training cartridges, unlimited duty cartridges and online training content.
- 8. **TASER Certification Add-On:** Allows the agency to pay an annual fee to receive an annual allotment of training cartridges, unlimited duty cartridges and online training content.
- TASER 7 Certification with Virtual Reality (VR): Pays for the TASER 7 program in installments over 5 years including access to Evidence.com for energy weapon program management, annual training cartridges, unlimited duty cartridges, online training content, and VR training.
- 10. **TASER 60:** Pays for X2 and X26P energy weapons and Spare Products in installments over 5 years.



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- 11. **Unlimited Cartridge Plan:** Allows the agency to pay an annual fee to receive annual training cartridges, unlimited duty cartridges and unlimited batteries for the X2 and X26P.
- 12. **TASER 60 Unlimited:** Pays for X2 and X26P energy weapons and Spare Products in installments over 5 years and receive unlimited cartridges and batteries.
- 13. TASER 7 Close Quarters Dock Plan: Pays for TASER 7 Close Quarters Plan over a 5-year period in installments including access to Evidence.com for energy weapon program management, rechargeable batteries, annual cartridge shipments, unlimited duty cartridges, and access to online training.
- 14. Axon Core: Pays for the TASER 7 CQ, TASER Dock, weapon Axon Evidence license, training and duty cartridges, Axon Body 3 camera, Professional Axon Evidence license, unlimited storage, camera hardware upgrade every 2.5 years, Axon Respond, Axon Signal Sidearm, and auto tagging.
- 15. **Axon Core+**: Pays for the TASER 7 energy weapon, TASER Dock, weapon Axon Evidence license, training and duty cartridges, Axon Body 3 camera, Professional Axon Evidence license, unlimited storage, camera hardware upgrade every 2.5 years, Axon Respond, Axon Signal Sidearm, and auto tagging.
- 16. **Corrections Officer Safety Plan**: Includes a TASER 7 energy weapon, Axon Body 3 Camera, Axon Dock, Axon Camera and Dock Upgrade, Axon Evidence Licenses and unlimited Axon storage.
- 17. **Corrections Post OSP**: Includes one TASER 7 energy weapon for every two licenses, one Axon Body 3 Camera for every two licenses, Axon Dock, Axon Camera and Dock Upgrade, Axon Evidence Licenses and unlimited Axon storage for each license.

SOLE AUTHORIZED DISTRIBUTOR FOR	SOLE AUTHORIZED REPAIR FACILITY
AXON BRAND PRODUCTS	FOR AXON BRAND PRODUCTS
Axon Enterprise, Inc.	Axon Enterprise, Inc.
17800 N. 85 <sup>th</sup> Street, Scottsdale, AZ 85255	17800 N. 85 <sup>th</sup> Street, Scottsdale, AZ 85255
Phone: 480-905-2000 or 800-978-2737	Phone: 480-905-2000 or 800-978-2737
Fax: 480-991-0791	Fax: 480-991-0791

Please contact your local Axon sales representative or call us at 1-800-978-2737 with any questions.

Sincerely,

Josh Isner

Chief Operating Officer Axon Enterprise, Inc.

Android is a trademark of Google, Inc., Bluetooth is a trademark of the Bluetooth SIG, Flak Jacket is a trademark of Oakley, Inc, iPod Touch is a trademark of Apple Inc, iOS is a trademark of Cisco, LTE is a trademark of the European Telecommunications Standards Institute, Shoei is a trademark of Shoei Co., Ltd., VELCRO is a trademark of Velcro Industries, B.V., and Wi-Fi is a trademark of the Wi-Fi Alliance.

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# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Replacement of Sliding Boards - Playground Specialist (Thurmont, MD) \$ 10,132.40
Mayor and City Council Action Required:
Discussion:
Financial Impact:
Recommendation:
Motion:
Action Dates:
ATTACHMENTS:
File Name  Public_Works Park_Equipment Playground_Specialist.pdf  Signed Consent



### PURCHASE / CONTRACT / CONSENT FORM

City of Hagerstown Mayor and Council

Regular 9	Session Date: March 25, 2025	Special Session Date:		
Originating Department: Public Works		Division (if applicable): Pal	Division (if applicable): Parks	
Departm	ent Director or Manager: Eric B. D			
Account/	Project Name: Park Equipment			
		CIP Control No. C0237		
Budget A		count Balance: \$0 Unbudgeted Am	ount: <u>\$(</u> -\$10,132)	
Fiscal Ye	ear: 24/25 Source of Fund	ls: GF Contingency		
Quantit	y	Description	Value	
1	ZZCH2697 - 72" Freestand	" Freestanding Glide Slide (Hamilton Park)		
1	BPL2037BST - 90 Degree Glide Slide Bedway - Brownstone (Terrapin		\$ 1,005.00	
	Park)	regardal analysis per	emaka ke arti sehirti	
			- 17 15 Land	
	NOTE: This is a sole source purchase. The replacement sliding boards			
	must come from the original vendor for the parts to match.		5	
	must come nom the origina	i vendor for the parts to maton.	1 1	
			made and a second	
		TOTAL VALUE OF PROJECT	\$ \$ 10,132.40	
ABOVE :	TO BE USED FOR: These are r	eplacement sliding boards for ones that ha		
The exi	isting plastic sliding boards are	e coming apart.	71	
DE0014	MENDED VENDOD	<sub>ame</sub> . Playground Specialist	and programmed	
RECOM	MENDED VENDOR: Business N Business A			
	City/State/Z			
Bid/Prop	osal/Quote No.: <u>33626A &amp; 3293</u>	1A Sole Source?	X YesNo	
		OTHER VENDORS		
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PLEASE INDICA	TE WHICH FOCUS AREA OF THE MAYOR 8	COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO
Indicate with an X	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.
	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.
	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.
	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.
	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.
	FISCAL ACCOUNTABILITY	The City of Hagerstown will strive for continuous improvement of fiscal responsible decision making.
Х	PARKS & RECREATION FOR ACTIVE/HEALTHY LIVING	The City of Hagerstown supports a culturally vibrant community.
	INNOVATIVE/PROGRESSIVE GOVERNMENT	The City of Hagerstown is committed to employee development, excellence in services, and adapting to meet the needs of the community and organization.
	COMMUNITY PROMOTION/PRIDE	The City of Hagerstown will improve our community image.
	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

#### **REVIEWED AND APPROVED AS FOLLOWS:**

	it Director and Division Manager
COMMENTS	The remainder of the playground equipment where these sliding boards attached is still in good repair.
001111121110	Only the sliding boards need replaced to ensure a safe and pleasurable experience for the rider.

Signature / Date

Signature / Date

(2) Purchasing Agent

COMMENTS

Approve

TylleFran 3/11/25 Signature / Date

(3) Chief Financial Officer

**COMMENTS** 

approve-funding has been identified to transfe to cover the costs of these Philes: Micheletter

Signature / Date

(4) City Administrator

COMMENTS

Recommend Sprioral

Signature / Date



Playground Specialists Inc 29 Apples Church Road Thurmont, MD 21788 +1 8003850075 www.playspec.com

**ADDRESS** 

CITY OF HAGERSTOWN ATTN: SCOTT SMOOT 351 NORTH CLEVELAND AVE HAGERSTOWN, MD 21740 SHIP TO

CITY OF HAGERSTOWN M/F: COLLEGIATE 351 NORTH CLEVELAND AVE HAGERSTOWN, MD 21740 Proposal 32931A

DAMES 11/01/2024

SALES REP TIM BOYLE

TVV	- ME	ROVER	145000000
PARTS BPL2037BST - 90 DEGREE GLIDE SLIDE BEDWAY - BROWNSTONE	1	830,00	830.00
	SUBTOTAL		830.00
*3% service charge for all credit card payments.  *Pricing only guaranteed for 30 days unless specified above.	TAX (0%)		0.00
	SHIPPING		175.00

Sign and return when approved. Thank you!

воты \$1,005,00

Accepted By

Accepted Date



#### PLAYGROUND SPECIALISTS, INC.

29 Apples Church Road Thurmont, MD 21788 8003850075 www.playspec.com

**ADDRESS** 

CITY OF HAGERSTOWN ATTN: SCOTT SMOOT 351 NORTH CLEVELAND AVE HAGERSTOWN, MD 21740 HAGERSTOWN, MD 21740

**SHIP TO** 

CITY OF HAGERSTOWN 351 NORTH CLEVELAND AVE Proposal 33626A

DATE 03/05/2025

SALES REP TIM BOYLE

TYPE	QTY	RATE	AMOUNT
NOTE			
SOURCEWELL CONTRACT #010521-LTS			
PLAYWORLD EQUIPMENT	1	8,586.00	8,586.00
ZZCH2697 - 72" FREESTANDING GLIDE SLIDE			
DISCOUNT	1	-858.60	-858,60
SOURCEWELL CONTRACT 10% DISCOUNT OFF			
PLAYWORLD LIST PRICE ABOVE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
*Net 30 w/ PO	SUBTOTAL		7,727.40
*3% service charge for all credit card payments.	TAX (0)		0.00
*Pricing only guaranteed for 30 days unless specified above.	***		
*Absolutely no engineering, permits, permit fees, drainage, wage	SHIPPING		1,400.00
rates, portal fees, bonding, or additional insurance included in			
above pricing unless specified on line item.			
*All private utilities to be marked by others prior to installation.			
Playground Specialists not responsible for any damage to			
unmarked or incorrectly marked underground utility lines.			
*Additional mobilization, poor soils, limited access, or utility			
issues may result in change orders,			
*In the event that site soil or rock conditions prevent normal			
installation timelines and procedures, additional charges will			
apply			
*Standard lead times always apply. Contact sales agent for			

Sign and return when approved. Thank you!

\$9,127.40

Accepted By

Accepted Date

Fax # 301-271-9239 or Email: sales@playspec.com

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Replacement of Sliding Boards - Metro Recreation Inc. (Jefferson, M	MD) \$ 27,278.91
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS: File Name Public_WorksPark_EquipmentMetro_Recreation.pdf	<b>Description</b> Signed Consent



## PURCHASE / CONTRACT / CONSENT FORM

City of Hagerstown Mayor and Council

Regular S	Session Date: March 25, 2025	Special Session Date:			
		Division (if applicable): Parks			
	nt Director or Manager: Eric B. [				
	Project Name: Park Equipment				
		CIP Control No. C0237			
		count Balance: \$5,544 Unbudgeted Amou	<sub>int: \$</sub> (-\$21,734.91) (		
		ds: CIP Fund Balance (\$5,544); GF Continger			
Quantity		Description	Value		
1	Typhoon Barrel Canopy an	d Slide (Staley Park)	\$ 5,875.00		
1	Typhoon Barrel Canopy an		\$ 5,875.00		
1	Typhoon Barrel Canopy an	d Slide (Hellane Park)	\$ 5,875.00		
1	Groove II Slide (City Park)		\$ 2,958.00		
1	Groove II Slide (Pangborn	Park)	\$ 2,958.00		
1	Groove II Slide (Ridge Ave)		\$ 2,958.00		
1	Freight (\$2,634.84), Discou	nt (-\$1,854.93)	\$ 779.91		
	NOTE: This is a sole sourc	e purchase. The replacement sliding boards			
	must come from the origina	l vendor for the parts to match.	Stanforger end		
ABOVE T	TO BE USED FOR: These are resting plastic sliding boards are	replacement sliding boards for ones that have be coming apart.			
1.1	MENDED VENDOR:  Business A  City/State/2  Disal/Quote No.:  R0102250043	ddress: 4907 Camden Place N.	Yes No		
		OTHER VENDORS			
	Firm	City/State	Total Amount		
	A STATE OF THE STA				
		Literary & Manager			
1	Land Williams				

PLEASE INDICA	TE WHICH FOCUS AREA OF THE MAYOR 8	COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO
Indicate with an X	FOCUS AREA	GOAL STATEMENT
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	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

	SPORTS AND TOURISM	development through non-traditional means.
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.
REVIEWED AND	APPROVED AS FOLLOWS:	
	Director and Division Manager	
COMMENTS TO	ne remainder of the playground equip nly the sliding boards need replaced to	ment where these sliding boards attached is still in good repair. o ensure a safe and pleasurable experience for the rider.
2B	Sh 3/11/2025	
	Signature / Date	Signature / Date
(2) Purchasing	Agent	
<u>COMMENTS</u>		
Approve		
71/7		Tylar Fred 3/11/25 Signature / Date
(3) Chief Financ	ial Officer	
• •		en identifiéed to transfer to
March	the costs of	these Phills

(4) City Administrator

**COMMENTS** 

Recommend Approval



Metro Recreation Inc. 4907 Camden Place N. Jefferson, MD 21755 1-888-4

QUOTE:

Project: Slides City of Hagerstown

Prepared For:

Scott Smoot
City of Hagerstown
351 N. Clevland St
Hagerstown, MD 21740
301-739-8577 (phone)
ssmoot@hagerstownmd.org

**Project Name & Location:** 

Prepared by: Metro Recreation

4907 Camden Place North Jefferson, MD 21755 USA 240-409-2870 (phone)

Ship To Address:

Scott Smoot
City of Hagerstown
351 N. Clevland St
Hagerstown, MD 21740
301-739-8577 (phone)
ssmoot@hagerstownmd.org

End User:

Scott Smoot
City of Hagerstown
351 N. Clevland St
Hagerstown, MD 21740
301-739-8577 (phone)
ssmoot@hagerstownmd.org

Quote Number: Quote Date: R0102250043 2/28/2025

Valid For:

30 Days From Quote Date

#### **Staley Typhoon**

Product line: KidsChoice

Age group:

## Global defaults

Slide Rockite Spiral Barrel GREEN BLUE

## Components

Part Number	Description	Qty	Weight	<b>Unit Price</b>	Total
906443GRY	PARTS CARTON - (2) WASHER PLATES	1	1.00	60.00	60.00
929394GRN	TYPHOON DOMED BARREL CANOPY	1	18.00	645.00	645.00
9295438	TYPHOON SLIDE ASSY, DOMED (630 DEG)	1	1,500.00	5,106.00	5,106.00
HW911830-1	HRDW PKG VORTEX TYPHN BRRL L1/1	1	2.07	64.00	64.00

3/3/2025

QUOTE: R0102247008

Page 1 of 6

#### **Fairgrounds Typhoon**

Product line: KidsChoice Age group:

## Global defaults

Slide Rockite Spiral Barrel GREEN BEIGE

# Components

Part Number	Description	Qty	Weight	Unit Price	Total
906443GRY	PARTS CARTON - (2) WASHER PLATES	1	1.00	60.00	60.00
929394GRN	TYPHOON DOMED BARREL CANOPY	1	18.00	645.00	645.00
9295438	TYPHOON SLIDE ASSY, DOMED (630 DEG)	1	1,500.00	5,106.00	5,106.00
HW911830-1	HRDW PKG VORTEX TYPHN BRRL L1/1	1	2.07	64.00	64.00

Hellane Fairgrounds-Typhoon

Product line: KidsChoice

Age group:

# Global defaults

Slide Rockite Spiral Barrel GREEN BLUE

# Components

Part Number	Description	Qty	Welght	<b>Unit Price</b>	Total
906443GRY	PARTS CARTON - (2) WASHER PLATES	1	1.00	60.00	60.00
929394GRN	TYPHOON DOMED BARREL CANOPY	1	18.00	645.00	645.00
9295438	TYPHOON SLIDE ASSY, DOMED (630 DEG)	1	1,500.00	5,106.00	5,106.00
HW911830-1	HRDW PKG VORTEX TYPHN BRRL L1/1	1.	2.07	64.00	64.00

#### **City Park Groove**

Product line: KidsChoice

Age group:

3/3/2025

QUOTE: R0102247008

Page 2 of 6

## Global defaults

Accent BEIGE
Clamp BEIGE
Slide Canopy BEIGE
Slide Rockite BEIGE

# Components

 Part Number
 Description
 Qty
 Weight
 Unit Price
 Total

 7146386
 GROOVE II SLIDE (6' & 6'6" DECK)
 1
 350.00
 2,958.00
 2,958.00

#### **Pangborn Groove**

Product line: KidsCholce Age group:

## Global defaults

Accent BEIGE
Clamp BEIGE
Slide Canopy BEIGE
Slide Rockite BEIGE

## Components

 Part Number
 Description
 Qty
 Weight
 Unit Price
 Total

 7146386
 GROOVE II SLIDE (6' & 6'6" DECK)
 1
 350.00
 2,958.00
 2,958.00

#### **Ridge Groove**

Product line: KidsChoice Age group:

## Global defaults

Accent BEIGE
Clamp BEIGE
Slide Canopy BEIGE
Slide Rockite BEIGE

3/3/2025 QUOTE: R0102247008 Page 3 of 6

# Components

Part Number	Description	Qty	Weight	Unit Price	Total
7146386	GROOVE II SLIDE (6' & 6'6" DECK)	7	350.00	2,958.00	2,958.00

## **Additional Items**

<b>Part Number</b>	Description	Qty	Weight	Unit Price	Total
105295	BAG ZIPLOCK 12" X 14" X 4MIL(OFFICE USE)	1	0.00	0.00	0.00
925961	THUMB DRIVE 2GB - MREC	1	0,00	0.00	0.00
INSTALL	INSTALL BOOK FOR PP ORDERS	1	0.00	0.00	0.00
BOOK					

#### Totals:

Grand Total: \$27,278.91

Notes:

This Quote shall not become a binding contract until signed and delivered by both Customer. Sales Representative is not authorized to 3/3/2025

Page 4 of 6

QUOTE: R0102247008

sign this Quote on behalf of Metro Recreation Inc.or Customer and signed Quotes cannot be accepted from Sales Representative. To submit this offer, please sign below and forward a complete signed copy of this Quote directly to "Metro Recreation Sales Administration" via email @metrorecreation.com.

THIS QUOTE IS LIMITED TO AND GOVERNED BY THE TERMS CONTAINED HEREIN. Metro Recreation objects to any other terms proposed by the Customer, in writing or otherwise, as material alterations, and all such proposed terms shall be void. Customer authorizes Metro Recreation to ship the Equipment and agrees to pay Metro Recreation Inc. the total amount specified. Shipping terms are FOB the place of shipment via common carrier designated by Metro Recreation. Payment terms are Net-30 days from invoice date with Purchase Order from a government entity. All non-government agencies require 50% deposit with order and balance due upon delivery or completion. Charges are due and payable in full at 4907 Camden Place N. Jefferson MD 21744 unless notified otherwise by Metro Recreation in writing. Customer agrees to pay all additional service charges for past due invoices. Customer must provide proper tax exemption certificates to Metro Recreation and shall promptly pay and discharge all otherwise applicable taxes, license fees, levies and other impositions on the Equipment at its own expense. Purchase orders and payments should be made to the order of Metro Recreation Inc.

CUSTOMER HEREBY SUBMITS ITS OFFER TO PURCHASE THE EQUIPMENT ACCORDING TO THE TERMS STATED IN THIS QUOTE AND SUBJECT TO FINAL APPROVAL BY MIRACLE.

Submitted By Printed Name and Title Date
THE FOREGOING QUOTE AND OFFER ARE HEREBY APPROVED AND ACCEPTED BY MIRACLE RECREATION EQUIPMENT

By:

Date:

#### ADDITIONAL TERMS & CONDITIONS OF SALE

- 1. Use & Maintenance. Customer agrees to regularly inspect and maintain the Equipment, and to provide, inspect and maintain appropriate safety surfacing under and around the Equipment, in accordance with Miracle's product literature and the most current Consumer Product Safety Commission Handbook for Public Playground Safety.
- 2. Default, Remedies & Delinquency Charges. Customer's failure to pay any invoice when due, or its failure to otherwise comply with the terms of this Quote, shall constitute a default under all unsatisfied invoices ("Event of Default"). Upon an Event of Default, Miracle shall have all remedies available to it at law or equity, including, without ilmitation, all remedies afforded a secured creditor under the Uniform Commercial Code. Customer agrees to assist and cooperate with Metro Recreation to accomplish its filling and enforcement of mechanic's or other liens with respect to the Equipment or its location or its repossession of the Equipment, and Customer expressly waives all rights to possess the Equipment after an Event of Default. All remedies are cumulative and not alternative, and no exercise by Metro Recreation Inc. of a remedy will prohibit or waive the exercise of any other remedy. Customer shall pay all reasonable attorney's fees plus any costs of collection incurred by Metro Recreation Inc. in enforcing its rights hereunder. Subject to any ilmitations under law, Customer shall pay to Metro Recreation as liquidated damages, and not as a penalty, an amount equal to 1.5% per month of any payment that is delinquent in such month and is not received by Metro Recreation within ten (10) days after the date on which
- 3. Limitation of Warranty/ Indemnity. METRO RECREATION INC.MAKES NO EQUIPMENT WARRANTIES EXCEPT FOR THOSE STANDARD WARRANTIES ISSUED WITH THE EQUIPMENT, WHICH ARE INCORPORATED HEREIN BY THIS REFERENCE. METRO RECREATION SPECIFICALLY DISCLAIMS ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND ANY LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES. CUSTOMER AGREES TO DEFEND, INDEMNIFY AND SAVE METRO RECREATION INC. HARMLESS FROM ALL CLAIMS OF ANY KIND FOR DAMAGES OF ANY KIND ARISING OUT OF CUSTOMERS ALTERATION OF THE EQUIPMENT, ITS FAILURE TO PROPERLY SUPERVISE EQUIPMENT USE, OR ITS FAILURE TO PROVIDE AND MAINTAIN APPROPRIATE TYPES AND DEPTHS OF SAFETY SURFACING BENEATH AND AROUND THE EQUIPMENT IN ACCORDANCE WITH MIRACLE'S INSTALLATION AND OWNERS MANUALS AND THE MOST CURRENT CONSUMER PRODUCT SAFETY COMMISSION HANDBOOK FOR PUBLIC PLAYGROUND SAFETY.
- 4. Restrictions. Until all amounts due hereunder are paid in full, Customer shall not: (i) permit the Equipment to be levied upon or attached under any legal process; (ii) transfer title to the Equipment or any of Customer's rights therein; or (iii) remove or permit the removal of the Equipment to any location not specified in this Quote.
- 5. Purchase Money Security Interest. Customer hereby grants, pledges and assigns Metro Recreation Inc., and Metro Recreation Inc., hereby reserves a purchase money security interest in, the Equipment to secure the payment and performance in full of all of Customer's obligations hereunder. Customer agrees that Miracle may file one or more financing statements, in order to allow it to perfect, acquire and maintain a superior security interest in the Equipment.
- 6. Choice of Law and Jurisdiction. All agreements between Customer and Metro Recreation Inc. shall be Interpreted, and the parties' obligations shall be governed, by the laws of the State of Maryland without reference to its choice of law provisions. Customer hereby consents to the personal jurisdiction of the state and federal courts located in the city and county of Frederick, Maryland.
  - 7. Title; Risk of Loss; Insurance. Metro Recreation Inc. Retains full title to all Equipment until full payment is received by Metro Recreation Inc.

QUOTE: R0102247008

Page 5 of 6

Customer assumes all risk of loss or destruction of or damage to the Equipment by reason of theft, fire, water, or any other cause, and the occurrence of any such casualty shall not relieve the Customer from its obligations hereunder and under any invoices. Until all amounts due hereunder are paid in full, Customer shall insure the Equipment against all such losses and casualties.

- 8. Waiver; Invalidity. Miracle may waive a default hereunder, or under any invoice or other agreement between Customer and Miracle, or cure such a default at Customer's expense, but shall have no obligation to do either. No waiver shall be deemed to have taken place unless it is in writing, signed by Miracle. Any one waiver shall not constitute a waiver of other defaults or the same kind of default at another time, or a forfeiture of any rights provided to Miracle hereunder or under any invoice. The invalidity of any portion of this Quote shall not affect the force and effect of the remaining valid portions hereof.
- 9. Entire Agreement; Amendment; Binding Nature. This fully-executed Quote, as supplemented by Change Orders and Invoices containing exact amounts of estimates provided herein, constitutes the complete and exclusive agreement between the parties. A Change Order is a written instrument signed by the Customer and Miracle stating their agreement as to any amendment in the terms of this Quote. Customer acknowledges that Change Orders may result in delays and additional costs. The parties agree that all Change Orders shall include appropriate adjustments in price and time frames relating to any requested amendments. Upon full execution, this Quote shall be binding upon and inure to the benefit of the parties and their successors and assigns.
- 10. Counterparts; Electronic Transmission. This Quote, any invoice, and any other agreement between the parties, may be executed in counterparts, each of which shall constitute an original. The facsimile or other electronic transmission of any signed original document and retransmission of any signed facsimile or other electronic transmission shall be the same as the transmission of an original. At the request of either party, the parties will confirm facsimile or other electronically transmitted signatures by signing an original document.

3/3/2025 Page 6 of 6 QUOTE: R0102247008

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Street Sweeper Repairs Maryland Industrial Truck (Linthicum, MD)	\$ 26,861.98
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS: File Name	Description
Public_WorksSweeper_Repair.pdf	Signed Consent



## PURCHASE / CONTRACT / CONSENT FORM

City of Hagerstown Mayor and Council

Regular Se	ession Date: March 28, 2025	Special Sessior	n Date:		
	Department: Public Works	Divisi	Division (if applicable): Streets		
	nt Director or Manager: Eric B. D				
	roject Name: Central Maintena				
	o: <u>5</u> 973001-5438	CIP Control No.	1.		
		count Balance: \$36,773.42	Unbudgeted Amo	ount: \$0	
	ar: 24/25 Source of Fund	s: Stormwater		r arms ( a	
Quantity		Description		Value	
1	Multiple Repairs to Unit #93	Street Sweeper	10000	\$ 26,861.98	
			ONE WATER ON BEING	Pisto Call Contract	
		- 1 V	medical and specific by a second		
				<del></del>	
	NOTE: Repair work has alre	eady been completed so sv	veeper could be		
	placed back in service.	020251063)			
				البيعانية خاص اليونية	
			ALUE OF PROJECT		
ABOVE To	O BE USED FOR: Multiple repair impeller bearings, impeller b	airs to the street sweeper u	init #93 to include	e replacement of	
	us other items.	beit, worn center broom cur	tairi, leaking wat	er tank, and	
RECOMM	IENDED VENDOR: Business Na	1000111			
	Business Ad City/State/Z				
Bid/Propo	sal/Quote No.: W15232	ipindinging maryians		X Yes No	
Віал Торо	odii Qdoto Hon	OTHER VENDORS	Gold Godings:		
	Firm	OTHER VENDORS  City/State		Total Amount	
		City/State		Total Amount	
	1		- 1	1 10	
		and the second second			
-	THE PARTY OF THE P				
,					

PLEASE INDICA	TE WHICH FOCUS AREA OF THE MAYOR 8	COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO	
Indicate with an X	X FOCUS AREA GOAL STATEMENT		
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.	
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_	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.	
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	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.	
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.	

#### **REVIEWED AND APPROVED AS FOLLOWS:**

ľ	1)	Department	Director	and	Division	Manager
---	----	------------	----------	-----	----------	---------

COMMENTS Street sweepers are an important tool for keeping the City clean. They require an extensive amount of maintenance due to numerous moving parts and 2 engines.

Signature / Date

(2) Purchasing Agent

COMMENTS

Karent, Please 3/6/25 Signature / Date

(3) Chief Financial Officer

COMMENTS

Approve this work was approved as emergency superior whre needed for onsoing operations. There is adequate funding in Michell Her the fifth budget to corn. Michell Her

(4) City Administrator

**COMMENTS** 

Recommend Approval

Stest Thumain



#### MARYLAND INDUSTRIAL TRUCKS, INC.

1330 West Nursery Road • Linthicum, Maryland 21090 Baltimore 410.636.1255 • Fax 410. 636.5734 • Toll Free 800.481.5439 www.mdindustrialtrucks.com



City of Hagerstown February 19, 2025

Estimate#: W15232 revised

Thank you for allowing Maryland Industrial Trucks the opportunity to submit our estimate for repairs/modifications to your unit:

Make: Elgin Model: Whirlwind Serial: MV41255 Unit #: 93

- > Evaluate unit for repairs.
- > Replace impeller bearings and hardware.
- > Replace impeller belt.
- > Replace full load switch on rear axle.
- > Replace right side deflector chute in rear hopper.
- > Replace worn center broom curtain.
- > Replace dirt shoe weldments and rubbers on both pick up heads.
- Replace hopper up and down switches on side of unit.
- > Replace switches for cover lift and wandering hose.
- Replace right side suction nozzle transition.
- > Replace breathers on pneumatic manifold.
- > Replace damaged water tank and faulty water level sender.
- Replace right side damaged shutter assembly.
- > Replace damaged pick up head stop bracket on right side.
- Realign left side stop bracket for pick up head.
- Adjust pick up head nozzles for proper road contact on both sides of unit.
- > Remove pipe plug from tank drain and install new expansion drain plug.
- > Replace two cab marker light bulbs.
- > Support hose at PTO on rear engine to prevent it from rubbing the hopper lift cylinder.
- > Test unit after repair.

Parts: \$ 9,561.98 Labor: \$17,100.00 Misc: \$ 200.00 Total: \$26,861.98

#### NOTE: A 3% fee will be added to credit card transactions.

\*\*NOTE\*\* This estimate is based upon the initial inspection and may be subject to change upon further testing. Any changes will be submitted for customer approval prior to repairs being made. This estimate represents our best efforts at an accurate estimate to get the unit into proper operating condition. A 15% variance more or less may occur to cover incidentals. Maryland Industrial Trucks, Inc. will not make any additional repairs beyond the 15% variance without your consent. Price does not include any

# Maryland Industrial Trucks Inc.

#### MARYLAND INDUSTRIAL TRUCKS, INC.



1330 West Nursery Road • Linthicum, Maryland 21090 Baltimore 410.636.1255 • Fax 410. 636.5734 • Toll Free 800.481.5439

applicable taxes of freight. Please advise Maryland Industrial Trucks, Inwwwflyddiallrucks.com consent for these repairs to be made by signing this document and providing a purchase order if required.

Again, thank you for the opportunity to quote your needs. If you have any questions, please feel free to contact me at 410-636-1255 ext: 1018 or email <a href="mailto:dgowen@mdindustrialtrucks.com">dgowen@mdindustrialtrucks.com</a>. I am looking forward to doing business with you.

Sincerely,		
David Gowen Service Manager		
Accepted By:	_	
Title:	Date:	P.O. #:

#### **Eric Deike**

From: Eric Deike Sent: Wednesday, February 19, 2025 3:40 PM To: Andrea Rueckerl Subject: FW: Sweeper #93 Repair Estimate Fund SWM FND 59 Acct 59 -71-59-730-73001-0-0000-00 Org 5973001 INFR MAINT Acct name CENTRAL MNTNCE GARAGE CH Object CMG CHRG 5438 Type Expense Project Rollup Sub-Rollup MultiYr Fund 4 Year Comparison Current Year 4 Year Graph History Graph History Yr/Per 2025/08 Fiscal Year 2025 Fiscal Year 2024 Original Budget 60,000.00 30,000.00 Transfers In .00 .00 Transfers Out .00 .00 Revised Budget 60,000.00 30,000.00 80,317.60 Actual (Memo) 23,226.58 Encumbrances .00 .00 Requisitions .00 Available 36,773.42 -50,317.60 Percent used 38.71 267.73

From: Michelle Hepburn <mhepburn@hagerstownmd.org>

**Sent:** Wednesday, February 19, 2025 2:14 PM **To:** Eric Deike <EDeike@hagerstownmd.org>

Cc: Tyler French <TFrench@hagerstownmd.org>; Scott Nicewarner <SNicewarner@hagerstownmd.org>; Todd Shaffer

<tshaffer@hagerstownmd.org>; Erik Kline <EKline@hagerstownmd.org>; Donna Spickler

<DSpickler@hagerstownmd.org>

Subject: RE: Sweeper #93 Repair Estimate

I am fine with moving forward with repair now and subsequent M&C approval in March.

#### Thanks,



#### Michelle Hepburn

Chief Financial Officer **Phone**: 301-766-4160

Email:mhepburn@hagerstownmd.org

1 East Franklin Street Hagerstown, MD 21740

www.hagerstownmd.org









DISCLAIMER: All City of Hagerstown email recipients are cautioned that messages sent and received via the City's email system may be considered public record pursuant to the Maryland Public Information Act, and may be subject to inspection and copying by the public

From: Eric Deike < <u>EDeike@hagerstownmd.org</u>> Sent: Wednesday, February 19, 2025 8:26 AM

To: Scott Nicewarner < <a href="mailto:SNicewarner@hagerstownmd.org">SNicewarner@hagerstownmd.org</a>; Michelle Hepburn < <a href="mailto:MHepburn@hagerstownmd.org">MHepburn@hagerstownmd.org</a>;

Cc: Jim Bender < JBender@hagerstownmd.org >; Todd Shaffer < tshaffer@hagerstownmd.org >; Erik Kline

<<u>EKline@hagerstownmd.org</u>>; Donna Spickler <<u>DSpickler@hagerstownmd.org</u>>

Subject: RE: Sweeper #93 Repair Estimate

Thank you

From: Scott Nicewarner < snicewarner@hagerstownmd.org>

Sent: Wednesday, February 19, 2025 8:25 AM

**To:** Eric Deike < <u>EDeike@hagerstownmd.org</u>>; Michelle Hepburn < <u>MHepburn@hagerstownmd.org</u>> **Cc:** Jim Bender < <u>JBender@hagerstownmd.org</u>>; Todd Shaffer < <u>tshaffer@hagerstownmd.org</u>>; Erik Kline

<<u>EKline@hagerstownmd.org</u>>; Donna Spickler <<u>DSpickler@hagerstownmd.org</u>>

Subject: RE: Sweeper #93 Repair Estimate

Good here.



Scott Nicewarner City Administrator 1 East Franklin Street Hagerstown, MD 21740

Email:snicewarner@hagerstownmd.org

Phone: 301-739-8577 x114

www.hagerstownmd.org









From: Eric Deike < EDeike@hagerstownmd.org > Sent: Wednesday, February 19, 2025 8:14 AM

To: Scott Nicewarner <<u>SNicewarner@hagerstownmd.org</u>>; Michelle Hepburn <MHepburn@hagerstownmd.org>

Cc: Jim Bender <JBender@hagerstownmd.org>; Todd Shaffer <tshaffer@hagerstownmd.org>; Erik Kline

<<u>EKline@hagerstownmd.org</u>>; Donna Spickler <DSpickler@hagerstownmd.org>

Subject: FW: Sweeper #93 Repair Estimate

Scott and Michelle,

Now that the new sweeper is now operational, one of the older sweepers need some extensive overhaul work. The attached quote needs to be revised a bit but it will still cost in the \$25,000 range. I need your permissions to move forward with repairs now. While not an emergency, I would prefer not to wait until the end of March for approvals to move forward. Now is the time to make repairs before we get into the heavy sweeping season.

I am copying Jim since the work will be funded by the stormwater fund.

Please let me know if you have any questions.

From: Todd Shaffer < tshaffer@hagerstownmd.org>

**Sent:** Tuesday, February 18, 2025 12:21 PM **To:** Brian Smoot <BSmoot@hagerstownmd.org>

Cc: Eric Deike <EDeike@hagerstownmd.org>; Erik Kline <EKline@hagerstownmd.org>

Subject: Sweeper #93 Repair Estimate

Brian,

Please see the attached repair estimate for Sweeper #93 from MIT and let me know how you would like to proceed?

Some very costly repairs, any idea on what the damage on the water tank is from? This unit is in worse shape than Sweeper #92, I believe those repairs were around \$14K.

Eric, with a cost like this, what would be the process of getting approval?

Thank you,



Todd W. Shaffer
Fleet Maintenance Supervisor
Phone: 301-739-8577 ext. 475
Email:tshaffer@hagerstownmd.org
425 East Baltimore Street
Hagerstown, MD 21740

www.hagerstownmd.org









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# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Potterfield Pool Chemicals - Amato Industries, Inc. (Silver Spring, M	D) \$ 28,000.00
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS: File Name Public_WorkPotterfield_Pool_Chemicals.pdf	<b>Description</b> Signed Consent



# PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular Session Date: Marc	h 25, 2025	Special Session Date:	
Originating Department: Public Works Division (if applicable):			ecreation
Department Director or Manag			
Account/Project Name: Potte	rfield Pool - Chemic	cals	
			District Control
Budget Amount: \$FY25 - \$3	0,000 Account Ba	CIP Control No lance: \$25*: \$8,154 Unbudgeted Ar	nount: \$0
		eral Fund Pool Operating Budget*	Tan Lilla
Quantity	Desc	cription	Value
5,000 Sodium Hypoch	lorite - Bulk (estima	ated seasons' use of 5,000 gallons	
\$5.50 per gallor	n plus \$50 per deliv	ery (no more than 10 deliveries)	en and a second second
for an additiona	l \$500 delivery fee.	my nich at entweitel a leg	\$ 28,000.00
		The state of the s	The second second second
· · · · · · · · · · · · · · · · · · ·	0=0=0	rs. If FY25 purchases exceed	
		be offset by another line item in the	a relative of the
General Fund R	ecreation Division.		
		TOTAL VALUE OF PROJE	CT \$ \$28,000.00
ABOVE TO BE USED FOR: _ current fiscal year and for		Potterfield Pool. The chemicals will	I be used for the
RECOMMENDED VENDOR:	Business Address:	Amato Industries, Inc. 9120 Talbot Ave. Silver Spring, MD 20910	Andreas de la companya de la company
Bid/Proposal/Quote No.: PUF	R-1708	Sole Source?	Yes X No
		THER VENDORS	
Firm		City/State	Total Amount
No other bidders.			a leading
h			elater_elst_e_i =
			10,004
	h	and the special transfer of the state of the	
	-this is		

Indicate with an X	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.
PUBLIC SAFETY		The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.
	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.
	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.
	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.
	FISCAL ACCOUNTABILITY	The City of Hagerstown will strive for continuous improvement of fiscal responsible decision making.
Х	PARKS & RECREATION FOR ACTIVE/HEALTHY LIVING	The City of Hagerstown supports a culturally vibrant community.
	INNOVATIVE/PROGRESSIVE GOVERNMENT	The City of Hagerstown is committed to employee development, excellence in services, and adapting to meet the needs of the community and organization.
	COMMUNITY PROMOTION/PRIDE	The City of Hagerstown will improve our community image.
	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

#### **REVIEWED AND APPROVED AS FOLLOWS:**

111	Danartmant	Divoctor	and	Division	Managas
,	Department	Director	anu	DIVISION	wanager

COMMENTS The bid price was \$7.00 per gallon. However, Amato Industries agreed to honor the previous year's price of \$5.50 per gallon plus a \$50 delivery fee.

(O) D	
Signature / Date	Signature / Date
28 Duly 2/27/2025	·

(2) Purchasing Agent

**COMMENTS** 

Karan L. Reuse 3/6/25 Signature / Date

(3) Chief Financial Officer

**COMMENTS** 

prove there is adequate funding in total in 120 budget. It is anticipated funding will continue in FYH for these supplies Micule Alexanders

(4) City Administrator

**COMMENTS** 

Heast Mucman

# PUR-1708

# SWIMMING POOL & WATER/WASTEWATER TREATMENT CHEMICALS

		No Bid	TON	1	USALCO, LLC	
7-10 Days ARO	\$3,430.00	\$3,430.00	TON	1	CHEMRITE, INC. (CHEMRITE, INCORPORATED)	
	\$2,966.43	\$2,966.43	TON	1	George S. Coyne Chemical Co., Inc.	
Supplier Notes	Extended	Price	UOM	QTY	Supplier	
					Powdered Activated Carbon	6
		No Bid	GALLON	<b>—</b>	PVS Technologies, Inc.	
		No Bid	GALLON	<b></b>	Colonial Chemical Solutions, Inc.	
		No Bid	GALLON	г	Brenntag Northeast, LLC	
		No Bid	GALLON		Atlantic Coast Ploymers, Inc.	
\$7.00 PER GALLON	\$7.00	\$7.00	GALLON	1	Amato Industries, Inc./Amchlor	
		No Bid	GALLON	1	Pollu-Tech, Inc. (Pollu-Tech Inc.)	
		No Bid	GALLON	1	Maryland Chemical Company, Inc.	
		No Bid	GALLON	<u>,</u>	North Industrial Chemicals, Inc.	
		No Bid	GALLON	h	Kemira Water Solutions, Inc	
		No Bid	GALLON	<b></b>	Maryland Biochemical Company	
		No Bid	GALLON	1	George S. Coyne Chemical Co., Inc.	
		No Bid	GALLON	<b>_</b>	Premier Magnesia, LLC	
		No Bid	GALLON	1	JCI Jones Chemicals Inc	
		No Bid	GALLON	1		
		No Bid	GALLON	1	CHEMRITE, INC. (CHEMRITE, INCORPORATED)	
		No Bid	GALLON	<u>, , , , , , , , , , , , , , , , , , , </u>	Shannon Chemical Corporation	
		No Bid	GALLON	h	UNIVAR SOLUTIONS USA LLC	
Supplier Notes	Extended	Price	MOU	QTY	Supplier	
					12.5% Sodium Hypochlorite	υ
		No Bid	GALLON	1	PVS Technologies, Inc.	
		No Bid	GALLON	_	Colonial Chemical Solutions, Inc.	
		No Bid	GALLON	_	Brenntag Northeast, LLC	
Totes are 275 gal or 2300 lbs.	\$13.86	\$13.86	GALLON		Atlantic Coast Ploymers, Inc.	
		No Bid	GALLON	_	Amato Industries, Inc./Amchlor	
		No Bid	GALLON	1	Maryland Chemical Company, Inc.	
		No Bid	GALLON	1	North Industrial Chemicals, Inc.	
		No Bid	GALLON	1	Kemira Water Solutions, Inc	
		No Bid	GALLON	1	Maryland Biochemical Company	
		No Bid	GALLON	1	George S. Coyne Chemical Co., Inc.	
		No Bid	GALLON	1	Premier Magnesia, LLC	
		No Bid	GALLON	1	JCI Jones Chemicals Inc	
		No Bid	GALLON	1	30000	
		No Bid	GALLON	1	CHEMRITE, INC. (CHEMRITE, INCORPORATED)	
		THE PARTY OF THE P		X 44 XX		

Bids Due: October 22, 2024



# CITY OF HAGERSTOWN, MARYLAND

**Finance & Accounting Department** 

One East Franklin Street • Hagerstown, MD 21740 Telephone: 301.766.4142 • Website: www.hagerstownmd.org

February 19, 2025

Brian St. Clair, Secretary Treasurer Amato Industries Inc 9120 Talbot Ave Silver Spring, MD 20910

Re: PUR-1708 Swimming Pool & Water/Wastewater Treatment Plant Chemicals

Mr. St. Clair,

The purpose of this letter is to thank you for your interest in the above referenced bid and to inform you that the 12.5% Bulk Sodium Hypochlorite is being awarded to Amato Industries, Inc. This is an official notice of award, not a Purchase Order. This contract is valid from December 1, 2024 through November 30, 2025.

Pricing submitted by Amato Industries Inc is attached to this award letter. Per the email also attached to this award letter, pricing will be \$5.50 per gallon for Potterfield Pool use only instead of the \$7.00 per gallon that was quoted to the Board of Commissioners of Washington County, Maryland RFP.

Once again, thank you for your interest in this bid. If you have any questions, please feel free to contact me at 301-739-8577, ext. 188.

Sincerely,

Tyler French

Procurement Administrator









#### **Tyler French**

From:

Brenda L. Bass <bre> <bre>drenda@amatoind.com>

Sent:

Tuesday, February 18, 2025 10:37 AM

To:

Tyler French; Brian St.Clair; Mary Boggs

Cc:

Mark Haddock; Leann Raley; Sandy Bass

Subject:

RE: 12.5% Sodium Hypochlorite

**Attachments:** 

Award Letter Amato 2024.pdf

Importance:

High

Tyler,

After speaking with Mary and Sandra whom you have worked with regarding past projects for the Potters field pool, we have decided to agree to the same pricing as last year 5.50 per gallon plus the 50.00 delivery fee, for Potters Field Pool only.

Please see in the award letter you sent us last year attached.

Can you please update the award letter to say Bulk sodium hypochlorite for Potters field pool. Update the dates and whatever else needs to be done.

Respectfully, Brenda L.Bass Office Manager

Amato Industries, Inc.
9120 Talbot Ave.
Silver Spring, MD 20910
Office Hours 6:00 A.M.-4:00 P.M.
Phone: 301 565 3220

Phone: 301-565-3220

Email: Brenda@amatoind.com



From: Tyler French <tfrench@hagerstownmd.org>

Sent: Tuesday, February 18, 2025 9:21 AM

Cc: Mark Haddock < MHaddock@hagerstownmd.org>; Leann Raley < Iraley@hagerstownmd.org>

Subject: 12.5% Sodium Hypochlorite

Hello,

You had submitted pricing recently to Washington County Government, Bid PUR-1708, and we are included in that bid. Can you please confirm if this is bulk delivery?

#### Thanks,



Tyler Ann French (she/her) Procurement Administrator

Direct: 301-797-6345 Internal: ext 188

Email: tfrench@hagerstownmd.org

1 East Franklin Street Hagerstown, MD 21740 www.hagerstownmd.org









To view our current bid listings, please visit <a href="http://www.hagerstownmd.org/bids.aspx">http://www.hagerstownmd.org/bids.aspx</a>. You can now sign up to receive email and text alerts when new bids are posted!

DISCLAIMER: All City of Hagerstown e-mail users are cautioned that messages sent and received through this system may be considered public records pursuant to the Maryland Public Information Act, and may be subject to inspection and copying by the public.

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Topic:	
Light - SCADA System Hardware Upgrade AVISTA Realtime Sys \$45,400.00	stems (Elkridge, MD)
Mayor and City Council Action Required:	
<u>Discussion:</u>	
<u>Financial Impact:</u>	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name	Description
LightSCADA_System_Hardware_Upgrade.pdf	Signed Consent CONSENT ARISTA
202503_SCADA_UpgradeArista.pdf	03252025



# PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular S	ession Date: <u>3/25/2025</u>	Spec	ial Session Date:	
Originating	g Department: Utilities		Division (if applicable):	Light
Departme	nt Director or Manager: Natha			
Account/P	Project Name: SCADA Syste	em Hardware Upgrad	e	
Account N	lo: 5085001-5867-C0441	CIP C	Control No. C0441	
Budget Ar	mount: \$5,000.00	Account Balance: \$5,00	00.00 Unbudgeted	Amount: \$_0.00
Fiscal Yea	ar: 2025 Source of F	unds: Electric Utility C	apital Fund transfer fr	om CIP C0178
Quantity		Description		Value
1	SCADA System Hardwa		figuration	\$ 45,400.00
			****	riet in the contract of
			Maria de la	
	\$50,000.00 of awarded		transferred from C017	78
	(Light Dept Building Sec	eurity)		
				E 1
			TOTAL VALUE OF PRO	
	O BE USED FOR: Upgrade e system migration, and r			rver hardware,
	pject falls into the scope of			in the
Cyberse	ecurity Posture and State	regulatory requireme	nts.	
RECOMM			Realtime Systems (Ve	
			shington Blvd; Suite 1 MD 21075	08
Bid/Propo	osal/Quote No.: 20241112-0		Sole Source?	X YesNo
		OTHER VEND		
	Firm		ity/State	Evaluated Amount
	- Carlotte - 1947		ty/otato	Evaluated / illouit
		Jan yok	1	
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14/5	a 18th Humberry	2		
	1.			

<u>ndicate with an X</u>	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.
	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.
X	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.
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	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

#### **REVIEWED AND APPROVED AS FOLLOWS:**

(1)	Department	Director	and	<b>Division</b>	Manager
-----	------------	----------	-----	-----------------	---------

**COMMENTS** Recommend approval of funds for existing SCADA system developer.

Wahan Suhiye Digitally signed by Nathan Fridinger Date: 2025.03.12 11:43:36 -04'00'

Nancy Hausrath Digitally signed by Nancy Hausrath Date: 2025.03.12 13:02:30 -04'00'

Signature / Date

Signature / Date

(2) Purchasing Agent

COMMENTS

Approve

TylouFrexu 3/15/25 Signature / Date

(3) Chief Financial Officer

COMMENTS

(4) City Administrator

COMMENTS

Recommend Approval

approve-there is funding identified within the Light sund to cover this project.

Signature / Date



# PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular Session Date:		Special Se	ession Date:	
Originating Departmen	t:		Division (if applicable):	
Department Director or	Manager:			
Account/Project Name:	:			
		CIP Contro		
Budget Amount: \$	Ac	count Balance: \$	Unbudgeted Ar	mount: \$
Fiscal Year:	Source of Fund	ds:		
Quantity		Description		Value
		TOT	AL VALUE OF PROJE	CT (t
				······································
RECOMMENDED VEN	NDOR: Business N	lame:		
	Business A	.ddress:		
Bid/Proposal/Quote No		Zip:	Sole Source?	YesNo
		OTHER VENDORS		
Fire	m	City/St	ate	Evaluated Amount
_				
1				

PLEASE INDICA	TE WHICH FOCUS AREA OF THE MAYOR 8	COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO
Indicate with an X	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.
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EEGIGEATIVETTAGATILE	
REVIEWED AND APPROVED AS FOLLOWS:	
(1) Department Director and Division Manager	
COMMENTS	
Signature / Date	Signature / Date
(2) Purchasing Agent	
COMMENTS	
	Signature / Date
(3) Chief Financial Officer	
COMMENTS	
	Signature / Date
(4) City Administrator	J
COMMENTS	
<u> </u>	
	Signature / Date

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Water: Purchase 1.5-inch Meters Core & Main (Martinsburg, WV) \$208,500.00
Mayor and City Council Action Required:
<u>Discussion:</u>
Financial Impact:
Recommendation:
Motion:
Action Dates:
ATTACHMENTS:

**File Name** 

Water\_-\_1.5-inch\_Meter.pdf

CONSENT\_CORE\_MAIN\_1.5-INCH\_METERS\_03252025.pdf

CORE\_AND\_MAIN\_QUOTE\_FOR\_METERS.pdf

**Description** 

03252025

Signed Consent

QUOTE 1.5-INCH

METERS 03252025

**CONSENT CORE & MAIN** 



## PURCHASE / CONTRACT / CONSENT FORM

City of Hagerstown Mayor and Council

Special Session Date: NA	
er Program	
CIP Control No	
ance: \$ Unbudgeted Amount: \$NA	
r Fund	
ription	
\$ 208,500	00
	-
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at are not randtoning.	
ore and Main	
	No
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TO MESTER REDA	
10 Mr. 120 113/1	
	Ti di
	\$ 208,500.

Indicate with an X	FOCUS AREA	GOAL STATEMENT		
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.		
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	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.		

#### **REVIEWED AND APPROVED AS FOLLOWS:**

#### (1) Department Director and Division Manager

COMMENTS Meters purchased as inventory are charged to CIP 5285001-5891-C0653 when installed. C0653 has a current balance of \$228,666.98. Meters will be installed in FY25 and FY26. FY26 C0653 proposed budget is \$750,000.

Nancy Hausrath Digitally signed by Nancy Hausrath Date: 2025.03.12 10:23:25 -04'00'

Nancy Hausrath Digitally signed by Nancy Hausrath Date: 2025.03.12 10:23:36 -04'00'

Signature / Date

Signature / Date

(2) Purchasing Agent

**COMMENTS** 

Approve

Tyler From 3/13/25 Signature / Date

(3) Chief Financial Officer

**COMMENTS** 

(4) City Administrator

**COMMENTS** 

Recommend Approval

Water to cook this inventory purchase

Wast Threware 3/14/25
Signature / Date



## PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular Session Date:		Special S	ession Date:	
Originating Departmen	t:		Division (if applicable):	
Department Director or	Manager:			
Account/Project Name	:			
		CIP Contro		
Budget Amount: \$	Ac	ccount Balance: \$	Unbudgeted Ar	nount: \$
Fiscal Year:	Source of Fund	ds:		
Quantity		Description		Value
		тот	AL VALUE OF PROJE	CT \$
ABOVE TO BE USED	FOR:			
RECOMMENDED VEN		lame:		
	Business A	ddress:		
Bid/Proposal/Quote No		Zip:	Sole Source?	Yes No
		OTHER VENDORS		
Fir	m	City/S	tate	Total Amount
-				

PLEASE INDICATE WHICH FOCUS AREA OF THE MAYOR & COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO				
Indicate with an X	FOCUS AREA	GOAL STATEMENT		
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.		
	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.		
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	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.		

REVIEWED AND APPROVED AS FOLLOWS:	
(1) Department Director and Division Manager	
COMMENTS	
Signature / Date	Signature / Date
(2) Purchasing Agent	
COMMENTS	
	Signature / Date
(3) Chief Financial Officer	
COMMENTS	
	Signature / Date
(4) City Administrator	
<u>COMMENTS</u>	
	Signature / Date
	Oignatal 6 / Bate

Run Date: 2/24/25 Quote



Sold To: CITY OF HAGERSTOWN 1 E FRANKLIN ST STE 3 HAGERSTOWN, MD 21740-4859 Ship To: CITY OF HAGERSTOWN 51 MEMORIAL BLVD W HAGERSTOWN, MD 21740-6211

PAD FLG END ED2H11RPHG21SG54

Customer # 153392 Order # W495998 Date Ordered 02/24/25 Job # Job Name Customer Reference 1.5" T10 METERS Purchase Order # LAURIE Method of Shipment OUR TRUCK Contract Order # 0000000 Ordered By Ship Via CORE & MAIN LP

Branch:

MARTINSBURG WV Branch - 514 117 Industrial Circle Martinsburg, WV 25403

Phone: 304-263-6986

Bid Seq#	Product Code	Description	Qty Ordered	Qty Shipped	Qty B/O	Net Price	UOM	Ext Price
	43ED2H11RPHG21SG5	T10 1-1/2 PROCODER METER PIT USG SG54 POTTED TO BUTTON PIT	300			695.00000	EA	208500.00

Terms in accordance with shipping manifest.

Special Instructions/Comments:

Total Ordered: 208500.00
Tax Amount: .00
Other Charges: .00
Total: 208500.00

## **REQUIRED MOTION** MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Water: Purchase Migratable MXUs LB Water (Chambersburg, PA	) \$56,970.00
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name	Description
WaterFlexnet_Migrateable_MXU_Meter.pdf	Signed Consent
CONSENT_LBWATER_MXUS_03252025.pdf	CONSENT LB WATER MXUS 03252025

QUOTE LB WATER

MXUS 03252025

LB\_WATER\_QUOTE\_MXU\_S.pdf



## **PURCHASE / CONTRACT / CONSENT FORM**

City of Hagerstown Mayor and Council

Regular S	Session Date: March 25, 2025	Special Session Date: NA			
Originatin	g Department: Utilities	Division (if applicable):	Water		
Departme	ent Director or Manager: Nancy Ha				
Account/F	Project Name: Water Distribution	ı - Meter Program			
		CIP Control No			
Budget Aı		ount Balance: \$ Unbudgeted			
Fiscal Yea	ar: FY25 Source of Funds	: Water Fund			
Quantity Description Value					
300	Flexnet Migrateable MXU (s	ingle port)	\$ 56,970.00		
		. 1, 1, 4,	radiated in the same		
		e e cultina en			
		, I I I I			
			1		
	Inventory Item - WF2761				
			, = /		
		TOTAL VALUE OF PRO			
ABOVE T	O BE USED FOR: Radio Trans	ceiver units for the 1.5" meters to be us	sed for new services,		
to repla	ce meters that have exceeded	I their useful life, and meters that have	railed.		
RECOM	MENDED VENDOR: Business Na	ime:LB Water			
	City/State/7i	dress:			
Rid/Prono	osal/Quote No.: Compatible with		? _X_YesNo		
Біал Торс	osal/Quote No				
	Firm	OTHER VENDORS  City/State	Total Amount		
<u> </u>	The state of the s	City/State	Total Amount		
			1		
		Reconviound ship on all			
11	which pluming				
) )			V .		
			1		

Indicate with an X	FOCUS AREA	GOAL STATEMENT		
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.		
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#### **REVIEWED AND APPROVED AS FOLLOWS:**

(1	)	Department	Director	and	<b>Division</b>	Manager
----	---	------------	----------	-----	-----------------	---------

COMMENTS Meters and MXUs to be placed in service in FY25 and FY26. Once placed in service, the MXUs are charged to 5285001-5891 C0653. FY25 Balance is \$228,666.88. FY26 proposed budget for C0653 is \$750,000.

Nancy Hausrath Digitally signed by Nancy Hausrath Date: 2025.03.12 10:39:15 -04'00'

Nancy Hausrath Digitally signed by Nancy Hausrath Date: 2025.03.12 10:39:25 -04'00'

Signature / Date

Signature / Date

ignature / Date

(2) Purchasing Agent

COMMENTS

Approve

Tyle Frace 3/13/25 Signature / Date

(3) Chief Financial Officer

COMMENTS

(4) City Administrator

**COMMENTS** 

Recommend Approval

approve-there is adequate cash fundity. Water to come this invertory purchase.

Signature / Date



## PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular Session Date:		Special S	ession Date:	
Originating Departmen	t:		Division (if applicable):	
Department Director or	Manager:			
Account/Project Name	:			
		CIP Contro		
Budget Amount: \$	Ac	ccount Balance: \$	Unbudgeted Ar	nount: \$
Fiscal Year:	Source of Fund	ds:		
Quantity		Description		Value
		тот	AL VALUE OF PROJE	CT \$
ABOVE TO BE USED	FOR:			
RECOMMENDED VEN		lame:		
	Business A	ddress:		
Bid/Proposal/Quote No		Zip:	Sole Source?	Yes No
		OTHER VENDORS		
Fir	m	City/S	tate	Total Amount
-				

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REVIEWED AND APPROVED AS FOLLOWS:	
(1) Department Director and Division Manager	
COMMENTS	
Signature / Date	Signature / Date
(2) Purchasing Agent	
COMMENTS	
	Signature / Date
(3) Chief Financial Officer	
COMMENTS	
	Signature / Date
(4) City Administrator	
<u>COMMENTS</u>	
	Signature / Date
	Oignatal 6 / Bate

L/B Water Service, Inc. 427 SKELLY ROAD CHAMBERSBURG, PA 17202 717-264-8445



Quote Number	
2048065	
Quote Date	Page
02/24/2025	1 of 2

Quote Expires On: 03/28/2025

Proposal Submitted to: 12865

CITY OF HAGERSTOWN ATT: LAURIE MARTIN 51 WEST MEMORIAL BLVD. HAGERSTOWN, MD 21740

301-791-2690

Ship To:

CITY OF HAGERSTOWN WATER DEPARTMENT 51 WEST MEMORIAL BOULEVARD HAGERSTOWN, MD 21740

US

Requested By: Laurie Martin Cell Phone: 301-791-2690

PO/Job Name	Salesperson	Entered By
WF2761 / MXU520M-W-1	Travis Shover	BOB_MORT

Quantity	Item ID	Unit	Extended
Quoted UOM	Item Description	Price	Price

**Delivery Instructions:** WATER DEPT.

TAKE I-81 SOUTH TOWARD HAGERSTOWN. TAKE EXIT 6A TO MERGE ONTO US-40 E/NATIONAL PIKE TOWARD HAGERSTOWN. TURN RIGHT AT SOUTH POTOMAC STREET. TURN RIGHT AT MEMORIAL BLVD WEST.

DUE TO CONTINUOUSLY CHANGING SUPPLY CHAIN CONDITIONS, MATERIALS ARE SUBJECT TO PRICING AT TIME OF SHIPMENT. MATERIAL AVAILABILITY AND TIMELINESS OF SHIPMENTS CANNOT BE GUARANTEED.

THIS TERM SUPERSEDES ALL OTHER CONTRACTUAL PROVISIONS.

300.00 EA MXU520M-W-1 \$189.90 \$56,970.00

FLEXNET MIGRATEABLE MXU - PIT VERSION WIRED SINGLE PORT

Total Lines: 1 SUB-TOTAL: 56,970.00

**TAX:** 0.00

EXTENDED QUOTE \$\$: 56,970.00

L/B Water Service, Inc. 427 SKELLY ROAD CHAMBERSBURG, PA 17202 717-264-8445



Quote Number	
2048065	
Quote Date	Page
02/24/2025	2 of 2

Quote Expires On: 03/28/2025

Quantity Item ID		Item ID	Unit	Extended
Quotec	UOM	Item Description	Price	Price
		L/B Water Service, Inc. TERMS AND CONDITIONS OF SALE		
L/B Water S	ervice, Inc. (th	conditions at www.lbh2o.com. These terms and conditions (these "Terms") apply to the purchase and sale of pi e "Seller") and are subject to change by Seller without prior written notice at any time, at Seller's sole discretion tice by Seller of such changes either via its website or other writing will constitute Purchaser's acceptance of ar	Any purchases	by
I/we,		, hereby agree to purchase the goods presented on this quotation and to accept the term	ns and conditions	listed above.
Sig	nature			

#### **REQUIRED MOTION** MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<b>Topic:</b> Water: RC Willson High Service Pumps VFDs Ram Industrial Services (Camp Hill, \$235,045.00	PA)
Mayor and City Council Action Required:	
<u>Discussion:</u>	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name	Description
WaterRC_Willson_High_Service_Pumps.pdf	Signed Consent
CONSENT_RCW_VFD_INDUSTRIAL_SERVICE_SOLUTIONS_03252025.pdf	SOLUTIONS 03252025
QUOTE_INDUSTRIAL_SERVICE_SOLUTIONS.pdf	QUOTE VFDS 03252025
RAM_TOSHIBIA_LOCAL_DISTRIBUTOR_LETTER.pdf	LOCAL DISTRIBUTOR LETTER



## **PURCHASE / CONTRACT / CONSENT FORM**

City of Hagerstown Mayor and Council

Regular Se	ession Date: Warch 25, 2025	Special Session Date: NA	
Originating	g Department: Utilities	Division (if applicable	<sub>):</sub> Water
Departme	nt Director or Manager: Nancy Hau	srath	
		Service Pump VFD Rehabilitation	
Account N	lo: 5285001-5892	CIP Control No. C0166	1
Budget An	mount: \$ 1,650,000.00 1,3 45,5	int Balance: \$1,294,455.36 Unbudgete	ed Amount: \$0.00
	ar: FY25 Source of Funds:		· -
Quantity		Description	Value
1	Labor	-	\$ 43,989.00
2	Toshiba Conv MVI to MV2-Pa	rts	\$ 69,822.00
6	Toshiba Replacement Power	Modules	\$ 114,090.00
2	Preventive Maintenance Agree	ement	\$ 7,144.00
service	pumps at the RC Willson Water  ### MENDED VENDOR:  Business Addr  Business Addr	arts and labor to rehabilitate the exical Plant. Current VFDs are obsolete.  Plant. Current VFDs are obsolete.	sting VFDs on the high  Industrial Senia
Bid/Propo	osal/Quote No.: See Attached Lett	er Sole Source	e? X Yes No
		OTHER VENDORS	
111	Firm	City/State	Total Amount
		January In the second	
2/14	The Marian Street		
*	1.11.11	_	

Indicate with an X	FOCUS AREA	GOAL STATEMENT
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#### **REVIEWED AND APPROVED AS FOLLOWS:**

#### (1) Department Director and Division Manager

COMMENTS Funding is available in the FY25 Water Capital Budget. Industrial Service Solutions is the local distributor for Toshiba. Work will rehabilitate existing Toshiba VFDs.

Nancy Hausrath Digitally signed by Nancy Hausrath Date: 2025.03.11 12:45:54 -04'00'

Nancy Hausrath Digitally signed by Nancy Hausrath Date: 2025.03.11 12:46:06 -04'00'

Signature / Date

Signature / Date

(2) Purchasing Agent

COMMENTS

Approve-Will ness updated wy

Margera 3/13/25

(3) Chief Financial Officer

COMMENTS

approve there is adequate funding in the budget to cover these costs.

(4) City Administrator

**COMMENTS** 

Recommend Approval

Acett Micewarne 3/14/25
Signature / Date



## PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

		Spec	Special Session Date: Division (if applicable):		
Department Director o	or Manager:				
Account No:		CIP C	ontrol No.		
Budget Amount: \$	Ac	count Balance: \$	Unbudgeted An	nount: \$	
Fiscal Year:	Source of Fund	ds:			
Quantity		Description		Value	
			TOTAL VALUE OF PROJE	CT \$	
ABOVE TO BE USED	) FOR:				
RECOMMENDED VE	NDOR: Business N	lame:			
	Business A	ddress:			
Bid/Proposal/Quote N		zip	Sole Source?	Yes No	
Bid/i Toposai/Quote N				165100	
Ei	rm	OTHER VEND	ors ity/State	Total Amount	
	1111	O.	ity/State	Total Amount	

PLEASE INDICATE WHICH FOCUS AREA OF THE MAYOR & COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO		
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(1) Department Director and Division Manager	
COMMENTS	
Signature / Date	Signature / Date
(2) Purchasing Agent	
COMMENTS	
	Signature / Date
(3) Chief Financial Officer	
COMMENTS	
	Signature / Date
(4) City Administrator	
<u>COMMENTS</u>	
	Signature / Date
	Oignatal 6 / Bate



Page 1 of 7

RAM Industrial Services, LLC 2850 Appleton Street Suite D Camp Hill, PA 17011 (717) 232-4414

QUOTE NUMBER: 1051884 **QUOTE DATE: 3/11/2025** 

Sold To: CITHA1	
CITY OF HAGERSTOWN	
1 EAST FRANKLIN STREET	
HAGERSTOWN, MD 21740	

Ship To: CITY OF HAGERSTOWN 10802 WATERWORKS ROAD R.C. WILLSON WWTP WILLIAMSPROT, MD 21795

Confirm To: DUANE BARTLE	<u></u>								
CUSTOMER PO #:		PAYMENT TERI	MS:		FREIGHT TERMS				
		NET 30 FB				Billed			
QUOTED BY:		SHIPPING VIA			F.O.B.				
Lisa Shoemaker	Be	st Way Prepaid & Bill							
LABOR CODE / ITEM ID / CUST	TOMER PN / DE	ESCRIPTION:	UI	TIV	QTY	UNIT PRICE	EXTENSION		
UPDATED 3/11/25***THIS IS AN ES	STIMATE; VALID	UNTIL 4/30/25***							
<b>/VISUAL -</b> TOSHIBA CONV MVI TO M	V2		EA	СН	1.0	\$43.989.00	\$43.989.00		
Work Scope Conversion of MVi VFD to MV2 Replacement of MVi control system Installation of new MV2 control system Inspection of VFD Verification of I/O signals with control Uncoupled and coupled tuning of VFI VFD Information Project Number - 144079 Typeform - M3A44050SAA-1 S/N - 100704240 Typeform - M3A44050SAA-1 S/N - 100704241  Tentative schedule for each VFD Day 1 (10 - 12 hours) VFD inspection Removal and replacement of MVi part Day 2 - 3 (10 - 12 hours) Completion of parts replacement VFD programming Rewiring of controls to allow bypass	power								

Continued

- \* This Quotation is valid for 30 days.
- \* Freight: Prepaid and Billed or Collect
- \* Sales Tax: Applicable sales tax will be charged unless a completed exemption certificate is on file or received with the order
- \* IF PAYING BY CREDIT CARD, 3% WILL BE ADDED TO THE INVOICE TOTAL



Page 2 of 7

RAM Industrial Services, LLC 2850 Appleton Street Suite D Camp Hill, PA 17011 (717) 232-4414

**QUOTE NUMBER: 1051884 QUOTE DATE:** 3/11/2025

Sold To: CITHA1	
CITY OF HAGERSTOWN 1 EAST FRANKLIN STREET HAGERSTOWN, MD 21740	

Ship To:	
CITY OF HAGERSTOWN	
10802 WATERWORKS ROAD	
R.C. WILLSON WWTP	
WILLIAMSPROT, MD 21795	

**Confirm To: DUANE BARTLES** 

CUSTOMER PO #:		PAYMENT TERMS:				FREIGHT TERMS			
		NET 30 FB				Billed	t		
QUOTED BY:		SHIPPING VIA				F.O.B.			
Lisa Shoemaker		Best Way Prepaid & Bill							
LABOR CODE / ITEM ID / CUST	TOMER PN/	DESCRIPTION:	UN	TIN	QTY	UNIT PRICE	EXTENSION		
UPDATED 3/11/25***THIS IS AN ESDay 4 (10 - 12 hours) Verification of I/O with site system Uncoupled tuning Coupled tuning This is an estimate only.  This estimate includes field labor hours, to the listed drive(s). Based on up to (8) 10-1 for the VFD(s) listed above. The price incluestimate, actual labor hours will be billed at will be billed at \$100/day, and living expenholidays or parts shipping costs which are Standby time will be charged using the current standard to the standard transfer of the standard transfe	ravel hours and 2 hour work day udes (1) roundtr according to the ses at cost plus CPT (Prepaid a	expenses to complete the upgrade on y(s) by (1) Field Service Engineer(s) ip from Houston. This is only an published Toshiba rate sheet, meals 10%. This does not include work on and Add).					Continued		

Continued

We appreciate the opportunity and look forward to working with you.

\* This Quotation is valid for 30 days.

\* Freight: Prepaid and Billed or Collect

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- \* IF PAYING BY CREDIT CARD, 3% WILL BE ADDED TO THE INVOICE TOTAL



Page 3 of 7

RAM Industrial Services, LLC 2850 Appleton Street Suite D Camp Hill, PA 17011 (717) 232-4414

QUOTE NUMBER: 1051884

QUOTE DATE: 3/11/2025

Sold To: CITHA1	
CITY OF HAGERSTOWN	
1 EAST FRANKLIN STREET	
HAGERSTOWN, MD 21740	

Ship To:

CITY OF HAGERSTOWN
10802 WATERWORKS ROAD
R.C. WILLSON WWTP
WILLIAMSPROT, MD 21795

**Confirm To: DUANE BARTLES** 

CUSTOMER PO #:		PAYMENT TERMS:			FREIGHT 1	TERMS		
		NET 30 FB			Bille	d		
QUOTED BY:		SHIPPING VIA		F.O.B.				
Lisa Shoemaker		Best Way Prepaid & Bill						
LABOR CODE / ITEM ID / CUS	TOMER PN/	DESCRIPTION:	UNI	T QTY	UNIT PRICE	EXTENSION		
UPDATED 3/11/25***THIS IS AN ES	STIMATE; VAL	ID UNTIL 4/30/25***						
<b>/VISUAL -</b> TOSHIBA CONV MVI TO M	V2-PARTS		EACH	∃ 2.0	\$34.911.00	\$69.822.00		
Work Scope Conversion of MVi VFD to MV2 and VFD isolated Creation of new drawings Creation of parts kit All required parts  Lead time of 18-20 weeks ARO  This includes all Control Plant hours and Parts kit and labor are a package and prid for the complete amount must be received the number of drives are reduced after the terms may apply	parts required to cing is contingen I before order wil	o complete the above scope.  It on completing all listed drives. PO Il be accepted. In a scenario where						

Continued

- \* This Quotation is valid for 30 days.
- \* Freight: Prepaid and Billed or Collect
- \* Sales Tax: Applicable sales tax will be charged unless a completed exemption certificate is on file or received with the order
- \* IF PAYING BY CREDIT CARD, 3% WILL BE ADDED TO THE INVOICE TOTAL



Page 4 of 7

RAM Industrial Services, LLC 2850 Appleton Street Suite D Camp Hill, PA 17011 (717) 232-4414

QUOTE NUMBER: 1051884

QUOTE DATE: 3/11/2025

Sold To: CITHA1	
CITY OF HAGERSTOWN	
1 EAST FRANKLIN STREET	
HAGERSTOWN, MD 21740	

Ship To:

CITY OF HAGERSTOWN
10802 WATERWORKS ROAD
R.C. WILLSON WWTP
WILLIAMSPROT, MD 21795

**Confirm To: DUANE BARTLES** 

CUSTOMER PO #:		PAYMENT TERMS:			FREIGHT TERMS			
		NET 30 FB			Bille	d		
QUOTED BY:		SHIPPING VIA			F.O.B.			
Lisa Shoemaker		Best Way Prepaid & Bill						
LABOR CODE / ITEM ID / CUS	TOMER PN/	DESCRIPTION:	UNI	T QTY	UNIT PRICE	EXTENSION		
UPDATED 3/11/25***THIS IS AN ES	STIMATE; VAL	ID UNTIL 4/30/25***						
<b>NISUAL -</b> TOSHIBA PREVENTATIVE	MAINT		EACI	H 2.0	\$3.572.00	\$7.144.00		
<ul> <li>Cleaning and inspection of VFD*</li> <li>Inspection of power modules</li> <li>Insulation test on Motor</li> <li>Tightening of connections</li> <li>Inspection of control cabinet</li> <li>Inspection of transformer</li> <li>Insulation test on transformer</li> <li>Resistance tests on transformer/con</li> <li>Testing of Contactor/breaker</li> <li>Analysis of Traceback and proposal</li> <li>Verification of VFD/Motor/Application</li> <li>Recording of all power module serial</li> <li>Verification of VFD operation</li> <li>Advanced PM</li> <li>*Upstream power source must be isolated</li> <li>VFD Information</li> <li>Project Number - 144079</li> <li>Typeform - M3A44050SAA-1</li> <li>S/N - 100704240</li> <li>Typeform - M3A44050SAA-1</li> <li>S/N - 100704241</li> </ul>	of solutions System numbers	perform the PM						

Continued

- \* This Quotation is valid for 30 days.
- \* Freight: Prepaid and Billed or Collect
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Page 5 of 7

RAM Industrial Services, LLC 2850 Appleton Street Suite D Camp Hill, PA 17011 (717) 232-4414

QUOTE NUMBER:

1051884

**QUOTE DATE: 3/11/2025** 

Sold To: CITHA1 CITY OF HAGERSTOWN 1 EAST FRANKLIN STREET HAGERSTOWN, MD 21740

Ship To: CITY OF HAGERSTOWN 10802 WATERWORKS ROAD R.C. WILLSON WWTP WILLIAMSPROT, MD 21795

CUSTOMER PO #:		PAYMENT TERMS:			FREIGHT	TERMS		
		NET 30 FB			Bille	d		
QUOTED BY:		SHIPPING VIA		F.O.B.				
Lisa Shoemaker		Best Way Prepaid & Bill						
LABOR CODE / ITEM ID / CUS	TOMER PN/	DESCRIPTION:	UN	IT QTY	UNIT PRICE	EXTENSION		
UPDATED 3/11/25***THIS IS AN EST This price includes (1) 10 - 12 hour work listed VFD(s). The discounted fixed price is the same trip as the VFD upgrade.  Standby time will be charged using the cut	day(s)/VFD to possible to be a	erform an Advanced PM on the above assumption that the PM is done on						

Continued

- \* This Quotation is valid for 30 days.
- \* Freight: Prepaid and Billed or Collect
- \* Sales Tax: Applicable sales tax will be charged unless a completed exemption certificate is on file or received with the order
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Page 6 of 7

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Ship To:

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10802 WATERWORKS ROAD
R.C. WILLSON WWTP
WILLIAMSPROT, MD 21795

**Confirm To: DUANE BARTLES** 

CUSTOMER PO #:	PAYMENT TERM	IS:			FREIGHT T	ERMS		
	NET 30 FB	NET 30 FB			Billed	<u></u>		
QUOTED BY:	SHIPPING VIA			F.O.B.				
Lisa Shoemaker	Best Way Prepaid & Bill							
LABOR CODE / ITEM ID / CUS	TOMER PN / DESCRIPTION:	UN	VIT	QTY	<b>UNIT PRICE</b>	EXTENSION		
UPDATED 3/11/25***THIS IS AN ES	STIMATE; VALID UNTIL 4/30/25***							
<b>/VISUAL -</b> TOSHIBA REPL. POWER M	MODULES	EAG	СН	6.0	\$19.015.00	\$114.090.00		
Work Scope Replacement of power module powe Replacement of power module fiber of Replacement of power module IGD to Replacement of IGBTs Replacement of diodes Extensive cleaning Full voltage and current testing of point year TOSHcare® Protection Plant This price includes crates Advanced Power Module Recondition  VFD Information Project Number - 144079 Typeform - M3A44050SAA-1 S/N - 100704240 Typeform - M3A44050SAA-1 S/N - 100704241  Power Module Information Typeform - GCI6720G050B S/N - S/N - S/N -	optic cábles loards wer module							

- \* This Quotation is valid for 30 days.
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Page 7 of 7

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QUOTE NUMBER: 1051884

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CUSTOMER PO #:		PAYMENT TERMS:			FREIGHT TERMS				
	NET 30 FB						Billed		
QUOTED BY:		SHIPPING VIA F.O.B.							
Lisa Shoemaker		Best Way Prepaid & Bill							
LABOR CODE / ITEM ID / CUS	TOMER PN/	DESCRIPTION:	UN	ITI	QTY	<b>UNIT PRICE</b>	EXTENSION		
UPDATED 3/11/25***THIS IS AN ESS/N - S/N - S/N - Leadtime: 4-6 weeks ARO subject to part The Advanced reconditioning price is limit above will be quoted at an additional price required to complete the above scope at the area of a managed components. This does not responsibility (CPT Prepaid and Add). Any standard repair rates and if additional part	ts availability and ted to the scope a. This price inclu he TIC WLY Hot not include shipp y work outside th	d repair shop loading above and any work outside the ides all parts, and labor hours uston repair shop and assumes there ing which is the customer's he stated scope will be performed at							

This agreement is governed by ISS Terms, Conditions, and Warranties of Sale, which can be found at this website <a href="http://2025-02-tc.iss-na.com/">http://2025-02-tc.iss-na.com/</a> and are hereby incorporated by reference. The ISS Terms, Conditions, and Warranties of Sale are also available upon written request to <a href="mailto:general.counsel@iss-na.com">general.counsel@iss-na.com</a>. The information provided within this document is confidential and / or proprietary in nature and is hereby protected from further disclosure.

Net Order:	\$235,045.00
Freight:	\$0.00
Sales Tax:	\$235,045.00 \$0.00 \$0.00
Order Total:	\$235,045.00

- \* This Quotation is valid for 30 days.
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RAM Industrial Services LLC 2850 Appleton Street, Suite D Camp Hill, PA 17011 PH: 877-916-8018

March 10, 2025

Duane Bartles, Facilities Manager Hagerstown Water and Wastewater 151 Park Ave Hagerstown, MD 21740

Hi Duane,

This letter is to confirm that RAM Industrial Services LLC, a division of Industrial Service Solutions, is the local distributor for Toshiba Low Voltage and Medium Voltage Adjustable Speed Drives for the area including Hagerstown, MD.

We look forward to working with you on this opportunity to upgrade your existing Toshiba Medium Voltage VFD's. Let me know any questions.

Sincerely,

Carrie Kelly Sales Engineer RAM Industrial Services, LLC

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Topic: Water: Emergency Action Plans for Edgemont, Smithsburg, and RC Willson -- Hazen and Sawyer (Baltimore, MD) \$44,538.00 **Mayor and City Council Action Required:** Discussion: **Financial Impact: Recommendation: Motion: Action Dates: ATTACHMENTS: File Name Description** Signed Water - Annual Emergency Action Plans High Hazard Dams.pdf Consent CONSENT **HAZEN EAP** CONSENT HAZEN EAPS FOR 2025-2027 03252025.pdf **UPDATED** 

COST\_SUMMARY\_AND\_BUDGET\_TRANSFER\_FOR\_EAPS\_03252025.pdf LOCATION

Proposal for 2025-2027 EAP Updates.pdf

AND BUDGET TRANSFER WORKSHEET

03252025 COST

PER

**PROPOSAL** 

HAZEN EAPS 03252025 COST SUMMARY



## PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular Se	ession Date: March 25, 2025	Special Sessio	n Date: NA	
Originating	Department: Utilities	Divis	sion (if applicable): Wa	ter
Departmer	nt Director or Manager: Nancy Ha	ausrath		
Account/P	roject Name: Annual Emergend	cy Action Plan Updates fo	r High Hazard Da	ams (2025-2027)
Account N	o: <u>5274001-5306</u>	CIP Control No.	•	
Budget An	nount: \$_1,500,000.00 Acc	ount Balance: \$ (44,183.21)	Unbudgeted Am	ount: \$ NA
Fiscal Yea	r: FY25 Source of Funds	s: Water Fund Operating E	Budget	i di
Quantity		Description		Value
3	Edgemont Reservoir (Warne	er Hollow Dam) Emergend	cy Action Plan	\$ 19,945.60
3	Smithsburg Reservoir		The cost of a	\$ 11,621.20
3	RC Willson Emergency Action	on Plan	anest is	\$ 11,621.20
1	Misc Direct Expenses	the land many	14.5	\$ 1,350.00
	D 1 1 T 6 E 5005	004 5000 00400		Ja '
	Budget Transfer From 52850			
	Transfer Amount: \$88,721	.21 10 52/4001-5306		
		TOTAL V	ALUE OF PROJEC	\$ \$ 44,538.00
ABOVE TO	O BE USED FOR: Emergency	Action Plan updates for 20	025, 2026, and 2	027 for Edgemont,
Smithsb	urg, and RC Willson. Emerge	ency Action Plans for High	Hazard Dams a	re must be updated
annualiv	per Marvland regulation.			
DECOMM	IENDED VENDOR. Ducinosa Na	<sub>ame:</sub> Hazen and Sawyer		S 11 MI 1
RECOIVIN	IENDED VENDOR: Business Na Business Ad	Idress: One South Street,	Suite 1150	
		p: Baltimore, MD 21202	14 Con 14 Color	- A
Bid/Propo	sal/Quote No.: Preferred Provid	der-Engineer of Record	Sole Source? _	X Yes No
		OTHER VENDORS		
e VI	Firm	City/State		Total Amount
	Appear of the state of the stat			
				t in the second
		· · · · · · · · · · · · · · · · · · ·		
	,	Anny popular has	Remm	
Abil:	and all trades			
	- AND CAR A MODELL	J		

ndicate with an X	FOCUS AREA	GOAL STATEMENT						
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.						
	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.						
Х	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.						
	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.						
	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.						
	FISCAL ACCOUNTABILITY	The City of Hagerstown will strive for continuous improvement of fiscal responsible decision making.						
	PARKS & RECREATION FOR ACTIVE/HEALTHY LIVING	The City of Hagerstown supports a culturally vibrant community.						
	INNOVATIVE/PROGRESSIVE GOVERNMENT	The City of Hagerstown is committed to employee development, excellence in services, and adapting to meet the needs of the community and organization.						
	COMMUNITY PROMOTION/PRIDE	The City of Hagerstown will improve our community image.						
	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.						
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.						

#### **REVIEWED AND APPROVED AS FOLLOWS:**

(1)	Department	<b>Director</b>	and	<b>Division</b>	Manager
-----	------------	-----------------	-----	-----------------	---------

COMMENTS Funding is available in the FY25 Budget - a budget transfer is required to correct the current negative account balance and to cover the cost of this work. Please see above and attached. Funding for future year updates will be included in the FY26 and FY27 budgets.

Nancy Hausrath Digitally signed by Nancy Hausrath Date: 2025.03.12 16:39:06 -04'00'

Nancy Hausrath Date: 2025.03.12 16:39:16 -04'00'

Signature / Date

Signature / Date

(2) Purchasing Agent

**COMMENTS** 

Approve

Type France 3)13/25
Signature / Date

(3) Chief Financial Officer

**COMMENTS** 

approve - adequate funding has been idestified within Natur to cover these services

(4) City Administrator

COMMENTS

Resommend Approval

Scott Micewainer 3/14/25



## PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

Regular Session Date	·	Spe	Special Session Date:							
Originating Departmer	nt:		Division (if applicable):							
Department Director o	r Manager:									
Account No:		CIP	Control No.							
Budget Amount: \$	Ac	count Balance: \$	Unbudgeted Ar	mount: \$						
Fiscal Year:	Source of Fund	ds:								
Quantity		Description		Value						
			TOTAL VALUE OF PROJE	CT \$						
ABOVE TO BE USED	FOR:									
RECOMMENDED VE	NDOR: Business N	lame:								
	Business A	ddress:								
Bid/Proposal/Quote N		-iμ	Sole Source?	Yes No						
Bian Toposan Quote Ti	···	OTHER VEN		100110						
Fir	·m	OTHER VEN	City/State	Total Amount						
			ony/otate	Total Allount						

PLEASE INDICATE WHICH FOCUS AREA OF THE MAYOR & COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO								
Indicate with an X	FOCUS AREA	GOAL STATEMENT						
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.						
	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.						
	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.						
	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.						
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	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.						

ELGIGE TIVE I TUGITILE	
REVIEWED AND APPROVED AS FOLLOWS:	
(1) Department Director and Division Manager	
COMMENTS	
Signature / Date	Signature / Date
(2) Purchasing Agent	
COMMENTS	
	Signature / Date
(3) Chief Financial Officer	
COMMENTS	
	Signature / Date
(4) City Administrator	
COMMENTS	
	Signature / Date
	Oignatal 6 / Bate

March 4, 2025 (Revised March 10, 2025)

Mr. Tyler Puffenberger Deputy Director City of Hagerstown Water and Wastewater 1 Clean Water Circle Hagerstown, MD 21740

Re: 2025 through 2027 (3 Year) Warner Gap Hollow Dam, Smithsburg Dam, and RC Willson WTP Levee Engineering Services for Emergency Planning and MDE Compliance

Dear Mr. Puffenberger:

The purpose of this letter is to provide a proposed scope and fee for Engineering Services associated with the 2025 (Year 1) through 2027 (Year 3) Emergency Planning and MDE Compliance for the Warner Gap Hollow Dam, Smithsburg Dam, and RC Willson Water Treatment Plant (WTP) Levee. This information is being submitted by Hazen and Sawyer (Hazen), as requested by the City of Hagerstown (City). Hazen has been assisting the City on dam related projects dating back to 2016 and has been assisting the City on water treatment/distribution system projects since 2005. This institutional knowledge is important for this crucial infrastructure, which is needed to provide safe drinking water.

### **Background and Purpose**

The Warner Gap Hollow Dam, Smithsburg Dam, and RC Willson WTP Levee are owned and operated by the City of Hagerstown Utilities Department and contribute to the infrastructure associated with water storage and treatment for the City. The dams are designated as High Hazard (Category I) in accordance with the Maryland Code of Regulations (COR) 26.17.04.05 because loss of life as well as serious damage to structures, roads, and / or public utilities are probable should a failure of any of the structures occur. Maryland law requires owners of High and Significant Hazard Potential dams to maintain Emergency Action Plans (EAPs) for their structures. Every year, the EAPs must be reviewed and the contact information in them updated. Hazen will perform the required revisions for the City's dam EAPs from 2025 (Year 1) through 2027 (Year 3) as well as update each document to the 2025 EAP Template recently issued by the State.

#### **Scope of Services**

The Hazen Team is proposing the following scope of services:

### 1. Project Management

The Hazen Team will submit invoices and progress reports to the City on a monthly basis. Hazen will lead progress meetings and solicit feedback from the City as appropriate throughout the duration of the project.

### 2. Warner Gap Hollow Dam EAP Updates

Hazen will use the MDE Dam Safety 2025 EAP Template to update the existing EAP for the Warner Gap Hollow Dam. In addition, each year from 2025 through 2027, Hazen will perform a call-down of the notification flowcharts in the Warner Gap Hollow Dam EAP in order to verify and update (if necessary) the contact information for critical stakeholders. Hazen will also review and provide updates to the 'Emergency Services and Other Contacts' table as well as the 'Resources Available' table as necessary.

As part of the 2025 Engineering Services for Emergency Planning, Hazen will re-evaluate the EAP activation level trigger elevations currently provided in the *Guidance for Determining the Emergency Level* table. The proposed assessment will consider both spillway flow and seepage action levels. Following coordination with and the acceptance of the revised emergency level trigger elevations by the City, Hazen will develop color-coded schematics for the City's use in manufacturing and installing new staff gages at the spillway and intake tower.

All deliverables will be submitted in electronic (PDF) format.

### 3. Smithsburg Dam EAP Updates

Hazen will use the MDE Dam Safety 2025 EAP Template to update the existing EAP for the Smithsburg Dam. In addition, each year from 2025 through 2027, Hazen will perform a call-down of the notification flowcharts in the Smithsburg Dam EAP in order to verify and update (if necessary) the contact information for critical stakeholders. Hazen will also review and provide updates to the 'Emergency Services and Other Contacts' table as well as the 'Resources Available' table as necessary. All deliverables will be submitted in electronic (PDF) format.

#### 4. RC Willson WTP Levee EAP Updates

Hazen will use the MDE Dam Safety 2025 EAP Template to update the existing EAP for the RC Willson WTP Levee. In addition, each year from 2025 through 2027, Hazen will perform a call-down of the notification flowcharts in the RC Willson WTP Levee EAP in order to verify and update (if necessary) the contact information for critical stakeholders. Hazen will also review and provide updates to the 'Emergency Services and Other Contacts' table as well as the 'Resources Available' table as necessary. All deliverables will be submitted in electronic (PDF) format.

#### **Additional Services**

Additional Services for which compensation is not included will be provided upon written authorization. Additional Services and related engineering fees will be itemized, stated and agreed upon before work is undertaken and completed. If authorized in writing by the City, the Engineer shall provide additional services as follows:

1. Services not expressly included in the above scope of work.

#### **Proposed Fees**

The detailed breakdown of fees associated with the provided Scope of Services is shown in Attachment A. The total estimated fee is \$44,538.

Hazen appreciates the opportunity to present our Scope of Services and Fees. Please do not hesitate to contact me (410-539-7681, or <u>jhise@hazenandsawyer.com</u>) if you have any questions or required additional information.

Regards,

Jeremy T. Hise, PE

Associate Vice President/Project Manager

Attachment A

cc: J. Powers, Hazen K. Naughton, Hazen

#### **CITY OF HAGERSTOWN UTILITIES DEPARTMENT**

#### **Engineering Services for Water and Wastewater Infrastructure Projects**

#### 2025 through 2027 (3 Years) Warner Gap Hollow Dam, Smithsburg Dam, and RC Willson WTP Levee **Engineering Services for Emergency Planning and MDE Compliance** Attachment A - Engineering Fee Estimate

LABOR COSTS				STAFFING HOURS				
Project Responsibility	Technical Direction	Project Manager		Lead Project Engineer	Project Engineer	Designer Drafting		
TASK DESCRIPTION Employee Classification	Principal	Senior Associate	Associate	Senior Principal Engineer	Principal Engineer	Principal Designer	TechnicAdministra tor/Senior Administrator	Subtotal Hours
Average Hourly Rate	\$90.00	\$80.00	\$60.00	\$50.00	\$45.00	\$40.00	\$30.00	
1 Project Management	22	0	0	30	8	8	0	68
1.1 Project Management	12	, , ,	-	8			-	20
1.2 Task Schedule and Progress Reports				12	8	8		28
1.3 Progress Meetings	10			10	-			20
2 Warner Gap Hollow Dam 2025 EAP Update	6	0	0	32	44	12	8	102
2.1 Update EAP to 2025 MDE Template	2	-		4	8	4	8	26
2.2 Perform Call-Down Drill and Update Contact Information (3 Years)				12	24			36
2.3 Evaluate/Update Emergency Action Level Triggers	2			12	4	4		22
2.4 Prepare Schematic for Staff Gages	2			4	8	4		18
3 Smithsburg Dam 2025 EAP Update	2	0	0	16	32	4	8	62
3.1 Update EAP to 2025 MDE Template	2			4	8	4	8	26
3.2 Perform Call-Down Drill and Update Contact Information (3 Years)				12	24			36
4 RC Willson WTP Levee 2025 EAP Update	2	0	0	16	32	4	8	62
4.1 Update EAP to 2025 MDE Template	2			4	8	4	8	26
4.2 Perform Call-Down Drill and Update Contact Information (3 Years)				12	24			36
								0
								0
Subtotal Hours	32	0	0	94	116	28	24	294
Direct Labor Costs (\$)			\$ -	\$ 4,700				
Labor Cost @ 2.95 multiplier (\$)	\$ 8,496	\$ -	-	\$ 13,865	\$ 15,399	\$ 3,304	\$ 2,124	\$ 43,188.00
OTHER DIRECT COSTS					Qty	Unit	Unit Cost	Cost
Other Direct Costs (Travel, etc.)					1	LS	\$ 1,000	\$ 1,000.00
Mileage					500	Miles	\$ 0.70	\$ 350.00
OURILLEY OF COOTS						Total Direct Cost	1	\$ 1,350.00
SUMMARY OF COSTS						Total for Labor		\$ 43,188.00
						Other Direct Costs		\$ 43,188.00 \$ 1,350.00
					Total E	stimated Project Cost		\$ 44,538.00

	Principal	Sr Principal		Principal		Principal		Tech		
Tasks		Engineer	┖	Engineer		Designer		Admin		Total Hours
	\$ 90.00	\$ 50.00	\$	45.00	\$	40.00	\$	30.00		
Project										
Management	22	2 30		8		8		0		68
1.1	12		_	0		0		0		20
1.2			_	8		8		0		28
1.3				0		0		0		20
Edgemont		32		44		12		8		102
2.1	+	2 4	-	8		4		8		26
2.2		12	-	24		0		0		36
2.3		2 12		4		4		0		22
2.4		2 4		8		4		0		18
Smithsburg		2 16		32		4		8		62
3.1		2 4		8		4		8		26
3.2		12		24		0		0		36
RC Willson	Ļ	2 16	-	32		4		8		62
4.1		2 4		8		4		8		26
4.2		12		24						36
Subtotals	32	2 94	·	116		28		24		294
Edgemont	\$ 540.00	\$ 1,600.00	\$	1,980.00	\$	480.00	ф	240.00	\$	4,840.00
Smithsburg	\$ 180.00		\$	1,440.00	\$	160.00		240.00	\$	
RCW	\$ 180.00	•	\$	1,440.00	\$	160.00		240.00	\$	
Proj Man	\$ 1,980.00	•	\$	360.00	\$	320.00	•	2-0.00	\$	•
	Ψ 1,000.00	4 1,000.00	Ψ	330.00	Ψ	020.00	Ψ		Ψ	1,100.00
		Edgemont		46%	\$	1,921.22	\$	6,761.22	\$	19,945.60
		Smithsburg		27%	\$	1,119.39		3,939.39	\$	11,621.20
		RC Willson		27%	\$	1,119.39	\$	3,939.39	\$	11,621.20
									\$	43,188.00
								Misc. Fees	\$	1,350.00
								•	\$	44,538.00

Budget Transfer From: 5285001-5892-C0166

Budget \$ 1,650,000.00

Transfer Out \$ (254,459.08)
Transfer In \$ Actual \$ (70,057.28)
Encumb \$ (31,028.28)
Available \$ (355,544.64)

Budget Transfer To: 5274001-5306

Budget \$ 1,500,000.00

Transfer Out \$ 
Transfer In \$ 504,459.08

Actual \$ (331,375.93)

Encumb \$ (1,717,266.36)

Available \$ (44,183.21)

Transfer Amt: \$ 88,721.21

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Topic: Wastewater: Hebb Road Pump Station 33 Construction Change Order -- Garney Companies. Inc. (Fairfax, VA) \$282,043.93 **Mayor and City Council Action Required: Discussion: Financial Impact: Recommendation:** Motion: **Action Dates: ATTACHMENTS: File Name Description** Wastewater - Hebb Road Pump Station 33.pdf Signed Consent **CONSENT CHANGE** CONSENT GARNEY COMPANIES CO PS33 03252025.pdf ORDER PS33 GARNEY 03252025

PUMP STATION\_33\_CO7\_GARNEY.pdf

PUMP STATION 33 CO8 GARNEY.pdf

ORIGINAL APPROVAL GARNEY PS33.pdf

CHANGE ORDER 07

**CHANGE ORDER 08** 

ORIGINAL CONTRACT

DOCS

DOCS

APPROVAL



#### **PURCHASE / CONTRACT / CONSENT FORM**

City of Hagerstown Mayor and Council

Regular Se	ession Date: March 25, 2025	Special Sessi	on Date: NA				
Originating Department: Utilities Division (if applicable): Wastewater							
Departme	nt Director or Manager: Nancy I	Hausrath					
Account/P	Project Name: Wastewater Pur	np Station 33 - Change O	rder 7&8				
Account N	lo: 5485001-5881	CIP Control N	o. C0565				
Budget An	mount: \$ <del>2,890,444.00</del>  ,  90	2,383,239.	96 Unbudgeted Amo	ount: \$NA			
Fiscal Yea	ar: FY25 Source of Fund	<sub>ds:</sub> Wastewater Fund	· · · · · · · · · · · · · · · · · · ·				
Quantity		Description		Value			
	Change Order 7 (connection	on for Reese Farm)		\$ 82,204.94			
	Change Order 8 (latent cor	nditions - bedrock remova	1)	\$ 199,838.99			
	See attached Change Orde	ers for detail.	person of the	1 - 1			
			, y ===================================				
				at April 2			
		TOTAL	VALUE OF PROJEC	<b>T</b> \$ \$ 282,043.93			
and to re Day Roa with the	O BE USED FOR: _To purchase emove an extensive rock led ad area. Change Order 7 co adjoining property owner.	dge for the construction of nstruction is incomplete p	the gravity and for ending the executi	rce mains in the			
RECOMN	MENDED VENDOR: Business A Business A	Name: Garney Companies: Address: 3959 Pender Driv	e; Suite 100				
	City/State/	Zip: Fairfax, VA 22030					
Bid/Propo	osal/Quote No.: Bid 1801.24		Sole Source? _	YesX_No			
		OTHER VENDORS					
1.5	Firm	City/State		Total Amount			
	1						
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		Transaction of					
		madelle more					
- Isla	Less Williams						
14.4.	A Software day of the second s						

PLEASE INDICA	TE WHICH FOCUS AREA OF THE MAYOR 8	COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO
Indicate with an X	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.
	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.
Х	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.
	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.
	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.
	FISCAL ACCOUNTABILITY	The City of Hagerstown will strive for continuous improvement of fiscal responsible decision making.
	PARKS & RECREATION FOR ACTIVE/HEALTHY LIVING	The City of Hagerstown supports a culturally vibrant community.
	INNOVATIVE/PROGRESSIVE GOVERNMENT	The City of Hagerstown is committed to employee development, excellence in services, and adapting to meet the needs of the community and organization.
	COMMUNITY PROMOTION/PRIDE	The City of Hagerstown will improve our community image.
	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

#### **REVIEWED AND APPROVED AS FOLLOWS:**

#### (1) Department Director and Division Manager

COMMENTS Funding is available in the FY25 Capital Budget (5485001-5881 C0565). Funding for this project also included \$3,985,919.40 ARPA funding (5485001-5881-ARP32). With the exception of Change Order 7, project is complete and the new pump station is in service.

Nancy Hausrath Digitally signed by Nancy Hausrath Date: 2025.03.12 11:34:02 -04'00'

Nancy Hausrath Digitally signed by Nancy Hausrath Date: 2025.03.12 11:34:12 -04'00'

Signature / Date

Signature / Date

(2) Purchasing Agent

COMMENTS

A-ppoul

TylouFrece 3/13/25
Signature / Date

(3) Chief Financial Officer

COMMENTS

approve - there is adequate funding in the budget to cover this additional costs.

Michelle 4 3

Signature / Date

(4) City Administrator

**COMMENTS** 

Recommend Approval

Acres Themainer 3/ Signature / Da



## PURCHASE / CONTRACT / CONSENT FORM City of Hagerstown Mayor and Council

legular Session Date:		Special S	Special Session Date:					
Originating Departmen	t:		Division (if applicable):					
Department Director or	Manager:							
Account/Project Name	:							
		CIP Contro						
Budget Amount: \$	Ac	ccount Balance: \$	Unbudgeted Ar	nount: \$				
Fiscal Year:	Source of Fund	ds:						
Quantity		Description		Value				
		тот	AL VALUE OF PROJE	CT \$				
ABOVE TO BE USED	FOR:							
RECOMMENDED VEN		lame:						
	Business A	ddress:						
Bid/Proposal/Quote No		Zip:	Sole Source?	Yes No				
		OTHER VENDORS						
Fir	m	City/S	tate	Total Amount				
-								

PLEASE INDICATE WHICH FOCUS AREA OF THE MAYOR & COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO						
Indicate with an X	FOCUS AREA	GOAL STATEMENT				
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.				
	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.				
	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.				
	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.				
	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.				
	FISCAL ACCOUNTABILITY	The City of Hagerstown will strive for continuous improvement of fiscal responsible decision making.				
	PARKS & RECREATION FOR ACTIVE/HEALTHY LIVING	The City of Hagerstown supports a culturally vibrant community.				
	INNOVATIVE/PROGRESSIVE GOVERNMENT	The City of Hagerstown is committed to employee development, excellence in services, and adapting to meet the needs of the community and organization.				
	COMMUNITY PROMOTION/PRIDE	The City of Hagerstown will improve our community image.				
	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.				
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.				

LEGISLATIVE PRIORITIES	
REVIEWED AND APPROVED AS FOLLOWS:	
(1) Department Director and Division Manager	
COMMENTS	
Signature / Date	Signature / Date
-	Signature / Date
(2) Purchasing Agent	
COMMENTS	
	Signature / Date
(3) Chief Financial Officer	g
COMMENTS	
OGMINICITY	
	Signature / Date
(4) City Administrator	
COMMENTS	
	Signature / Date
	Oignature / Date



#### CHANGE ORDER No. 07

Project	No.: <u>77484-00</u>	Contract No.: B1801.2	24	Date	November 26, 2024				
Project	Name: Hagerstown PS#33								
Owner:	Owner: City of Hagerstown, Maryland								
Engine	gineer: Buchart Horn, Inc., 445 West Philadelphia Street, York, PA 17405								
Contrac	tor: Garney Companies, Inc. 395	59 Pender Drive, Suite 100,	Fairfax, VA 22030						
THE CO	NITRACTIC CHANCED AC FOLLOW	٠.							
	NTRACT IS CHANGED AS FOLLOWS			COST INCREASE	COST DECREASE				
ITEM NO.	DESC	CRIPTION OF CHANGES		COST INCREASE	COST DECREASE				
7	PCO#12 Reese Farm Sewer Extens	ion (see attached)		\$82,204.94					
			TOTAL	\$82,204.94					
		NET	Change In Contract Value	\$82,2	04.94				
	CHANGE IN CONTRACT F	RICE:	CHAN	IGE IN CONTRACT DURATIO	N/DATE:				
Original	Contract Sum	\$4,720,444.00	Present Contract Time:		266				
					Calendar Days				
Net char	nge by previous Change Orders	\$ 408,725.98	This Change:		8				
					Calendar Days				
Contract	Sum prior to this Change Order	\$5,129,169.98	Revised Contract Time		274				
		d 00 004 04	ril Clation.		Calendar Days 12/31/2024				
Contract	Increase by this C/O	\$ 82,204.94	Final Completion:		12/31/2024 Date				
Now Cor	ntract Sum including this C/O	\$ 5,211,374.92	Revised Final Completion	1•	1/8/2025				
MEM COI	mact sum including this cy o	J	incrised i mai completion		Date				
This change order fully compensates the Contractor for all costs associated with the stipulated changes, including overhead and profit, and impacts to other items of work, disruptions to the project and delays. All other terms and conditions of the contract remain unchanged.  NOT VALID UNTIL APPROVED BY THE OWNER.									
RECOM	MENDED:	ACCEPTED:	•	APPROVED:					
	BUCHART HORN, INC. Engineer (Authorized Signature)	GARNEY COMPANIE	-,	CITY OF HAGERSTOWN Owner (Authorized Signatu	re)				
Date:	November 26, 2024	Date: Recember	- 2, 2024 Date:						

Page 1 of 1





Buchart Horn, Inc.

November 15th, 2024

Mr. David Gill

The Russell E. Horn Building

445 West Philadelphia Street York, PA 17401

RE: City of Hagerstown Pump Station 33 – B1801.24
PCO 12 – Reese Farm Sewer Extension

Dear Mr. Gill,

The Owner and Engineer have requested pricing to extend a small portion of the work completed on the Original Contract. This work is in relation to previously installed MH 14 along Hebb Road. The work includes removal of a stub pipe that has been installed, installation of approximately 130 LF of 10" Gravity Sewer, installation and setting of a 48" precast concrete manhole (MH 16) and a small 8" Gravity Sewer Stub for the Reese Farm Development contractors (Others) to tie-in to when the time comes. See drawing C301-A.

This PCO includes 5 days of additional time we have projected this work to take, including clearing a small tree which will be in the way of this installation. Garney Expects this work to take a full work week to complete.

The quoted price for the entirety of this work can be found on page two of this document. Garney is hereby requesting additional compensation from the City of Hagerstown totaling \$82,204.94 for the completion of this work.

If you have any additional questions or concerns, please feel free to call me at (304)-676-2348 or email me at <a href="mailto:jordan.montanaro@garney.com">jordan.montanaro@garney.com</a> .

Sincerely,

GARNEY COMPANIES, INC.

Jordan Montanaro Project Engineer

<u>Jordan.montanaro@garney.com</u>

(304)676-2348

CC: Garney - T Bulford, C. Arevalo

Attachments: Cost Sheet and Drawings/Plans



#### **COST WORKSHEET**

Subject: Reese Farm Sewer Extension

<u>Description:</u> Addition of 130 LF 0f 10" sewer main, 10 LF of 8" sewer main and (1) additional manhole

<u>Time Extension:</u> 5 days

LABOR						
Crew Description	Classification	Quantity	Composite Hourly Rate	Hours Each	Extension	Totals
Les Carr	Superintendent	1	\$ 182.00	40.0	\$ 7,280.0	0
Mason Pflueger	Foreman	1	\$ 108.00	40.0	\$ 4,320.0	0
Edal Boquin	Equipment Operator 1	1	\$ 100.45	50.0	\$ 5,022.7	3
Herbert Cabrera	<b>Equipment Operator 2</b>	1	\$ 88.64	50.0	\$ 4,431.8	2
Elder Marcos	Equipment Operator 3	1	\$ 87.64	50.0	\$ 4,381.8	2
Jose Ayala	Laborer 1	1	\$ 77.09	50.0	\$ 3,854.5	5
Sean Klassen	Laborer 2	1	\$ 74.82	50.0	\$ 3,740.9	1
Pedro Alfaro	Laborer 3	1	\$ 63.00	50.0	\$ 3,150.0	0
-	·				Labor Subtot	al \$ 36,181.82

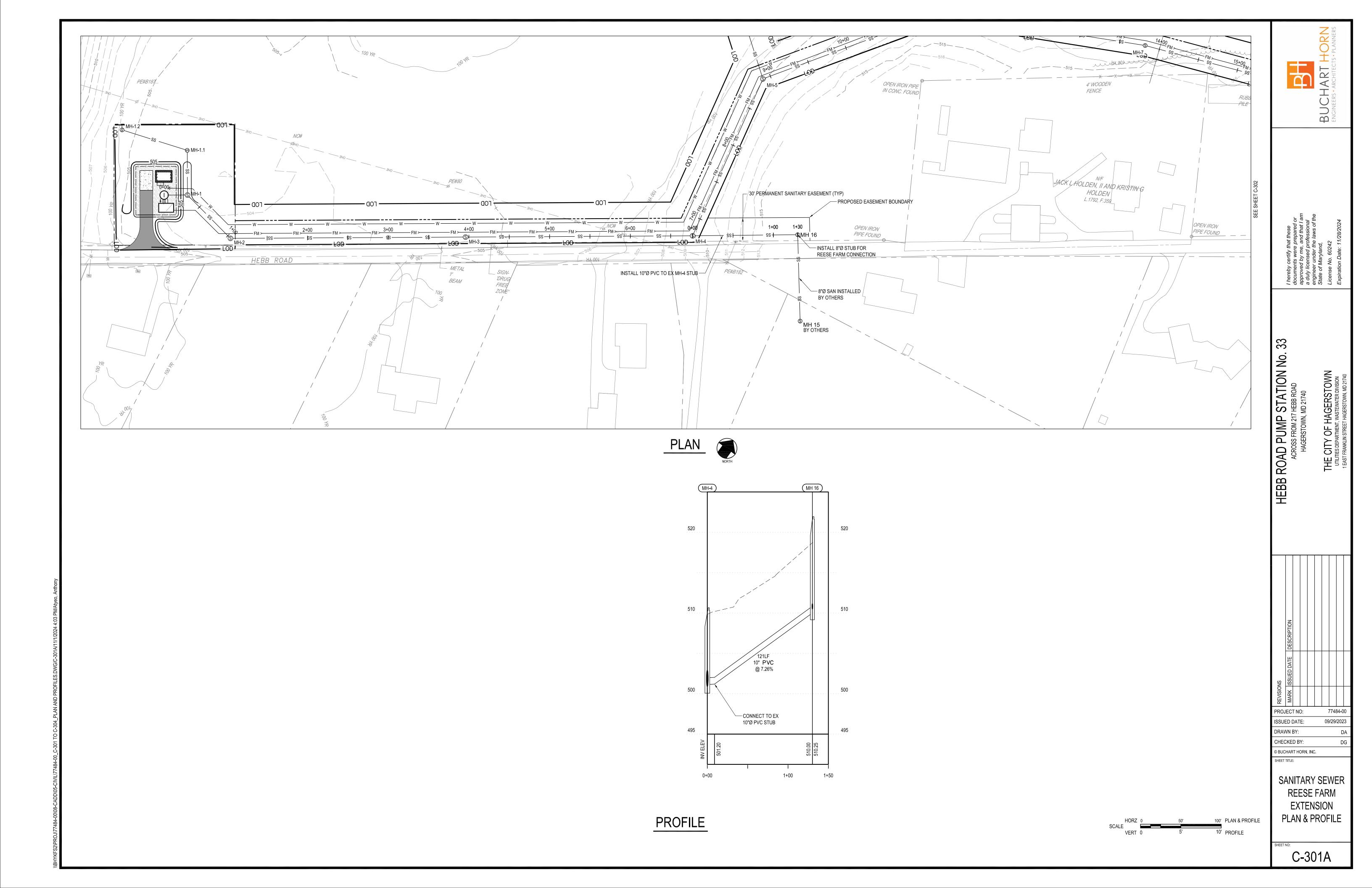
EQUIPMENT					
Description	Quantity	FHWA Hourly Rate	Hours Each	Extension	Totals
Deere 450D LC	1	\$ 150.26	40.0	\$ 6,010.23	
Caterpillar 315C (disc. 2008)	1	\$ 114.25	40.0	\$ 4,570.11	
Deere 624L	1	\$ 90.14	40.0	\$ 3,605.72	
				Equipment Subtotal	\$ 14,186.05

SUBCONTRACTOR					
Description	Quantity	Unit	Unit Price	Extension	Totals
Potomac Edison Guy Wire Bracing/Relocation	1.0	LS	\$ 2,500.00	\$ 2,500.00	
				\$ -	
Removal of Existing Tree	1.0	LS	\$ 2,500.00	\$ 2,500.00	
				\$ -	
Survey and Layout	1.0	LS	\$ 2,500.00	\$ 2,500.00	
				\$ -	
				\$ -	
			Sub	contractor Subtotal	\$ 7,500.00

MATERIALS/RENTALS						
Description	Quantity	Unit	Unit Price	Tax	Extension	Totals
48" Pre-Cast Manhole	1	EA	\$ 5,500.00	\$ 330.00	\$ 5,830.00	
10" PVC SDR35 Sewer Pipe	140	LF	\$ 17.35	\$ 1.04	\$ 2,574.74	
8" PVC SDR35 Sewer Pipe	14	LF	\$ 11.16	\$ 0.67	\$ 165.61	
8" PVC SDR35 Sewer Gasket Cap	1	EA	\$ 52.36	\$ 3.14	\$ 55.50	
CR6 Material	40	TN	\$ 15.22	\$ 0.91	\$ 645.33	
12,000LB Hammer Rental	1	WK	\$ 2,500.00			
Marking Tape	1	RL	\$ 103.08	\$ 6.18	\$ 109.26	
Manhole Frame & Cover	1	EA	\$ 518.61	\$ 31.12	\$ 549.73	
Double Net Straw (100 SY EA) - Staples Included	1	EA	\$ 208.00	\$ 12.48	\$ 220.48	
Pennington Contractors Mix Grass Seed	1	EA	\$ 78.98	\$ 4.74	\$ 83.72	
				\$ -	\$ -	
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				\$ -	\$ -	
-					Material Subtotal	\$ 12,884.37

SUMMARY							
Description	Quantity	Unit	Subtotal	Markup %	Markup Extension	Subtotal Plus Markup	Totals
LABOR	1	LS	\$ 36,181.82	15%	\$ 5,427.27	\$ 41,609.09	
EQUIPMENT	1	LS	\$ 14,186.05	15%	\$ 2,127.91	\$ 16,313.96	
SUBCONTRACTOR	1	LS	\$ 7,500.00	10%	\$ 750.00	\$ 8,250.00	
MATERIALS/RENTALS	1	LS	\$ 12,884.37	15%	\$ 1,932.66	\$ 14,817.03	
						C C   L. A A I	ć 00.000.00

PCO Subtotal (Including Markup):	\$ 80,990.08
Bonds & Insurance Premium:	\$ 1,214.85
TOTAL	\$ 82,204.94





Project Name: Hagerstown PS#33

Project No.: 77484-00

Date: \_

#### CHANGE ORDER No. 08

B1801.24

Contract No.:

March 4, 2025 Date: March 10, 2025 Date:

Owner	: City of Hagerstown, Maryland								
Engine	er: Buchart Horn, Inc., 445 West	Philadelphia Street, York, PA 17405							
Contra	ctor: Garney Companies, Inc. 3959	Pender Drive, Suite 100, F	Fairfax, VA 22030						
THE CO	NTRACT IS CHANGED AS FOLLOWS:								
ITEM NO.	DESCRI	PTION OF CHANGES		COST INCREASE	COST DECREASE				
8	PCO#14 Excessive Rock Excavation C	\$199,838.99							
	<u> </u>	\$199,838.99 <b>\$199,83</b>	3.99						
			Change In Contract Value						
	CHANGE IN CONTRACT PRI	ICE:	CHANG	GE IN CONTRACT DURATION	DATE:				
  Origina	l Contract Sum	\$ 4,720,444.00	Present Contract Time:		274				
		( <del></del> )			Calendar Days				
Net cha	nge by previous Change Orders	\$490,930.92	This Change:		58				
		I THE SHAWOOD CARREST SCHOOLSES			Calendar Days				
Contrac	t Sum prior to this Change Order	5,211,374.92	Revised Contract Time		332				
<u>.</u> .	. La complete de la c	ć 400.939.00	Final Completion:		Calendar Days 1/8/2025				
Contrac	ct Increase by this C/O	\$199,838.99	rinai Completion:		Date				
Now Co	ontract Sum including this C/O	\$ 5,411,213.91	  Revised Final Completion:	1	3/7/2025				
INEW CC	made Sum melading and of o				Date				
impact	nange order fully compensates the Col is to other items of work, disruptions LID UNTIL APPROVED BY THE OWNER.								
RECOM	IMENDED:	ACCEPTED:	A	PPROVED:					
By:	David Old	Ву:	Annie By:	ITY OF HACEPSTOWN					
	BUCHART HORN; INC.	GARNEY COMPANIES  Contractor (Authorize	,	ITY OF HAGERSTOWN Owner (Authorized Signature	<b>\</b>				
	Engineer (Authorized Signature)	<ul> <li>Contractor (Authorize</li> </ul>	eu signature)	Milei (Mutiloliten signature	1				

March 4, 2025

Date \_\_\_\_\_





Buchart Horn, Inc. Mr. David Gill The Russell E. Horn Building 445 West Philadelphia Street February 4, 2025

RE: City of Hagerstown Pump Station 33 – B1801.24
PCO 14 – Excessive Rock Excavation

Dear Mr. Gill,

York, PA 17401

Garney started the installation of the 21-inch gravity line from manhole 11 to manhole 13 on December 5<sup>th</sup>, 2024. This operation was to be completed by December 23<sup>rd</sup>, of 2024. Due to the unknown conditions of excessive rock, we are now scheduling it to be completed by February 21<sup>st</sup>, 2025. We have lost 3 weeks of crew time dealing with this very hard rock and have depleted all our resources.

This PCO includes 15 days of additional time it took to install the 21-inch gravity line from manhole 11 to manhole 12. This includes an additional machine with a larger hammer due to the hardness of the rock and hourly trucking needed to haul off the additional rock.

Garney is hereby requesting financial compensation from the City of Hagerstown in the amount of \$199,838.99 in accordance with Section 55 of the General Conditions for the additions under Contract B1801.24. We are also requesting a time extension of 58 days making the new Final Completion Date of March 7, 2025.

If you have any additional questions or concerns, please feel free to call me at (304) 596-7302 or email me at <a href="mailto:tbulford@garney.com">tbulford@garney.com</a>.

Sincerely,

GARNEY COMPANIES, INC.

Tim Bulford

Project Manager

Tim Bulfor

tbulford@garney.com

(304) 596-7302

CC: Garney - J. Montanaro, C. Arevalo

Attachments: Cost Sheet



#### **COST WORKSHEET**

Date:	January 20, 2025
PCO #:	014
Owner Name:	City of Hagerstown
Owner Contract No.	B1801.24
Garney Project No.	3435

**Subject:** Excessive Rock Excavation

Description:

Due to the unknown rock remaining, we have lost 15 shifts to complete the remaining 21-inch gravity line from MH 11 to MH 13. We were supposed to be completed by the 23rd of December, but now we are struggling to be completed by the 31st of January.

As of CO 7, our final completion date is January 8th, 2025. We are requesting to extend the substantial Time Extension: completion to February 21st, 2025 with a new final completion of March 7th, 2025. We are requesting a time

extension of 58 days.

LABOR						
Crew Description	Classification	Quantity	Composite Hourly Rate	Hours Each	Extension	Totals
Les Carr	Superintendent	1	\$ 182.0	00 120.0	\$ 21,840.00	
Mason Pflueger	Foreman	1	\$ 108.0	00 120.0	\$ 12,960.00	
Edal Boquin	<b>Equipment Operator</b>	1	\$ 100.4	120.0	\$ 12,054.55	
Herbert Cabrera	<b>Equipment Operator</b>	1	\$ 88.	120.0	\$ 10,636.36	
Elder Marcos	<b>Equipment Operator</b>	1	\$ 87.	120.0	\$ 10,516.36	
Jose Ayala	Laborer 1	1	\$ 77.0	9 120.0	\$ 9,250.91	
Sean Klassen	Laborer 2	1	\$ 74.	120.0	\$ 8,978.18	
Pedro Alfaro	Laborer 3	1	\$ 63.0	00 120.0	\$ 7,560.00	
Eddie Reyes	Laborer 3	1	\$ 63.0	00 120.0	\$ 7,560.00	
		•			Labor Subtotal	\$ 101,356.36

EQUIPMENT					
Description	Quantity	FHWA Hourly Rate	Hours Each	Extension	Totals
Deere 450D LC	1	\$ 150.26	120.0	\$ 18,030.68	
Caterpillar 315C (disc. 2008)	1	\$ 114.25	120.0	\$ 13,710.33	
Deere 624L	1	\$ 90.14	120.0	\$ 10,817.15	
				Equipment Subtotal	\$ 42,558.16

SUBCONTRACTOR					
Description	Quantity	Unit	Unit Price	Extension	Totals
Hourly Trucking	120.0	Hour	\$ 90.00	\$ 10,800.00	
			Subco	ontractor Subtotal	\$ 10,800.00

MATERIALS/RENTALS						
Description	Quantity	Unit	Unit Price	Тах	Extension	Totals
350 with 12k LBS Hammer	1	LS	\$ 16,000.00	\$ 960.00	\$ 16,960.00	
				\$ -	\$ -	
					<b>Material Subtotal</b>	\$ 16,960.00

SUMMARY										
Description	Quantity	Unit	Subtotal		Markup %	Markup Extension	Subtotal Plus Markup		Totals	
LABOR	1	LS	\$	101,356.36	15%	\$ 15,203.45	\$	116,559.82		
EQUIPMENT	1	LS	\$	42,558.16	15%	\$ 6,383.72	\$	48,941.89		
SUBCONTRACTOR	1	LS	\$	10,800.00	10%	\$ 1,080.00	\$	11,880.00		
MATERIALS/RENTALS	1	LS	\$	16,960.00	15%	\$ 2,544.00	\$	19,504.00		
	Summary Subtotal				\$	196,885.71				

PCO Subtotal (Including Markup): \$ 196,885.71

Bonds & Insurance Premium: \$ 2,953.29

TOTAL \$ 199,838.99







Reg 1368

#### **PURCHASE / CONTRACT / CONSENT FORM**

City of Hagerstown Mayor and Council

Regular Session Date: December 19, 202	23 Special Session Date:	
Originating Department: Utilities	Division (if applicable): Wa	stewater
Department Director or Manager: Nancy Ha		
Account/Project Name: Pump Station 33		
Account No: 5485001-C0800	CIP Control No. C0565	
	ount Balance: \$1,403,071.60_ Unbudgeted Am	ount: \$See Below
Fiscal Year: FY24 Source of Funds	: ARPA and Wastewater Fund (CIP)	
Quantity	Description	Value
Pump Station 33 Construction	on /	\$ 4,720,444.00
1. Mobilization/Demobilization	on (\$203,748.00) V	
2. Construction of PS (\$1,95	53,421.00)	
	nd Force Main (\$2,503,275.00)	
4. Demolition of PS9 (\$60,00	00.00)	
Contingency: ~10%		\$ 472,000.00
Funding:		
ARPA: \$4,700,000.00 (fro	m P333 and P513 allocations	
Wastewater Cash: \$492,444		
	TOTAL VALUE OF PROJEC	\$ \$ 5,192,444.00
ABOVE TO BE USED FOR: Construction Pump Station 9 on Dual Highway. Womains and the demolition of existing	n of new Pump Station 33 on Hebb Road to ork alos inloude the construction of new for Pump Station 9.	o replace existing rce and gravity sewe
Business Ac	Idress: 3959 Pender Drive, Suite 100 Ip: Fairfax, VA 22030 Sole Source?	Yes X No
Bid/F10posal/Qdote 110	OTHER VENDORS	
Firm	City/State	Total Amount
	Disqualified - Incomplete Bid	
RECEIVED		
	Total and Arena total	-
DEC 2 0 ,2023		
Will be a house of the		
CITY OF HAGERSTOWN UTILITIES DEPARTMENT		

ndicate with an X	FOCUS AREA	GOAL STATEMENT		
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.		
	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.		
Х	X PUBLIC FACILITIES & INFRASTRUCTURE The City of Hagerstown will maintain quality servi support residents and businesses in a cost-effect			
	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.		
THE WHITE THE WAY TO A VENT OF THE PARTY.	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.		
	FISCAL ACCOUNTABILITY	The City of Hagerstown will strive for continuous improvement of fiscal responsible decision making.		
	PARKS & RECREATION FOR ACTIVE/HEALTHY LIVING	The City of Hagerstown supports a culturally vibrant community.		
	INNOVATIVE/PROGRESSIVE GOVERNMENT	The City of Hagerstown is committed to employee development, excellence in services, and adapting to meet the needs of the community and organization.		
	COMMUNITY PROMOTION/PRIDE	The City of Hagerstown will improve our community image.		
	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.		
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.		

#### **REVIEWED AND APPROVED AS FOLLOWS:**

COMMENTS Funds available through ARPA Grant and Wastewater Restricted Cash. Award includes a 10% construction contingency allowance for latent site conditions associated with construction.

Nancy Hausrath Date; 2023.12.07 12:32:31 -05'00'

Nancy Hausrath Digitally signed by Nancy Hausrath Date; 2023.12.07 12:32:41 -05'00'

Signature / Date

Signature / Date

**COMMENTS** 

(2) Purchasing Agent

New Verdor. Will need set up in munis

Tycoltre 128/23
Signature / Date

(3) Chief Financial Officer

**COMMENTS** 

approve

Michelle Agen 12/1/25 Signature / Date

(4) City Administrator

**COMMENTS** 

Recommend Approval

Signature / Date

Signature / Date

V 5561 Reg

## City of Hagerstown Finance Department Tabulation Report

Title:

No.: Deadline Date / Time: Contact Person: Pump Station #33 B1801.24

12/01/2023 @ 2:00 PM

Tyler French

Company Name	Garney Companies, Inc	HRI Bridge Company aka HRI, Inc
Mobilization/Demobilization	\$ 203,748.00	\$ 350,000.00
Construction of Pump Station 33	\$ 1,953,421.00	\$ 1,723,000.00
Construction of Gravity and Force Main	\$ 2,503,275.00	\$ 1,920,087.00
Demolition of Pump Station 9	\$ 60,000.00	\$ 36,000.00
Total Cost	\$ 4,720,444.00	\$ 4,029,087.00
Vendor Forms	Yes	Yes
Addendum I	Yes	Yes
Addendum II	Yes	Yes
Complete set of Contract Documents (53 pages)	Yes	No
Bidder Certification of Work Capactiy	Yes	Yes
Certification by Contractor or Subcontractor regarding Equal Employment Opportunity	Yes	Yes
Subcontractor List	Yes	Yes
Pricing Sheet	Yes	Yes
Signature to Bid	Yes	Yes
Bidders Affidavit	Yes	Yes
References	Yes	Yes
Maryland's Public Information Act	Yes	Yes
10% Bid Bond	Yes	Yes





### CERTIFIED COPY OF RESOLUTION OF SOLE DIRECTOR OF GARNEY COMPANIES, INC.

The undersigned, Thomas J. Roberts, hereby certifies that he is the duly elected and qualified Secretary of Garney Companies, Inc. a Missouri Corporation (the "Company"), and that as Secretary, he maintains the records and the corporate seal of the Company. The undersigned further certifies that the following is a true and correct copy of the resolution adopted by the Sole Director of the Company on the 5th day of December, 2022 and that such resolution is now in full force and effect:

RESOLVED: That the following individuals listed below

Michael H. Heitmann CEO

Scott A. Parrish President

Executive Vice President Matthew W. Reaves

Timothy M. Behler Vice President/COO - Eastern Plant Wayne A. O'Brien Vice President/COO - Western Plant Vice President/COO - Western Pipe Jason A. Seubert Vice President/COO - Eastern Pipe

David R. Burkhart Vice President
Stephen P. Ford Vice President
Gregory K. Harris Vice President
Jordan S. Carrier Vice President
Daniel R. Smolik Vice President
William D. Williams Vice President

Jay L. McQuillen, Jr. Director - Garney Federal

Thomas J. Roberts Director of Financial Reporting/Secretary

Mark A. Kelly Director - Business Development

Michael D. Strong Director - General Counsel

Scott J. Reuter Director

Jeffrey P. Seal Director

Michael Joel Heimbuck Director

Eric C. Wagner Director

Brian B. Brandstetter Director

Patrick S. Vidonish Director

are hereby authorized and instructed to execute and deliver on behalf of the Corporation and its name, contracts, offers and bids pertaining to contracting and construction work to be performed by the Company.

IN WITNESS WHEREOF, the undersigned has hereby affixed his name as Secretary and caused the corporate seal of the Company to be affixed hereto this 5th day of December, 2022.

ORPORATE OF ME

Thomas J. Roberts, Corporate Secretary

## STATE OF MARYLAND Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GARNEY COMPANIES, INC. (F02507952). QUALIFIED FEBRUARY 26, 1988, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MISSOURI AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT INTERSTATE. INTRASTATE AND FOREIGN BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 08, 2019.

Michael L. Higgs

Director



301 West Preston Street, Baltimore, Maryland 24204 Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: L5Q1J88RUEKT\_bT\_BA0YEW To verify the Authentication Code, visit http://dat.maryland.gov/verify

### CERTIFICATION BY CONTRACTOR OR SUBCONTRACTOR REGARDING EQUAL EMPLOYMENT OPPORTUNITY

	Garney Companies	, Inc.	CONTRACT NO. P1801.24				
	Name of Contracto						
		44-0658613	TO THE PROPERTY OF A PROPERTY OF THE PROPERTY				
	INSTRUCTIONS	IRS EMPLOYE	R IDENTIFICATION NO.				
This certification is required pursuant to Executive Order 11246, Part II, Section 203 (b), 30 F.R 25). Any bidder or prospective contractor, or any of their proposed subcontractors, shall state as initial part of the bid or negotiations of the contract whether it has participated in any previous or subcontract subject to the equal opportunity clause; and, if so, whether it has filed all compliance reports due under applicable instructions.							
	Where the certification indicated that the prime or subcontractor has not filed a compliance rejunder applicable instruction, such contractor shall be required to submit a compliance report.						
	CONTRACTOR'S	S CERTIFICATION					
	Contractor's Nam	e: Garney Companies, Inc.					
	Address:	3959 Pender Drive, Suite 1 Fairfax, VA 22030	100				
1.	Bidder has participa Opportunity Clause	하는 소리를 가입니다. 그리고 함께 가는 사람들이 가지 않는 것이 되었다. 그 가지 않는 것이 되었다. 그 가지 않는 것이 없는 것이 없다면 하는 것이 없다면 없다면 없다면 없다면 없다면 없다면 다른 것이다면 없다면 없다면 없다면 없다면 없다면 없다면 없다면 없다면 없다면 없	or subcontract subject to the Equal				
2,	Compliance Report Yes & No L	s were required to be filed in	n connection with such contract or subcontract.				
	If yes, state who	nary, Mondaly Utilization	h what agency.  on, Certified Payroll, Markour Summory: M  Her applicable instructions including SE-	aryland Dept.			
3.	Bidder has filed all 100. Yes ⊠ No	compnance reports due und	ler applicable instructions, including SF-	h rapor			
4.	If answer to Item 3	is NO, please explain in det	tail on reverse side of this certification.				
	Certification – The information above is true and complete to the best of my knowledge and be willfully false statement is punishable by law-U.S. Code, Title 18, Section 1001.)  Jordan S. Carrier, Vice President  Name and title of signer (Please type)						
	6//	~ Li	12/1/23				
	Signature EPA-R4-0017 (5-73)		Date				

#### SUBCONTRACTOR LISTING PUMP STATION 33 CONTRACT NO. P1801.24

THE CONTRACTOR WILL NAME BELOW THE ITEM OR ITEMS HE PROPOSES TO SUBLET, THEIR DOLLAR VALUE, THE NAME OF THE SUBCONTRACTOR(S) AND CHECK THE "MINORITY BUSINESS ENTERPRISE" COLUMN, IF THE NAMED SUBCONTRACTOR SO CONSIDERS ITSELF IN ACCORDANCE WITH MARYLAND DEPARTMENT OF TRANSPORTATION STATE HIGHWAY ADMINISTRATION.

ITEM NO.	DOLLAR VALUE	SUBCONTRACTORS	MINORITY BUSINESS ENTERPRISE
1	\$7,600.00	Antietam Tree & Turf	No
	\$ 18, 450.00	Triad Engineering Inc.	No
2	145, 275,00	Long Fence	No
7	\$117,300.00	Murray Contracting LLC	N.
7	\$ 43,304.76	Frederick Concrete Company, Inc.	No
7	\$ 5 16,735.00	Monacacy Valley Electric, Inc.	No
3	\$523,898.00	, ,	No
		•	
			1000
1019 (100)			

Com	pany	Name:	Garney	Companies,	Inc.
COMMA		~ 100000			

Base Bid for Pump Station 33 shall include the construction of Wastewater Pump Station 33, supply and installation of all pumps, motors, piping, appurtenances, electrical, generator, transfer switch, SCADA, etc., construction of a Gravity Sewer, Force Main, decommissioning, demolition, and site restoration for existing Pump Station 9. Work includes ALL equipment, materials, labor, and site work necessary for the construction of a fully operational Sewer Pump Station in accordance to the Specifications, Drawings and Contract Documents.

Item No.		CITY OF HAGERSTOWN –PRICING SHEET PUMP STATION #33			
	Quantity	Description	Unit Cost (LS)	Extended Cost (LS)	
1	1	Mobilization/Demobilization	\$ 703,748,00	\$ 203,748.00	
2	1	Construction of Pump Station 33	\$ 1,953,421.00	\$ 1,953,421.00	
3	1	Construction of Gravity and Force Main	\$ 2,503, 275,00	\$ 2,503,275.00	
4	1	Demolition of Pump Station 9	\$ 60,000,00	\$ 60,000.00	

#### TOTAL BASE BID IN NUMBERS:

\$ 4,720,444.00

TOTAL BASE BID IN WORDS: Four Million, Seven Hundred Twenty Thousand, Four Hundred Forty Four Dollars and Zero Cents.

#### BIDDER'S MUST STATE THE FOLLOWING:

COMPANY NAME: Garney Companies, Inc.				
CONTACT NAME: _ Tim Bulford				
TELEPHONE NUMBER: 304.596.7302				
EMAIL: tbulford@garney.com				
ADDRESS: 3959 Pender Drive, Suite 100		inii ilii	35403345111.30mmi	
CITY: Fairfax	STATE: _	VA	ZIP	22030
This form was completed and submitted by: <u>Jordan</u>			or type full	l name)
Title of Individual: Vice President				
Signature of Individual:				

> Garney Companies, Inc. Bidder's Company Name

#### SIGNATURE TO BID

NOTE: Bidders shall use this page as a cover page when submitting their bid.

Each bid must show the full business address and telephone number of the Bidder and be signed by the person legally authorized to sign contracts. All correspondence concerning the bid and contract, including notice of award, copy of contract and purchase order, will be mailed or delivered to the address shown on the bid in the absence of written instructions from the Bidder to the contrary. Bids by partnerships must be signed in the partnership name by one of the members of the partnership or by an authorized representative, followed by the signature and designation of the person signing, who shall also state the names of the individuals composing the partnership. Bids by corporations must be signed with the name of the corporation, followed by the signature and designation of the officer having authority to sign. When requested, satisfactory evidence of authority of the officer signing in behalf of the corporation shall be furnished. Anyone signing the bid as agent shall file satisfactory evidence of his/her authority to do so.

All documents, materials, or data resulting from this contract are the City's property. The City has the right to use and reproduce any documents, materials, and data, including confidential information, used in or developed as a result of this contract. The Bidder warrants that it has title to or right of use of all documents, materials, or data used or developed in connection with this contract. All erasures and/or changes shall be initialed by the individual making modifications to the Bid.

BIDDER MUST SIGN HERE AND RETURN THIS PAGE AND THE BID FORM IN ADDITION TO SUBMITTING ANY DOCUMENTS CALLED FOR BY THE GENERAL CONDITIONS AND INSTRUCTIONS TO BIDDERS, SPECIFICATIONS, AND ANY OTHER DOCUMENTS HEREIN CONTAINED.

By signing here, Bidder does hereby attest that he/she has read fully the general conditions and instructions, specifications, and any other documents herein contained, and does understand them and will furnish and deliver all labor and materials in accordance with the specifications for the price as listed on the bid form.

SIGNATURE:

Date: 12/1/23

Bidder acknowledges receipt of Addenda by initialing the following. Initial next to only Addenda published by City and reviewed by Bidder. Do NOT initial all boxes unless six (6) Addenda published. Failure to initial appropriate boxes is grounds for disqualification.

Addendum No. 1	11/15/23	Addendum No. 2	11/17/23	Addendum No. 3	
Addendum No. 4		Addendum No. 5		Addendum No. 6	

#### BIDDER'S AFFIDAVIT PUMP STATION 33 CONTRACT NO. P1801.24

1.	AUTHORIZED	REPRESENTA	TIVE:
A a			OLH A TITO

	I HEREBY DECLARE AND AFFIRM that I am the Vice President
	(TITLE)
;	and duly authorized representative of the firm of Garney Companies, Inc.
	(NAME OF FIRM)
	whose address is 3959 Pender Drive, Suite 100, Fairfax, VA 22030
	and that I am duly authorized on behalf of said firm to make this Affidavit.
2.	BRIBERY:
	I FURTHER DECLARE AND AFFIRM that neither I, nor, to the best of my knowledge, information and belief, the above firm, nor any Officer, Director or Partner of the above firm, nor any employee of the above firm directly involved in obtaining contracts with the State of Maryland, or any County or other subdivision of the State of Maryland, has been convicted* of bribery, or conspiracy to bribe under the laws of any State or the Federal Government, except as herein expressly stated (if any):
	N/A
	N/A

#### 3. NON-COLLUSION:

In connection with the firm's price submittal for the above-captioned contract, as submitted to THE CITY OF HAGERSTOWN, MARYLAND, I HEREBY DECLARE AND AFFIRM, to the best of my knowledge, information and belief that:

- Said bid has been independently prepared without collusion by any Officer, Director, Partner, Employee or other representative of this firm, with any other proposer, or with any competitor; that
- b) No attempt has been or hereafter, will be made by any Officer, Director, Partner, Employee or other Representative of this firm to induce any other person, firm, or entity to submit or not submit a bid; that
- c) Any unit or total price in this bid has not been knowingly disclosed and will not be knowingly disclosed prior to its official opening, directly or indirectly, to any other bidder or to any competitor, and, that
- d) I have fully informed myself regarding the accuracy of the statements contained herein.

<sup>\*</sup> As used herein the word "convicted" includes an accepted plea of nolo contendere.

#### BIDDER'S AFFIDAVIT (contd.)

I acknowledge that this Affidavit is to be furnished to the City of Hagerstown and may be distributed to Boards, Commissions, Administrations, Department Agencies of the City of Hagerstown, of the State of Maryland, and other States and the Federal Government. I further acknowledge that this Affidavit is subject to applicable laws of the State of Maryland, both criminal and civil, and this Affidavit is to be attached to and become a part of the contract when and if awarded and executed.

I FURTHER HEREBY DECLARE AND AFFIRM, that I and the firm I herein represent, acknowledge and agree that if any misrepresentation is herein made, the City of Hagerstown, Maryland, Washington County, in their discretion shall have the right to reject this bid or terminate the contract, without liability, (as the case may be).

I DO SOLEMNLY DECLARE AND AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE CONTENTS OF THE FOREGOING DOCUMENT ARE TRUE AND CORRECT.

CONTENTS OF THE FOREGOING DOCUMENT ARE TRUE AND CORRECT.
12/1/23
(DATE) (AFFIANT)
Jordan S. Carrier Vice President
(PRINTED OR TYPED NAME) (TITLE)
FOR Garney Companies, Inc.
(COMPANY)
STATE OF Virginia COUNTY OF FAIRAX  CITY OF FAIRAX
CITY OF Falisfax
On this 1st day of December 2023, before me Jordan S. Carrier ,
the above signed Officer, personally appeared known to me to be the person described in the foregoin Affidavit and acknowledged that he (she) executed the same in the capacity therein stated and for the purposes therein contained.
In witness whereof, I hereunto set my hand and official seal.
Teash Bayles  Notary Public
My commission expires 11/30/2029

The following information is required as part of your response to this solicitation.

**REFERENCES:** The bidder must have the capability and capacity in all respects to fully satisfy all of the contractual requirements. Please list below three (3) references for which you have performed work similar to those specified in this Bid within the past 4 years.

1. Project Name: North 40 Pump Station and Force Main
Client Name: First Utility District of Knox County, TN
Client Phone Number: 865.966,9741
OHERTO HORIZON
Description of Work Performed:
Construction of a 1.500 GPM wet well sewage pump station, electrical, rock excavation,
access to the pump station including a parking lot, the installation of 1,450 LF of 12" HDPE
sewer force main, and the upsizing and rerouting of 205 LF of 8" to 12" DIP and PVC
gravity sewer mains. Included 90 LF of 24" auger bore steel casing, 200 LF of 2" horizontal
directional drill, 175 LF of 24" casing by open-cut, manholes, reconnection of existing
laterals, bypass pumping, and dewatering.
Tatal Dualisat Coats, \$1,642,820
Total Project Cost: \$1,642,820
Date of Project: December 2019 - January 2022
Date of Front State of State o
71 0 17 16
2. Project Name: Johnson Creek Force Main
Client Name: Chesterfield County, VA
Client Name: Chesterfield County, VA
Client Phone Number: 804.768.7483
Client Phone Number. 30 W 357 132
Description of Work Performed:
This project included new water and sanitary sewer lines. The sewer lines consisted of 8,019 LF of 20"
zinc-lined DIP sanitary force main including a 68 LF auger bore under a CSX railroad with 30" steel casing;
three open-cut road crossings requiring maintenance of traffic, interactions with the DOT and night work; as
well as 1,474 LF of 36" PVC sanitary gravity including multiple stream crossings. The waterlines included
the installation of 374 LF of 12" and 324 LF of 8" DIP including a 138 LF auger bore under four lanes of
traffic with 20" steel casing, as well as 1,111 LF of 2" copper service line. This project also included paving,
dewatering, six 48" manholes, and a 1" water service connection.
Total Project Cost: \$3,667,344
Date of Project: May 2020 - April 2021
<u> </u>

#### REFERNCES (Cont'd)

Eastern Shore Infrastructure Improvements -
3. Project Name: Transmission Force Main Phase I (Design-Build)
Client Name: Hampton Roads Sanitation District
Client Phone Number: 757.460.7005
This project is located on the eastern shore of Viginia and fictuates flew saintary force that water lift stations to convey flows from the Towns of Nassawadox and Exmore to the Onancock WWTP. Description of Work Performed: These new facilities will provide improved wastewater treatment for the Town of Nassawadox by taking advantage of unused capacity at the Onancock WWTP. Includes the installation of sanitary force mains consisting of 24,000 LF of 12" HDPE, 42,000 LF of 10" HDPE, 13,684 LF of 6" HDPE, and 26,800 LF of 4" HDPE, as well as 2,000 LF of 12" PVC. The pipeline work includes street crossings requiring communication with affected business, VDOT permits and a detour plan, and 15,000 SF of paving. The breakdown of street crossings consists of a 1,780 LF section of 12" PVC open-cut installation down Washington Street, as well as four jack and bores ranging from 60 and 160 LF using 16" to 24" steel casings and a 500 LF horizontal directional drill. The pump station work includes the demolition of an existing facility and construction of three lift stations with submersible pumps ranging from 11 to 40 hp and the capacity to convey a peak flow of 77 GPM from Nassawadox to Exmore.
Total Project Cost: \$28,969,674
Date of Project: August 2021 - January 2023

Notice: Bid Information Subject to Inspection Under Maryland's Public Information Act

All bid information submitted to the City of Hagerstown is considered public record pursuant to Maryland's Public Information Act and may be subject to inspection and copying by the public. When the required written request is filed, the City's Communications staff will make a reasonable effort to contact your company in order to identify trade secrets and confidential commercial or financial information that may need to be redacted from the submitted bid information. Those recommendations will be reviewed by Communications staff and the City attorney before copies are produced for the requestor.

Trade secrets and confidential commercial or financial information are defined in the Public Information Act and by the numerous appellate court and Attorney General opinions interpreting the act.

The City of Hagerstown is committed to granting the people broad access to public records while protecting your company's interests.

By signing below, you confirm that you have read and acknowledge the above notice regarding Bid information subject to Inspection under Maryland's Public Information Act:

Signature

Garney Companies, Inc.

Company Name



#### LES CARR

#### Superintendent

Garney Experience: 7 years Industry Experience: 25 years

#### Education

Anne Arundel Community College, Coursework in Spanish for Construction

#### **Certifications & Training**

Certified Crane Rigger and Signal Person

Confined Space Entry & Rescue First Aid & CPR Trained Hazard Communication/MSDS

OSHA 30-Hour

OSHA Competent Person - Confined Space, Fall Protection, Rigging, and Trenching & Excavation

SHA Traffic Manager's Class

#### References

Joe Neuland Cherry Hill Construction (442) 324-7602

Jeffrey Maclay Maclay & Sons Construction (443) 807-0185

Luke Williamson Facchina (410) 610-1186

Phil Hilditch PipeWay Energy Construction, Inc. (410) 340-1030

#### **Professional Summary**

Leslie has worked in the construction industry his whole career as a Foreman and currently as Superintendent. He has experience operating heavy equipment, core drill machines, CL12, B100 and B5 tap machines, lasers, levels, and transits; working with trench boxes, hydraulic shoring, and slide rail systems; reading blueprints; and rigging. As Superintendent, Leslie is responsible for supervising his crew, maintaining equipment, ensuring safety on the job site, and coordinating with subcontractors for successful project completion.

#### PROJECT EXPERIENCE

Eastern Shore Infrastructure Improvements - Transmission Force Main Phase I (Design-Build)
Hampton Roads Sanitation District / \$28,969,674

Superintendent.

Installation of sanitary force mains consisting of 106,484 LF of 4" to 12" HDPE and 2,000 LF of 12" PVC including street work requiring public relations, VDOT permits, and paving. The breakdown of street crossings consists of a 1,780 LF section of 12" PVC open-cut installation down the street, four Jack and bores, and a 500 LF HDD. The pump station work includes the demolition of an existing facility and the construction of three lift stations with submersible pumps ranging from 11 to 40 hp.

Colchester Interceptor System Improvements
Prince William County Service Authority / \$11,026,926
Assistant Superintendent.

Installation of 5,235 LF of 36" PVC sanitary sewer force main, 36" line stop with a bypass using 2,500 LF of temporary 36" HDPE, replacement of 2,132 LF of 54" CCFRPM gravity sewer via open cut and micro-tunneling, manholes and appurtenances, 1,687 LF of 42" to 8" sanitary gravity sewer, and construction of a submersible pump station with two 10 hp pumps rated at 350 gpm.

Cinder Cove Force Main Rehabilitation Anne Arundel County, MD / \$8,603,540 Superintendent.

Abandonment and replacement of 2,325 LF of 22" steel sanitary force main with concrete fill and replacement with 5,600 LF of 36" HDPE and 1,200 LF of 8" to 30" DIP that included 20 valve vaults and a cathodic protection system. Additional work included HDD operations to minimize wetland disturbance for three 36" sections totaling 2,685 LF, tie-ins, line stops, bypass pumping, and traffic detours.

## REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Topic: Approval of an Ordinance: Amend the City Code by Repealing and F Land Management Code	Re-enacting Chapter 140, the
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
<u>motori.</u>	
Action Dates:	
ATTACHMENTS:	
File Name	Description
	Approval of an Ordinance:
LMC_amendment.pdf	Amend the City Code

#### REQUIRED MOTION

#### MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Date:

March 25, 2025

TOPIC:

Approval of an Ordinance: Amend the City Code by

Repealing and Re-enacting, Chapter 140, the Land

Management Code

Charter Amendment
Code Amendment

Ordinance Resolution Other X

MOTION:

I hereby move that the Mayor and City Council approve an ordinance to amend the City Code by repealing and re-enacting Chapter 140, Land Management Code. The re-enacted Land Management Code includes a collection of annual revisions for 2024 finalized by the Mayor and City Council. This re-enacted version of the Land Management Code shall be known as version 3.12.

DATE OF INTRODUCTION: 02/25/2025 DATE OF PASSAGE: 03/25/2025 EFFECTIVE DATE: 04/24/2025

#### CITY OF HAGERSTOWN, MARYLAND

# AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HAGERSTOWN, BY REPEALING AND RE-ENACTING CHAPTER 140, LAND MANAGEMENT CODE, TO INCORPORATE A PACKAGE OF ANNUAL REVISIONS FOR 2024.

#### **RECITALS**

WHEREAS, by virtue of the Land Use Article of the Annotated Code of Maryland the City Charter, the City of Hagerstown regulates land use within the City; and

WHEREAS, the Mayor and Council have a responsibility to promote public health, safety and general welfare of the citizens of Hagerstown; and

WHEREAS, the Mayor and Council have a responsibility to implement the policies of the Comprehensive Plan and provide a system of land use and development regulations that provides for harmonious use and development of land; and

WHEREAS, the Planning Commission have recommended a package of amendments to the Land Management Code to better protect our neighborhoods and facilitate desirable use and development of land within the City of Hagerstown; and

WHEREAS, upon discussion with City staff and review during a public hearing process, the Mayor and Council find it in the best interests of the citizens to revise Chapter 140 to incorporate a package of fifteen revisions for 2024, as hereafter described;

NOW, THEREFORE, BE IT RESOLVED, ENACTED AND ORDAINED by the Mayor and Council of the City of Hagerstown, Maryland, as it's duly constituted legislative body, as follows:

- 1. The Code of the City of Hagerstown be and is hereby amended by deleting and repealing Chapter 140, Land Management Code, version 3.11, as revised.
- 2. The Code of the City of Hagerstown be and is hereby amended by adding thereto a new chapter, to replace Chapter 140 hereinabove repealed, to be Chapter 140, Land Management Code, to read as follows:

(See Attached Text of Chapter 140)

- 3. This ordinance shall become effective immediately upon the effective date of this Enacting Ordinance.
- 4. This revised and amended code in its entirety shall be known as version 3.12.
- 5. Staff is authorized to review this text and verify that all cross-referencing that appeared in the version repealed is unaffected, and where cross-references carried forward from the repealed version are found to be affected, correct affected references without affecting content of the Chapter.

#### Effect on penalty, forfeiture, or liability

(a) Except as otherwise expressly provided, the repeal, repeal and reenactment, or amendment of this Ordinance does not release, extinguish, or alter a civil penalty, forfeiture, or liability imposed or incurred under this Ordinance.

#### Purposes for which Ordinance shall remain in effect

- (b) This repealed, repealed and reenacted, or amended Ordinance shall remain in effect for the purpose of sustaining any:
  - (1) pending civil action, suit, proceeding, matter or prosecution for the enforcement of a penalty, forfeiture, or liability; and
  - (2) judgment, decree, decision or order that imposes, inflicts, or declares the penalty, forfeiture, right, or liability.

BE IT FURTHER RESOLVED, ENACTED AND ORDAINED that this Enacting Ordinance shall become effective upon the expiration of thirty (30) calendar days following its approval.

Donna Spickler, City Clerk	William McIntire, Mayor
AS TO CORPORATE SEAL	CITY OF HAGERSTOWN, MARYLAND
WITNESS AND ATTEST	MAYOR AND COUNCIL OF THE

Date of Introduction: February 25, 2025

Date of Passage: March 25, 2025

Effective Date: April 24, 2025

#### LAND MANAGEMENT CODE TEXT AMENDMENT PROPOSAL

Number: 2024-02	Is this a new issue or one previously discussed?	Previous
Version: 1	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No
Summary: Eliminat	e landscaped islands in cul-de-sacs in most situations.	
plows and fire appartend to parallel park	e works and the fire department have expressed concern with ratus to turn around in cul-de-sacs when there are center islan- along the bulb even when it is marked no parking. The prop- but leaves the option possible for unforeseen potential good	nds because people bosed language below
areas		

Existing text to be removed is in strikeout.

New text to be added is in red.

Staff direction is in blue.

Article 5, Section E.1.i (bottom of page 5-22.)

#### i. Cul-de-Sacs and Traffic Control at New Intersections.

Cul-de-sacs are discouraged and shall be allowed only where topographical considerations offer no practicable alternatives for connections or through traffic. Where a cul-de-sac is unavoidable, variations to standard cul-de-sac design shall be considered, including loop lanes, crescent design, or by incorporating a planting island at the terminus. Cul-de-sac streets shall not be longer than 600 feet from the nearest intersecting street. No cul-de-sac shall be approved with a landscaped island unless the applicant can demonstrate through a turn analysis acceptable to the City Engineer, Fire Marshal and Director of the Department of Public Works that sufficient radius is provided to allow emergency vehicles and snow removal vehicles to turn around in the bulb while vehicles are parked along the exterior curb.

In order to maintain traffic flow, reduce potential for accidents and and improve the aesthetics of streetscapes in new residential subdivisions, the preferred method of traffic control at new intersections in residential subdivisions is the use of small roundabouts. However, the use of stop signs is not prohibited and may be approved at the discretion of the Planning Commission.

#### LAND MANAGEMENT CODE TEXT AMENDMENT PROPOSAL

Number: 2024-03	Is this a new issue or one previously discussed?	Previous
Version: 2	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No

Summary: Requires owners of all parking lots to maintain their paving and striping

**Justification:** There are commercial property owners who will allow their striping to fade to the point as being worthless. This new provision will require striping to be maintained in accordance with the most recent approved site plan. For properties that may not have a site plan, before any new zoning certificate is issued, the owner shall obtain approval of a plan to delineate spaces and drive aisles to the degree the existing configuration permits. This provision will help in ensuring parking areas that are visible and intended for use by customers, guests and employees, and present a complete and professional appearance. Provision also added that requires parking lot paving to be maintained and repaired as needed.

Existing text to be removed is in strikeout. New text to be added is in red. Staff direction is in blue.

See subsection b, below which addresses parking lot paving conditions as requested by the Commission. Section b, as it appeared in the first version and addressed striping, has become subsection c.

Article 4, Section O.3 – Off-Street parking requirements (4-105)

#### 3. Off-Street Parking Requirements and Requirement to Maintain Parking Lots and Striping.

- Off-street parking and dimensional requirements are found in Article 5, Section I (Site Plan Standards).
- b. Paving of all parking lots accessed by and used for employees, customers and residents shall be maintained in a safe and professional condition, free of pot holes and areas of disintegrating paving materials. Failure to comply with this provision shall constitute a violation of this Chapter.
- c. Parking lots that are built in accordance with an approved site plan shall have their striping maintained and repainted as necessary to ensure a professional appearance and vehicular and pedestrian safety. If the parking lot is of such age that it was developed prior to the requirement for a site plan and there is no applicable site plan to use as a guide, the following shall occur:
  - (1) When the Zoning Administrator determines that the lot's previous striping is worn and needs repainting or needs to be demarked in cases where the lot was never striped before, a zoning certificate or zoning approval of a building permit shall not be approved for the property.
  - (2) Before zoning approvals are provided, the property owner or tenant shall submit a plan for marking the lot in accordance with the requirements of Article 5, Section I, creating as many spaces as the existing site conditions allow, bringing the designated parking on the site as close to full compliance with current ordinance requirements as practicable. The plan shall be consistent with the Maryland Manual on Uniform Traffic Control Devices (MdMUTCD) as determined by the City Engineer.

- (3) The Zoning Administrator and the City Engineer review and approve the plan.
- (4) No final zoning certificate or final use and occupancy permit is provided for the property until the repainting is completed in accordance with the approved site plan or the zoning administrator-approved striping plan.

Failure to maintain parking lot striping in accordance with an approved site plan or approved striping plan approved by the Zoning Administrator shall be a violation of this Chapter.

#### LAND MANAGEMENT CODE TEXT AMENDMENT PROPOSAL

Number: 202	4-04 Is this a new issue or one previously discussed?	Previous
Version: 1	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No
Summary:	Amendments to definition of child day care.	
Justification:	The existing definition reflects a prior code requirement associated with child	
day care which	is now out of date. This change removes reference to the	number of children

allowed and instead makes a distinction between in-home daycare and daycare outside the home and refers to the sections of the code that specify how these uses are allowed.

Existing text to be removed is in strikeout. New text to be added is in red.

Staff direction is in blue.

#### Article 3: Definitions

DAY-CARE, CHILD - The care of five or more children, not the children or relatives of the provider, on a regular basis for periods of less than 24 hours per day, in a place other than the child's own dwelling unit. An in-home child day-care operation occurring within the provider's home is allowed as an accessory use to the dwelling per the parameters outlined in Section D of the Zoning article. Child-day care operations outside of the provider's dwelling are allowed as outlined in Section Z of the Zoning Article.

#### LAND MANAGEMENT CODE TEXT AMENDMENT PROPOSAL

Number: 2024-05	Is this a new issue or one previously discussed?	Previous
Version: 2	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No
Summary: Create a Zoning District.	special exception option to increase the height of freestandin	ng signs in the CC-MU
downtown area desir	perty owner of site that is not characteristic of the "street wal res to erect a freestanding sign in the CC-MU, which is not o uld be incompatible with the downtown environment elsewh	ut of character with

Article 4, Section I.5 - Sign Dimensional and Design Requirements (begins page 4-54)

Sign Dimensional and Design Requirements.

First three paragraphs omitted as unchanged.

a. Freestanding Signs.

Existing text to be removed is in strikeout.

(1). Chart of Dimensional Requirements.

Chart omitted as unchanged.

(2). Special Exception for Height and Area of Freestanding Signs - CC-MU Zoning District.

New text to be added is in red.

Staff direction is in blue.

The Board of Zoning Appeals may consider applications for a special exception to construct a freestanding sign up to 20 feet in height and up to 150 square feet in the CC-MU Zoning District. Such sign shall be located a minimum of 20 feet from any building on an adjacent property not under common ownership. The Board shall apply the criteria for special exceptions found in Section U, Subsections 4, 6.b and 7.a. The Board shall approve no variance to increase the height of such sign to permit it to be greater than 20 feet in height, or to increase the area to exceed 150 square feet, or to reduce the required minimum 20-foot distance from a building on an adjacent property. When the property is located in the Downtown Historic District, no application shall be accepted for consideration of a special exception unless and until its design has been reviewed and approved by the Historic District Commission.

Number: 2024-06	Is this a new issue or one previously discussed?	Previous
Version: 2	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No

Summary: Introduce new provision to allow for large projecting signs in the CC-MU Zoning District and window lettering for upper floor businesses

**Justification:** Through the City's prior hey-day of the mid-20<sup>th</sup> Century, many of the taller buildings in the downtown area had vertically oriented projecting signs on the upper facades, similar to the marquee for the Maryland Theater and the one surviving one on the Shockey Building. This provision will allow such signs to be reintroduced to the downtown area, with certain design standards on architecturally appropriate buildings. Upper floor commercial window lettering was common in the mid-20<sup>th</sup> Century as well. Also adds language that clarifies that smaller 3-dimensional signs, such as the ones recently installed at Hatters Plaza and the University System of Maryland building are permitted.

Existing text to be removed is in strikeout.

New text to be added is in red.

Staff direction is in blue.

#### Article 3 (Definitions)

SIGN, LARGE PROJECTING – A sign affixed to the front of a building presenting an architectural appearance of a commercial, industrial or mixed-use building in the CC-MU Zoning District that:

- a. is not oriented parallel to the building frontage or structure, and
- b. exceeds the size and locational limitations of a projecting sign defined herein, and
- is affixed to the façade at least two points and without a suspended element that may move when affected by air flow or wind, and
- d. identifies the building or a principal occupant.

SIGN, PROJECTING - Any sign up to 32 square feet in area and regulated per Article 4, Section I.5.d, attached to a building or structure that is not oriented parallel to the building frontage or structure. Such signs may be configured in a three-dimensional design indicative of the activity promoted by the sign. Marquees, awnings, canopies, banners, and freestanding signs are not considered projecting signs. (Zoning)

#### Article 4, Section I.5

### c. Large Projecting Signs in the CC-MU Zoning District.

The purpose and intent of this provision is to permit the reintroduction of large signs displaying an economy of words and imagery, usually vertically oriented and electrified, to the downtown environment, given their historical proliferation in that area in the mid-20th Century. Due to their potential impact on the appearance of the downtown commercial area and their potential impact on residential uses in the area, strict standards are necessary to ensure compatibility with the downtown environment. This provision shall allow use of such signs that present an appearance consistent with their use in the early to mid-20th Century, as determined by the Historic District Commission, into the downtown streetscape projecting from buildings. For a large projecting sign to be permitted in the CC-MU District, the following standards shall apply.

Minimum building height:

Minimum vertical clearance over walkway:

Minimum vertical clearance over driveway:

Minimum distance from curb line:

Maximum projection from building:

Maximum area of sign:

Maximum height:

Maximum number of large projecting signs:

Orientation:

Number of faces:

Architectural appearance of building:

Location:

Appearance of background of sign:

Illumination:

2 stories.

10 feet.

15 feet.

36 inches

60 inches

None.

Roof peak/cornice line. Not more than 25 feet.

1 per public street frontage, per building.

Vertical.

Two, including on one-way streets.

Commercial, industrial or mixed-use.

Downtown Historic District or Landmark in the

CC-MU Zoning District.

Opaque with no internal illumination.

1. Floodlights shining onto the face of sign, or

2. Internally illuminated letters, or

 Lighting behind letters shining onto opaque background, contrasting non-illuminated letters.

Use of neon tube or similar permanent light accents are permitted.

No large projecting sign shall be approved unless and until its design has been reviewed and approved by the Historic District Commission.

There will be no moving elements, LCD message signs or flashing or moving lights incorporated into a large projecting sign.

In cases where adjoining buildings have, through alteration and re-platting, been combined into a single building, and each section of the building maintains a separate and distinct façade to their original construction, each section of the building shall be treated separately for the purposes of this subsection.

The presence of street trees being a priority for the quality of the urban streetscape, no applicant should expect that the City will consider removing any street tree for the purpose of improving visibility of such signage.

The Board of Zoning Appeals shall grant no variance to the provisions of this subsection.

Renumber existing subsection c as subsection d.

Number: 2024-07	Is this a new issue or one previously discussed?	Previous
Version: 1	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No.
Summary: Expand	provision for marquees on theaters to include performing arts	s centers
Justification: There	are facilities in the downtown area that reasonably could be	expected to want and
benefit from the use	of a marquee, but don't technically qualify due to existing la	nguage constraints.
One example is Hub	City Live, which is not a theater, per se.	

Existing text to be removed is in strikeout. New text to be added is in red. Staff direction is in blue.

Text has been adjusted to make review entirely dependent on architectural considerations and not use. This allows consideration on individual buildings as appropriate without running afoul of law and case law that offers protections to specific uses.

#### Article 4, Section I.3(b)(8) (page 4-58)

(8). Theater Marquees in the CC-MU District: Historically, the movie and live theaters in the CC-MU district had large marquees projecting over the sidewalk to promote the theater and the theater's upcoming events. As marquee signs are a character defining feature of downtown theaters and performing arts venues and are crucial to their success, and to the success of uses occupying historic former theaters which are character defining features of the Downtown Historic District, the continued use of theater marquees in the CC-MU is a public goal. (add paragraph separation).

Regardless of the existing or proposed use of a building, Iin order to allow that tradition to continue, approval of any new theater marquee and associated signs and any replacement or reconstruction of a marquee to serve the needs of a use reoccupying a building formerly used as a theater will be may be considered within the Downtown Historic District or a Landmark in the CC-MU Zoning District. Such request is subject to review and approval by the Historic District Commission. HDC review will consider requests on a case-by-case basis considering the historic nature of an existing building or, in the case of a new theater building, the Commission's adopted Design Guidelines, the architectural design of the proposed building, the Secretary of the Interior's Standards for Historic Preservation, and historic precedent for such signs in the Ddowntown Hhistoric Ddistrict.

Number: 2024-08	Is this a new issue or one previously discussed?	Previous
Version: 2	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No

**Summary:** Regulate the parking and storage of camping trailers and boats on residential properties. Currently, the ordinance is silent on this issue. Proposal limits the number and length of such items and limits them to storage in a rear yard on a stable surface and not for occupancy. Regulations proposed have been watered down from much more restrictive limitations found in the zoning ordinance of Las Vegas, Nevada. Text adjusted based on Council hearing in the fall of 2024 and corrected on January 27, 2025.

This issue was taken to the Mayor and Council in 2022. While there was no objection per se to creating regulations for this issue, they were dissatisfied with the uniform approach – citing varying conditions from property to property, and directed staff to revisit the issue, applying direction received.

**Justification:** Staff periodically receives complaints about boats and campers on nearby properties. Without some form of regulation, they can be quite impactful on the quality of life on surrounding properties. Multiple units stored on one property, overall size and proximity to property lines and adjacent homes, etc. can have negative impacts on adjacent properties. In urban environments, properties are often small and homes located very near property lines and activity on adjoining properties can impact the property value and reasonable use and enjoyment of adjoining properties.

Existing text to be removed is in strikeout. New text to be added is in red. Staff direction is in blue.

Background: Staff received a call from a property owner in the northwest part of the city. His home has a one-car garage and a one-car parking pad in front of it. He inquired about expanding his parking pad to a two-car pad, for the purpose of parking a 33-foot camper in the driveway in the front yard of the property. Given the modest size of the lots in this area, the camper would extend nearly to the sidewalk, and would be within a few feet of the side wall of the adjacent home. The adjacent owner would have the near constant presence of a large box shaped item in the neighbor's front yard, only a few feet from their home, and blocking their view down the street from their home. This has the potential to affect the reasonable use and enjoyment of the homes of adjacent property owners. Residential properties in urban environments are small, often with small or no setbacks from adjacent properties. Should the neighbor desire to sell their home at some point, this condition would be a deal killer to many potential buyers. Adding the paving would not provide needed additional off-street parking for a second vehicle regularly used by residents of the property but would be used for long term storage. It is illogical to regulate the location and size of accessory buildings such as sheds, but not recreational vehicles, which would be stored in most cases 50 out of 52 weeks per year, and often are far larger than most sheds. This proposal is justified in one of the intended purposes of the Land Management Code, Article 1, Section B.

It is presumed that adoption of this provision will result in smaller or difficultly-shaped properties being unable to be used for storage of recreational vehicles.

Article 4, Section D.3, new subsection d. (Residential Districts section, page 4-15)

#### d. Storage of Motor Homes, Camping Trailers, Boats and Personal Watercraft.

See Subsection K.20.

Article 4, Section E.3, new subsection d. (Mixed-Use Districts section, page 4-29)

#### d. Storage of Motor Homes, Camping Trailers, Boats and Personal Watercraft.

See Subsection K.20.

Article 4, Section F.3, (Commercial Districts section, page 4-39)

#### 3. Parking Requirements.

As applicable under Section O of this Article. See Subsection K.20 regarding storage of motor homes, camping trailers, boats and personal watercraft when accessory to a dwelling.

Article 4, Section H.3, (Industrial Districts section, page 4-46)

#### 3. Parking Requirements.

As applicable under Section O of this Article. See Subsection K.20 regarding storage of motor homes, camping trailers, boats and personal watercraft when accessory to a dwelling.

Article 4, Section J.1.g, (PUD Overlay Districts section, page 4-64)

#### g. Off-Street Parking.

See Section O of this Article for parking requirements for all uses in the PUD Districts. See Subsection K.20 regarding storage of motor homes, camping trailers, boats and personal watercraft when accessory to a dwelling.

Article 4, Section J.2.h, (Conversion Overlay Districts section, page 4-70)

#### h. Off-Street Parking.

Off-street parking shall be as required under Section O, except that during review of the site plan, the Planning Commission may permit variation from the number of spaces required, provided such variation relates to the shared use of the parking spaces and is consistent with the approved conversion district concept plan and the special design requirements of this district. See Subsection K.20 regarding storage of motor homes, camping trailers, boats and personal watercraft when accessory to a dwelling.

Article 4, Section J.3.h, (Local Conversion Overlay Districts section, page 4-74)

#### h. Lot Area Requirements and Off-Street Parking.

- (1) And (2) omitted as unchanged.
- (3) See Subsection K.20 regarding storage of motor homes, camping trailers, boats and personal watercraft when accessory to a dwelling.

 Parking and Storage of Motor Homes, Camping Trailers, Boats, Personal Watercraft and Similar Vehicles on Residentially Zoned Properties and Other Properties Used for Residential Purposes.

Parking typically provided on residential properties is in volumes sufficient for the transient use of personal vehicles owned and maintained for use in the normal course of a resident's daily activities. Given the dense nature of development found in cities, the storage of recreational vehicles on many lots can influence the parking of personal vehicles, forcing vehicles to be parked in the street, which is not in the public interest when off-street parking is available. It can also impact the reasonable use, enjoyment and marketability of adjoining properties.

Therefore, unless stored or parked within a completely enclosed building, the parking and storage of motor homes, camping trailers, boats and similar vehicles in all zoning districts in the City shall comply with the following:

- a. Two off-street parking spaces shall be provided and available for each dwelling unit on the property. If this requirement is not met, storage of such recreational vehicles is prohibited.
- b. The vehicle(s) shall be the personal property of a resident of a dwelling on the property, displaying current registration and license plates, and maintained sufficiently to be removed and driven or (if a trailer) towed on the streets in accordance with Maryland law.
- c. The vehicle(s) shall be stored on a stable surface consisting of gravel, asphalt, concrete, pavers or similar surface at least two inches in thickness and at least as wide and as long as the vehicle.
- d. For vehicles over six feet in height, the vehicle shall comply with the same setback requirements as is required for an accessory structure. However, the prohibition in the ordinance regarding accessory buildings in the front yard shall not be applied to such vehicles and it (or they) may be parked in front of a dwelling, provided that when the vehicle is over six feet in height, the vehicle complies with the required front yard principal structure setback required for the property.
- e. The vehicle is not used on-site for camping or dwelling purposes.

The Board of Zoning Appeals shall not grant a variance to any provision of this subsection.

Number: 2024-09	Is this a new issue or one previously discussed?	Previous
Version: 2	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No

**Summary:** Fix loopholes in the provisions that require storage of vehicles to be screened from view, and require new auto service businesses to comply with the development requirements for auto sales facilities in order to protect the public interest and the interests of adjacent property owners from the effects of small sites used in too dense of a manner.

**Justification:** There are circumstances where the regulations do not apply in some cases but do in others, and we are finding that there is new interest in car repair businesses in formerly vacated sites. Car repair facilities that are mismanaged can be as disruptive to surrounding areas as car sales.

Existing text to be removed is in strikeout.

New text to be added is in red.

Staff direction is in blue.

#### Article 4 (Zoning), Section Z.2 (Land Use Chart):

	CL	CG	CR	I-MU	IR	IG	PUD-R
Automotive Repair & Maintenance (8111) subject to performance standards found in Subsection F.2.b(8)	SE	P	P		P	P	P
Automotive Repair and Maintenance (8111) in buildings constructed prior to 2010 with outdoor storage and service areas screened with opaque fencing and landscaping in accordance with Article 5.				P			
Automobile and truck, boat and recreational vehicle sales and rental facilities, subject to performance standards found in Subsection F.2.b(8) (4411 & 4412), including motor vehicle rental or leasing when a principal use. Storage of for-sale inventory and rental fleets shall be calculated separate from requirements for customer and employee parking.	P	P	P				
Motor Vehicle Towing, Impound and Storage Lots, including those storage lots accessory to mini-warehouse storage facilities for storing recreational vehicles, boats, etc., provided that a six-foot opaque fence encloses the storage yard and landscaped buffers are provided as required by Article 5, Subsection I.4.j when adjacent to residential, commercial or mixed-use zoning districts. from all property lines, regardless of adjacent zoning or land use, and street rights of way.					Р	P	

In Subsection (b) below, an applicant needs to address current parking requirements, however there is no "poison pill" in this proposal that would prevent an applicant from applying for a variance from the Board of Zoning Appeals. Prior use is not a standard in the BZA criteria, so it still may be difficult to obtain, but an applicant will not be procedurally precluded from pursuing a variance.

### Article 4 (Zoning), Section F (Commercial Districts), Subsection 2.b(8):

(8). An automobile, recreational vehicle, boat and/or truck sales and/or rental facility or an automotive repair and maintenance business proposed for locations which have not most recently been occupied as a motor vehicle sales facility by the same use within the past five years, and for

existing motor vehicle sales facilities which are expanding or adding additional uses to the site shall:

- (a). Provide landscaped buffers for all parking and inventory display or storage areas in accordance with the requirements of Article 5 of this Code, both in required minimum buffer widths and required landscape plantings; and
- (b). Provide sufficient employee and customer parking in accordance with Section O, and install signage identifying parking for customers and employees, and provide adequate on-site traffic circulation for safe and orderly egress from and ingress to the site; and
- (c). All on-premise business identification signs shall be professionally designed and constructed for long-term use; and
- (d). The developer shall submit a site plan for review and approval in accordance with the provisions of Article 5. The type of site plan shall be consistent with the requirements of that Article based on the amount of land disturbance that is proposed. The Planning Commission may reduce or waive provisions of the landscaping and design requirements based on unique site conditions, practical difficulties, or presentation of an alternate plan that achieves the intent of the Ordinance requirements. Such use shall not commence until the site plan is approved and the improvements are completed. Vehicles will not be stored or displayed in buffer areas.
- (e). Automobile sales shall be permitted in the CL Zoning District only when all for sale inventory and all vehicles on site for repair or preparation for sale shall be stored inside of fully enclosed buildings at all times. At no time will for-sale inventory, vehicles awaiting preparation for sale, or on-site for service be stored outdoors. Nothing in this provision shall be interpreted to permit warehousing of automobiles as a principal use. Automobile and/or truck rental, and the sale of recreational vehicles and/or boats shall not be permitted in the CL District.

Article 5 (Subdivision and Land Development Ordinance) Subsection I (Site Plan Standards), Subsection 6.b.(7) (Vehicle Storage):

(7). Vehicle Storage. For businesses that involve the temporary or long term storage of unregistered or damaged vehicles, an area shall be designated for such storage and opaquely screened from surrounding properties and adjacent street rights of way in a manner acceptable to the Planning Commission. This provision shall not apply to the storage and display of for-sale or rent motor vehicles. However, this provision shall also apply to all types of vehicles and boats stored at a mini-warehouse facility in those Districts in which that use is permitted in Subsection Z of Article 4.

The applicability chart following this provision does not change.

Number: 2024-10	Is this a new issue or one previously discussed?	Previous
Version: 1	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No

**Summary:** Require parking for outdoor seating over that which is a minor accessory. Explain how parking requirements are to be administered.

**Justification:** Historically, the City has not required outdoor seating areas to be included in parking calculations. This is based on the presumption that it is subject to the unpredictability of the weather, and seasonal climate inhospitality. However, a venue that has a disproportionate amount of outdoor seating to that provided in a building has the potential to create negative parking impacts on surrounding areas. This provision will require outdoor seating for restaurants to be included in parking calculations if the seating provided exceeds a minor portion of that provided indoors. Also, a provision is provided here explaining how parking requirements are administered for permitted uses, uses where parking is required, and whether variances are permitted.

Existing text to be removed is in strikeout.

New text to be added is in red.

Staff direction is in blue.

#### Article 4, Section O.4 (page 4-105.)

#### 4. Required Number of Parking Spaces.

Use	Required Spaces
Restaurants, taverns, lounges, night clubs, meeting room/banquet hall	One space per 50 square feet customer floor space. When the floor area of outdoor seating exceeds 25% of the floor area of the seating area in the interior of a building or buildings, the floor area of all outdoor seating areas shall be included in calculating parking requirements for the use. [NOTE: see separate requirements for walk up or drive in restaurants]

#### Article 4, Section O.1 (page 4-103.)

- O. Off-Street Parking Requirements.
  - 1. Purpose and Applicability.
    - a. Requirement, and Exceptions, and Application.
      - (1) through (4) Omitted as unchanged.
      - (5) These standards shall be administered as follows:
        - (a) Compliance with current parking standards is not required when the use of a building or property changes to another use permitted by right in the zoning district within which it is located, unless specifically stated otherwise in this Article, and no site plan is in effect for the existing development of the property. When the property has been developed in accordance with a site plan, the new use shall comply with current standards unless a variance is sought and obtained from the Board of Zoning Appeals.

- (b) Compliance with parking standards is required for any new special exception use. However unless otherwise stated, there is no prohibition that prevents the Board of Zoning Appeals considering and approving variances in conjunction with a special exception application. Considering parking variances associated with a special exception shall be done in accordance with the criteria used to consider requests for variances.
- (c) Uses described in the use charts found in Section Z that include a requirement to comply with the parking standards shall mean that the Board of Zoning Appeals is precluded from considering applications for variances to reduce that parking requirement. Full compliance with current parking standards of Section O is required for the use to be permitted.

Number: 2024-11	Is this a new issue or one previously discussed?	Previous
Version: 42	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No

Summary: Permit existing non-residential buildings in the CG district to be converted to mixed use to include residential uses and eliminate the cap on the acreage of a property for construction of new mixed-use buildings. NOTE: Reflects adjustments made at the direction of the Mayor and City Council as the result of testimony provided during the public comment period.

Justification: There is a serious housing shortage in the region and state, and innovative methods are needed to encourage the construction of a variety of forms of new housing. Also, an urban environment is "ground zero" for mixing uses, and as an urban jurisdiction, the City should play a leadership role in mixed-use development. To ensure buildings and sites are appropriate for such development or redevelopment successfully, parking must be provided in accordance with current requirements and a minimum number of new dwellings must be created. The minimum number of units create is necessary in order to avoid isolated apartments with isolated residents in commercial areas and to provide meaningful impact in the effort to increase the housing inventory in the City.

Existing text to be removed is in strikeout.

New text to be added is in red.

Staff direction is in blue.

#### Article 4, Section Z.1 - Use Chart for Agricultural and Residential Zoning Districts (begins page 4-151)

Use	CG	CR
Mixed use building(s) (new construction) of commercial and residential units, on a lot or parcel of 15 acres or less existing as of April 23, 2020, subject to criteria in Section F.2.b(9), and performance standards as found in Article 5, Section I.11. Existing buildings converted or added to for the purpose of introducing mixed-use shall provide parking for the entire building in accordance with Section O and all new buildings and retrofitted	P	P

#### Article 4, Section F.2.b(9) (page 4-36):

- (9). Performance Standards for Mixed Use Buildings in the CG and CR Zoning Districts:
  - (a). The land on which a mixed use building (or buildings) is proposed shall not exceed 15 acres in area, including all lands within the legal description of the property, as it existed April 24, 2020.
  - (b). Commercial uses shall be located on all at-grade floors, however no dwelling shall be located on a floor below a non-residential use. At least 65% of the at-grade floor area shall be used for non-residential uses serving the general population as enumerated in the following subsection (b). Up to 35% of this floor area may be designed and used for amenities for the exclusive use of the residents of the building(s) and their guests.

The above was adjusted as directed by the Mayor and City Council after receiving input during the public input process.

All remaining subsections remain unchanged, but will be renumbered, with current (b). becoming (a)., etc. to compensate for the removal of existing subsection (a).

#### Article 5, Section I.11 (page 5-65):

11. Design Standards for Mixed Use Buildings in the CG and CR Zoning Districts.

The improvements shall be designed so that:

Subsections a and b are omitted as unchanged.

c. A minimum of two-hundred (200) square feet of open space and/or balcony area shall be provided per unit. This shall be in addition to whatever normal open use areas that would have otherwise been designed for the building's ground level commercial uses. This open space may be a mixture of green scape and amenity-providing hardscape areas subject to the Planning Commission's determination that the proposed design meets the intent of this Subsection to provide outdoor living area and recreational opportunities for residents of the building(s).

A minimum of 200 square feet per unit of usable outdoor open space and indoor amenities shall be provided, including but not limited to such features as balconies, patios, indoor or outdoor swimming pools, exercise and party rooms and other alternatives that the Planning Commission accepts as meeting the intent of this Subsection. Open space may be a combination of usable green areas and amenity-providing hardscaped areas and approved amenities, the purpose being to provide indoor and outdoor living area and social and recreational amenities for the residents.

The above is adjusted as directed by the Mayor and City Council per public comment received.

Subsection d is omitted as unchanged.

- e. Building standards are as follows:
  - (1) The vertical plane of the building facade shall be broken up with a high level of articulation (e.g., projecting entry or window features, recessed elements, transparent storefronts, identifiable retail commercial spaces, and awning entrance canopies). The ground level facade for a multi-level structure should have a distinct appearance from the facade or the floor levels above. The entirety of the at-grade floor area is not required to present commercial storefronts since some uses that are permitted herein, such as professional offices, may not necessarily require a commercial storefront type entrance. However, at-grade levels shall not be used for dwellings and shall present a commercial appearance that includes direct-access commercial facades as part of the design.

Sub-section e.(2) through e.(6) and sub-section f omitted as unchanged.

Number: 2024-12	Is this a new issue or one previously discussed?	Previous
Version: 2	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No
specialty trade contra	ermitted uses in the CR District, including carpet and upholst actors with interior storage, and light manufacturing when interption use. Add flex uses to the CR District.	
	three uses are permitted in the County's HI District, a comparative annexation requests would not have non-conforming use	

Existing text to be removed is in strikeout. New text to be added is in red. Staff direction is in blue.

This proposal combines two very related proposals that were in your initial package of proposals.

inconsistencies.

#### Article 4, Section Z.2 - Use Chart for Mixed Use and Non-Residential Districts (begins page 4-169)

Use	CR
Carpet and upholstery cleaning services (56174).	P
Specialty Trade Contractors (238)	P
Specialty Trade Contractors (238), with storage and preparation confined to interior of	P
building.	
Manufacturing, Light, when interior space is 25,000 square feet or less in gross floor	SE
area.	
Warehouse/Flex space, provided warehouse space does not exceed more than 50% of the	
total gross floor area of the building. [Ed. Note: See performance standards for this use in	P
Section F.2.b.(11) when in the CR and POM Districts. If space includes light	
manufacturing in a POM District, a special exception is required.]	

#### Article 4, Section F.2.b(11) (page 4-38) (Duplicate of language regarding flex space in another proposal)

- (11) Performance Standards for Warehouse/Flex in the CR and POM Districts:
  - (a) Buildings shall be occupied by professional, scientific or technical service enterprises and/or light manufacturing enterprises (a special exception shall be required for light manufacturing)
  - b) Total floor area of a single building shall not exceed 50,000 square feet, however a property may contain more than one such building if designed within a business park setting;
  - (c) Warehouse space may occupy up to 90 percent of an occupant's floor area within a building if the property is accessed directly from a major collector or arterial roadway or accesses such roadways through commercially or industrially zoned land; and
  - (d) If the property does not have direct access to a major collector or arterial roadway or does not access such roadways through commercially or industrially zoned land, warehouse space shall not exceed 50 percent of the occupant's floor area.

Number: 2024-13	Is this a new issue or one previously discussed?	Previous
Version: 1	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No
Summary: Remove	triplexes and quadplexes as a permitted use in the RMED D	istrict.
<b>Justification:</b> The C and quadplexes. This future annexation re	ounty's comparable zoning districts to the City's RMED does text amendment would remove zoning inconsistencies that quests.	es not allow triplexes may be an issue with

Existing text to be removed is in strikeout. New text to be added is in red. Staff direction is in blue.

Article 4, Section Z.1 - Use Chart for Agricultural and Residential Zoning Districts (begins page 4-151) Deletes quadraplexes and triplexes from the mix of housing uses in the RMED District.

Use	RMED
Dwelling, quadplex, in cluster developments only, subject to minimum lot requirements.	₽
Dwelling, triplex, in cluster developments only, subject to minimum lot requirements.	₽

Number: 2024-14	Is this a new issue or one previously discussed?	Previous
Version: 1	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No
Summary: Remove	reference to substance abuse from the use chart where it is a	ttached to hospitals
	detoxification facilities are addressed elsewhere in the use ch	

amendments in recent years, and removing this reference will eliminate some confusion.

Existing text to be removed is in strikeout. New text to be added is in red. Staff direction is in blue.

Article 4, Charts A and B (both charts) (pages 4-153 and 4-158)

Hospitals, including psychiatric, substance abuse and specialty hospitals (622).

Number: 2024-15	Is this a new issue or one previously discussed?	Previous
Version: 1	Is this new text proposed since last discussion in need of initial review?	No
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No

Summary: Limit the number of alternate living units and group homes in multi-unit buildings.

**Justification:** These uses permit, by law, larger groups of people in one dwelling unit than typically found in a family. If someone secures a 12-unit apartment building, for example, and turned each unit into a small group home where up to 9 residents are permitted, there could be over 100 people living in one 12-unit apartment building. (NOTE: This is an extreme example. Building and housing codes would put additional restrictions on occupancy). This provision allows for such units to be included in multi-family areas at a density consistent with or greater than less dense zoning districts, avoiding entire buildings or most of buildings being repurposed for this use.

Existing text to be removed is in strikeout.

New text to be added is in red.

Staff direction is in blue.

#### Article 4, Charts A and B (both charts) (pages 4-153 and 4-158)

	AT	RMOD	RMED	RH	RO
Alternative living units, small group homes and small halfway houses. When a building contains 3 or more units, small group homes and small halfway houses occupied by 4 to 9 residents, shall be limited to 1 unit within the building.		P	Р	P	P
Large group homes and large halfway houses, one per structure.				P*	
Large group homes and large halfway houses, only in pre-1956 apartment buildings one per structure.		P			
Large group homes and large halfway houses, only in mansion house apartment buildings, one per structure.			P		P

The same language would be added to Chart B for 5 uses (a fifth one addressing PUDs). Chart omitted as duplicative to the above.

In this arrangement, since alternative living units are occupied by 3 or fewer people, they are little different than any household, would not be affected by this provision, and permitted in any dwelling. These requirements only begin to apply when you get to small group homes of 4 or more residents and to large group homes.

Number: 2024-17	Is this a new issue or one previously discussed?	New
Version: 1	Is this new text proposed since last discussion in need of initial review?	Yes
	Is this revised text in need of confirmation that it conforms to prior editorial direction?	No
	reference to additions to buildings in Conversion overlays he to the general public.	aving to be located in
Justification: This c	hange is suggested for consistency with recent change to the	Local Conversion

overlay which removed the same provision in that overlay. Removing this limitation eliminates an arbitrary requirement that may not be appropriate in some cases, such as the Potomac Dental stair tower addition on their property on Cypress Street. The tower was most appropriately placed on the front of the building, given the design of the structure and the peculiarities of the lot precluding it from being located elsewhere on the building.

Existing text to be removed is in strikeout.

New text to be added is in red.

Staff direction is in blue.

#### Article 4, Section J.2.(i)(2) on page 4-71

(2). Additions shall be designed consistent with the architectural theme of the structure and shall be located in the space least visible to the general public.

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Approval of an Ordinance: Chapter 224, Tax Sale Repurpose Progra	am Amendments
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name  Motion_to_ApproveChapter_224.pdf	Description Approval of an Ordinance: Chapter 224, Tax Sale Repurpose Program Amendments

#### REQUIRED MOTION

### MAYOR & CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:	March 25, 20	025				
TOPIC:	The state of the s		nce: Amending Program, and r	and the same of th		
	Charter Ame Code Amend					
	Ordinance		_X_			
	Resolution					
	Other		<del>-</del>			
	MOTION:	I hereby n	nove for the Ma	yor and City (	Council to appro	ove an

MOTION: I hereby move for the Mayor and City Council to approve an Ordinance to amend the Code of the City of Hagerstown by repealing Chapter 224, Tax Sale Property Repurpose Program, and re-enacting Chapter 224 with amendments. Specifically, the amendments will:

- 1. Expand nonprofit organization definition and add clarifying definitions;
- 2. Establish process on withholding properties from tax sale administered by Washington County Treasurer;
- 3. Clarify end user selection process;
- 4. Codify good standing for end user eligibility;
- 5. Exempt properties from zoning nonconformity timelines during City ownership.

DATE OF INTRODUCTION: 2/25/2025 DATE OF PASSAGE: 3/25/2025 EFFECTIVE DATE: 4/25/2025

#### CITY OF HAGERSTOWN, MARYLAND

#### AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HAGERSTOWN,BY REVOKING AND REENATING CHAPTER 224 THEREOF, ENTITLED TAX SALE PROPERTY REPURPOSE PROGRAM

#### RECITALS

WHEREAS, by virtue of State Law and the City Charter, the City of Hagerstown has the authority to facilitate revitalization of buildings within the City; and

WHEREAS, the Mayor and Council have a responsibility to facilitate the repurposing and revitalization of vacant and abandoned properties located within the City; and

WHEREAS, the Mayor and Council recognize that productive and safe properties play a significant role in the economic prosperity of the City and its residents; and

WHEREAS, the Mayor and Council desire to protect and promote the public health, safety, and welfare of the City's residents by targeting properties that are vacant, unsafe, and unfit for habitation or a vacant lot and removing obstacles preventing those properties from being productive; and

WHEREAS, on or about February 28, 2020, the Mayor and Council enacted a new Code Chapter, namely Chapter 224 *Tax Sale Property Repurpose Program*; and

WHEREAS, the Mayor and Council have determined that it is in the best interests of the citizenry to revise said Chapter 224 as set forth on the attached Chapter 224.

**NOW, THEREFORE, BE IT RESOLVED, ENACTED AND ORDAINED** by the Mayor and Council of the City of Hagerstown, Maryland, as its duly constituted legislative body, as follows:

- 1. The aforegoing recitals be and are incorporated herein as if restated verbatim.
- 2. The Code of the City of Hagerstown is hereby amended by revoking in its entirety Chapter 224 Tax Sale Property Repurpose Program, and re-enacting it, to read as follows:

#### (See Attached)

**3.** Except as otherwise expressly provided, the repeal and reenactment of this Ordinance does not release, extinguish, or alter a civil penalty, forfeiture, or liability imposed or incurred under the prior version of this Ordinance.

- **4.** This repealed, repealed and reenacted, or amended Ordinance shall remain in effect for the purpose of sustaining any:
  - (1) pending civil action, suit, proceeding, matter or prosecution for the enforcement of a penalty, forfeiture, or liability; and
  - (2) judgment, decree, decision or order that imposes, inflicts, or declares the penalty, forfeiture, right, or liability.
- 5. This amendment to the Code of the City of Hagerstown shall become effective immediately upon the effective date of this Ordinance.

**BE IT FURTHER RESOLVED, ENACTED AND ORDAINED** that this Enacting Ordinance shall become effective upon the expiration of thirty (30) calendar days following its approval.

WITNESS AND ATTEST AS TO CORPORATE SEAL MAYOR AND COUNCIL OF THE CITY OF HAGERSTOWN, MARYLAND

Donna K. Spickler

City Clerk

Date of Introduction: 02/25/2025

Date of Passage: 03/25/2025 Effective Date: 04/25/2025 William McIntire

Mayor

PREPARED BY:

SALVATORE & MORTON, LLC

CITY ATTORNEY

#### Chapter 224. Tax Sale Property Repurpose Program

#### 224-1. Purpose.

The purpose of this chapter is to facilitate the repurposing and revitalization of vacant and abandoned properties located within the City of Hagerstown and subject to tax sale. This program will identify properties as vacant, unsafe, and unfit for habitation or as a vacant lot to be withheld from tax sales pursuant to Section 14-811(c) of the Tax - Property Article of the Annotated Code of Maryland.

#### 224-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

#### **COMMITTEE**

A group of City employees appointed by the City Administrator with experience in economic development, community development, construction permits, vacant licensing, grant funding, and other experience relevant to the repurposing and revitalization of vacant and abandoned properties, as determined by the City Administrator.

#### END USER

The individual, individuals, or entity that is a party to a contract of sale (contingent upon City acquisition of subject property) for a specific property and to whom, pursuant to the terms and conditions of the contract of sale, the City intends to convey that specific property if and when the City obtains clear title through the tax sale foreclosure process.

#### QUALIFIED NONPROFIT ORGANIZATION

A state-level designated nonprofit organization with a mission or purpose that provides affordable housing options.

#### POLICY

Established criteria and guidelines for the qualified nonprofit organizations and other end users and ranking matrix for potential end users of a City acquired tax sale property as outlined in this Chapter.

#### 224-3. Committee Policy

The Committee shall be authorized to establish a Policy for this program.

#### 224-4. Program eligibility for subject properties.

A property shall be eligible for the subject program when it meets the following criteria:

- A. Subject property must be a vacant structure, a vacant blighted structure, or an abandoned structure as defined by the City Code.
- B. Subject property is tax delinquent and has been included in the Washington County tax sale process for at least two tax sale cycles with no transfer of ownership.

C. Subject property is not in the process of foreclosure or at risk of foreclosure by a lien holder or tax sale certificate holder.

#### 224-5. Tax sale withholding and foreclosure process.

- A. The Committee shall select the properties to withheld from the next annual tax sale administered by the Washington County Treasurer.
- B. The Committee will recommend the selected properties to the Mayor & City Council (M&CC) for certification to be withheld from the next tax sale pursuant to Section 14-811(c) of the Tax Property Article of the Annotated Code of Maryland.
- C. The Committee will present any certified properties to the Washington County Board of County Commissioners (Commissioners) and request the Commissioners certify the properties to be withheld from the next tax sale pursuant to Section 14-811(c) of the Tax Property Article of the Annotated Code of Maryland. The Committee will seek the Commissioners' approval to waive all Washington County Taxes due on the certified properties.
- D. The Committee will deliver to the Washington County Treasurer (Treasurer) a list of properties that have been certified by both M&CC and Commissioners, requesting those properties be withheld from the next Tax Sale administered by the Treasurer.
  - After the Tax Sale, the City shall acquire the tax certificates from the Treasurer and pursue foreclosure of the right of redemption for each property.
- E. The City reserves the right to pursue delinquency judgments against any and all who are responsible for any delinquent taxes.

#### 224-6. Categorization of subject properties.

The Committee will categorize eligible properties for repurposing as:

- A. Vacant and Undevelopable: vacant (i.e. unimproved) parcel not suitable for building construction or development per the City Code;
- Vacant and Developable: vacant (i.e. unimproved) parcel suitable for building construction or development;
- C. Structure in Need of Rehabilitation; parcel with vacant structure suitable for rehabilitation; or
- Structure Requiring Demolition: parcel with vacant structure not suitable for rehabilitation and so requiring demolition.

#### 224-7. Vacant and undevelopable property end user selection process.

- A. The City will seek interest from owners of contiguous properties offering a potential transfer of the property for the sale price of \$1.
- B. Notification to contiguous property owners will be made via certified letters mailed to the address listed on the State Department of Assessments and Taxation (SDAT) website. The mailing will include a property acquisition interest form for potential end users to complete.
- C. Interested property owners must complete the form and return it to the City Clerk within 30 days from the date of the letter.
- D. If multiple offers are received, the Committee will review and rank project proposals based on criteria set forth in the policy.
- E. The Committee will recommend the highest-ranking interested property owner to the M&CC for approval. If approved by the M&CC, the City will enter into a contract of sale with the interested property owner.
- F. If no interested contiguous owners seek ownership of the subject lot, the City will review the possibility of use for green space, stormwater management, or other options meeting the M&CC strategic goals.

#### 224-8. End User Selection Process for all other categories.

- A. The City will demolish the improvements on any property classified as Structure Requiring Demolition prior to transfer of title from the City to an End User.
- B. The City shall solicit interest from Qualified Nonprofit Organizations by listing the property on City website and posting on City's social media platforms.
- C. Interested Qualified Nonprofit Organizations shall submit a completed property acquisition interest form to the City Clerk within 60 days from the date of the letter.
- D. If property acquisition interest forms are received from multiple Qualified Nonprofit Organizations during the 60-day period, the Committee will review and rank project proposals based on criteria set forth in the Policy.
- E. The Committee will recommend the highest-ranking proposal to the M&CC for approval. If approved by the M&CC, the City will enter into a contract of sale with the selected Qualified Nonprofit Organization.
- F. If no Qualified Nonprofit Organization seeks ownership of the property, the City will utilize Multiple Listing Service (MLS) to list the property for sale.

- G. Potential purchasers must complete and submit a property acquisition interest form to the City Clerk within fourteen (14) days of their offer in order for their offer to be considered by the Committee.
- H. If multiple offers are received, the Committee will review and rank project proposals based on criteria set forth in the Policy.
- I. The Committee will present the recommended purchaser to the M&CC for approval. If approved by the M&CC, the City will enter into a contract of sale with the selected purchaser.
- J. If no contract for sale is completed within 365 days of the listing date on MLS for structure(s) in need of rehabilitation or vacant and developable land, the Committee will evaluate other options to make the property more marketable or for other purposes meeting the M&CC strategic goals.

#### 224-9. Voluntary property transfer.

The M&CC will consider accepting title to a tax delinquent property where its owner desires to voluntarily transfer the parcel to the City, and the property can be transferred without requiring any litigation, including but not limited to foreclosures and quiet title actions.

#### 224-10. End user eligibility.

Notwithstanding other eligibility requirements contained within this chapter or within City policy, no individual or entity shall be eligible for participation in this program as an End User if that individual or entity: (1) is the record owner of any tax-delinquent property, (2) is subject to a judgment for delinquent taxes, (3) is otherwise not in good standing with the City of Hagerstown regarding City taxes, City utilities, City loan programs, City licensing programs, (4) is not in Good Standing with the State of Maryland, if applicable, or (5) has been issued a notification of permits required within the last three (3) years for performing construction work without proper construction permits.

#### 224-11. Nonconformity.

Nonconformity of a parcel will not expire during City ownership and control. Time for determining the expiration of the nonconforming use shall begin on the day the City transfers title to a third party owner.

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Topic: Approval of an Ordinance: Chapter 64, Article III, Property Maintena and Adding sections for Pools	nce Standards, Amending
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	<b>D</b>
File Name  Chapter_64Motion_to_ApprovePools.pdf	Description  Approval of an Ordinance: Chapter 64, Article III, Property Maintenance Standards, Amending and Adding sections for Pools

### REQUIRED MOTION

### MAYOR & CITY COUNCIL HAGERSTOWN, MARYLAND

DATE.

Manch 25 2025

<b>Approval of an Ordinance:</b> Amend the Code of the City of Hagerstown by adding and amending sections of Chapter 64 <i>Building Construction</i> , Article III Thereof, <i>Property Maintenance Standards</i> .				
Charter Amendment Code Amendment Ordinance Resolution Other	X			
	and amending sections of Property Maintenance State Charter Amendment Code Amendment Ordinance Resolution			

MOTION: I hereby move that the Mayor and City Council approve an Ordinance to amend the Code of the City of Hagerstown, Chapter 64, Article III by adding or amending sections to Chapter 64 Building Construction, Article III, Property Maintenance Standards, which provides definitions, includes swimming pools as unsafe equipment/system, and codifies unused pools, nuisance unused pools, and abandoned pools giving the City the authority to abate such hazards after established timelines related to swimming pool safety.

DATE OF INTRODUCTION: 2/25/2025 DATE OF PASSAGE: 3/25/2025 EFFECTIVE DATE: 4/25/2025

#### CITY OF HAGERSTOWN, MARYLAND

# AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HAGERSTOWN, CHAPTER 64 THEREOF, BUILDING CONSTRUCTION, TO UPDATE, ADD OR AMEND PROVISIONS OF ARTICLE III, PROPERTY MAINTENANCE STANDARDS

#### RECITALS

WHEREAS, by virtue of State Law and the City Charter, the City of Hagerstown has the authority to regulate swimming pools within the City; and

WHEREAS, the Mayor and Council have a responsibility to maintain a safe, clean environment within the City; and

WHEREAS, the Mayor and Council desire to protect and promote the public health, safety, and welfare of the citizens and visitors of Hagerstown, to establish rights and obligations of owners of swimming pools, and to encourage owner to maintain swimming pools within the community; and

WHEREAS, the Mayor and Council desire to assure compliance with all laws, ordinances, and regulations applicable to swimming pools in the City of Hagerstown, to prevent deterioration of swimming pools in the City, to support property values, and to encourage responsible ownership of swimming pools; and

**NOW, THEREFORE, BE IT RESOLVED, ENACTED AND ORDAINED** by the Mayor and Council of the City of Hagerstown, Maryland, as its duly constituted legislative body, as follows:

SECTION 1: Chapter 64 of the Code of the City of Hagerstown, Section 64-8. 202, General Definitions be and is hereby amended to add the following definitions:

**ABANDONED SWIMMING POOL.** A Residential Pool on a premises that has been unused for at least two (2) consecutive summer seasons, which season is defined as the months of May through September, or a Residential Pool upon which the contractor has ceased construction for six (6) months or more.

**ONGROUND STORABLE POOL (STORABLE POOL).** As defined in the currently adopted International Swimming Pool and Spa Code.

**PUBLIC SWIMMING POOL (PUBLIC POOL).** As defined in the currently adopted International Swimming Pool and Spa Code.

**RESIDENTIAL SWIMMING POOL (RESIDENTIAL POOL).** As defined in the currently adopted International Swimming Pool and Spa Code.

**SAFETY COVER.** A structure, fabric, or assembly, along with attendant appurtenances and anchoring mechanisms, that is temporarily placed or installed over an entire pool, spa or hot tub and secured in place after all bathers are absent from the water. The cover shall be listed and labeled in accordance with ASTM F1346.

SWIMMING POOL. Shall include Residential Pools, Public Pools, and Storable Pools

SECTION 2: Chapter 64 of the Code of the City of Hagerstown, Section 64-8. 108.1.2, Unsafe equipment is hereby amended to read as follows:

108.1.2 Unsafe equipment/system. Unsafe equipment or systems includes any boiler, heating equipment, elevator, moving stairway, electrical wiring or device, flammable liquid containers, Swimming Pool, or other equipment on the premises or within the structure which is in such disrepair or condition that such equipment or system is a hazard to life, health, property or safety of the public or occupants of the premises or structure. Any use of equipment or a system constituting a hazard to safety, health or public welfare by reason of inadequate maintenance, dilapidation, obsolescence, fire hard, disaster, damage or abandonment is hereby declared an unsafe use.

SECTION 3: The Code of the City of Hagerstown, Chapter 64-8. Section 303, Swimming Pools, Spas and Hot Tubs be and is hereby amended to read as follows:

- **303.1 Swimming pools.** Swimming pools shall be maintained in a clean and sanitary condition, and in good repair.
- **303.1.1 Requirements.** Swimming pools shall not be located under power lines. Swimming pools in excess of 24 inches in depth requires a building permit. The installation of swimming pools requiring electricity must utilize a GFCI receptacle located near the swimming pool. Use of an extension cord is prohibited.

**Exception:** Where accepted by the Code of the City of Hagerstown.

303.2 Enclosures. Private swimming pools, hot tubs and spas, containing water more than 24 inches (610 mm) in depth shall be completely surrounded by a fence or barrier at least 48 inches (1219 mm) in height above the finished ground level measured on the side of the barrier away from the pool. Gates and doors in such barriers shall be self-closing and self-latching. Where the self-latching device is less than 54 inches (1372 mm) above the bottom of the gate, the release mechanism shall be located on the pool side of the gate. Self-closing and self latching gates shall be maintained such that the gate will positively close and latch when released from an open position of 6 inches (152 mm) from the gatepost. No existing pool enclosure shall be removed, replaced or changed in a manner that reduces its effectiveness as a safety barrier.

- **303.3.** Unused Pools. Swimming Pools not occupied for a period of thirty (30) days or more shall be made safe by eliminating any hazards and/or equipping the Swimming Pool with a safety cover.
- **303.3.1 Nuisance Unused Pools.** An unused swimming pool not drained after sixty (60) days of not being occupied shall be declared a nuisance and subject to abatement by the City or its contractors. All costs associated with the abatement of the nuisance shall be the responsibility of the property owner and shall be billed and collected per City Code.
- **303.4 Abandoned Pools.** Abandoned Swimming Pools shall be removed and/or filled to the grade of the adjacent land or surroundings within thirty (30) days of becoming an Abandoned Swimming Pool. Any Abandoned Swimming Pool not removed or filled, as required herein, shall be declared a nuisance and subject to abatement by the City or its contractors. All costs associated with the abatement shall be the responsibility of the property owner and shall be billed and collected per City Code.
- **303.5 Effect on penalty, forfeiture, or liability.** Purposes for which Ordinance shall remain in effect.
  - A. Except as otherwise expressly provided, the repeal, repeal and reenactment, or amendment of this Ordinance does not release, extinguish, or alter a civil penalty, forfeiture, or liability imposed or incurred under the prior version of this Ordinance.
  - B. This repealed, repealed and reenacted, or amended Ordinance shall remain in effect for the purpose of sustaining any:
    - (1) pending civil action, suit, proceeding, matter or prosecution for the enforcement of a penalty, forfeiture, or liability; and
    - (2) judgment, decree, decision or order that imposes, inflicts, or declares the penalty, forfeiture, right, or liability.

SECTION 4: Effective date. This Ordinance shall become effective immediately upon the effective sate of this enacting Ordinance.

**BE IT FURTHER RESOLVED, ENACTED AND ORDAINED** that this Enacting Ordinance shall become effective upon the expiration of thirty (30) calendar days following its approval.

WITNESS AND ATTEST	MAYOR AND COUNCIL OF THE
AS TO CORPORATE SEAL	CITY OF HAGERSTOWN, MARYLAND
Donna K. Spickler	William McIntire
City Clerk	Mayor

Date of Introduction: 2/25/2025

Date of Passage: 3/25/2025

Effective Date:

4/25/2025

PREPARED BY:

SALVATORE & MORTON, LLC

CITY ATTORNEY

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Approval of an Ordinance: Quit Claim for 528 E. Franklin Street	
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name	Description
MotionApproval_of_Ordinance _528_EFranklin_Street_Quit_Claim.pdf	Motion: Ord 528 E. Franklin Street

#### REQUIRED MOTION

# MAYOR & CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:	March 25, 2025
TOPIC:	Approval an Ordinance – Quit Claim of an alley Right-of-Way
	Charter Amendment Code Amendment Ordinance Resolution Other

MOTION: I hereby move for the approval of an ordinance to quit claim a portion of an

unimproved alley right-of-way at the rear of 528 East Franklin Street. The alley was previously quit-claimed in 1973 when the City Council determined that it was no longer needed for a public purpose, but no deed was recorded at that time to convey the right-of-way to this adjoining property.

DATE OF INTRODUTION: 3/11/2025 DATE OF APPROVAL: 3/25/2025 EFFECTIVE DATE: 4/25/2025

#### **CITY OF HAGERSTOWN, MARYLAND**

# AN ORDINANCE MAKING A DETERMINATION THAT CERTAIN PROPERTY IS NO LONGER NEEDED FOR A PUBLIC PURPOSE AND AUTHORIZING CONVEYANCE TO ADJOINING PROPERTY OWNER

#### **RECITALS**

**WHEREAS**, the City of Hagerstown is a Municipal Corporation existing under and by virtue of the laws of the State of Maryland; and

**WHEREAS,** the City has an interest in an approximately 10 foot wide, unnamed alley located between and running parallel with East Franklin and Liberty Streets, between Alleys 4-62 and 4-66 (hereinafter the "Alley"); and

**WHEREAS**, on July 2, 1973 the Council voted to relinquish all rights to the Alley and give the adjoining property owners permission to obtain quit claim deeds thereto at their expense; and

**WHEREAS,** in accordance with the provision of the Maryland Code and the Charter of the City of Hagerstown, the Mayor and Council, as the duly constituted legislative body for the City has determined that the aforesaid Alley is no longer needed for a public purpose; and

**WHEREAS**, Timothy W. Thompson owns property located at 528 East Franklin Street, Hagerstown, Maryland and adjoining the Alley and has requested that the City execute a quit claim deed vesting him with title to the portion of the Alley adjacent to and adjoining his property; and

**WHEREAS,** the Mayor and Council find that the property may be quit claimed and conveyed to the adjoining landowner, Timothy W. Thompson, as reflected on the attached Quit Claim Deed;

# NOW, THEREFORE, BE IT RESOLVED, ENACTED AND ORDAINED as follows:

- 1. That the foregoing recitals be and are incorporated herein as if fully set forth.
- 2. That the Mayor and Council find that the Alley remains and is no longer needed for a public purpose.
- 3. That the Mayor be and is hereby authorized to execute and deliver the Quit Claim Deed, a copy of which is attached hereto and incorporated herein by reference, vesting title of a portion of the Alley in and to the adjoining property owner, Timothy W. Thompson. The description and extent of the property so conveyed is as described on Exhibit A attached to said Quit Claim Deed.

4. That the Mayor be and is hereby authorized to execute additional documentation and take all necessary steps to carry out the purpose of this Ordinance.

**BE IT FURTHER RESOLVED, ENACTED AND ORDAINED,** that this Ordinance shall become effective upon the expiration of 30 days from the date of its passage.

Donna K. Spickler City Clerk	William B. McIntire, Mayor		
WITNESS AND ATTEST	MAYOR AND COUNCIL OF THE		
AS TO CORPORATE SEAL	CITY OF HAGERSTOWN, MARYLAND		

Date of Introduction: March 11, 2025 PREPARED BY:

Date of Passage: March 25, 2025 SALVATORE & MORTON

Effective Date: April 25, 2025 CITY ATTORNEYS

#### WHEN RECORDED RETURN TO:

Premier Settlements & Title Services LLC 223 North Prospect St. Suite 208 Hagerstown, MD 21740

THIS QUIT CLAIM DEED, made this _	, day of	2025, by and
between CITY OF HAGERSTOWN, a municipal co	rporation exis	ting under and by virtue of the
Laws of the State of Maryland, party of the first part	, Grantor, and	Timothy W. Thompson, party of
the second part, Grantees.		

#### RECITAL

**WHEREAS,** the City has an interest to an "unnamed plated right-of-way (proposed Alley) located to the rear" of properties fronting on Libert Street as well as East Franklin Street;

**WHEREAS**, on or about July 1973, during a meeting of the Mayor and Council of the City of Hagerstown, a Motion of Councilman McCauley voted to relinquish all rights to the Alley and give the adjoining property owners permission to obtain quit claim deeds thereto at their expense;

**WHEREAS**, Timothy W. Thompson is the owner of the improved real property located at 528 East Franklin Street, Hagerstown, Maryland by virtue of a deed dated September 20, 1995, and filed among the Land Records of Washington County at Liber 1231, folio 0422.

**WHEREAS**, it has been determined that no Quit Claim Deed has ever been issued to Timothy W. Thompson, whose property adjoins the Alley.

**WHEREAS,** the Mayor and Council of the City of Hagerstown, Maryland, as its duly constituted legislative body on March 25, 2025, passed an ordinance declaring the hereinafter described property, not needed for a public purpose and to confirm the 1973 action.

**WHEREAS**, It has been determined that said area in question has never been utilized by the City and no offer of dedication has been ever been accepted to said alley. The Mayor and Council of the City of Hagerstown have determined to Quit Claim any interest that it may have in and to said alley to the Grantee herein.

**WHEREAS**, Each and every paragraph of this Recital is incorporated in the remainder of this Quit Claim Deed and constitutes a part thereof. Each and every paragraph of the remainder of the Quit Claim Deed is included in this Recital and made a part thereof.

**NOW THEREFORE, WITNESSETH,** THAT for no monetary consideration, the said **Grantor**, hereby grant, bargain sell, convey, quit claim any interest, estate or otherwise, in the hereinafter described property and does hereby release, relinquish and convey all right, title and interest they may have in all that lot or parcel of ground situate in Election District 22, Hagerstown, Washington County, Maryland, and being more particularly described as follows:

All that lot or parcel of land, more particularly described on Exhibit "A" entitled "528 E FRANKLIN ST PROPERTY SKETCH" as the cross-hatched area described as "Strip Available to Southern Lot (528 Franklin St E) to Acquire prepared by the City of Hagerstown on January 21, 2025, and designated as Project Number 83-726-02.

## THIS WITHIN NO CONSIDERATION QUIT CLAIM GRANT IS EXEMPT FROM THE IMPOSITION OF TRANSFER AND/OR RECORDATION TAX PURSUANT TO THE PROVISIONS OF THE ANNOTATED CODE OF MARYLAND, <u>Tax-Property Article</u>, <u>Section 12-101(e and f)</u>

The above described property is conveyed together with, and subject to, and all applicable covenants, conditions, reservations and restrictions, limitation, rights of way, streets, alleys, and easements of record.

**TOGETHER** with the buildings and improvements thereupon erected, made or being and all and every the rights, alleys, ways, waters, privileges, appurtenances and advantages, to the same belonging, or in anywise appertaining.

**TO HAVE AND TO HOLD** the said lots of ground and premises, above described and mentioned, and hereby intended to be conveyed; together with the rights, privileges, appurtenances and advantages thereto belonging or appertaining unto and to the proper use and benefit of the said parties of the second part, **as sole owner**, in fee simple.

**IN WITNESS WHEREOF,** the Grantor has caused this instrument to be executed by its duly authorized representative, and its corporate seal to be hereunto duly affixed and attested by the City Clerk.

AS TO CORPORATE SEAL:	CITY OF HAGERSTON	WN
Donna K Spickler City Clerk	By: William B McIntire Mayor	(SEAL)
STATE OF MARYLAND, COUN	TY OF WASHINGTON, to wi	t:
subscriber, a Notary Public in and B McIntire, who acknowledged hi Municipal Corporation, and that h foregoing Deed for the purposes Hagerstown, by himself as Mayor	d for the State and County aformself to be the Mayor of the Cone as such Officer being author therein by signing, in my present, and certified that this convey ange or other transfer or all or	rized so to do, executed the ence, the name of the City of
AS WITNESS my hand a	nd Notarial Seal.	
	Notary Public	

My Commission Expires:	
I HEREBY CERTIFY, that the above instant an attorney admitted to practice of law in the	strument was prepared by or under the supervision of State of Maryland.
	Mary Ann Ferguson

### REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Topic: Introduction of an Ordinance: Chapter 186 Nuisance Abandoned Vel	nicles
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS: File Name Chapter_186Intro_Packet_3.25.25.pdf	Description Introduction of Ordinance - Chapter 186 Nuisance Abandoned Vehicles

### REQUIRED MOTION

### MAYOR & CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:	March 25, 2025			
TOPIC:	Introduction of an Ord to the City Code	linance: Add Cha	pter 186, Nuisance Ab	oandoned Vehicles,
	Charter Amendment Code Amendment Ordinance Resolution Other			

**MOTION**: I hereby move that the Mayor and City Council introduce an ordinance to add Chapter 186, Nuisance Abandoned Vehicles, to the Code of the City of Hagerstown. This added chapter will:

- 1. Establish an abatement program to remove abandoned vehicles from properties;
- 2. Create process to notify property owners and registered vehicle owners of an abandoned vehicle;
- 3. Establish the ability for an owner to reclaim the vehicle after abatement;
- 4. Provide exemptions on how to maintain an abandoned vehicle on real property.

DATE OF INTRODUCTION: 03/25/2025 DATE OF PASSAGE: 04/22/2025 EFFECTIVE DATE: 05/23/2025

### CITY OF HAGERSTOWN, MARYLAND

### AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HAGERSTOWN, BY ADDING CHAPTER 186 THEREOF, ENTITLED NUISANCE ABANDONED VEHICLES

### RECITALS

WHEREAS, by virtue of State Law and the City Charter, the City of Hagerstown has the authority to promote the health, safety, and welfare of the citizens of the City;

WHEREAS, the Mayor and Council have a responsibility to reduce blight and promote an aesthetically pleasing atmosphere within the City in order to preserve, protect and improve the aesthetic nature of the community, and to prevent conditions which are detrimental to and cause the diminution of value of properties located within the corporate limits of the City of Hagerstown; and

WHEREAS, the Mayor and Council desire to regulate, restrict, and abate abandoned vehicles on properties within the City of Hagerstown; and

WHEREAS, the Mayor and Council desire to provide the ability for vehicle owners to claim abated abandoned vehicles and permit the sale of abated abandoned vehicles; and

WHEREAS, the Mayor and Council desire to authorize permit issuance to extend the storage of abandoned vehicles for a set period of time; and

WHEREAS, the Mayor and Council find it to be in the best interests of the citizens of Hagerstown to do so;

**NOW, THEREFORE, BE IT RESOLVED, ENACTED AND ORDAINED** by the Mayor and Council of the City of Hagerstown, Maryland, as its duly constituted legislative body, as follows:

- 1. The aforegoing recitals be and are incorporated herein as if restated verbatim.
- 2. The Code of the City of Hagerstown is hereby amended by enacting Chapter 230, to read as follows:

### (See Attached)

3. This amendment to the Code of the City of Hagerstown shall become effective immediately upon the effective date of this Enacting Ordinance.

**BE IT FURTHER RESOLVED, ENACTED AND ORDAINED** that this Enacting Ordinance shall become effective upon the expiration of thirty (30) calendar days following its approval.

WITNESS AND ATTEST AS TO CORPORATE SEAL MAYOR AND COUNCIL OF THE CITY OF HAGERSTOWN, MARYLAND

Donna K. Spickler City Clerk

Date of Introduction: 03/25/2025 Date of Passage: 04/22/2025 Effective Date: 05/23/2025 William McIntire Mayor

PREPARED BY: SALVATORE & MORTON, LLC CITY ATTORNEY

### **Chapter 186 - Nuisance Abandoned Vehicles**

### §186-1 Title

The chapter shall be known and may be cited as the "City of Hagerstown Vehicle Abatement Ordinance."

### §186-2 Purpose

It is hereby declared and ordained by the Mayor and Council of the City of Hagerstown to be the public policy of the City to preserve, protect, and improve the aesthetic nature of the community and to prevent and prohibit conditions which are detrimental to the property of others or which cause or tend to cause substantial diminution in the value of properties in the City.

### §186-3 Definitions

In general, the following words have the meanings indicated below:

### ABANDONED VEHICLE

Any vehicle:

- A. Stored, parked or left on private property in an inoperable condition or without displaying currently valid motor vehicle registration plates where applicable for more than 30 days; or
- B. Which is in either a rusted, wrecked, dismantled, partly dismantled or inoperable condition.

### DEPARTMENT

The Planning and Code Administration Department, or its successor.

#### **ENCLOSED**

Situated within a building or a structure; however, any such building or structure shall be fully enclosed with four complete, solid walls with a roof and shall have been constructed in compliance with all applicable City Code, including but not limited to permitting.

#### INOPERABLE CONDITION

- A. In a condition where the vehicle is not capable of passing all required tests and inspections imposed by the laws of the State of Maryland for a vehicle to be operated on public roads or highways in the State; or
- B. For a period of 30 days or longer, being partially or totally disassembled by the removal of tires and wheels, the engine, or other essential parts required for safe and lawful operation of the vehicle.

### OCCUPANT OF REAL PROPERTY

Any person not an owner having a present possessory interest in said real property.

#### OWNER OF REAL PROPERTY

Any person who is properly designated on the tax records as the owner of said real property by the Department of Assessments and Taxation.

#### OWNER OF VEHICLE

The current or last known person to have registered or licensed said vehicle, where applicable, and/or any person so named as the owner, buyer, or purchaser in a bill of sale, or title for said vehicle.

### PERSON

Any individual, firm, partnership, corporation, association or entity of any kind.

### VEHICLE

A vehicle includes but is not limited to an automobile, truck, bus, van, motorcycle, camper, motor home, and trailer.

### §186-4 Declaration and abatement of Abandoned Vehicles.

- A. No person shall maintain, park, store, or leave, or permit the maintaining, parking, storing, or leaving, of any Abandoned Vehicle on private property within the City of Hagerstown. The presence of an Abandoned vehicle on private property in the City of Hagerstown is hereby declared a public nuisance and a danger to the health, safety, and welfare of the public and therefore may be abated in the manner set forth herein.
- B. In the event that an Abandoned Vehicle is found to exist on any property, the following procedure for its abatement shall be followed:
  - a. Any Abandoned Vehicle located on private property and deemed to be an imminent hazard to the life, safety, or health of the public may be removed

- by the City of Hagerstown without first providing any prior notice, or option to cure, to the Owner of the Vehicle or the Owner of Real Property and/or Occupant of Real Property upon which it is located.
- b. Except as provided above, written notice shall be sent by registered mail, return receipt requested to the Owner of Real Property and/or Occupant of Real Property upon which an Abandoned Vehicle is located and Owner of Vehicle, requiring the Abandoned Vehicle be licensed, repaired, removed, or enclosed within thirty (30) days of the date of mailing of the notice. A copy of the notice shall be posted on the property which the Abandoned Vehicle is located and on said vehicle.
- c. If the Abandoned Vehicle is not licensed, repaired, removed, or enclosed within the thirty (30) day period, the City shall then have the power and authority to take the Abandoned Vehicle into custody and physically remove it or cause it to be removed to a storage area maintained or designated by the City where the vehicle shall remain for at least 30 days or until it is redeemed and all costs incurred by the City are paid, whichever occurs first. Neither the City and its agents, nor the towing facilities and it agents shall be held liable for any damage to the Abandoned Vehicle or Real Property or theft of the Abandoned Vehicle, any part thereof, or any property within or attached to the Abandoned Vehicle that may occur while taking the Abandoned Vehicle into custody or during the custody period.
- d. Within seven days after an Abandoned Vehicle is taken in custody, including pursuant to subsection a above, the Department shall send notice by registered mail, return receipt requested, to the Owner of the Vehicle and any secured party shown on the records of the State Motor Vehicle Administration. The notice shall also be posted at the real property on which the Abandoned Vehicle was located. The notice shall state:
  - The year, make, model, and vehicle identification number of the Abandoned Vehicle, if known, and give such other or further description as is reasonably necessary to identify it;
  - 2. That the vehicle has been taken into custody;
  - 3. The name and location of the facility where the vehicle is being held;
  - 4. Inform the recipient of their rights to redeem the Abandoned Vehicle within 30 days from the date of the notice, upon payment of all costs, including towing, storage, preservation of the vehicle, and applicable fees or fines; and

- 5. Inform the recipient that the failure to exercise these rights to within the time provided shall be deemed a waiver of all right, title, and interest in the vehicle and consent to its sale as herein provided.
- C. In the event that the identity or address of the Owner of the Vehicle cannot reasonably be determined or the notice required by subsection d above is returned as undeliverable, the Department shall give notice by posting a notice complying with the provisions of subsection d above in the Circuit Court for Washington County within 15 days of taking the vehicle into custody or within seven days of the return of the prior notice.
- D. Any and all Owners of the Vehicle and lien holders shall be deemed to have waived all right, title, and interest in the vehicle and consented to the sale or disposal of the vehicle if they fail to redeem the vehicle as provided herein.
- E. Any Abandoned Vehicle taken into custody and not redeemed as provided herein may be sold by the City at public sale or disposed of by any other reasonable means which the City may elect. The proceeds of any sale of an Abandoned Vehicle shall be first applied to all expenses for taking custody, towing, storing, preserving, selling, transferring, and/or disposing of the vehicle, including all costs of notices and reasonable attorneys fees. Any remaining proceeds of the sale shall be held for 90 days for the Owner of the Vehicle and any entitled secured party, after which the remaining proceeds revert to the general fund of the City.

### §186-5 Custody Costs

In the event that any vehicle is taken into custody pursuant to this Chapter and sold rather than redeemed, costs in excess of sale price incurred in taking custody, towing, storage, preservation and sale, including the cost of all notices, shall be the joint and several liability of the Owner of the Real Property, Owner of the Vehicle, and Occupant of the Real Property, and such expenses shall be a lien on the real property upon which the vehicle was located and collected in the same manner as real estate taxes.

### §186-6 Exemptions

Nothing contained in this Chapter shall apply to the following:

- 1. Any vehicle which is Enclosed,
- Any real property or the vehicle on the same, if said real property is in a zoning district to permit, and the real property is legally operated with a current zoning certificate as, an automotive dealership or showroom, junkyard, salvage yard, vehicle storage lot, or vehicle repair business.

3. Any vehicle for which a permit has been issued by the Department pursuant to Section §186-7 of this Chapter.

### §186-7 Permits

The Department, pursuant to an application, may grant permits for possession of an Abandoned Vehicle for a period of up to six (6) months. Permits shall be issued to an Owner or Occupant of Real Property for good cause, such as sale, repair or restoration. The cost of the permit shall be \$75. A permit may only be obtained for one (1) vehicle per property within a five (5) year period. The permit must be displayed upon the vehicle in a conspicuous space. Permits shall not be extended or renewed.

### §186-8 Violation.

Any person on whom a notice to abate has been served in accordance with this Chapter and who refuses or neglects to comply with any of the requirements thereof within the time specified shall be issued a municipal infraction and shall be subject to a fine of \$200 per vehicle. Each day that said person is in violation shall be deemed a separate and additional offense.

### REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Topic: Introduction of an Ordinance: Quit Claim of Alley at Washington Cou	nty Transit
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	Description
File Name  Motion_SheetAlley_1-35_Quit_Claim Introduction.pdf	<b>Description</b> Motion: Alley WC Transit
Ordinance_and_Quit_ClaimAlley_Right_of_WayAlley_1-35.pdf	Ordinance and Quit Claim

### REQUIRED MOTION

### MAYOR & CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:	March 25, 2025		
TOPIC:	Introduction of an Ordina	nce – Quit Claim of	an alley Right-of-Way
	Charter Amendment Code Amendment Ordinance		
	Resolution Other		

MOTION: I hereby move for the introduction of an ordinance to quit claim a portion of alley

#1-35 adjacent to properties occupied by Washington County Transit to allow for future expansion of their facilities. The City Council has determined that this

alley is no longer needed for a public purpose.

DATE OF INTRODUTION: 3/11/2025 DATE OF APPROVAL: 4/29/2025 EFFECTIVE DATE: 5/31/2025

### **CITY OF HAGERSTOWN, MARYLAND**

### AN ORDINANCE MAKING A DETERMINATION THAT CERTAIN PROPERTY IS NO LONGER NEEDED FOR A PUBLIC PURPOSE AND AUTHORIZING CONVEYANCE TO ADJOINING PROPERTY OWNER

### **RECITALS**

**WHEREAS**, the City of Hagerstown is a Municipal Corporation existing under and by virtue of the laws of the State of Maryland; and

WHEREAS, the City has an interest in an approximately 12-foot wide alley called Alley 1-35, which runs east-west between Devonshire Road and Nottingham Road (hereinafter the "Alley"); and

WHEREAS, in accordance with the provision of the Maryland Code and the Charter of the City of Hagerstown, the Mayor and Council, as the duly constituted legislative body for the City has determined that the eastern portion (which contains 2290 square feet, more or less) of the aforesaid Alley is no longer needed for a public purpose; and

WHEREAS, the Board of County Commissioners of Washington County, Maryland owns property located at 1000 West Washington Street, Hagerstown, Maryland (which houses the Washington County Transit's administrative offices and bus maintenance and storage operations) and adjoining the Alley and has requested that the City execute a quit claim deed vesting it with title to the eastern portion of the Alley adjacent to and adjoining its property; and

WHEREAS, the introduction of this Ordinance shall constitute the twenty (20)-day notice of the proposed transfer as required by law; and

**WHEREAS**, the Mayor and Council find that the property may be quit claimed and conveyed to the adjoining landowner, the Board of County Commissioners of Washington County, Maryland, as reflected on the attached Quit Claim Deed.

### NOW, THEREFORE, BE IT RESOLVED, ENACTED AND ORDAINED as follows:

- 1. That the foregoing recitals be and are incorporated herein as if fully set forth.
- 2. That the Mayor and Council find that the eastern half of the Alley is no longer needed for a public purpose.
- 3. That the Mayor be and is hereby authorized to execute and deliver the Quit Claim Deed, a copy of which is attached hereto and incorporated herein by reference, vesting title of a portion of the Alley in and to the adjoining property owner, the Board of County Commissioners

of Washington County, Maryland. The description and extent of the property so conveyed is as described on Exhibit A attached to said Quit Claim Deed.

4. That the Mayor be and is hereby authorized to execute additional documentation and take all necessary steps to carry out the purpose of this Ordinance.

**BE IT FURTHER RESOLVED, ENACTED AND ORDAINED,** that this Ordinance shall become effective upon the expiration of 30 days from the date of its passage.

WITNESS AND ATTEST AS TO CORPORATE SEAL	MAYOR AND COUNCIL OF THE CITY OF HAGERSTOWN, MARYLAND
Donna K. Spickler City Clerk	William B. McIntire, Mayor

Date of Introduction: March 25, 2025 PREPARED BY:

Date of Passage: April 29, 2025 SALVATORE & MORTON

Effective Date: May 31, 2025 CITY ATTORNEYS

### CITY OF HAGERSTOWN, MARYLAND

## AN ORDINANCE MAKING A DETERMINATION THAT CERTAIN PROPERTY IS NO LONGER NEEDED FOR A PUBLIC PURPOSE AND AUTHORIZING CONVEYANCE TO ADJOINING PROPERTY OWNER

### RECITALS

WHEREAS, the City of Hagerstown is a Municipal Corporation existing under and by virtue of the laws of the State of Maryland; and

WHEREAS, the City has an interest in an approximately 12-foot wide alley called Alley 1-35, which runs east-west between Devonshire Road and Nottingham Road (hereinafter the "Alley"); and

WHEREAS, in accordance with the provision of the Maryland Code and the Charter of the City of Hagerstown, the Mayor and Council, as the duly constituted legislative body for the City has determined that the eastern portion (which contains 2290 square feet, more or less) of the aforesaid Alley is no longer needed for a public purpose; and

WHEREAS, the Board of County Commissioners of Washington County, Maryland owns property located at 1000 West Washington Street, Hagerstown, Maryland (which houses the Washington County Transit's administrative offices and bus maintenance and storage operations) and adjoining the Alley and has requested that the City execute a quit claim deed vesting it with title to the eastern portion of the Alley adjacent to and adjoining its property; and

WHEREAS, the introduction of this Ordinance shall constitute the twenty (20)-day notice of the proposed transfer as required by law; and

**WHEREAS**, the Mayor and Council find that the property may be quit claimed and conveyed to the adjoining landowner, the Board of County Commissioners of Washington County, Maryland, as reflected on the attached Quit Claim Deed.

NOW, THEREFORE, BE IT RESOLVED, ENACTED AND ORDAINED as follows:

- 1. That the foregoing recitals be and are incorporated herein as if fully set forth.
- 2. That the Mayor and Council find that the eastern half of the Alley is no longer needed for a public purpose.
- 3. That the Mayor be and is hereby authorized to execute and deliver the Quit Claim Deed, a copy of which is attached hereto and incorporated herein by reference, vesting title of a portion of the Alley in and to the adjoining property owner, the Board of County Commissioners

of Washington County, Maryland. The description and extent of the property so conveyed is as described on Exhibit A attached to said Quit Claim Deed.

4. That the Mayor be and is hereby authorized to execute additional documentation and take all necessary steps to carry out the purpose of this Ordinance.

BE IT FURTHER RESOLVED, ENACTED AND ORDAINED, that this Ordinance shall become effective upon the expiration of 30 days from the date of its passage.

WITNESS AND ATTEST AS TO CORPORATE SEAL MAYOR AND COUNCIL OF THE CITY OF HAGERSTOWN, MARYLAND

Donna K. Spickler City Clerk

William B. McIntire, Mayor

Date of Introduction:

Date of Passage:

Effective Date:

March 25, 2025

April 29, 2025

May 31, 2025

PREPARED BY:

SALVATORE & MORTON

CITY ATTORNEYS

THIS QUIT CLAIM DEED, made this \_\_\_\_, day of \_\_\_\_\_ 2025, by and between CITY OF HAGERSTOWN, a municipal corporation existing under and by virtue of the Laws of the State of Maryland, party of the first part, Grantor, and the Board of County Commissioners of Washington County, Maryland, party of the second part, Grantee.

#### RECITALS

The **GRANTOR** has an interest in an approximately 12 foot wide alley which runs eastwest between Devonshire Road and Nottingham Road, in the City of Hagerstown, Maryland, commonly known and designated as Alley 1-35.

The Mayor and Council of the City of Hagerstown, as its duly constituted legislative body, and pursuant to Section 5-204 of the Local Government Article of the Annotated Code of Maryland and the Charter of the City of Hagerstown, have determined that the eastern portion of said Alley 1-35, as hereinafter described and shown, is no longer needed for a public purpose.

**WHEREAS**, the Mayor and Council of the City of Hagerstown, Maryland, as its duly constituted legislative body on April 29, 2025 passed an ordinance declaring the hereinafter described property is not needed for a public purpose.

**WHEREAS**, The Mayor and Council of the City of Hagerstown have determined to Quit Claim any interest that it may have in the eastern portion to said alley to the Grantee herein.

The purpose of this Quit Claim Deed is to transfer ownership of all that hereinafter described property to the Board of County Commissioners of Washington County, Maryland.

**WHEREAS,** Each and every paragraph of this Recital is incorporated in the remainder of this Quit Claim Deed and constitutes a part thereof.

### WITNESSETH:

NOW, THEREFORE, the **GRANTOR**, for no monetary consideration, but for other good and valuable consideration, does by these presents release and forever quitclaim to **GRANTEE**, all the right, title, interest, estate, claims, and demands, both at law and in equity of the **GRANTOR** in and to the hereinafter described portion of the bed of Alley 1-35, situate and lying in Election District 25, City of Hagerstown, Washington County, Maryland, with a legal description prepared by Frederick Seibert & Associates, Inc., attached hereto as Exhibit A, and incorporated by reference.

The above-described parcel is hereby conveyed subject to and together with any and all conditions, restrictions, limitations, easements and rights of way of record applicable thereto. The City specifically reserves unto itself a perpetual and permanent easement over all of said

quitclaimed property for access to the electric and communication system including all trenches, conduits, cables, poles, guy wires & anchors, and other facilities over, under, and upon said property, for the purpose of constructing, inspecting, maintaining, repairing, altering, replacing, operating and/or removing said utility lines, with the further right to install, maintain, operate and replace its facilities without responsibility for any damages caused thereby to trees, bushes and undergrowth, and other obstructions interfering with the safe and proper operation and maintenance thereof. This easement is for the benefit of the City and shall be covenant running with said lands and binding upon the Board of County Commissioners of Washington County, Maryland, its heirs, successors and assigns.

This deed has been prepared without the benefit of a title examination. All parties affirm their understanding that only a title examination will disclose the status of title, including but not limited to, the quality and quantity of title; the possibility of other persons having an interest in the property conveyed by this deed, as well as any other matters disclosed by an examination of title. Notwithstanding this disclosure and having been fully informed of the cost of accomplishing an examination of title, they elect not to have an examination of this title and release the scrivener of this deed from all and any loss, claim, damages and/or liability resulting from a condition of title which might have been disclosed by a title examination of the property conveyed by this deed.

### AFFIDAVIT OF TOTAL PAYMENT TO GRANTOR(S)

Pursuant to the Annotated Code of Maryland, Tax General Article Section 10-912, the herein Grantor(s) hereby state under the penalties of perjury that:

- (1) It is a Resident Entity of the State of Maryland;
- (2) The purchase price of the herein described property is \$0.00, as recited herein;

The above property is conveyed subject to and together with all the conditions, restrictions, easements, and rights of way of record applicable thereto.

**IN WITNESS WHEREOF,** the Grantor has caused this instrument to be executed by its duly authorized representative, and its corporate seal to be hereunto duly affixed and attested by the City Clerk.

WITNESS AND ATTEST	CITY OF HAGERSTOWN	
AS TO CORPORATE SEAL	<b>L</b> :	
	By:	(SEAL)
Donna K. Spickler	William B. McIntire	(SEAL)
City Clerk	Mayor	

### STATE OF MARYLAND, COUNTY OF WASHINGTON, to wit:

I HEREBY CERT the subscriber, a Notary Pu William B. McIntire, who Maryland Municipal Corpo the foregoing Quit Claim I City of Hagerstown, by hir transaction in which there i property and assets of the C	ablic in and f acknowledge oration, and Deed for the mself as May is a sale, leas	ged himself to be the that he as such Offic purposes therein by yor, and certified that se exchange or other	nty aforesaid, personal Mayor of the City of Fer being authorized so signing, in my presence this conveyance is no	Hagerstown, a to do, executed e, the name of the t part of
AS WITNESS my	hand and N	otarial Seal.		
		Notary Public		
My Commission Expires:				
I HEREBY CERTIF an attorney admitted to pra				the supervision o
		Jason Morto	on	

Mail to: Board of County Commissioners of Washington County, Maryland

100 West Washington Street Hagerstown, Maryland 21740

Attn: Mr. Andrew Eshleman, P.E., Director, Public Works

Description of lands to be quit claimed by the City of Hagerstown to The County Commissioners of Washington County, Maryland

Situate on the north side of West Washington and along the west side of Devonshire Road in Election District No. 25, City of Hagerstown, Washington County, Maryland and being more particularly described in accordance with a survey dated October 2024 by Frederick, Seibert and Associates, Inc. as following:

Beginning at a point at the most northeastern corner of Lot 11, Section F, Wakefield Addition to Hagerstown and recorded at Plat folio 175, said point also being the intersection of the western right-of-way line of Devonshire Road with the southern right-of-way line of a 12 foot public alley, thence running along the northern boundary of Lots 9, 10 and 11 of Wakefield Addition to Hagerstown and along the southern right-of-way line of said 12 foot public alley N 76°52'23" W 192.33 feet to the most northwestern corner of Lot 9, Section F Wakefield Addition to Hagerstown, thence crossing said alley, N 36°37'19" E 13.08 feet to the most southwestern corner of Lot 220, Section C Wakefield Addition as recorded at Plat folio 255, thence running with the northern right-of-way line of said 12 foot public alley S 76°52'23" E 189.43 feet to intersect the western right-of-way line of Devonshire Road, thence across the mouth of said alley and with the western right-of-way line of Devonshire Road, S 24°02'37" W 12.22 feet to the place of beginning;

Containing 2290 square feet of land, more or less;

Said lands being that portion of a 12 foot public alley running along the north side of Lots 9,10 and 11 of Section F Wakefield Addition to Hagerstown and Washington County Plat folio 175.

FMF/vab.2024-0280 desc

**EXHIBIT A** 



Looking west at Alley 1-35 from Devonshire Road

### Orchard Hills Congregation of Jehovah's Witnesses, Hagerstown, Maryland, Inc. 30 Nottingham Road, Hagerstown, MD 21740 | 240,751,2437

September 16, 2024

Washington County, Division of Public Works C/O Andrew Eshleman, P.E. 100 West Washington Street Hagerstown, MD 21740

Dear Mr. Eshleman,

We would like to confirm receipt of your letter regarding the Quit Claim Request for the city owned Alley No. 1-35. Thank you for informing us of this request. We can appreciate and sympathize with Washington County Transit's (WCT) desire to expand their facility. However, we would like to take this opportunity to respectfully oppose WCT's Quit Claim Request for the eastern segment of Alley No. 1-35.

The Kingdom Hall of Jehovah's Witnesses, located at 30 Nottingham Road, Hagerstown, MD 21740, is currently in use by three different congregations with a combined total of over 500 members. Our facility is actively shared by these congregations seven days a week. Congregation members use the entire Alley No. 1-35, both the eastern and western segments, to access and exit our facility parking lot at 30 Nottingham Road.

If Washington County Transit were to take over ownership of the eastern segment of Alley No. 1-35 as proposed, this will create an extreme bottleneck issue in the alley and a backup of traffic on Nottingham Road. The alley is only one-lane in width. So closing off the eastern segment of the alley would essentially convert the western segment into a dead-end, single-lane alley to be used for a significant amount of twoway traffic. You can imagine the negative impact this would have, not only on the congregation members, but also on the surrounding neighbors located on Nottingham Road.

It is for these reasons that we ask that the Quit Claim Request not be approved so that access to Alley No. 1-35 is maintained as is. We would appreciate a reply confirming receipt of this letter dated September 16, 2024.

Lastly, we would like to express that the Kingdom Hall of Jehovah's Witnesses has had a presence at this location alongside Washington County Transit for several decades. We truly appreciate their history of being a friendly and cooperative neighbor.

Sincerely,

Orchard Hills Congregation of Jehovah's Witnesses, Hagerstown, Maryland, Inc.

Reginald Mitchell

Corporation President

Cyculfory, gratiful

Marty Marion

Vice President

Ortez Jones

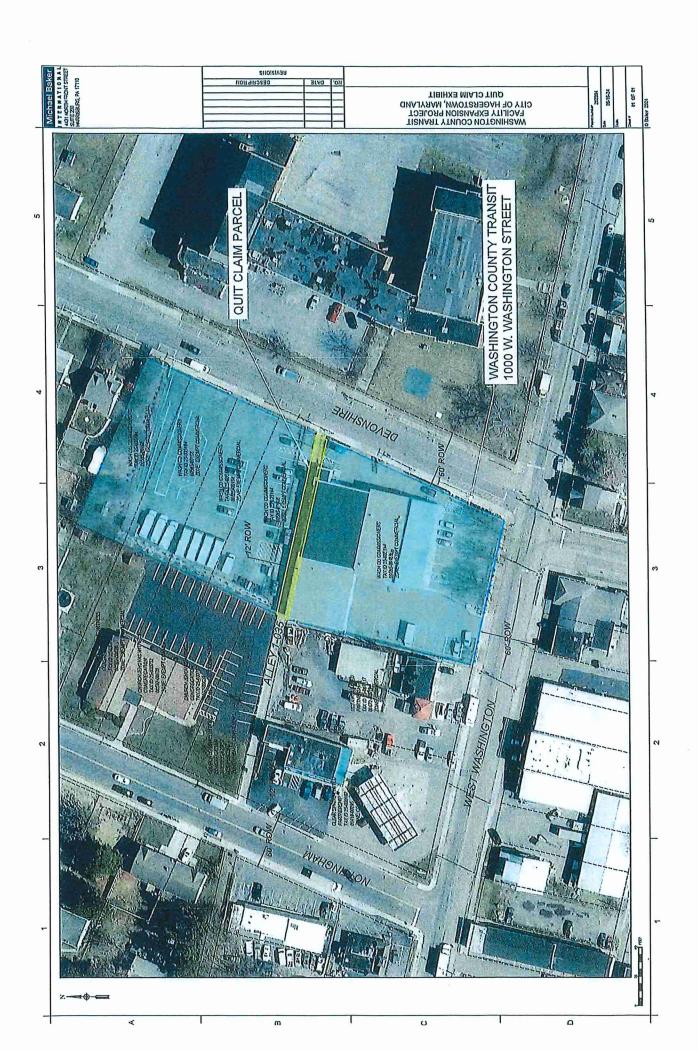
Secretary & Resident Agent

Treasurer

cc: Jim Bender, City Engineer

Stephen Bockmiller, Development Planner/Zoning Administrator Mary Revilla, Planning/Zoning Administrative Coordinator Lauren Beason, Congregation Member and Regulatory Contact





# Site Layout Option A (w/Quit Claim)

Use	Needed
Maintenance	6,882 sf
Administration	5,230 sf
Interior Bus Storage	21,300 sf
Total Building	36,570 sf
Vehicle Parking	27 spaces
Stormwater Management	~8,000 sf





### DIVISION OF PUBLIC WORKS

AIRPORT | BUILDINGS, GROUNDS & FACILITIES | HIGHWAYS | PARKS & RECREATION | TRANSIT

Ootober 30, 2024

CLEAR SPRING LIMITED PARTNERSHIP 11949 ROBINWOOD DR HAGERSTOWN MD 21742-4470

MCTAWS LIMITED PARTNERSHIP 11949 ROBINWOOD DR HAGERSTOWN MD 21742-4470

Subject: Quit Claim Request for City Owned Alley No. 1-35

To Whom it May Concern:

The Washington County Public Works Department has submitted a Quit Claim application to the City of Hagerstown for the portion of the city owned Alley No. 1-35 that divides the Washington County Transit (WCT) property (Parcel #25035194) located at 1000 W. Washington Street, Hagerstown, MD into two separate for areas.

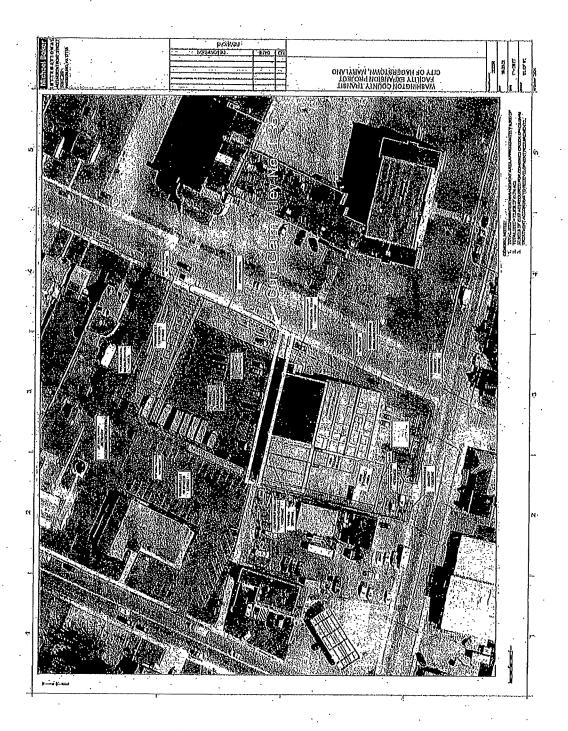
The purpose of the Quit Claim request is to facilitate the planned expansion of WCT's W. Washington Street transit facility that houses our administration offices, and bus maintenance and storage operations. The planned expansion will be accommodated on WCT's existing property inclusive of the proposed Quit Claim area of Alley No. 1-35.

Washington County Transit been a steadfast presence at this location for several decades, providing over 516,000 annual passenger trips. However, due to the significant increase in public transit demand over the years and our projected future mobility growth, we find our corrent space increasingly constrained.

The attached sketch plan exhibit illustrates WCT's property boundaries in conjunction with Alley No. 1-35. As illustrated, Alley No 1-35 extends between Devonshire Rd. and Nottingham Rd. and its eastern segment divides our property into two separate lots along our entire parcel boundary. WCT is submitting this Quit Claim request for the castern segment of Alley No. 1-35 only.

The western segment, which is not part of WCT's Quit Claim request, serves as the primary driveway access to the Jehovah's Witnesses property located at 30 Nottingham Rd, Hagerstown,

Washington Gounty Administration Building | 100 West Washington Street, Room 2410 | Hagerstovm, MD 21740 | Pr 240.313.2257 | Pr 240.313.22



### REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Approval of a Resolution: Perpetual and Permanent Water Line Easement Bowman Sp	ielman, LLC
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	Description
File Name	<b>Description</b> RESOLUTION
SHEETZ_EASEMENT_BOWMAN_SPIELMAN_LLC_ALL_DOCS_03252025.pdf	EASEMENT

### **REQUIRED MOTION**

### MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

DATE: March 25, 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF A PERPETUAL TOPIC:

> **PERMANENT EASEMENT BETWEEN** THE CITY **OF** AND **SPIELMAN** GROUP, LLC HAGERSTOWN AND **BOWMAN**

("DEVELOPER").

Charter Amendment Code Amendment Ordinance Resolution Other 

**MOTION:** I hereby move for the approval of a Resolution authorizing the execution of a perpetual and permanent easement between the City of Hagerstown and Bowman Spielman, LLC (Developer) for the purpose of constructing, maintaining, operating, repairing, and replacing water lines and facilities on land situated near the intersection of Spielman and Lappans Roads in Williamsport, MD.

> DATE OF INTRODUCTION: March 25, 2025 DATE OF PASSAGE: March 25, 2025 EFFECTIVE DATE: March 25, 2025

### CITY OF HAGERSTOWN, MARYLAND

A RESOLUTION AUTHORIZING THE EXECUTION OF A PERPETUAL AND PERMANENT EASEMENT BETWEEN THE CITY OF HAGERSTOWN AND BOWMAN SPIELMAN GROUP, LLC ("DEVELOPER") FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, OPERATING, REPAIRING AND REPLACING WATER LINES AND FACILITIES ON LAND SITUATED NEAR THE INTERSECTION OF SPIELMAN AND LAPPANS ROADS IN WILLIAMSPORT, MARYLAND

### **RECITALS**

WHEREAS, the City of Hagerstown, Maryland is a Municipal Corporation existing under and by virtue of the laws of the State of Maryland;

WHEREAS, Developer is the owner of that certain parcel of property, situate in Election District No. 02 of Washington County, Maryland, near the intersection of Spielman and Lappans Roads, in Williamsport, Washington County, Maryland, consisting of 15,270.8 square feet, and having the bearing and distances as depicted on a plat titled "Waterline Easement for The City of Hagerstown Situate Near the Intersection of Spielman Road and Lappans Road Washington County, Maryland," dated October 3, 2024, prepared by Frederick, Seibert & Associates, attached to the Perpetual and Permanent Easement, and made a part hereof;

WHEREAS, the Developer has generously agreed that that for NO MONETARY CONSIDERATION but other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it shall grant and convey unto the said City, its successors and assigns, a **Perpetual and Permanent Easement** and the right of ingress and egress (including vehicular ingress and egress) (collectively, the "Easement") for the purpose of constructing, operating, maintaining, repairing, and replacing certain water meter vaults, water lines, and the necessary accessories, fixtures, and appurtenances thereto (collectively the "Facilities"), as further described in the attached Perpetual and Permanent Easement, which is attached hereto and made a part hereof;

WHEREAS, the Easement is to be used for the purpose of constructing, operating, maintaining, repairing, and replacing the Facilities; and

WHEREAS, the Mayor and Council have determined that it is in the best interests of the City to accept the Perpetual and Permanent Easement.

NOW, THEREFORE, BE IT RESOLVED, ENACTED AND ORDAINED by the Mayor and Council of the City of Hagerstown, Maryland, as its duly constituted legislative body, as follows:

- 1. That the aforegoing Recitals be and are hereby incorporated herein as if set forth *verbatim*.
- 2. That the Mayor and City Staff be and are hereby authorized to execute and deliver the Perpetual and Permanent Easement from Bowman Spielman, LLC to the City, a copy of which is attached hereto and incorporated herein by reference and to act as signatory on behalf of the City on any documentation necessary to effectuate the purpose of this ordinance.

**BE IT FURTHER RESOLVED, ENACTED AND ORDAINED THAT** this Resolution shall become effective upon its approval.

WITNESS AND ATTEST AS TO CORPORATE SEAL		MAYOR AND COUNCIL OF THE CITY OF HAGERSTOWN, MARYLAND	
		By:	
Donna K. Spickler, City Clerk		William B. McIntire, Mayor	
Date of Introduction: Date of Passage: Effective Date:	March 25, 2025 March 25, 2025 March 25, 2025	PREPARED BY: SALVATORE & MORTON, LLC CITY ATTORNEY	

### PERPETUAL AND PERMANENT EASEMENT

THIS DEED OF EASEMENT, made this _	day of	, 2025, by and	
between <b>BOWMAN SPIELMAN, LLC</b> , a Marylai			
in Washington County, Maryland (hereinafter			
MAYOR AND COUNCIL OF THE CITY OF HAGERSTOWN, MARYLAND, a municipal corporation			
(hereinafter sometimes referred to as "Grante	e").		

WITNESSETH: That for and in consideration NO MONETARY CONSIDERATION but other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the said Grantor does hereby grant and convey unto the said Grantee, its successors and assigns, a **Perpetual and Permanent Easement** and the right of ingress and egress (including vehicular ingress and egress) (collectively, the "Easement") for the purpose of constructing, operating, maintaining, repairing, and replacing certain water meter vaults, water lines, and the necessary accessories, fixtures, and appurtenances thereto (collectively the "Facilities"), situate in Election District No. 02 of Washington County, Maryland, near the intersection of Spielman and Lappans Roads, Williamsport, Washington County, Maryland, consisting of 15,270.8 square feet/0.35 acres, denoted as PROPOSED UTILITY EASEMENT #1 and having the bearing and distances as depicted on a plat titled "Waterline Easement for The City of Hagerstown Situate Near the Intersection of Spielman Road and Lappans Road, Washington County, Maryland," dated October 3, 2024, prepared by Frederick, Seibert & Associates, attached hereto and made a part hereof.

The Easement is to be used for the purpose of constructing, operating, maintaining, repairing, and replacing the Facilities.

Grantee is to have and to permanently hold the Easement for the uses and purposes hereinabove described.

Grantor agrees that it will not construct, plant, or cause to be placed within the limits of the Easement any obstacle of a permanent nature. If any obstacle or thing is placed within the limits of the Easement by Grantor, its representatives or agents, Grantor, its successors and assigns, shall be liable for any damage done to the Facilities.

The rights granted herein shall not be construed to interfere with or restrict the Grantor, its successors and assigns, from the use of its premises with respect to the construction and maintenance of improvements along or adjacent to the premises herein described so long as the same are so constructed as not to impair the strength or interfere with the use of the Easement and the use and maintenance of the Facilities.

Grantee shall have full and free use of the Easement for the purposes named, but shall be under no duty to exercise any of those rights. Grantee shall have the right, at all times and without prior notice, to cross Grantor's property as may be reasonably necessary in order to have access to the Easement and the Facilities. Grantee shall have the right to trim, cut, and remove trees, shrubbery, fences, structures, or other obstructions on the Easement deemed by Grantee to interfere with the proper and efficient use of the Easement and the Facilities.

This Easement shall run with the land and apply to all interests now owned or hereafter acquired to the above-described property.

**TO HAVE AND TO HOLD** the right and privilege of the Easement hereby granted to the use and benefit of the within Grantee forever.

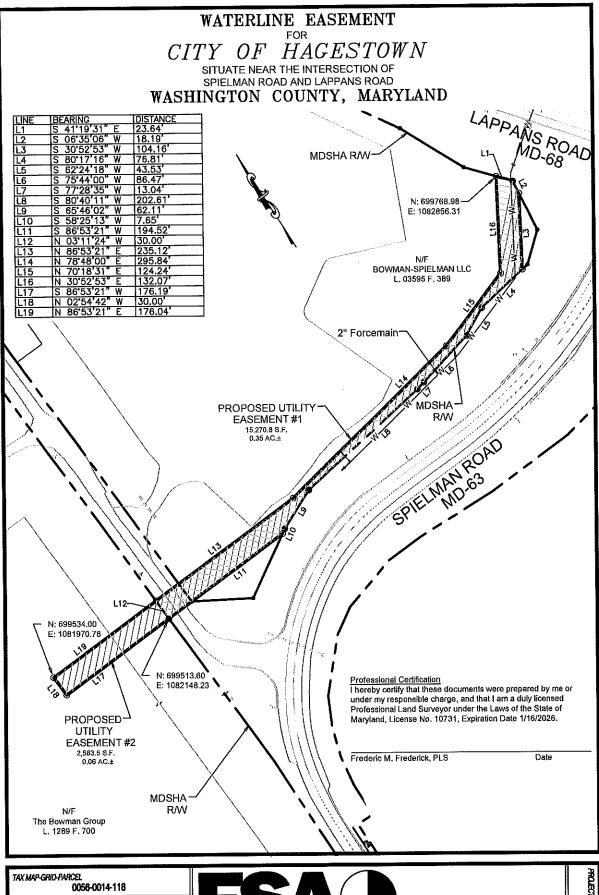
The above-described Easement is part and parcel of all that piece or parcel of land that was conveyed by the State of Maryland and the Board of Public Works unto Grantor by a deed dated December 30, 2008, and recorded among the Land Records of Washington County, Maryland, in Liber 3595, folio 389.

WITNESS the hand and seal of said Grantor.

ATTEST:	BOWMAN SF	PIELMAN, LLC
		(SEAL)
		Managing Member
STATE OF MARYLAND, WASHINGTON COUN	ΓΥ, to-wit:	
I HEREBY CERTIFY, that on this Notary Public in and for the State and Cour		
the Managing Member of Bowman Spielman the person whose name is subscribed to the executed the same for the purposes the consideration set forth therein is true and co	n, LLC, known to me ne within instrumen rein contained and	(or satisfactorily proven) to be t, and acknowledged that s/he
WITNESS my hand and Official Notari	ial Seal.	
	Notary Public	

My Commission expires:	
I certify that the within instrument was puundersigned, an attorney duly admitted to practice	repared by or under the supervision of the before the Court of Appeals of Maryland.
	Jason Morton
After recording, mail to:	
City of Hagerstown Attn: City Clerk Donna K. Spickler	

I East Franklin Street Hagerstown, MD 21740





Situate near the intersection of Spielman and Lappans Road, Washington County, Maryland and being more particularly described herein after.

# WATERLINE EASEMENT NO. 1

Beginning for the outline hereof at a point in the south margin of Lappans Road, said point having Maryland Grid Coordinates of Northing 699768.98 and Easting 1082856.31 based on the survey to NGS Monument Doub-2 with State Plane Coordinates of N 706756.5960 and Easting 1087576.7497, running thence with the west margin of Lappans Road, S 41°19'31" E 23.64 feet to a point, thence with said margin S 06°35'06" W 18.19 feet to a point, thence leaving said margin and running through lands of Bowman-Spielman LLC per deed recorded at Liber 3595, Folio 389 the following seven bearings and distances, S 30°52'53" W 104.16 feet to a point in the north margin of Spielman Road, thence with said margin S 80°17'16" W 76.81 feet to a point, thence with said margin S 62°24'18" W 43.53 feet to a point, S 75°44'00" W 86.47 feet to a point, S 75°28'35" W 13.04 feet, S 80°40'11" W 202.61 feet, S 65°46'02" W 62.11 feet, S 58°25'13" W 7.65 feet, thence leaving said margin and running through lands of Bowman-Spielman LLC, S 86°53'21" W 194.52 feet to a point at point in the west margin of the lands of The Bowman Group per deed recorded at Liber 1289, Folio 700, thence with said margin N 03°11'24" W 30.00 feet to a point, thence leaving said margin and running through lands of Bowman-Spielman LLC the following four bearings and distances N 86°53'21" E 235.12 feet to a point, thence N 78°48'00" E 295.84 feet to a point, thence N 70°18'31" E 124.24 feet to a point, thence N 30°52'53" E 132.07 feet to the place of beginning;

Affecting 15,270.8 square feet of land more or less of the lands conveyed to Bowman Spielman, LLC by deed dated Dec. 30, 2008 and recorded at Liber 3595 Folio 389 among the Land records of Washington County, Md.

Situate near the intersection of Spielman and Lappans Road, Washington County, Maryland and being more particularly described herein after.

# WATERLINE EASEMENT NO. 2

Beginning for the outline hereof at a point in the west margin of Spielman Road with State Plane Coordinates of Northing 699513.60, Easting 1082148.23, based on a survey tie to NGS Monument Doub-2 with State Plane Coordinates of Northing 706756.5960 and Easting of 1087576.7497, thence leaving said margin and running through lands of The Bowman Group per deed recorded at Liber 1289, folio 700, S 86°53'21" W 176.19 feet to a point, thence N 02°54'42" W 30.00 feet to a point, thence N 86°53'21" E 176.04 feet to a point in the west margin of the lands of Bowman-Spielman LLC per deed recorded at Liber 3595, Folio 389, thence with said margin S 03°11'24" E 30.00 feet to the place of beginning;

Affecting 2,583.5 square feet of land more or less of the lands conveyed to The Bowman Group, LLP by deed dated August 16, 1996 and recorded at Liber 1289 Folio 700 among the Land Records of Washington County, Md.

Situate near the intersection of Spielman and Lappans Road, Washington County, Maryland and being more particularly described herein after

# **WATERLINE EASEMENT NO. 3**

Beginning for the outline hereof at a point in the east margin of Lappans Road, said point having a Maryland Grid Coordinate of Northing 699910.83, Easting 1083042.46, based on a survey tie to NGS Monument Doub-2 with State Plane Coordinates of Northing 706756.5960 and Easting 1087576.7497, running thence through the lands of The Bowman Group per deed recorded at Liber 1242, folio 403, N 53°13'58" E 27.55 feet to a point, thence S 80°59'19" E 193.03 feet to a point in the west margin of Governor Lane Boulevard, thence with said margin,S 49°47'53" W 39.62 feet to a point, thence leaving said margin and running through lands of The Bowman Group, N 80°59'19" W 154.53 feet to a point, thence S 53°22'53" W 16.72 feet to a point in the east margin of Lappans Road, thence with said margin, N 33°11'33" W 29.98 feet to the place of beginning;

Affecting 5,876.4 square feet of land more or less of the lands conveyed to The Bowman Group, LLP by deed dated November 14, 1995 and recorded at Liber 1242 Folio 403 among the Land Records of Washington County, Md.

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Topic: Approval of a Resolution: Perpetual and Permanent Water Line Easement Bowman	Group, LLP
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS: File Name	<b>Description</b> RESOLUTION
SHEETZ_EASEMENT_BOWMAN_GROUP_LLP_ALL_DOCS_03252025.pdf	EASEMENT

# REQUIRED MOTION

# MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

**DATE:** March 25, 2025

TOPIC: A RESOLUTION AUTHORIZING THE EXECUTION OF A PERPETUAL

AND PERMANENT EASEMENT BETWEEN THE CITY OF

HAGERSTOWN AND BOWMAN GROUP, LLP ("DEVELOPER").

Charter Amendment
Code Amendment
Ordinance

Resolution
Other

**MOTION:** I hereby move for the approval of a Resolution authorizing the execution of a perpetual and permanent easement between the City of Hagerstown and Bowman Group, LLP (Developer) for the purpose of constructing, maintaining, operating, repairing, and replacing water lines and facilities on land situated near the intersection of Spielman and Lappans Roads in Williamsport, MD.

DATE OF INTRODUCTION: March 25, 2025 DATE OF PASSAGE: March 25, 2025

EFFECTIVE DATE: March 25, 2025

# **CITY OF HAGERSTOWN, MARYLAND**

A RESOLUTION AUTHORIZING THE EXECUTION OF A PERPETUAL AND PERMANENT EASEMENT
BETWEEN THE CITY OF HAGERSTOWN AND BOWMAN GROUP, LLP ("DEVELOPER") FOR THE PURPOSE
OF CONSTRUCTING, MAINTAINING, OPERATING, REPAIRING AND REPLACING WATER LINES AND
FACILITIES ON LAND SITUATED NEAR THE INTERSECTION OF SPIELMAN AND LAPPANS ROADS IN
WILLIAMSPORT, MARYLAND

# RECITALS

WHEREAS, the City of Hagerstown, Maryland is a Municipal Corporation existing under and by virtue of the laws of the State of Maryland;

WHEREAS, Developer is the owner of that certain parcel of property, situate in Election District No. 02 of Washington County, Maryland, near the intersection of Spielman and Lappans Roads, in Williamsport, Washington County, Maryland, consisting of (1) 2,583.5 square feet/0.06 acres, denoted as PROPOSED UTILITY EASEMENT #2 and having the bearing and distances as depicted on a plat titled "Waterline Easement for The City of Hagerstown Situate Near the Intersection of Spielman Road and Lappans Road, Washington County, Maryland," dated October 3, 2024, prepared by Frederick, Seibert & Associates, attached hereto and made a part hereof; and (2) 5,876.4 square feet/0.14 acres, denoted as PROPOSED UTILITY EASEMENT #3 and having the bearing and distances as depicted on a plat titled "Waterline Easement for The City of Hagerstown Situate Near the Intersection of Spielman Road and Lappans Road, Washington County, Maryland," dated October 3, 2024, prepared by Frederick, Seibert & Associates, attached to the Perpetual and Permanent Easement, and made a part hereof;

WHEREAS, the Developer has generously agreed that that for NO MONETARY CONSIDERATION but other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it shall grant and convey unto the said City, its successors and assigns, a **Perpetual and Permanent Easement** and the right of ingress and egress (including vehicular ingress and egress) (collectively, the "Easement") for the purpose of constructing, operating, maintaining, repairing, and replacing certain water meter vaults, water lines, and the necessary accessories, fixtures, and appurtenances thereto (collectively the "Facilities"), as further described in the attached Perpetual and Permanent Easement, which is attached hereto and made a part hereof;

WHEREAS, the Easement is to be used for the purpose of constructing, operating, maintaining, repairing, and replacing the Facilities; and

WHEREAS, the Mayor and Council have determined that it is in the best interests of the City to accept the Perpetual and Permanent Easement.

**NOW, THEREFORE, BE IT RESOLVED, ENACTED AND ORDAINED** by the Mayor and Council of the City of Hagerstown, Maryland, as its duly constituted legislative body, as follows:

- 1. That the aforegoing Recitals be and are hereby incorporated herein as if set forth *verbatim*.
- 2. That the Mayor and City Staff be and are hereby authorized to execute and deliver the Perpetual and Permanent Easement from Bowman Group, LLP to the City, a copy of

which is attached hereto and incorporated herein by reference and to act as signatory on behalf of the City on any documentation necessary to effectuate the purpose of this ordinance.

**BE IT FURTHER RESOLVED, ENACTED AND ORDAINED THAT** this Resolution shall become effective upon its approval.

WITNESS AND ATTEST		MAYOR AND COUNCIL OF THE		
AS TO CORPORATE SEAL		CITY OF HAGERSTOWN, MARYLAND		
		Ву:		
Donna K. Spickler, City Clerk		William B. McIntire, Mayor		
Date of Introduction:	March 25, 2025	PREPARED BY:		
Date of Passage:	March 25, 2025	SALVATORE & MORTON, LLC		
Effective Date:	March 25, 2025	CITY ATTORNEY		

# PERPETUAL AND PERMANENT EASEMENT

	THIS DEED OF EASEMENT, made this	day of	, 2025, by and between
BOWM	AN GROUP, LLP, a Maryland limited liabilit	y partnership o	wning real property in Washington
County	, Maryland (hereinafter sometimes referre	d to as "Granto	r"), and the MAYOR AND COUNCIL OF
THE CIT	ry OF HAGERSTOWN, MARYLAND, a munic	cipal corporatio	n (hereinafter sometimes referred to as
"Grante	ee").		

WITNESSETH: That for and in consideration NO MONETARY CONSIDERATION but other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the said Grantor does hereby grant and convey unto the said Grantee, its successors and assigns, a Perpetual and Permanent Easement and the right of ingress and egress (including vehicular ingress and egress) (collectively, the "Easement") for the purpose of constructing, operating, maintaining, repairing, and replacing certain water meter vaults, water lines, and the necessary accessories, fixtures, and appurtenances thereto (collectively the "Facilities"), situate in Election District No. 02 of Washington County, Maryland, near the intersection of Spielman and Lappans Roads, Williamsport, Washington County, Maryland, consisting of (1) 2,583.5 square feet/0.06 acres, denoted as PROPOSED UTILITY EASEMENT #2 and having the bearing and distances as depicted on a plat titled "Waterline Easement for The City of Hagerstown Situate Near the Intersection of Spielman Road and Lappans Road, Washington County, Maryland," dated October 3, 2024, prepared by Frederick, Seibert & Associates, attached hereto and made a part hereof; and (2) 5,876.4 square feet/0.14 acres, denoted as PROPOSED UTILITY EASEMENT #3 and having the bearing and distances as depicted on a plat titled "Waterline Easement for The City of Hagerstown Situate Near the Intersection of Spielman Road and Lappans Road, Washington County, Maryland," dated October 3, 2024, prepared by Frederick, Seibert & Associates, attached hereto and made a part hereof.

The Easement is to be used for the purpose of constructing, operating, maintaining, repairing, and replacing the Facilities.

Grantee is to have and to permanently hold the Easement for the uses and purposes hereinabove described.

Grantor agrees that it will not construct, plant, or cause to be placed within the limits of the Easement any obstacle of a permanent nature. If any obstacle or thing is placed within the limits of the Easement by Grantor, its representatives or agents, Grantor, its successors and assigns, shall be liable for any damage done to the Facilities.

The rights granted herein shall not be construed to interfere with or restrict the Grantor, its successors and assigns, from the use of its premises with respect to the construction and maintenance of improvements along or adjacent to the premises herein described so long as the same are so constructed as not to impair the strength or interfere with the use of the Easement and the use and maintenance of the Facilities.

Grantee shall have full and free use of the Easement for the purposes named, but shall be under no duty to exercise any of those rights. Grantee shall have the right, at all times and without prior

notice, to cross Grantor's property as may be reasonably necessary in order to have access to the Easement and the Facilities. Grantee shall have the right to trim, cut, and remove trees, shrubbery, fences, structures, or other obstructions on the Easement deemed by Grantee to interfere with the proper and efficient use of the Easement and the Facilities.

This Easement shall run with the land and apply to all interests now owned or hereafter acquired to the above-described property.

**TO HAVE AND TO HOLD** the right and privilege of the Easement hereby granted to the use and benefit of the within Grantee forever.

Parcel #2. The above-described Easement is part and parcel of all that piece or parcel of land that was conveyed by Carl F. Keener, Jr. and Margaret G. Coakley, Personal Representatives of the Estate of Bruce C. Lightner unto Grantor by a deed dated August 16, 1996, and recorded among the Land Records of Washington County, Maryland, in Liber 1289, folio 704.

Parcel #3. The above-described Easement is part and parcel of all that piece or parcel of land that was conveyed by the Board of County Commissioners of Washington County, Maryland unto Grantor by a deed dated November 14, 1995, and recorded among the Land Records of Washington County, Maryland, in Liber 1242, folio 403.

WITNESS the hand and seal of said Grantor.

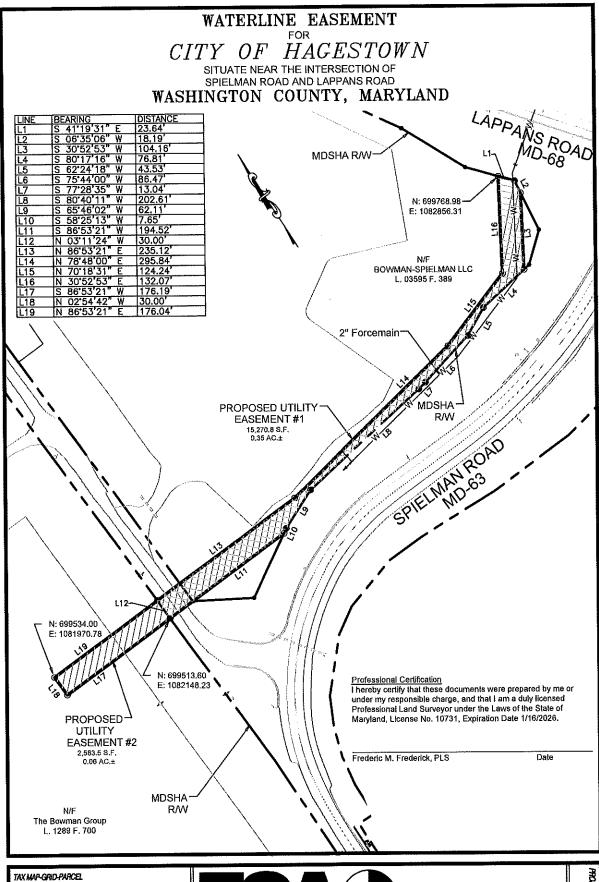
ATTEST:	BOWMAN GROUP, LLP
	(SEAL)Managing Partner
STATE OF MARYLAND, WASHINGTON COU	NTY, to-wit:
I HEREBY CERTIFY, that on this Public in and for the State and County afore Partner of Bowman Group, LLP, known to r subscribed to the within instrument, and a	day of, 2025, before me, a Notary esaid, personally appeared, the Managing me (or satisfactorily proven) to be the person whose name is cknowledged that s/he executed the same for the purposes hat the consideration set forth therein is true and correct.
WITNESS my hand and Official Not	arial Seal.
My Commission expires:	Notary Public

I certify that the within instrument was prepared by or under the supervision of the undersigned, an attorney duly admitted to practice before the Court of Appeals of Maryland.

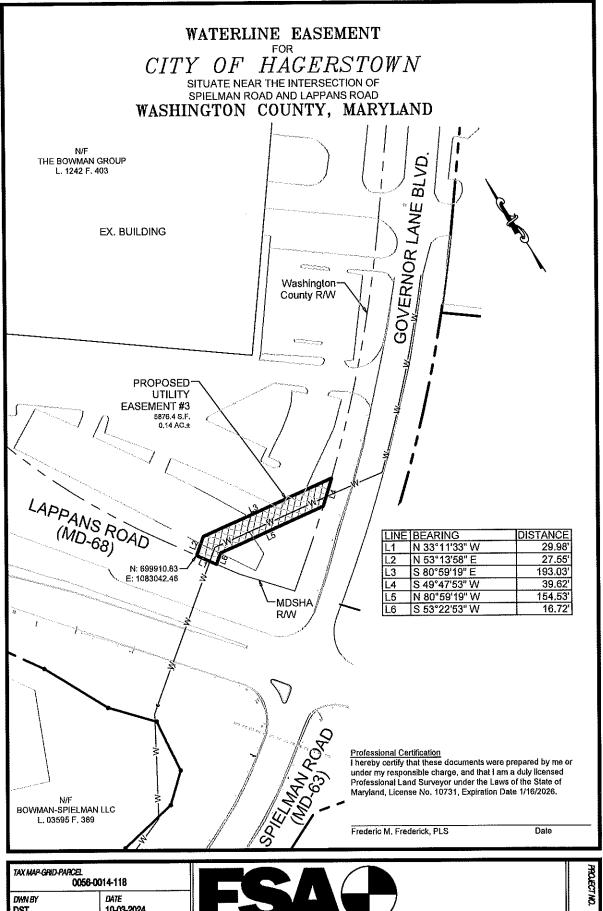
Jason	Morton	

After recording, mail to:

City of Hagerstown Attn: City Clerk Donna K. Spickler I East Franklin Street Hagerstown, MD 21740







TAX MAP-GRID-PARCEL 0058	-0014-118	FO				<i>Р</i> ВОЈЕСТ МО
DWN BY DST	DATE 10-03-2024		AT	7		
PROJECT MANAGER DAVE TROSTLE	EMAIL dtrostle@fsa-inc.com	FREDERICK, SEIBER			fsa-inc.com LAND PLANNERS	5809.3
SCALE 1"	= 100'	128 SOUTH POTOMAC STREET HAGEPSTOHN, MD 21740	20 WEST BALTIMORE STREET GREENCASTLE, PA 17226	505 SOUTH HANONER STREET CARLISLE PA 17013	15 EAST MAIN STREET NEW BLOOMFIELD, PA 17068	
SHEET	01 OF 01	301.791.3650	717.697.1007	717.701.8111	717.276.7531	

Situate near the intersection of Spielman and Lappans Road, Washington County, Maryland and being more particularly described herein after.

# WATERLINE EASEMENT NO. 1

Beginning for the outline hereof at a point in the south margin of Lappans Road, said point having Maryland Grid Coordinates of Northing 699768.98 and Easting 1082856.31 based on the survey to NGS Monument Doub-2 with State Plane Coordinates of N 706756.5960 and Easting 1087576.7497, running thence with the west margin of Lappans Road, S 41°19'31" E 23.64 feet to a point, thence with said margin S 06°35'06" W 18.19 feet to a point, thence leaving said margin and running through lands of Bowman-Spielman LLC per deed recorded at Liber 3595, Folio 389 the following seven bearings and distances, S 30°52'53" W 104.16 feet to a point in the north margin of Spielman Road, thence with said margin S 80°17'16" W 76.81 feet to a point, thence with said margin S 62°24'18" W 43.53 feet to a point, S 75°44'00" W 86.47 feet to a point, S 75°28'35" W 13.04 feet, S 80°40'11" W 202.61 feet, S 65°46'02" W 62.11 feet, S 58°25'13" W 7.65 feet, thence leaving said margin and running through lands of Bowman-Spielman LLC, S 86°53'21" W 194.52 feet to a point at point in the west margin of the lands of The Bowman Group per deed recorded at Liber 1289, Folio 700, thence with said margin N 03°11'24" W 30.00 feet to a point, thence leaving said margin and running through lands of Bowman-Spielman LLC the following four bearings and distances N 86°53'21" E 235.12 feet to a point, thence N 78°48'00" E 295.84 feet to a point, thence N 70°18'31" E 124.24 feet to a point, thence N 30°52'53" E 132.07 feet to the place of beginning;

Affecting 15,270.8 square feet of land more or less of the lands conveyed to Bowman Spielman, LLC by deed dated Dec. 30, 2008 and recorded at Liber 3595 Folio 389 among the Land records of Washington County, Md.

Situate near the intersection of Spielman and Lappans Road, Washington County, Maryland and being more particularly described herein after.

# **WATERLINE EASEMENT NO. 2**

Beginning for the outline hereof at a point in the west margin of Spielman Road with State Plane Coordinates of Northing 699513.60, Easting 1082148.23, based on a survey tie to NGS Monument Doub-2 with State Plane Coordinates of Northing 706756.5960 and Easting of 1087576.7497, thence leaving said margin and running through lands of The Bowman Group per deed recorded at Liber 1289, folio 700, S 86°53'21" W 176.19 feet to a point, thence N 02°54'42" W 30.00 feet to a point, thence N 86°53'21" E 176.04 feet to a point in the west margin of the lands of Bowman-Spielman LLC per deed recorded at Liber 3595, Folio 389, thence with said margin S 03°11'24" E 30.00 feet to the place of beginning;

Affecting 2,583.5 square feet of land more or less of the lands conveyed to The Bowman Group, LLP by deed dated August 16, 1996 and recorded at Liber 1289 Folio 700 among the Land Records of Washington County, Md.

Situate near the intersection of Spielman and Lappans Road, Washington County, Maryland and being more particularly described herein after

# WATERLINE EASEMENT NO. 3

Beginning for the outline hereof at a point in the east margin of Lappans Road, said point having a Maryland Grid Coordinate of Northing 699910.83, Easting 1083042.46, based on a survey tie to NGS Monument Doub-2 with State Plane Coordinates of Northing 706756.5960 and Easting 1087576.7497, running thence through the lands of The Bowman Group per deed recorded at Liber 1242, folio 403, N 53°13'58" E 27.55 feet to a point, thence S 80°59'19" E 193.03 feet to a point in the west margin of Governor Lane Boulevard, thence with said margin,S 49°47'53" W 39.62 feet to a point, thence leaving said margin and running through lands of The Bowman Group, N 80°59'19" W 154.53 feet to a point, thence S 53°22'53" W 16.72 feet to a point in the east margin of Lappans Road, thence with said margin, N 33°11'33" W 29.98 feet to the place of beginning;

Affecting 5,876.4 square feet of land more or less of the lands conveyed to The Bowman Group, LLP by deed dated November 14, 1995 and recorded at Liber 1242 Folio 403 among the Land Records of Washington County, Md.

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

Topic: Approval of a Resolution: Establishing Parking Facilities Rates and Fees - Special Event Rates Applicable to Hub City Garage and University District Parking Decks Only		
Mayor and City Council Action Required:		
Discussion:		
Financial Impact:		
Recommendation:		
Motion:		
Action Dates:		
ATTACHMENTS:		
File Name	Description	
Special_Event_Parking_Rate_Council_Packet.pdf	Establishing Parking Facilities Rates and Fees - Special Event Rates Applicable to Hub City Garage and University District Parking Decks Only	



# CITY OF HAGERSTOWN, MARYLAND

Public Works Department

www.hagerstownmd.org

TO:

Scott Nicewarner, City Administrator

FROM:

Eric B. Deike, Director of Public Works

DATE:

March 18, 2025

SUBJECT:

Establishing Parking Facilities Rates and Fees

Special Event Rates Applicable to Hub City Garage and University District Parking

Deck Only

# MAYOR AND COUNCIL ACTION REQUESTED

Staff is seeking Mayor and Council approval to approve a special event parking rate for the Hub City Garage (Hub) and University District Parking Deck (UD). The event rate for Hub would be Ten Dollars (\$10.00) and Five Dollars (\$5.00) for UD.

# DISCUSSION

Per the discussion with the Mayor and Council on Tuesday, March 4, 2025, staff is presenting a Motion and Resolution to provide special event rates for Hub and UD. The event rates are specifically tied to events at Meritus Park.

The motion states that the event rate would only be used when City staff anticipates an event at Meritus Park will produce vehicle parking which would occupy 75% or more of the Hub City Garage. There are three ballgames scheduled for the 2025 season at 11:00 am during the work week. These games generally do not fill Hub at or above a 75% capacity. The event rate would not apply.

# **FINANCIAL IMPACT**

The overall financial impact is yet to be determined. Hub can facilitate 398 vehicles. The expected revenues would \$2,900 to \$3,980 per event depending on occupancy.

# RECOMMENDATION

Staff recommends approval of the special event rates.

Att:

Special Event Parking Motion and Resolution

C:

Finance Department

**Parking Division** 

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:

March 25, 2025

TOPIC:

RESOLUTION: ESTABLISHING PARKING FACILITIES RATES AND FEES – SPECIAL EVENT RATES APPLICABLE TO HUB CITY GARAGE AND UNIVERSITY DISTRICT PARKING DECKS ONLY

**Charter Amendment** 

Code Amendment

Ordinance

✓ Resolution

Other

MOTION:

I hereby move for Mayor and Council to approve a Special Event Parking Rate of TEN DOLLARS AND NO CENTS (\$10.00) in the Hub City Garage located at 50 West Antietam Street and a Special Event Parking Rate of FIVE DOLLARS AND NO CENTS (\$5.00) in the University District Parking Deck located at 25 North Potomac Street. The Special Event Parking Rates shall occur when City Staff anticipates that an event at Meritus Park will produce vehicle parking which would occupy 75% or more of the Hub City Garage. The Special Event Parking Rates will override the rates otherwise in effect in both parking facilities.

DATE OF PASSAGE: March 25, 2025

## **RESOLUTION No. R-**

# Establishing Special Event Parking Rates for the Hub City Garage and the University District Parking Deck

- WHEREAS, the Mayor and Council is the duly constituted legislative body for the City of Hagerstown, Maryland; and
- WHEREAS, as the duly constituted legislative body, said Mayor and Council is authorized and empowered, pursuant to the Code of the City of Hagerstown, Maryland, Chapter 60, Article IV, Section 60-37 <u>Municipal Lots</u>, to establish the parking lot rates; and
- WHEREAS, the Mayor and Council has considered and studied the current parking rates in conjunction with the revenue requirements of the operation of the City's regulated parking facilities; and
- WHEREAS, the Mayor and Council deems it advisable to establish Special Event Parking Rates for the Hub City Garage (50 West Antietam Street) and the University District Parking Deck (25 North Potomac Street); and
- WHEREAS, the Special Event Parking Rates shall be in effect whenever City Staff anticipates that an event at Meritus Park will produce vehicle parking which would occupy 75% or more of the Hub City Garage; and
- WHEREAS, the Special Event Parking Rates shall override the rates otherwise in effect in both parking facilities.
- NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council that in accordance with Chapter 60 of the Code of the City of Hagerstown, Section 60-37.B <a href="Parking Lot Fees and Charges">Parking Lot Fees and Charges</a>, parking rates in those areas that are controlled by permit parking shall be as follows:

Hub City Garage:

Special Event Parking \$10.00

University District Deck:

Special Event Parking \$5.00

BE IT FURTHER RESOLVED by the Mayor and Council of the City of Hagerstown, Maryland, that the revised rates shall become effective as noted above.

WITNESS AND ATTEST AS TO CORPORATE SEAL

MAYOR AND COUNCIL OF THE CITY OF HAGERSTOWN, MARYLAND

Donna K. Spickler, City Clerk

William B. McIntire, Mayor

PREPARED BY:

Date of Introduction: March 25, 2025

Date of Passage: March 25, 2025 SALVATORE & MORTON

Effective Date: March 25, 2025 CITY ATTORNEY

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Approval of a Resolution: Acceptance of Easement from Habitat for	Humanity
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name	Description
MotionResolution _Habitat_for_Humanity_Easement_acceptance.pdf	Motion: Approval Resolution Easement Habitat Humanity

Easement\_and\_Maintenance\_Agreement\_-\_Habitat\_for\_Humanity\_-\_McCleary\_Hill.pdf Motion: Approval Resolution Easement Habitat Humanity Easement and Maintenance Agreement - Habitat for Humanity

# REQUIRED MOTION

# MAYOR & CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:	March 25, 2025
TOPIC:	Acceptance of a Pedestrian Easemen
	Charter Amendment Code Amendment Ordinance Resolution Other

MOTION: I hereby move for the approval of a resolution to accept an easement from Habitat

for Humanity for a public sidewalk that will be constructed across private properties at the McCleary Hill development along West Washington Street.

DATE OF INTRODUTION: 3/25/2025 DATE OF APPROVAL: 3/25/2025 EFFECTIVE DATE: 3/25/2025

# **CITY OF HAGERSTOWN, MARYLAND**

# A RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF HAGERSTOWN AND (1) HABITAT FOR HUMANITY OF OF WASHINGTON COUNTY, INC.; (2) ISA RAELA; AND (3) KIMBERLY ISRAELA, FOR USE OF A PORTION OF IN THEIR PROPERTY IN CONNECTION WITH A PUBLIC PEDESTRIAN SIDEWALK

## **RECITALS**

WHEREAS, the City of Hagerstown, Maryland is a Municipal Corporation existing under and by virtue of the laws of the State of Maryland (hereinafter the "City"); and

WHEREAS, Habitat for Humanity of Washington County, Inc. and Isa Raela and Kimberly Israela, Husband and Wife, (collectively "Grantors') own real property located in Hagerstown, Washington County, Maryland, upon which a pedestrian sidewalk shall be constructed;

WHEREAS, Grantors wish to grant an easement to the City for the purpose of maintenance of a public sidewalk. Grantee and the general public shall have full and free use of the Easement for walking, recreational purposes, gatherings, jogging and the like, subject to the conditions hereof;

WHEREAS, the Easement shall be non-exclusive, it being specifically acknowledged that Grantors own properties which abut the Easement and that Grantors shall retain access to and use of the Easement so long as not in conflict with Grantee's and the public's use of said Easement for a sidewalk as contemplated herein;

WHEREAS, after construction of the sidewalk, the City shall be solely responsible for the repair and maintenance of the Sidewalk, and may utilize the full extent of the Easement for such purpose including, but not limited to paving and surface work of the Sidewalk. Grantors shall be solely responsible for removal of snow and ice from the Sidewalk.

WHEREAS, the Mayor and Council have determined that it is in the best interests of the City to enter into the Easement and Maintenance Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Hagerstown, Maryland, as its duly constituted legislative body, as follows:

1. That the Mayor and City Staff be and are hereby authorized to execute and deliver the Easement and Maintenance Agreement between the City and Habitat for Humanity of Washington County, Inc., Isa Raela and Kimberly Israela, a copy of which is attached hereto and incorporated herein by reference, and to act as signatory on behalf of the City on any other documentation necessary to effectuate the purpose of this Resolution.

**BE IT FURTHER RESOLVED,** enacted and ordained that this Resolution shall become effective immediately upon its approval.

AS TO CORPORATE SEAL		MAYOR AND COUNCIL OF THE CITY OF HAGERSTOWN, MARYLAND		
	-	Ву:		
Donna K. Spickler, Cit	ty Clerk		William B. McIntire, Mayor	
Date of Introduction:	March 25, 2025		PREPARED BY:	
Date of Passage:	March 25, 2025		SALVATORE & MORTON, LLC	
Effective Date:	March 25, 2025		CITY ATTORNEY	

# EASEMENT AND MAINTENANCE AGREEMENT

THIS EA	SEMENT AND MAINT	ENANCE AGREE	EMENT ("Agreen	ment") is made th	nis day
of	, 2025, b	y HABITAT FOR	R HUMANITY OI	WASHINGTON C	OUNTY, INC.,
a non-profit co	rporation formed u	nder the laws of	f the State of M	aryland (hereinaf	ter sometimes
referred to as	"Habitat" or "Grant	or"), ISA RAELA	A and KIMBERL	Y ISARAELA, Hush	and and Wife,
owners of rea	. property in Hagers	town, Washing	ton County, Ma	aryland (hereinafi	ter sometimes
	"Grantor") and the			Maryland municip	al corporation
(hereinafter so	ometimes referred t	o as "City" or '	"Grantee").		

WITNESSETH: That for NO MONETARY CONSIDERATION, but for the mutual covenants herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the said Grantor does hereby grant and convey unto Grantee, its successors and assigns, a non-exclusive, perpetual easement (the "Easement") over and across a parcel of land situate in Hagerstown, Washington County, Maryland, being shown on that certain Miscellaneous Plat dated March 4, 2025, titled "McCleary Hill Sidewalk Pedestrian Easement Plat" and filed among the Land Records of Washington County, Maryland at Plat No. 1089, the Easement being further described thereon as "Proposed Pedestrian Easement over Proposed Sidewalk," and having the metes and bounds description set forth on Exhibit A, attached hereto and incorporated herein.

BEING a portion of the property conveyed by Habitat for Humanity of Washington County, Inc. to Isa Raela and Kimberly Isaraela, Husband and Wife, by deed dated November 26, 2024, and recorded at Liber 7582, folio 489, among the Land Records of Washington County, Maryland.

ALSO BEING a portion of the property conveyed by the Housing Authority of the City of Hagerstown to Habitat for Humanity of Washington County, Inc. by deed dated October 14, 2022 and recorded at Liber 7128, folio 343, among the Land Records of Washington County, Maryland.

The Easement is granted for purpose of maintenance of a public sidewalk by the Grantee. Grantee and the general public shall have full and free use of the Easement for the purposes herein named, including but not limited to walking, recreational purposes, gatherings, jogging and the like, subject to the conditions hereof. The sidewalk itself shall be constructed by Habitat for Humanity of Washington County, Inc.

TO HAVE AND TO HOLD the right and privilege of the Easement hereby granted to the use and benefit of the within Grantee, for so long as the property is used as a sidewalk and is properly maintained by Grantee.

And Grantors do hereby covenant that they will warrant specially the property hereby conveyed and that it will execute such other and further assurances as may be requisite.

It is understood and agreed that the Easement is granted under and subject to the following terms and conditions:

- 1. The Easement is non-exclusive, it being specifically acknowledged that Grantors own properties which abut the Easement and that Grantor shall retain access to and use of the Easement so long as not in conflict with Grantee's and the public's use of said Easement for a sidewalk as contemplated herein (hereinafter also referred to as "the Sidewalk").
- 2. Should Grantee determine to abandon or relocate the Sidewalk, it shall restore the property to its original condition at Grantee's sole cost and expense.
- 3. Grantee shall be solely responsible for the repair and maintenance of the Sidewalk, and may utilize the full extent of the Easement for such purpose including, but not limited to paving and surface work of the Sidewalk. Grantors shall be solely responsible for removal of snow and ice from the Sidewalk.
- 4. Grantee shall have the right to trim, cut, replace or remove trees, shrubbery, landscaping, plant beds, structures, or other improvements or obstructions within the Easement from time to time.
- 5. This Easement and Maintenance Agreement shall run with the land and shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, the parties herein have set their hands and seals as of the date first written above.

ATTEST:	MAYOR AND COUNCIL OF THE CITY OF HAGERSTOWN, MARYLAND
Donna K. Spickler, Clerk	By:(SEAL William B. McIntire, Mayor
ATTEST:	HABITAT FOR HUMANITY OF WASHINGTON COUNTY, INC.
	By:(SEAL) Tim Fisher, Executive Director
WITNESS:	
	(SEAL)
	Isa Raela

WITNESS:		
		(SEAL)
, K	imberly Israela	,
STATE OF MARYLAND, WASHINGTON COUNTY,	to-wit:	
I HEREBY CERTIFY, that on this do Notary Public in and for the State and County McIntire, Mayor of the City of Hagerstown, kny person whose name is subscribed to the within acknowledged the foregoing instrument to be Council of the City of Hagerstown, Maryland, this Agreement on its behalf, and that the continuous continu	aforesaid, personally appear nown to me (or satisfactorily n Easement and Maintenance his act and deed on behalf c and did certify that he is aut	red William B. proven) to be the Agreement and of the Mayor and chorized to execute
WITNESS my hand and Official Notarial	Seal.	
My Commission expires:	Notary Public	
STATE OF MARYLAND, WASHINGTON COUNTY,	to-wit:	
I HEREBY CERTIFY that on this of subscriber, a Notary Public in and for the State Fisher, Executive Director of the Board of H who acknowledged the foregoing Easement and the said corporation, that he is authorized deed is not a transaction in which there is a substantially all of the property and assets of	e and County aforesaid, pers abitat for Humanity of Wash Id Maintenance Agreement to to make this acknowledgmen sale, lease, exchange or otl	onally appeared Tim nington County, Inc., be the act and deed t and that the within her transfer of all o
WITNESS my hand and Official Notarial	Seal.	
My Commission expires:	Notary Public	
STATE OF MARYLAND, WASHINGTON COUNTY,	to-wit:	
STATE OF MARYLAND WASHINGTON COUN		

I HEREBY CERTIFY, that on this day of,
, before me, the subscriber, a Notary Public in and for the State and County
aforesaid, personally appeared Isa Raela and Kimberly Israela, husband and wife,
known to me (or satisfactorily proven) to be the person whose name is subscribed to
the aforegoing Easement and Maintenance Agreement, who did acknowledge that she executed the same as her voluntary act and deed and for the purposes therein
contained and at the same time did affirm and declare that this transaction is for the
consideration stated herein and who did affirm under the penalties of perjury that she
is a legal resident of the State of Maryland.
, , , , , , , , , , , , , , , , , , ,
WITNESS my hand and Official Notarial Seal.
Notary Public
My Commission Expires:
I certify that the within instrument was prepared by or under the supervision of the
undersigned, an attorney duly admitted to practice before the Court of Appeals of Maryland,
but that the undersigned did not perform a title search, title examination or make any
certification as to title.
Jason Morton

MAIL TO: City of Hagerstown City Hall 1 E. Franklin Street Hagerstown, MD 21740

# February 27, 2025

Description of sidewalk access easement to be granted by Habitat for Humanity of Washington County, Inc. and Isa Raela and Kimberly Isaraela to The City of Hagerstown

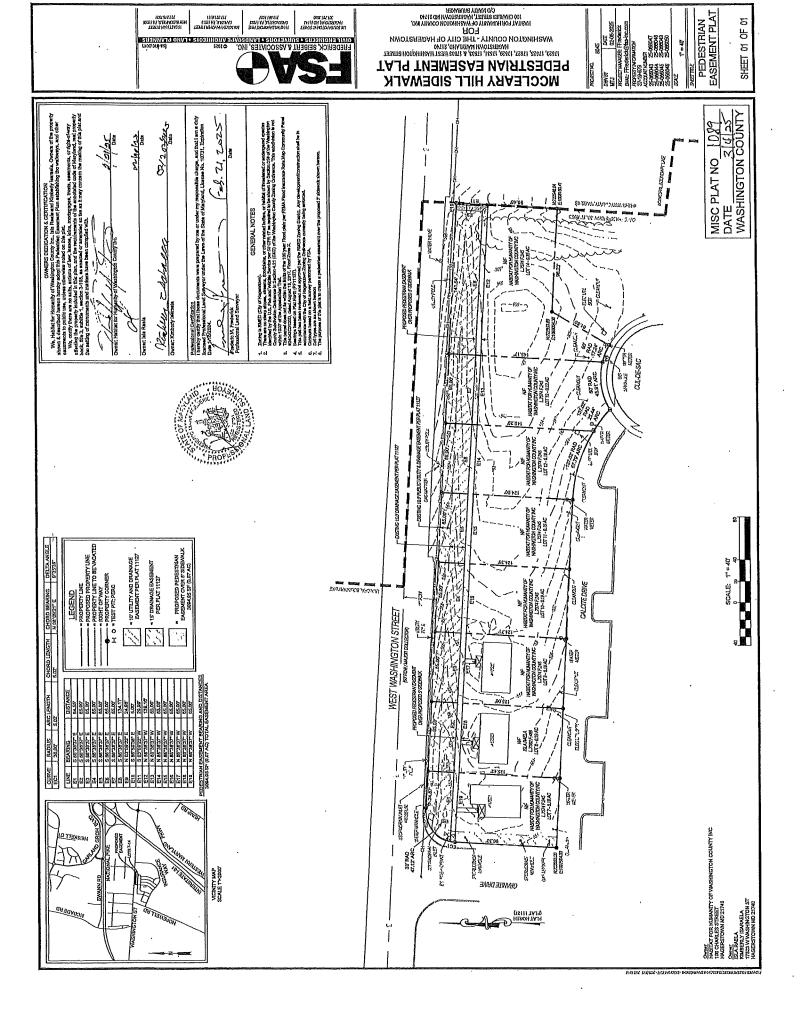
Situate along the south side of West Washington Street and along the east side of Granite Drive within the McCleary Hills Subdivision lying west of Interstate 81 in Election District No. 25 and being more particularly described as follows:

Beginning at a point along the eastern right-of-way line of Granite Drive and being approximately 25 feet south of the property line and right-of-way line for West Washington Street, thence running across the frontage of Lots 7,8 and 9, 10, 11, 12, 13 and 14 of Phases 1 and 2 of the McCleary Hill Subdivision and recorded at Plat folios 10950-10954 among the Washington County Land Records and the first line running parallel with the West Washington Street right-of-way, S 86°38'37" E 588.72 feet to a point, thence N 3°09'22" E 24.98 feet to a point intersecting the southern right-of-way line of West Washington Street, thence with said right-of-way, S 86°50'38" E 5.00 feet to a point, thence leaving said right-of-way and running S 3°9'22" W 29.99 feet to a point, thence continuing through the above mentioned lots, N 86°38'37" W 594.16 feet to intersect the eastern right-of-way line of Granite Drive, thence with said eastern right-of-way line and with a curve to the right having a radius of 30 feet, an arc length of 5.02 feet and a chord bearing and distance of N 8°09'21" E 5.02 feet to the place of beginning;

Covering 3095 square feet of land more or less;

Said easement being for the purpose of constructing and maintaining a 5 foot wide sidewalk within said easement for a public pedestrian use. Said lands being further shown on Miscellaneous Plat 1089 recorded among the Washington County Land Records.

Said easement extends over lands conveyed by Habitat for Humanity of Washington County, Inc. to Isa Raela and Kimberly Isaraela by deed dated November 26, 2024 and recorded at Liber 7582, folio 489 together with the lands conveyed by the Housing Authority of the City of Hagerstown to Habitat for Humanity of Washington County, Inc. by deed dated October 14, 2022 and recorded at Liber 7128, folio 343 all among the Land Records of Washington County, Maryland.



# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Approval of a Resolution: 2025 Summer Camp Program	
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name  Motion_and_Resolution2025_Summer_Camp_Program.pdf	<b>Description</b> Motion: Summer Camp 2025

# REQUIRED MOTION

# MAYOR AND CITY COUNCIL

# HAGERSTOWN, MARYLAND

**DATE:** March 25, 2024

TOPIC: APPROVAL OF A RESOLUTION: 2025 SUMMER CAMP PROGRAM

**Charter Amendment** 

Code Amendment

Ordinance

✓ Resolution

Other

MOTION:

I hereby move for the approval of a resolution to authorize the execution of contracts with the Boys and Girls Club; Girls, Inc.; Hagerstown YMCA; and the Robert W. Johnson Community Center to operate summer play camps for the 2025 season. Funding amounts for each camp shall be as follows:

Boys & Girls Club Nineteen Thousand Five Hundred Dollars (\$19,500.00)

Girls, Inc. Twenty-Two Thousand Dollars (\$22,000.00)

Hagerstown YMCA Eighteen Thousand Five Hundred Dollars (\$18,500.00)

Robert W. Johnson

Community Center Fifteen Thousand Dollars (\$15,000.00)

DATE OF INTRODUCTION: MARCH 25, 2025
DATE OF PASSAGE: MARCH 25, 2025
EFFECTIVE DATE: MARCH 25, 2025

# **CITY OF HAGERSTOWN, MARYLAND**

# A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PROVISION OF SUMMER CAMP PROGRAMMING BETWEEN THE CITY OF HAGERSTOWN AND

(1) THE BOYS AND GIRLS CLUB OF WASHINGTON COUNTY; (2) GIRLS, INC. OF WASHINGTON COUNTY ("GIRLS. INC"); (3) THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF HAGERSTOWN, MARYLAND, INC. ("HAGERSTOWN YMCA"); AND (4) ROBERT W. JOHNSON COMMUNITY CENTER, INC.

# RECITALS

WHEREAS, The City of Hagerstown, Maryland has previously provided funding for certain summer play camp activities held within the corporate limits of the City of Hagerstown; and

WHEREAS, The Boys and Girls Club of Washington County has requested the opportunity to conduct summer play camp operations during the 2025 summer season at its location at the Jim Deaner Center, Frederick Manor, Elgin Station, the Fletcher Center, Wheaton Park and Potterfield Pool; and

**WHEREAS**, Girls, Inc. has requested the opportunity to conduct summer play camp operations during the 2025 summer season at its location at 626 Washington Avenue, Hager Park, City Park, University Plaza and Potterfield Pool; and

**WHEREAS**, the Hagerstown YMCA has requested the opportunity to conduct summer play camp operations during the 2025 summer season at its location at Pangborn Park and Staley Pool; and

WHEREAS, the Robert W. Johnson Community Center, Inc. has requested the opportunity to conduct summer play camp operations during the 2025 summer season at its location at Wheaton Park and Staley Pool; and

**WHEREAS,** The Mayor and Council find it to be in the best interests of the citizens of the City of Hagerstown to support all four (4) programs;

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the City of Hagerstown, Maryland as its duly constituted legislative body, as follows:

- 1. That the aforementioned recitals are incorporated herein by reference.
- 2. That the Mayor be and is hereby authorized to execute and deliver the Contract For The Provision Of Summer Camp Programming Between the City of Hagerstown and The Boys and Girls Club of Washington County, a copy of which is attached hereto and incorporated herein by reference.

- 3. That the Mayor be and is hereby authorized to execute and deliver the Contract For The Provision Of Summer Camp Programming Between the City of Hagerstown and Girls. Inc. of Washington County, a copy of which is attached hereto and incorporated herein by reference.
- 4. That the Mayor be and is hereby authorized to execute and deliver the Contract For The Provision Of Summer Camp Programming Between the City of Hagerstown and The Boys and The Young Men's Christian Association of Hagerstown, Maryland, Inc., a copy of which is attached hereto and incorporated herein by reference.
- 5. That the Mayor be and is hereby authorized to execute and deliver the Contract For The Provision Of Summer Camp Programming Between the City of Hagerstown and Robert W. Johnson Community Center, Inc, a copy of which is attached hereto and incorporated herein by reference.
- That the Mayor be and is hereby authorized to execute and deliver any other 6. documentation necessary to effectuate the purpose of this Resolution.

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon its approval.

WITNESS AND ATTEST AS TO CORPORATE SEAL MAYOR AND COUNCIL OF THE CITY OF HAGERSTOWN, MARYLAND

Donna K. Spickler, City Clerk

William B. McIntire, Mayor

Date of Introduction: March 25, 2025

Date of Passage: March 25, 2025

PREPARED BY:

Effective Date: March 25, 2025 Salvatore & Morton, LLC, City Attorney

# CONTRACT FOR THE PROVISION OF Summer Camp Programming

### Between

# THE CITY OF HAGERSTOWN

### AND

# THE BOYS & GIRLS CLUB OF WASHINGTON COUNTY, INC.

THIS AGREEMENT is made as of this \_\_\_\_\_ day of \_\_\_\_\_\_, 2025, by and between the City of Hagerstown, and The Boys & Girls Club of Washington County, Inc. hereinafter "Contractor".

- 1. <u>Work Effort.</u> Contractor hereby agrees to provide the services described and defined in the program proposal submitted by Contractor which is attached hereto and incorporated herein by reference.
- 2. <u>Purpose of Contract.</u> The purpose of this Contract is to provide four (4) summer play camp sites at the Jim Deaner Center, Frederick Manor, Elgin Station and Fletcher Center locations and various City parks. The programs will be conducted Monday-Friday, June 23 August 8, 2025. It is proposed that two hundred ten (210) children (ages 6-18) will be served. A program fee will be charged to those that can afford it, and there are scholarship subsidies available.
- 3. <u>Contract Period.</u> This Contract shall commence as of June 23, 2025, and shall terminate on August 8, 2025. Any renewal of this Contract is subject to available funding and performance by Contractor satisfactory to the City of Hagerstown.

# 4. Compensation and Invoicing.

- A. For the provision of services described above, Contractor shall be compensated monthly as specified under Section 5.
- B. Contractor shall invoice the City of Hagerstown on a monthly basis for work satisfactorily completed and costs actually incurred. Each invoice must include a description of the number of participants receiving services, and the services performed and costs incurred on a daily or "fee for service" type basis, for the period covered by the invoice. Contractor's invoices shall be sent to: City of Hagerstown, Parks & Recreation Division, 351 N. Cleveland Ave., Hagerstown, MD 21740, will be reviewed and verified for work accomplished as set forth in the statement of work and when certified as acceptable, will be forwarded to the Accounting Department for payment.

C. In the event of dispute, the City of Hagerstown reserves the right to withhold payment of the disputed amount until such time as the dispute is resolved, the deficient work corrected, or settlement is achieved through other means.

# 5. Consideration, Payment, and Performance:

- A. <u>Billing.</u> Contractor shall bill monthly based upon the actual expenditures incurred during the preceding month in accordance with the approved expenditures set forth in the Budget. All Summer Camp programming forms prepared by the City of Hagerstown must be completed by the Contractor in accordance with the required information and accompany the monthly invoices. Monthly invoices must be received by the City of Hagerstown, Parks & Recreation Division, by the 10<sup>th</sup> day of the month following the month for which the invoice is submitted. The Contractor may receive, upon request, an initial drawdown in an amount not to exceed 5% of the funding award, which shall be applied against monthly invoices. Once invoices of actual expenditures exceed the initial drawdown, payments will be made. The maximum sum which Contractor may receive under this Contract for both sites is \$19,500.00, the total sum of the funding award.
- B. <u>Payment to Contractor.</u> Payment to the Contractor pursuant to this Contract in excess of any drawdown shall be due and payable within thirty (30) days after receipt by the City of Hagerstown of a proper invoice from the Contractor.
- C. <u>Unauthorized Expenditures</u>. Contractor's unauthorized expenditures shall be the sole and exclusive responsibility of the Contractor. Unauthorized expenditures include but are not necessarily limited to:
  - 1) those which cause total expenditures to exceed the amount of the approved budget;
  - 2) unbudgeted expenditures;
  - 3) those which differ from the approved budgeted amount; and
  - 4) those which are at variance with an explicit provision of this Contract.
- D. Reconciliation. Reconciliation is a fiscal resolution of the Contract pending audit, usually conducted at the termination of the Contract period and at the end of the City of Hagerstown's fiscal year. Reconciliation is based upon reported expenditures and income, subject to correction by the City of Hagerstown. Reconciliation will be conducted in accordance with the terms of the Contract. Based on the review of the final report, any funds due to the City of Hagerstown or the Contractor are due at the conclusion of the reconciliation. Any funds not expended or appropriately retained within the fiscal year must be refunded to the City of Hagerstown.

It is understood and agreed that the City of Hagerstown, its officials, agents, servants, and employees, shall not be responsible for the financial records of the Contractor and shall not be liable for any acts or omissions of the Contractor, its subcontractors, agents, or assignees committed in connection therewith.

- E. <u>Audit.</u> The Contractor agrees that the City of Hagerstown and/or its authorized representatives for a period of five (5) years after complete performance or earlier termination of this Contract shall have access to and the right to audit all documents pertaining to the operation of the Contractor's Summer Camp Program.
- 6. <u>Budget Modification.</u> The Contractor may request a budget modification to reallocate the existing budget at any time prior to the expiration of the Contract. A modification does not affect the amount of the award but may affect the amount available for other services. The Contractor must submit a request to the City of Hagerstown Parks & Recreation Division for budget modification:
  - 1) Whenever a change would affect any of the following controlled line items reported on the approved budget:
    - a) total salaries, consultant, and/or fringe costs increased by 5% of the budgeted amount
    - b) equipment increases over the budgeted amount; and
    - purchase of service increases over the budgeted amount and/or renovation or remodeling increases over the budgeted amount;
  - 2) Whenever a new estimate of third-party income (including fee collections) is over or under the previous estimate of incomes by 5%; or
  - 3) To purchase additional items or substitute items that were not included in the approved budget.

A request for budget modification must be submitted for approval to the Parks & Recreation Division in writing with supporting documentation.

- 7. **Program Modifications**. No program changes will be authorized without the written approval of the City of Hagerstown and the Contractor. Properly authorized program modifications will become an addendum to this Contract. The City of Hagerstown hereby designates the Director of Public Works to approve or disapprove any program modifications pertaining to a change to a personnel position listed on the approved budget, including a salary reduction or increase, a change which affects the project scope such as a change in target population or services to be provided, or a change in the dates of the program duration.
- 8. <u>Equipment</u>. All equipment having an acquisition cost of Five Hundred Dollars (\$500.00) or more per unit and a useful life of more than two (2) years which is purchased with funds received under this Contract ("Capital Equipment"), shall be the property of the City of Hagerstown and shall be conspicuously labeled by Contractor immediately after its purchase as "Property of the City of Hagerstown, Maryland." Within ten (10) days of the termination or expiration of this Contract, including any renewal period, Contractor shall furnish the City of Hagerstown with a written inventory of all Capital Equipment acquired under this Contract. If the City of Hagerstown does not take physical possession of an item of Capital

Equipment after the date of termination or expiration of this Contract, including any renewal period, that item of Capital Equipment shall automatically become the property of Contractor at the end of that twelve-month period.

- 9. **Program Evaluation Contract and Reporting.** The Contractor will be evaluated bi-monthly by the Director of Public Works. Bi-monthly program reports submitted by the Contractor will be included in the bi-monthly evaluation. Both the Contractor and the Parks & Recreation Division will maintain copies of the evaluation reports.
- 10. <u>Meetings.</u> When requested by the Director of Public Works, selected Contractor personnel shall attend meetings, conferences and presentations with the City of Hagerstown staff, public agencies, private organizations and others concerned with this project.
- 11. <u>Personnel.</u> Contractor represents that it has or will secure, at its own expense, all personnel needed to perform the services required to be performed by it under this Contract.

### 12. Conflict of Interest.

- A. No official or employee of the City of Hagerstown, who exercises any functions or responsibilities in reviewing or approving the award or performance of this Contract during his/her tenure or one year thereafter shall have any personal interest, direct or indirect, apart from official duties, in this Contract or the proceeds thereof.
- B. Contractor covenants that neither it nor any of its employees has any interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Contract.
- 13. <u>Execution of Contract</u>. This Contract may be executed in several counterparts, each of which shall be deemed to be an original having identical legal effect.
- 14. Ownership and Dissemination of Information. During the term of this Contract and thereafter, Contractor shall not release any information related to the services or performance of the services under this Contract or publish any final reports or documents without the prior written approval of the City of Hagerstown, except as such release is mandated by federal or state law. Any reports, data, studies, or other materials in any form generated by or created in any way from or by the use of funds provided under this Contract shall be the sole and exclusive property of the City of Hagerstown.
- 15. <u>Sanctions upon Improper Acts.</u> If Contractor, or any of its officers, partners, principals, or agents, or if any employee of Contractor acting with Contractors acquiescence, is convicted of a crime arising out of or in connection with the procurement of this Contract or the services or any payment under it, the Contract

may be terminated at the option of the City of Hagerstown. In the event of a conviction occurring after the expiration or termination of this Contract, Contractor shall be liable for the refund of all fees or profit paid under the Contract which is directly related to the criminal conduct.

### 16. Miscellaneous Provisions.

- A. <u>Applicable law.</u> The interpretation, performance, and enforcement of this Contract shall be governed by the laws of the State of Maryland, without regard to its conflicts of laws provisions.
- B. <u>Amendments and Waivers.</u> This Contract constitutes the entire agreement between the parties and all other communications prior to its execution, whether written or oral, with reference to the subject matter of this Contract is superseded by this Contract. Any amendment, Program Modifications, or Budget Modifications to this Contract must be made in writing and signed by both parties, subject to any additional approvals required by State law.

No term or conditional provision of this Contract shall be deemed waived and no breach shall be excused by the action or inaction of a party.

C. Non-Discrimination in Employment. Contractor affirms and agrees that in relation to employment and personnel practices, it does not and shall not discriminate on the basis of race, age, religion, color, national origin, gender, sexual orientation, marital status, or physical or mental disability (except for such disability which reasonably precludes the performance of such employment). Contractor will take affirmative action to ensure that employees are hired and treated during employment without regard to said factors.

In addition, Contractor further certifies that it now complies and will continue to comply with all federal, state and local laws and regulations pertaining to equal employment opportunity and equal employment practices.

- D. <u>Contingent Fee Prohibition.</u> Contractor warrants that it has not employed or retained any person, or entity, to solicit or secure this Contract, and that it has not paid or agreed to pay any person, or entity, any fee or any other consideration contingent on the making of this Contract.
- E. Non-Availability of Funding. If the City of Hagerstown fails to provide funds or if funds are not otherwise made available for the performance of this Contract, this Contract shall be cancelled/terminated automatically as of the beginning of the period for which funds are not so provided. The effect of cancellation/termination of this Contract will be to discharge both Contractor and the City of Hagerstown from future performance of the Contract, but not from their rights and obligations existing at the date of termination. Contractor shall be reimbursed for the reasonable value of any nonrecurring costs incurred but not amortized in the price of the Contract. The City of Hagerstown shall notify Contractor as soon as it has knowledge that funds may not be available for the continuation of this Contract.

- F. <u>Termination for Cause.</u> If Contractor fails to perform any of its obligation under this Contract, including timely performance, or otherwise breaches any provision of this Contract, the City of Hagerstown may terminate this Contract upon thirty (30) days prior written notice to the Contractor. The notice shall specify the acts or omissions relied upon as cause for termination. The City of Hagerstown shall pay Contractor fair and equitable compensation for satisfactory performance prior to receipt of such a termination notice.
- G. Retention of Records. Contractor shall retain and maintain all records and documents relating to this contract for five (5) years after final payment by the City of Hagerstown hereunder and shall make them available for inspection at all reasonable times. In addition, where applicable and pursuant to 42 Code of Federal Regulations (CFR), Part 420, Contractor shall retain until the expiration of five (5) years after the services are furnished under this Contract such books, documents, and records as required by those regulations. This provision shall survive the termination of this Contract, by expiration or otherwise.
- H. <u>Compliance with Laws.</u> Contractor hereby represents and warrants that it shall comply with all federal, state and local laws, regulations, policies and ordinances applicable to its activities and obligations under this Contract, including but not limited to the Americans with Disabilities Act of 1990, Public Law 101-336, as amended; and that it shall obtain all licenses, permits, insurance, and government approvals, if any, necessary to the performance of its obligations under this Contract.

Contractor further agrees to comply with all federal, state, and local laws, regulations, policies and ordinances as are applicable subsequent to the termination of this Contract, by expiration or otherwise, including those specifically related to confidentiality of records and information and to retention of records. Contractor understands, acknowledges and agrees that this provision shall survive the termination of this Contract, by expiration and otherwise.

- I. <u>Liability for Lost Data.</u> In the event of loss of any data or records necessary for the performance of this Contract where such loss is due to the error or negligence of Contractor, the Contractor shall be solely responsible for recreating such lost data or records.
- J. <u>Subcontracting/Assignment.</u> Contractor may not subcontract or assign any portion of its services to be provided under this Contract without prior written approval of the City of Hagerstown.
- K. <u>Indemnification/Non-Liability</u>. Contractor shall save and hold harmless and indemnify the City of Hagerstown against any liability and shall pay all judgments rendered against it for any and all loss or damage of whatever kind and nature, and for any suits, actions, or claims of any character arising from or as a consequence of the performance of Contractor under this Contract, up to the amount for which the City of Hagerstown is found liable under the Local Government Tort Claims Act, MD Courts and Judicial

Proceedings Code Ann., Sections 5-301, et. seq. Contractor shall notify the City of Hagerstown within five (5) days of any claim or suit made or filed against Contractor regarding any matter resulting from or relating to Contractor's obligations or performance under the Contract and, in addition to the other obligations set out in this Article, shall cooperate, assist, and consult with the City of Hagerstown in the defense or investigation of any claim, suit, or action made or filed against the City of Hagerstown as a result of or relating to Contractor's performance under this Contract.

Contractor shall maintain general liability insurance in a minimum amount of one million dollars per occurrence, two million dollars in the aggregate, naming the City of Hagerstown as an additional insured. Contractor shall also keep in place a commercially reasonable policy of Worker's Compensation Insurance. Contractor shall provide certificates of said insurance to the City of Hagerstown prior to the commencement of this Contract.

L. <u>Criminal Background Investigation.</u> Contractor shall be responsible for completing criminal background investigations of all staff and volunteers providing service under this Contract, as mandated by law. Contractor shall maintain approved copies of reports of these background investigations in its personnel files and will also be responsible for complying with Family Law Article, 5-550 through 5-558, Annotated Code of Maryland.

In any case where a criminal record is reported, Contractor shall (1) notify the City of Hagerstown by the next work day and (2) take immediate and appropriate action to protect the safety and welfare of the children served hereunder.

- M. <u>Independent Contractor Status.</u> Contractor is an independent contractor and neither Contractor nor its employees, agents, or representatives shall be considered employees, agents or representatives of the City of Hagerstown. Nothing contained in the Contract is intended or should be construed as creating the relationship of co-partners or joint ventures, or an association of the City of Hagerstown and Contractor. From any amount due Contractor, there will be no deductions for federal income tax or FICA payments, nor for any State income tax, nor for any other purposes that are associated with any employer-employee relationship. Payment of federal income tax, FICA, and any State income tax shall be the responsibility of Contractor.
- N. <u>Administration.</u> The Director of Public Works for the Parks & Recreation Division will serve as Contract Monitor. The Contractor agrees to permit the Contract Monitor to inspect any and all records of children and families pertaining to this Contract.
- O. <u>Data.</u> The Contractor agrees to observe all state and federal laws and regulations as to the disclosure of information and records on children being served. Written permission must be obtained from the City of Hagerstown prior to use or disclosure of such information.

- P. <u>Word Forms.</u> The use of any gender, tense or conjugation herein shall be applicable to all genders, tenses and conjugations. The use of the singular shall include the plural and the plural shall include the singular.
- Q. <u>Paragraph Headings.</u> Any heading utilized is so used for reference and convenience only and is not intended to define or limit the scope of any provision of this Contract nor affect the interpretation thereof.
- R. Party's Authority. The individual(s) executing this Contract on behalf of Contractor hereby covenant and warrant that they are duly authorized to execute and deliver this Contract on behalf of the Contractor. Parks & Recreation is a Division of the City of Hagerstown and serves as its' agent for all purposes under this Contract.
- S. <u>Recognition of Funding from City</u>. Contractor shall acknowledge funding from the City of Hagerstown in all advertising, promotional materials, and signage.

IN WITNESS THEREOF, the parties have caused this Contract to be executed by affixing hereon their respective seals and signatures of the proper officers. It is recognized by and between the parties that it is necessary for the City to pass a Resolution approving the execution of this Agreement and the provisions hereof. In the event that said Resolution should not pass or should not become effective by virtue of a referendum or some other methodology or by operation of law, then in said event, this Agreement is null and void and of no effect. Otherwise, this Agreement shall be effective on the date on which it is passed and becomes legally effective

Attest	City of Hagerstown	
Witness	Mayor	Date
	Organization Name (Con	tractor)
	Officer Signature	Date
	Officer Name (Printed)	
	Title	



### CITY OF HAGERSTOWN, MARYLAND

### **Public Works Department**

www.hagerstownmd.org

TO:

Scott Nicewarner, City Administrator

FROM:

Eric B. Deike, Director Public Works

DATE:

March 6, 2025

SUBJECT:

2025 Summer Camp Grant Program

### MAYOR AND COUNCIL ACTION REQUESTED

Approval of the funding amounts for the agencies listed below for the 2025 Summer Camp Program.

#### DISCUSSION

For over 25 years, the City has provided supplemental funding to local agencies that provide recreation services for children of our community by providing summer play camps. In February of 2021, the City Council approved a new policy for awarding the grant funds (Policy PR-103). Potential camp organizations were contacted to submit their applications for review.

Staff reviewed the four (4) agency proposals and ranked them based on policy PR-103. The table below summarizes their requests and staff recommendations.

Agency	Parks Utilized	Est. Children to be Served	Camp Times	Ages of Children	Program Dates	2025 Fund Request	Proposed Funding Level
Boys & Girls Club	City Park, Staley Park Pool	210	8:00am – 4:00pm	6 – 18	6/23 – 8/08/2025	\$20,000	\$19,500
Girls, Inc.	Hager Park, City Park, Wheaton, Pangborn, Pool	150	7:30am – 5:30pm	6 – 18	6/23 – 8/08/2025	\$22,500	\$22,000
Hagerstown YMCA	Pangborn Park, Staley/Pool	400	9:00am – 3:00pm	6 – 12	6/16 – 8/15/2025	\$18,500	\$18,500
R W Johnson Community Center	Wheaton Park, Staley/Pool	50 – 70	8:00am- 4:30pm	6 – 12	6/23 – 8/15/2025	\$15,000	\$15,000
	Totals						\$75,000

#### FINANCIAL IMPACT

Funding for the camps is provided in the Recreation Division's operating budget. Ther is \$75,000 allocated annually in support of summer camps. This is a significant part of the Recreation Division's budget representing approximately 20% of all recreation dollars spent by the City.

Two of the four agencies will be fully funded per their request. The remaining two agencies will almost be fully funded only being short by \$500 each of their requested funding.

### RECOMMENDATION

Individual contracts will be developed for each agency based on their specific needs and requested funding. A sample of one of those contracts is attached for your review. A resolution and motion document for agency funding will be provided for approval on Tuesday, March 25, 2025.

Att: Policy PR-103

Summary of Agency Requests Sample Summer Camp Contract Summer Camp Motion Sheet Summer Camp Resolution

C: Parks and Recreation Staff
Finance Staff
Andrea Rueckerl

2023 Staff Recommended Funding Level	\$15,000	\$18,000	\$18,000	\$15,000	
2023 Requested Funds	\$15,000	\$22,500	\$18,000	\$15,000	
2024 Staff Recommended Funding Level	005,21.5	\$22,000	\$18,500	\$15,000	\$75,000
2024 Requested Funds	\$20,000	\$22,500	\$18,500	\$15,000	\$76,000
2025 Staff Recommended Funding Level	005,018	\$22,000	\$18,500	\$15,000	\$75,000
2025 Requested Funds	\$20,000	\$22,500	\$18,500	\$15,000	\$76,000
Dates of Program	6/23 - 08/08/2025 wks 7 no wk off	6/23 - 08/08/2025 wks 7 no wk off	6/16 - 08/15/2025 wks 8 off wk of July 4th	6/23-08/15/2025 8 wks no wk off	
Ages of Children	6-18	6-18	6-12	6-12	
Camp Hours	8AM - 4PM 8hrs/day	7:30AM - 5:30PM 10 hrs./day	9AM - 3PM 6 hrs./day	8AM - 4:30PM 8.5 hrs./day	
# Children Served 2024	190	126	45-50 per week 400 77 unique 342 total for camp duration	35-50	
# Children Serving 2025	210	150	15-50 per week 400 for camp duration	30-70	Totals
Utilize Potterfield Pool	Yes	Yes	Yes	Yes	
Parks Utilized	City Park Staley/Pool	Häger City Park Wheaton Pangborn Staley/Pool	Pangborn Staley/Pool	Wheaton Park Staley/Pool	
Camp Location	Jim Deaner Ctr Frederick Manor Elgin Station Fletcher Ctr. Pa Ave.	626 Washington Ave.	Pangborn Park	Wheaton Park	
Agency	Boys and Girls Club	Girls, Inc.	Hagerstown YMCA	R W Johnson Community Center	

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Policy Title: Summer Camp Grant Program

Policy and Procedure Number: PR-103

Mayor and Council Approval Date: February 23, 2021

### **Program Overview:**

Summer camps are a great opportunity for kids to build life skills. Since the early 1990's, the purpose of the Hagerstown Summer Camp Grant Program ("Program") is to enroll children in summer camp where they can have a fun, safe and rewarding experience. The mission of the Program is as follows:

Provide a safe, fun, supportive environment in which campers explore new, challenging and educational experiences, learn from positive role models, and have the opportunity to develop social, emotional and physical skills.

Eligible camps must offer interesting, safe and engaging activities and educational opportunities.

Grants are intended to support the quality and affordability of licensed camps and provide access to those families most in need of the support. Funds are to be used for programming and not for capital expenditures.

Grant funds distributed will not exceed the amount in the City's Recreation Division annual budget. The City Attorney will develop contracts with the agencies for approval by City Council each year. This is a reimbursement program, and agencies must bill the City upon completion of the camp.

### **Eligibility:**

In order to be eligible for a grant under the Program, summer camps must be operated by non-profit community-based organization registered as exempt from Federal Income Tax under Internal Revenue Service Code Section 501(c)(3). In addition, all organizations applying for funds must serve low to moderate-income areas located specifically and exclusively within Hagerstown city limits and must be licensed by the Maryland Department of Health.

Recipients of Grants must agree to use a portion of the funds awarded to provide camp scholarships to cover a portion or all of the cost of a summer camp experience.

Applicants may request a maximum of \$250 per child per session to cover the cost of a summer camp experience. Only one application per organization may be submitted.

### **Application Procedures:**

To apply for funding under the Program, please submit a PDF of all required documents as an attachment:

1. **Cover Letter**: A one-page cover sheet including the following information: - Name, address, email address, and telephone number of the organization. Include the executive director/CEO, contact person (if different) and a very brief description of proposed camp and the amount of funding requested.

- 2. Narrative: In no more than two typed pages, address the following:
  - a. Description of the organization: mission, history, and goals of the camp.
  - b. Description of the camp including location, park to be used, number of campers, camp hours, programs offered, budget, matching funds and schedule.
  - c. Applicable information to address the "Selection Criteria" below
  - d. Organizational Attachments: Please attach the following items:
    - IRS 501(c)(3) determination letter
    - The most recent audited financial statement
    - Maryland Department of Health license

### **Selection Criteria:**

Proposals will be evaluated based on the following criteria, listed by priority:

- (1) The applicant organization must demonstrate strong community support, organizational commitment and the current management team must demonstrate previous experience and ability to operate the camp;
- (2) Utilize a park or parks owned by the City of Hagerstown;
- (3) Methods to recruit City-resident children. Camps must be located in low and moderate-income neighborhoods to be considered;
- (4) The proposal should clearly state how many individual youth will be attending the proposed camp. Submit a full budget based upon realistic costs and a total request amount (based on no more than \$250 per camper per session). Requiring a *minimal* payment (\$10 per week or more) by each camper will strengthen the proposal;
- (5) Provide diverse activities including: sports, recreation, (such as hiking, swimming at Potterfield Pool, etc.), educational (STEM, literacy training) and field trip opportunities;
- (6) Program must run for a minimum of seven (7) full weeks (during the months of June-August), operate Monday thru Friday, for at least six (6) hours per weekday; and
- (7) Provide written plan of security and safety of play.

City staff will review the proposals and submit a recommendation to City Council for approval.	Staff
will recommend that the proposal receiving the highest score (based on the selection criteria above	ve) will
be funded first; second highest score funded second; and so on until the annual budget is exhaust	ed.

The City reserves the right to direct d time.	viation from or make edits to this policy in whole or in par	t at any
Approved By:		
Rodney Tissue, Director		

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Approval of 2025 Fireworks Dates at Meritus Park	
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name	Description
MotionFlying_Boxcars_Fireworks_2025.pdf	Motion: Flying Boxcars Fireworks 2025

### REQUIRED MOTION

## MAYOR & CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:	March 25, 2025
TOPIC:	Approval of Flying Boxcars Fireworks Schedule for 2025
	Charter Amendment Code Amendment Ordinance Resolution Other X

**MOTION**: I hereby move that Mayor and Council approve ten (10) regular season fireworks shows after the Flying Boxcars games on the following dates:

- April 25th
- May 9th
- May 23<sup>rd</sup>
- June 6<sup>th</sup>
- June 20<sup>th</sup>
- July 18<sup>th</sup>
- August 8<sup>th</sup>
- August 22<sup>nd</sup>
- August 29<sup>th</sup>
- September 12<sup>th</sup>

Mayor & Council's approval will exempt these shows from the City of Hagerstown's Noise Ordinance under Section 155-5 of the Code of the City of Hagerstown on those dates.

DATE OF INTRODUTION: 3/25/2025 DATE OF APPROVAL: 3/25/2025 EFFECTIVE DATE: 3/25/2025

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Appalachian Regional Commission (ARC) FY26 Project Funding Re	equests
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS: File Name ARC_FY_26_Motion_Sheet.docx	<b>Description</b> ARC Grant Request

### REQUIRED MOTION

## MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

TOPI	C: Appalachian Regional Com	mission (ARC) FY26 Project Funding Requests
	Charter Amendment	
	Code Amendment	
	Ordinance	
	Resolution	
	Other	X

**MOTION:** I hearby move that the Mayor and Council authorize the submission of the following projects to the County Commissioners for funding from the Fiscal Year 2026 Appalachian Regional Commission (ARC) Grant:

- 1. Phase II of the Hager House Museum Renovation (\$150,000)
- 2. Update of the City's Comprehensive Plan (\$100,000)

**DATE:** March 25, 2025

DATE OF PASSAGE: 03/25/25

EFFECTIVE DATE: 03/25/25

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

<u>Topic:</u> Approval of Invest Hagerstown Extension Request for MarketPlace,	LLC
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name 032525_RS_MarketPlace.pdf	Description Approval of an Extension - Invest Hagerstown: 25-31 W. Church Street - MarketPlace, LLC

### REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:	March 25, 2025				
TOPIC:	Approval of an Extension of the Invest Hagerstown: City Center Redevelopment Grant for 25-31 W. Church Street – MarketPlace, LLC				
	Charter Amendment				
	Code Amendment Ordinance	_			
	Resolution Other	<u>X</u>			

### **MOTION:**

I hereby move for the Mayor and City Council to approve an extension of the Invest Hagerstown City Center Redevelopment Grant for the redevelopment project 25-31 W. Church Street to April 1, 2026. The City's original approval was on January 31, 2023, and this is the third and final extension to the date requested by the developer. If the April 1, 2026 deadline is not met, the grant shall be forfeited and staff shall send a termination letter.

DATE OF INTRODUCTION: 03/25/2025 DATE OF PASSAGE: 03/25/2025 EFFECTIVE DATE: 03/25/2025



## CITY OF HAGERSTOWN, MARYLAND

### **Department of Community & Economic Development**

14 N. Potomac Street • Suite 200A • Hagerstown, MD 21740

<u>Email:</u> DCED@Hagerstownmd.org

<u>Telephone</u>: 301.739.8577, Ext. 111 • <u>Website:</u> www.hagerstownmd.org/DCED

TO: Scott Nicewarner, City Administrator

FROM: Chris Siemerling, Economic Development Specialist

DATE: March 14, 2025

RE: Project Update and Deadlines – 25-31 W. Church Street – MarketPlace, LLC

At the March 18, 2025 Work Session, staff will provide a status update on the Invest Hagerstown redevelopment project located at 25-31 W. Church Street. The City approved an Invest Hagerstown City Center Grant of \$150,000 + a Partners in Economic Progress (PEP) Agreement for the redevelopment of the property to create a craft beverage manufacturing and entertainment space.

### **Dates and Extensions**

Item	Application/ Request Date	Approval Date	Requested/Projected Completion Date	Review Committee/MCC Deadline
Original Application	08/19/2022	01/31/2023	July 2023	12/31/2023
First Extension by Review Committee	10/11/2023	10/27/2023	"12-16 Months"	12/31/2024
Second Extension by Review Committee	11/14/2024	12/13/2024	03/31/2025	03/31/2025
Third Extension Request	02/18/2025	Under Consideration	04/01/2026	Under Consideration

The Review Committee seeks the Mayor and City Council's decision on the approval of a Third and Final Extension Request of April 1, 2026 for the City-Center Redevelopment Grant. This will be consistent with prior Review Committee and Mayor and City Council extensions for the Invest Hagerstown programs.

### Attachments:

- 1. Draft Motion
- 2. 3<sup>rd</sup> Extension Request
- 3. 2<sup>nd</sup> Extension Approval Letter
- 4. 1<sup>st</sup> Extension Approval Letter
- c: Review Committee
  Jill Thompson, Director of Community & Economic Development



### CITY OF HAGERSTOWN, MARYLAND

### **Department of Community & Economic Development**

14 N. Potomac Street • Suite 200A • Hagerstown, MD 21740

<u>Email:</u> DCED@Hagerstownmd.org

<u>Telephone</u>: 301.739.8577, Ext. 111 • <u>Website:</u> www.hagerstownmd.org/DCED

## INVEST HAGERSTOWN/PARTNERS IN ECONOMIC PROGRESS (PEP) EXTENSION REQUEST FORM

City Center Grant and Partners in Economic Progress	
Property Information:	
Property Address: 25 W Church Street , Hagerstown, MD Zip: 21740	
Applicant Information:	
Applicant's Name: David Blackmon	
Applicant Company Name: MarketPlace LLC	
Contact and Title: David Blackmon, Owner	
Applicant/Company Mailing Address: 25 W Church Street Hagerstown, MD 21740	
Applicant's Phone Number: 301-401-1273 Applicant's Email: davidblackmon1@aol.com	
Extension Details:  Reason for Extension: [ ] Change in Project Scope [ ] Project Complexity [ ] Supply Chain  [X] Contractor Challenges [ ] Forecasting Adjustments  [X] Other:	
Time Required to Complete the Project and Final Inspections:  Note: Any schedule beyond two years may require Mayor and City Council approval.	
Dates a Site Visit Can Take Place: Any date M-F between 12pm and 5pm	
List of Extenuating Circumstances:	
At 13.3 inches Hagerstown has already received 72% of total snowfall it received in 2023 and 2024 (18.5 in)	
combined in only the first 6 weeks of 2025. This presents a huge challenge for all 3 projects left in our scope	
of work that all involve outdoor construction. Contractors were initially open to the idea of a winter project	
but as these storms have rolled in they have made it impossible to execute on. This is compounded by the	
fact that we only received access to the space previously occupied by the Fire Department in January, making	g
an already tight window even more restricted. Our third extention request will give us enough of a window due	ing
warmer months to finish all projects in our grant application.	

### **Applicant Signature:**

By signing below, I certify that the information above is true and correct, I agree to comply with the Invest Hagerstown/PEP program requirements and eligibility as described in the Program Guidelines, and I understand that failure to comply will result in termination of the Letter of Commitment.

	2/18/2025
Applicant's Signature	Date

### **Return to:**

City of Hagerstown Department of Community & Economic Development 14 N. Potomac, Suite 200A, Hagerstown, MD 21740

Phone: 301-739-8577 ext 111 Email: dced@hagerstownmd.org

### **Chris Siemerling**

From: David Blackmon <david@hubcitybrewery.com>

Sent: Wednesday, March 5, 2025 2:42 PM

**To:** Chris Siemerling **Subject:** Grant extention

Hello Chris,

I am writing to you to ask for an extension to the City Grant Program.

I realize this is the last extension available, so we would like to request an extension until 1 April 2026. This will give us ample opportunity to finish our major projects without risk due to weather, absent contractors, etc.

Please let me know where we stand with this at your convenience. We realize that this needs to be presented to the Mayor and Council in the near future.

We are happy to provide any other information you may need.

Thanks much,

David Blackmon

Marketplace LLC

**Hub City Brewery** 

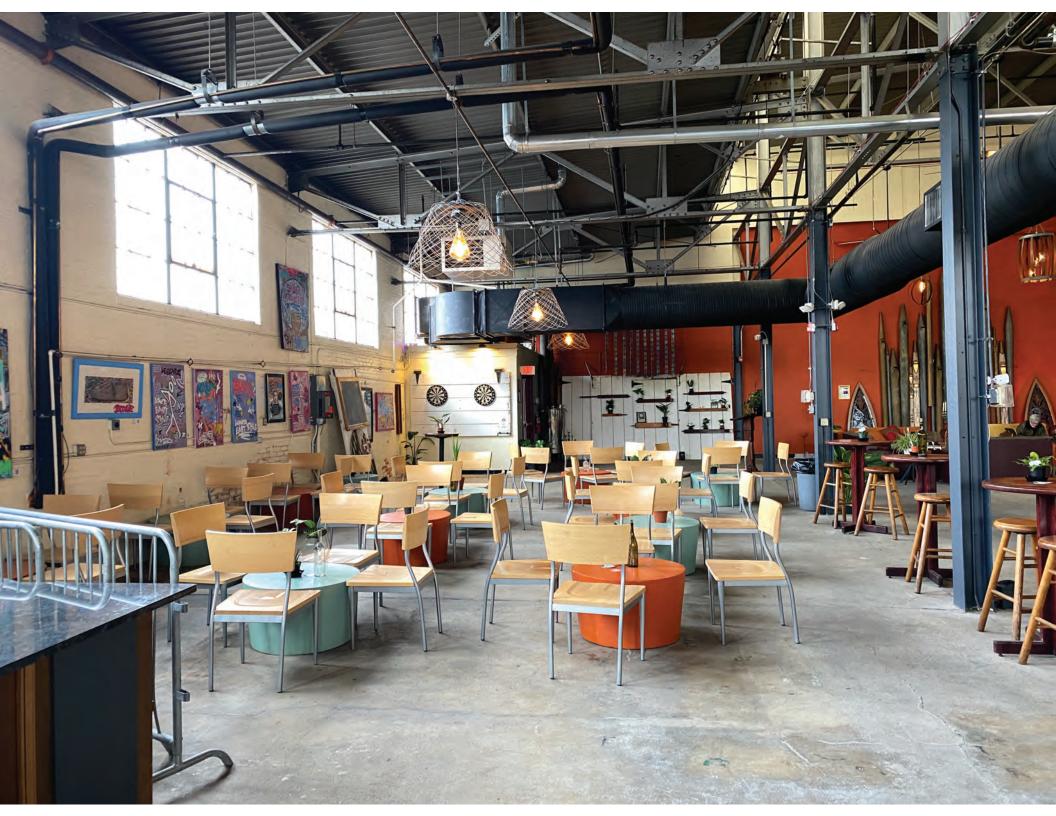
**Church Street Distilling** 

REVIEW COMMITTEE PROJECT CHANGE RECORD					
MarketPlace, LLC					
Programs	Invest Hagerstown City-Center Redevelopment Grant				
Record of Approvals and Extensions					
<u>Item</u>	Review Committee Date	Requested/Projected Completion Date (Must be Received prior to Deadline Expiration)	Review Committee Deadline		
Original Application	9/30/2022	7/31/2023	12/31/2023		
1st Extension (Request + 90 days)	10/27/2023	11/30/2024	12/1/2024		
2nd Extension + Change of Scope (Request Date)	12/13/2024	3/31/2025	3/31/2025		
3rd Extension (Mayor and City Council)	3/5/2025	04/01/2026	-		





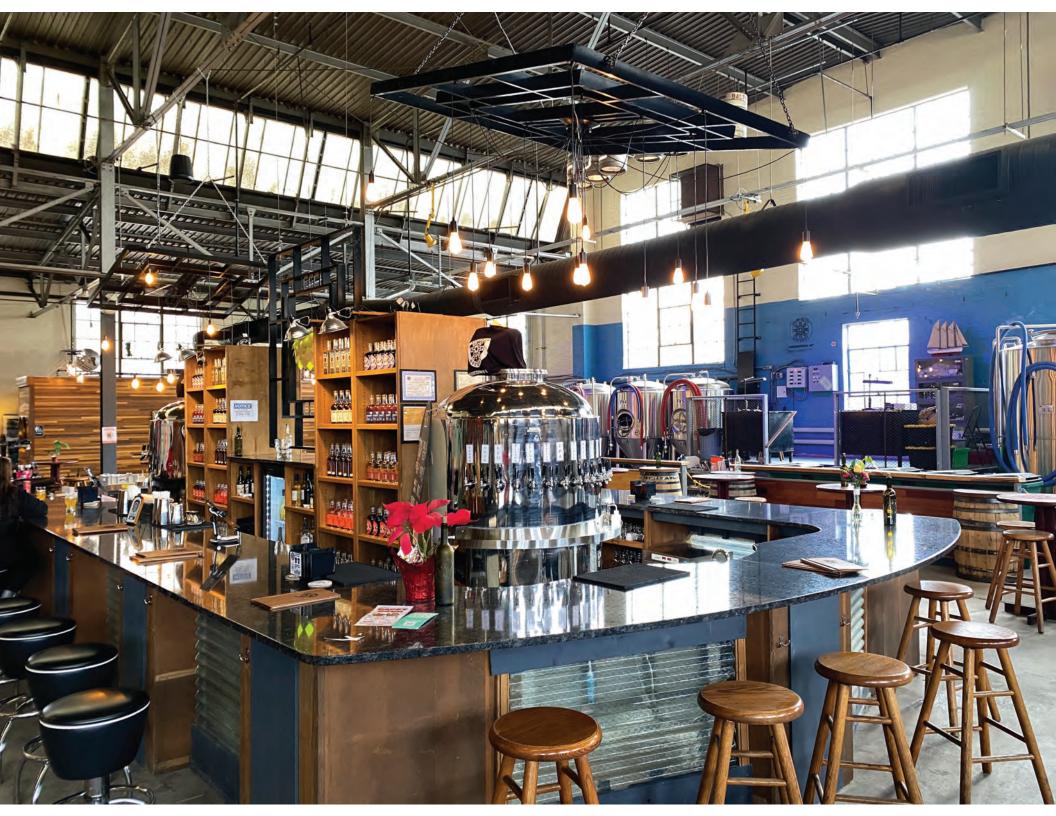


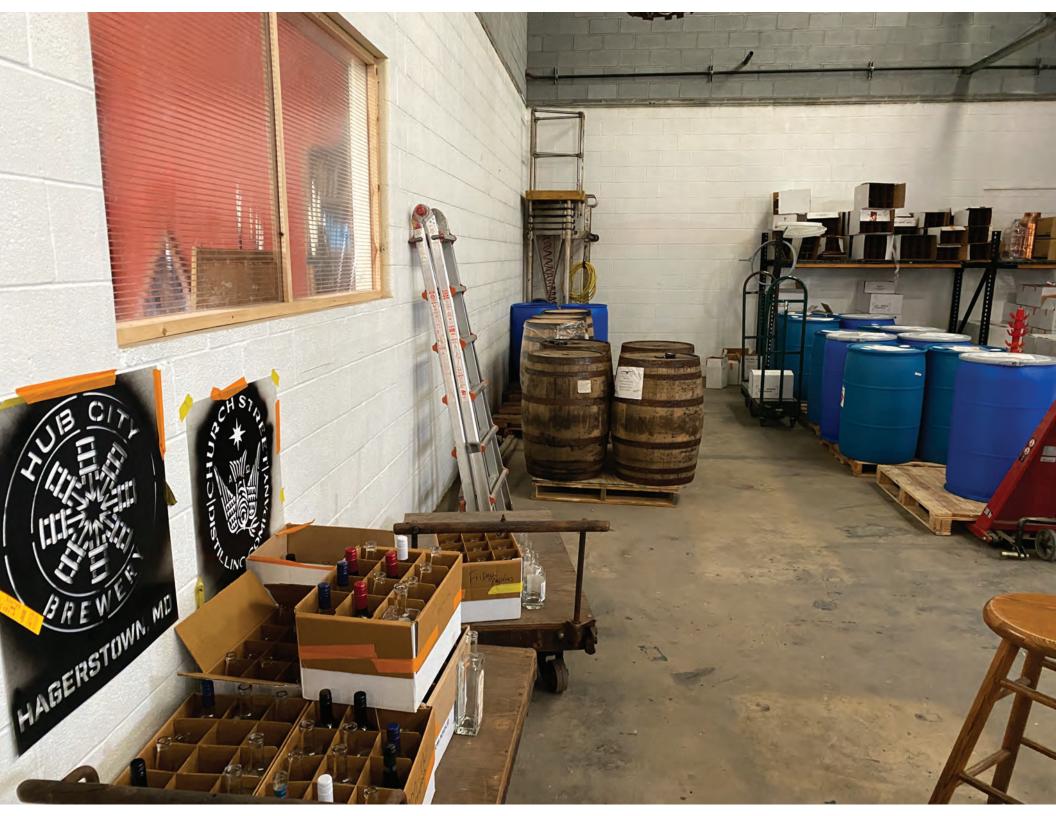


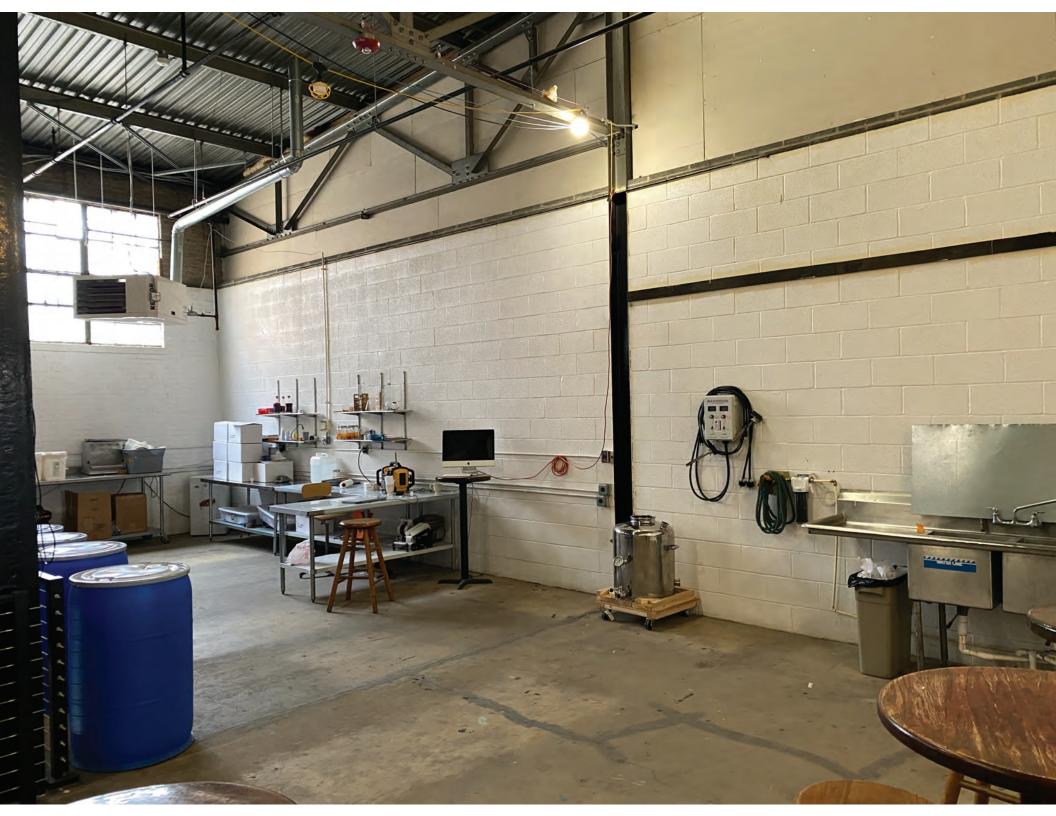




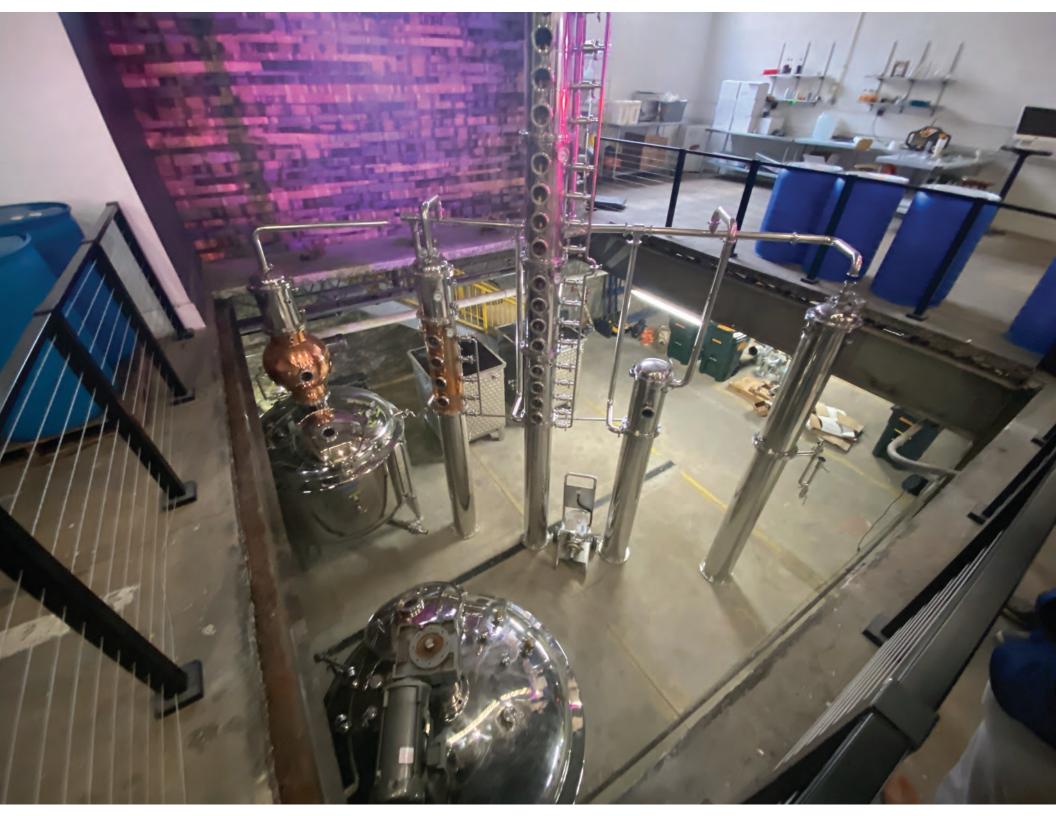














### CITY OF HAGERSTOWN, MARYLAND

### Department of Community & Economic Development

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<u>Email:</u> DCED@Hagerstownmd.org

<u>Telephone:</u> 301.739.8577, Ext. 111 • <u>Website:</u> www.hagerstownmd.org/DCED

01/31/2023

10/27/2023 – Extension of Completion Date Deadline 12/13/2024 – Extension of Completion Date Deadline + Scope of Work Addition

Mr. David Blackmon MarketPlace LLC PO Box 112 Brunswick, MD 21716 301-401-1273

RE: Invest Hagerstown: City Center Redevelopment Grant

Dear Mr. Blackmon,

We are pleased to inform you that your application for the Invest Hagerstown City Center Redevelopment Grant has been approved, and we are pleased to provide you with this Commitment Letter.

Grant Notice: David Blackmon

MarketPlace, LLC

Property Address: 25-31 West Church Street

Grant Amount: Up to \$150,000

Minimum Required Match: Up to \$300,000

Total Grant and Minimum Required Match: Up to \$450,000 (Submitted receipts must total at

least this amount.)

Total Project Costs: \$446,971.85 \$567,996.53

Approval Date: 01/31/2023

Approval Status: [ ] Planned or [ X ] In Progress

Receipt Date: Date on each receipt must be on or after: 11/02/2022

Completion Date/Receipt Submission Deadline Date: 12/31/2023; Extension to 12/31/2024;

2<sup>nd</sup> Extension to 03/31/2025

As a reminder, all policies and guidelines of the grant program apply, and they include the following:

- Applicant must complete project consistent with the attached Guidelines, Application, Development Plan and Budget.
- 2. The applicant must complete the attached City of Hagerstown Vendor Forms. The City of Hagerstown will issue a 1099 form following grant disbursement, and the grant may be taxable.
- 3. Receipts must be for eligible projects costs for work listed and must equal or exceed the "Total Grant and Minimum Required Match" amount shown above. The City reserves the right to request additional receipts matching Total Project Costs.
- 4. A project will have an Approval Status of either "Planned" or "In Progress." For projects approved as "Planned," the date on each receipt must be after the Approval Date. For projects approved as "In Progress," the date on each receipt must be within 90 days prior to the

- Approval Date. The date on all receipts submitted must be after the "Receipt Date" shown above.
- The applicant shall purchase the product or services, then submit the paid receipts once the project is completed.
- 6. All work and all inspections for the full scope of work for the project must be completed by the "Completion Deadline Date/Receipt Submission Deadline Date."
- 7. All receipts must be submitted by the "Completion Deadline Date/Receipt Submission Deadline Date."
- 8. Funds will only be disbursed after staff have verified that all work in the Application and Development Plan is completed to the City's satisfaction including all required inspection approvals and that the receipts requirement has been met.
- The applicant must remain in good standing with the City of Hagerstown and the State of Maryland.
- 10. All work for the project must be performed by licensed, permitted contractors and must comply with local, state, and federal codes and ordinances. All code upgrades must be performed to City Code.
- 11. The City has the right to terminate the grant commitment and reallocate the funds if the project does not start by the "Project must Start by" date.
- 12. The City has the right to terminate the grant commitment and reallocate the funds if the project is not completed by the "Completion Deadline Date" shown above.

The City of Hagerstown believes your project will support the goals of the grant program, and will contribute to the City's economic development and community development efforts.

Congratulations on your grant award, and please contact our office at (301) 739-8577 ext. 111 or DCED@hagerstownmd.org if you have any questions about this approval.

Sincerely

Christopher J. Siemerling

**Economic Development Specialist** 

Department of Community & Economic Development

City of Hagerstown

#### Attachments:

- City of Hagerstown Vendor Forms
- Program Guidelines
- Project Application
- Development Plan and Budget



### CITY OF HAGERSTOWN, MARYLAND

Department of Community & Economic Development
14 N. Potomac Street • Suite 200A • Hagerstown, MD 21740
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## INVEST HAGERSTOWN/PARTNERS IN ECONOMIC PROGRESS (PEP) EXTENSION REQUEST FORM

Property Information:	
Property Address: 25 W Church Street	, Hagerstown, MD Zip: 21740
Applicant Information:	
Applicant's Name: David Blackmon	
Applicant Company Name: MarketPlace LLC	
Contact and Title: Owner	
Applicant/Company Mailing Address: 25 W Church	n Street, Hagerstown, MD 21740
	oplicant's Email: davidblackmon1@aol.co
Extension Details:  Reason for Extension: Change in Project Scope	
Extension Details: Reason for Extension: Change in Project Scope Change [ ] Contractor Challenges [ ] F	Project Complexity [ ] Supply Chain
Extension Details: Reason for Extension:  Change in Project Scope Contractor Challenges [ ] F	↑ Project Complexity [ ] Supply Chain Forecasting Adjustments  ↑ Project Complexity [ ] Supply Chain Project Chain Project Complexity [ ] Supply Chain Project C
Extension Details: Reason for Extension: X Change in Project Scope X [ ] Contractor Challenges [ ] F [ ] Other:	Project Complexity [ ] Supply Chain Forecasting Adjustments  Spections: 03/31/2025
Extension Details:  Reason for Extension:  Change in Project Scope Contractor Challenges [ ] F [ ] Other:  Time Required to Complete the Project and Final Ins	Project Complexity [ ] Supply Chain Forecasting Adjustments  Spections: 03/31/2025
Extension Details: Reason for Extension:  Change in Project Scope Contractor Challenges [ ] F [ ] Other:  Time Required to Complete the Project and Final Institute Challenges [ ] F	Project Complexity [ ] Supply Chain Forecasting Adjustments  Spections: 03/31/2025
Extension Details:  Reason for Extension:  Change in Project Scope Can Challenges [ ] For Challenges [ ] Other:  Time Required to Complete the Project and Final Instance: Any schedule beyond two years may require Notes a Site Visit Can Take Place: 12/01/2024	Project Complexity [ ] Supply Chain Forecasting Adjustments spections: 03/31/2025 Mayor and City Council approval.
Extension Details:  Reason for Extension: Change in Project Scope Cantractor Challenges [ ] For [ ] Other:  Time Required to Complete the Project and Final Institute (Scope Cantractor Challenges [ ] For [ ] Other:  Dates a Site Visit Can Take Place: 12/01/2024  List of Extenuating Circumstances:	Project Complexity [ ] Supply Chain Forecasting Adjustments  Spections: 03/31/2025  Mayor and City Council approval.  ented to us during a CO pre-inspection
Extension Details:  Reason for Extension:  Change in Project Scope  Cha	Project Complexity [ ] Supply Chain Forecasting Adjustments  Spections: 03/31/2025  Mayor and City Council approval.  ented to us during a CO pre-inspection

#### **Applicant Signature:**

By signing below, I certify that the information above is true and correct, I agree to comply with the Invest Hagerstown/PEP program requirements and eligibility as described in the Program Guidelines, and I understand that failure to comply will result in termination of the Letter of Commitment.

Applicant's Signature 11/14/2024

Date

#### Return to:

City of Hagerstown

Department of Community & Economic Development 14 N. Potomac, Suite 200A, Hagerstown, MD 21740

Phone: 301-739-8577 ext 111 Email: dced@hagerstownmd.org

RI	VIEW COMMITTEE PROJE	CT CHANGE RECORD	
MarketPlace LLC	25-31 W. Church Street		
Programs	Invest Hagerstown City Center Redevelopment Grant		
Record of Approvals and Extensions			
<u>ltem</u>	Review Committee Date	Requested/Projected Completion Date (Must be Received prior to Deadline Expiration)	Review Committee Deadline
Original Application	9/30/2022	7/31/2023	12/31/2023
1st Extension (Request + 90 days)	10/27/2023	11/30/2024	12/1/2024
2nd Extension + Change of Scope (Request Date)	12/13/2024	3/31/2025	3/31/2025

PROPOSED REVISED SCOPE OF WORK

The change of scope highlighting in this updated application for MarketPlace LLC are as follows:

- Remove concrete as needed for drains and electrical
- Build out two sections of 22ft cabinet and concrete counter tops
- Framed build out of 12 x 24 rectangle bar with concrete counter top
- Supply all fixtures, pipe, fittings for completion of the taproom bar and food service areas
- Installation of evaporator, compressor, and chiller unit for the walk in refrigerator
- Demo, removal, and disposal of concrete from previous structures including the previous office space, floor in distillery area for viewing of new still and installation of new gravel and concrete for the new foundation of the brewhouse
- Drilling of production, bathroom, bar and food service area for plumbing and electrical installation
- Installation of new concrete rebar, truss, and mortar sand
- New bathroom separating wall build, install, drywall, and installation of exterior wall wood
- Installation of distillery railing system
- Construction and installation of electrical panel isolation wall
- Brewhouse flooring installation and painting
- Walk-In Fridge wall, door, and ceiling installation
- Stage build out and installation and sound system set up
- Demo of existing bathroom
- · Lighting installation for all ceiling lighting in taproom and production areas
- Build and install of distillery knee wall
- Painting of taproom and production areas
- Pilot and Main Still installation
- Restroom tiling and drywall installation
- Granite for bar installation
- · Glycol system fill and install and glycol track installation for brewhouse and tap lines
- Brewhouse knee wall construction and installation.
- Shelving installation for bar and taproom
- Building and repair of seats and tables for taproom
- · Build and install of food service area bar
- Production area duct installation

				Original Quotes/Scope of Work	Scope of Work	
		Eligible/Ineligit	neligib	ble Breakdown - Marketplace LLC (25 W. Church Street)	ketplace LLC (25 W.	Church Street)
Date	Contractor Name	Service		Eligible Cost	Ineligible Cost	Notes
12/29/2021	Regional Fire Protection	Fire Suppression	\$		\$ 33,5	33,500.00 Previously pulled out for Fire Suppression Grant - Since Forfeited.
9/29/2022	Regional Fire Protection	Fire Suppression	45	r	\$ 23,5	23,500.00 Previously pulled out for Fire Suppression Grant - Since Forfeited.
7/11/2022	Pro Chiller Systems	10BBL Chiller System	s	\$ 29,320.00 \$	\$	
8/25/2022	Brown's Plumbing	Plumbing	\$	49,900.00 \$	\$	
9/1/2022	Long Fence	Fencing	s	48,245.00  \$	40	Average between two quotes based on material to be chosen at a later date.
9/8/2022	D.L. Gower Electric LLC	Electric	\$	\$ 00.566,6	\$	
9/10/2022	MT Airy Glass & Door Service Inc.	Windows	\$	61,560.00 \$	\$	
9/12/2022	PJ's Roofing	Roofing	\$	121,000.00   \$	\$	
12/1/2022	Tommy Welsh	Concrete	\$	34,300.00   \$	\$	
12/15/2022	ACR Services, INC	HVAC	\$	92,651.85 \$	\$	
TOTAL			\$	446,971.85	\$	57,000.00

			New/Revised Q	New/Revised Quotes/Scope of Work	
		Eligible/Ineligi	eligible Breakdown - I	ble Breakdown - Marketplace LLC (25 W. Church Street)	urch Street)
Quote/ Invoice Date	Contractor	Service	Eligible Amount	Ineligible Amount	Notes
12/1/2022	Jon Bruley	General Labor	\$ 300.00	- \$ 00	
3/1/2023	Jon Bruley	General Labor	\$ 362.50	- \$ 05	
4/1/2023	Jon Bruley	General Labor	\$ 462.50	- \$ 05	
6/1/2023	Jon Bruley	General Labor	\$ 1,681.25	- \$   \$	
7/1/2023	Jon Bruley	General Labor	\$ 950.0	950.00 \$	
0/1/2022	ord Strillay	General Shor	2 012 50	v.	
10/1/2023	Blackmon Construction	Building of the bar area		\$ 00	Previously part of ARPA Restaurant Ready Grant Scope of Work - Since Forfeited Jeff Blackmon - related to applicant. No financial interest in the project or vice-versa.
10/1/2023	Jon Bruley	General Labor	\$ 1,481.53	- 23 \$	
11/1/2023	Jon Bruley	General Labor	\$ 2,795.78	- \$ 82	
12/1/2023	Jon Bruley	General Labor	\$ 842.34	34 \$	

			150.00 Keg Cleaning is not an eligible expense		87.50 Chair/Stool Repair is not an eligible expense	237.50 Table repair is not an eligible expense		Additional scope of work for walk-in cooler.		Additional plumbing scope of work for taproom bar and fixture hookups.				Additional work for the project. Davalonar mentioned noteible root savings in other areas and wanted to	ensure these are included as the project scope.
			150.00 Keg	•	87.50 Ch	237.50 Tab	i	- Adr	•	- Adı	475.00			Add	ens
400.00	2,200.26   \$	1,787.50 \$	1,642.68   \$	2,675.00 \$	1,962.50 \$	1,185.56 \$	1,093.75 \$	21,839.03 \$	2,650.00 \$	11,990.00  \$	121,024.68 \$	567,996.53	446,971.85		121,024.68
S	\$	\$	\$	S	s	❖	\$	\$	Ş	\$	s	*	S		s
General Labor	General Labor	General Labor	General Labor	General Labor	General Labor	General Labor	General Labor	HVAC	General Labor	Plumbing					
Jon Bruley	Jon Bruley	Jon Bruley	Jon Bruley	Jon Bruley	Jon Bruley	Jon Bruley	Jon Bruley	ACR Services, INC	Jon Bruley	Brown's Plumbing					
1/1/2024	2/1/2024	3/1/2024	4/1/2024	6/1/2024	7/1/2024	8/1/2024	9/1/2024	9/27/2024	10/1/2024	11/14/2024	SUBTOTAL	TOTAL	<b>Previous Total</b>		Change

Blackmon Construction	
131 Harrowgate Drive	
Carmel, IN 46033	
Jeff Blackmon - Owner	
505-401-4907	
	10/1/2023
Market Place LLC	
25 West Church Street	
Hagerstown, MD 21740	
Work to be preformed on Main Level	
remove concrete as needed for drains and electrical	
add electrical and plumbing as needed	
build out two sections of 22 feet of cabinet and concrete counter tops	
concrete surface to be finished by owner	
Labor Total	\$ 19,700.00
Materials	
Cabinets	\$ 9,600.00
concrete counter tops	\$ 4,700.00
electrical and plumbing materials	\$ 400.00
counter top supplies (concrete and forms)	\$ 1,200.00
Material Total	\$ 15,900.00
Work to be preformed	
framed build out of 12 x 24 rectangle bar with concete counter top	
finished of counter top to be supplied by owner	
Labor Total	\$ 16,400.00
Materials	
counter top supplies (concrete and forms)	\$ 1,200.00
40 2X6X10	\$ 360.00
8 sheet 1/2 in OSB	\$ 300.00
box of framing nails	\$ 100.00
box of ring shank nails	\$ 100.00
2 tube of plywood adhesive	\$ 50.00
18 24 in cabinet base and supplies	\$ 7,200.00
electric and plumbing supplies	\$ 400.00
Material Total	
Invoice Total	\$61,710.00

Fwd: Proposal

From: FREDERIC BROWN (mbbrown8546@comcast.net)

To: davidblackmon1@aol.com; david@smoketownbrewing.com

Gc: triggersnap@gmail.com

Date: Thursday, November 14, 2024 at 4:15 PM EDT

#### Smoketown Brewery

Davidblackmon1@aol.com

Job Market place LLC 25 west church street Hagerstown md 21740

#### Scope of work

- Supply all fixtures, pipe, and fittings for the completion of plumbing for the taproom bar consisting of 1 hand sink, 2 three well sinks, glass washer, water supply for taps, and 3 floor drains.
- 2. Supply all fixtures, pipe, and fittings for the completion of plumbing for the food serving areas including 2 three well sinks, 2 floor drains, and 2 back wall water faucets.

All the work listed above for the sum of 11990.00

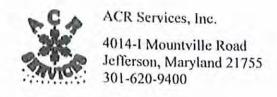
#### TO BE PAID AS FOLLOWS:

AT BEGINNING OF JOB \$0.00 AT CLOSE IN: \$0.00

AT FINAL: \$11,990.00

SUBMITTED BY: ACCEPTED BY:

Brown's Plumbing, Inc. DATE:



### **Estimate**

Date	Estimate #
9/27/2024	8767533

Name / Address	
Hub City Brewery P.O. Box 442 Hagerstown, MD 21740	

Description	Qty	Rate	Total
Walk-in Cooler - 2 Systems		21,839,03	21,839.03
ACR Services proposes to install the following new equipment: Quantity 2) TRENTON ESP+ EVAPORATOR M/T MULTIREF 115V Quantity 2) TRENTON SCROLL CONDENSING UNIT H/T 2HP MULTIREF 208-230/3 Installation includes 5 year compressor and 1 year parts and labor warranty - Each System Compressor comes with 1 year OEM Warranty and 4-year Extended Exchange Warranty.  **The compressor exchange agreement is good for only ONE compressor exchange during the greement period (after the OEM warranty expiration).  ***The compressor exchange agreement is good for only ONE compressor exchange during the greement period (after the OEM warranty expiration).  ***			
Customer is responsible for any high voltage wiring that may be necessary for installation.		1	
**This quote does NOT include the costs of any permits that may be necessary.			

Signed proposal & 50% deposit is required before equipment can be ordered.

Total

\$21,839.03

Discount When Paid by Check

N/A

Fax#	E-mail
301-473-9035	acr4014@gmail.com

Signature

Date

0 11-6-29

3216 SIGLER RD JEFFERSON MD 21755

## **Invoice**

#### **Work Performed Dec 2022**

Invoice for

Payable to

Invoice #

MarketPlace LLC

Jon Bruley

2401

25 W. Church Street

Hagerstown, MD 21740

**Project** 

Due date

MarketPlace Build Out 1/31/2023

	Description	Qty	Unit price	Total price
12/5	Building clean out and removal of debris	12	\$25.00	\$300.00
				\$0.00
				\$0.00
				\$0.00
	Notes:		Subtotal	\$300.00
			Adjustments	

\$300.00

	Jon Bruley 3216 SIGLER RD					
	JEFFERSON MD 21755					
	OLITEROON IND 21700					
	Invoice					
	Work Performed March 202	23				
	Invoice for	Payable to		Invoice #		
	MarketPlace LLC	Jon Bruley		2409		
	25 W. Church Street					
	Work Performed March 2023 Invoice for MarketPlace LLC 25 W. Church Street Hagerstown, MD 21740  Description Demo/Removal of Dead lines from p	Project		Due date		
		MarketPlace Build Ou	t	4/1/2023		
	Description		Qty	Unit price	Total price	
3/16		m previous kiosks	8	\$25.00	\$200.00	
	Work Performed March 2023 Invoice for MarketPlace LLC		6.5	\$25.00	\$162.50	
200	Work Performed March 2023 Invoice for MarketPlace LLC 25 W. Church Street Hagerstown, MD 21740  Description Demo/Removal of Dead lines from				\$0.00	
					\$0.00	
3/16 I 3/23 I					\$0.00	
	Notes:			Subtotal	\$362.50	
				Adjustments		
				Č	362.50	

3216 SIGLER RD JEFFERSON MD 21755

### **Invoice**

**Work Performed April 2023** 

Invoice for

MarketPlace LLC 25 W. Church Street

Hagerstown, MD 21740

Payable to

Jon Bruley

Project

MarketPlace Build Out

Invoice #

2411

Due date

5/5/2023

	Description	Qty	Unit price	Total price
4/19	Ground floor demo	6.5	\$25.00	\$162.50
4/20	Removal and dump of rubble from floor demo	8	\$25.00	\$200.00
4/26	Ground floor dust and debris fine clean	4	\$25.00	\$100.00
				\$0.00 \$0.00
	Notes:		Subtotal Adjustments	\$462.50

\$462.50

	Jon Bruley 3216 SIGLER RD JEFFERSON MD 21755				
	Invoice				
	Work Performed June 2023				
	Invoice for	Payable to		Invoice #	
	MarketPlace LLC	Jon Bruley		2414	
1	25 W. Church Street				
	Hagerstown, MD 21740	Project		Due date	
		MarketPlace Bui	ld Out	7/1/2023	
	Description		Qty	Unit price	Total price
5/31	Concrete demo of east facing floor	ramp	7	\$25.00	\$175.00
	Concrete demo of east facing floor		9.25	\$25.00	\$231.25
6/12	Gravel Pick Up		8	\$25.00	\$200.00
6/13	Gravel fill into pour site		8	\$25.00	\$200.00
6/14	East Wall Concrete Pour and Fill In		9.5	\$25.00	\$237.50
6/15	East Wall Concrete Pour and Fill In		9.5	\$25.00	\$237.50
6/19	Old Wood/Drywall Demo		8.5	\$25.00	\$212.50
6/20	Area Clean Up and Dump/Desposa	al Trips	7.5	\$25.00	\$187.50
					\$0.00
	Notes:			Subtotal	\$1,681.25
				Adjustments	

3216 SIGLER RD JEFFERSON MD 21755

## Invoice

Work Performed July 2023

Invoice for

MarketPlace LLC 25 W. Church Street

Hagerstown, MD 21740

Payable to

Jon Bruley

----

Project

MarketPlace Build Out

Invoice #

2415

Due date

8/1/2023

	Description	Qty	Unit price	Total price
6/26	Office Wall Demo	7	\$25.00	\$175.00
6/30	Office Demo Clean Up	5	\$25.00	\$125.00
7/1	Demo Debris Dump/Deposal	1	\$25.00	\$25.00
7/10	Ramp Concrete Fill	7	\$25.00	\$175.00
7/11	Drilling for Electrical Install	4	\$25.00	\$100.00
7/12	Concrete Knee Wall Demo	7	\$25.00	\$175.00
7/13	Concrete Knee Wall Demo and Clean Up	7	\$25.00	\$175.00
	Notes:		Subtotal	\$950.00
			Adjustments	

\$950.00

	Jon Bruley					
	3216 SIGLER RD					
	JEFFERSON MD 21755					
	Invoice					
	Work Performed August 2023					
	Invoice for Payable to			Invoice #		
	MarketPlace LLC Jon Bruley		2417		2417	
	25 W. Church Street					
	Hagerstown, MD 21740	Project		Due date		
		MarketPlace Build Out			9/10/2023	
	Description		01	Halk mala a	Tatal units	
7105	Description Rebar Install		Qty 9	Unit price \$25.00	Total price \$225.00	
	Laid Truss and Mortar Sand		6	\$25.00	\$150.00	
	Concrete Excavation and Transport		10	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$250.00	
	New Concrete Wall Install		8	\$25.00	\$200.00	
	Concrete Wall Detail and Clean Up		7.5	\$25.00	\$187.50	
	Notes:			Subtotal	\$1,012.50	
				Adjustments		
					012.50	

3216 SIGLER RD JEFFERSON MD 21755

### Invoice

**Work Performed Oct 2023** 

Invoice for

MarketPlace LLC

25 W. Church Street

Hagerstown, MD 21740

Payable to

Jon Bruley

Project

MarketPlace Build Out

Invoice #

2420

Due date

11/1/2023

	Description	Qty	Unit price	Total price
10/10	Stone Unload	5.5	\$25.00	\$137.50
10/11	Pre-Plumbing Demo	8	\$25.00	\$200.00
10/12	Pre-Plumbing Demo	8	\$25.00	\$200.00
10/13	1" Stone Lay	7	\$25.00	\$175.00
10/16	Demo Clean Up and Detail	2	\$25.00	\$50.00
10/18	Distillery Boiler Install	6.5	\$25.00	\$162.50
10/18	Material- Home Depot	1	\$73.44	\$73.44
10/19	Debris Dump/Deposal	4	\$25.00	\$100.00
10/20	Material- Ace	1	\$20.59	\$20.59
10/24	Installation of Distillery Interior Railing System	7	\$25.00	\$175.00
10/25	Installation of Distillery Interior Railing System	7.5	\$25.00	\$187.50
	Notes:		Subtotal	\$1,481.53

Adjustments

\$1,481.53

	Jon Bruley 3216 SIGLER RD JEFFERSON MD 21755				
	Invoice				
	Work Performed November	2023			
	Invoice for	Payable to		Invoice #	
	MarketPlace LLC	Jon Bruley			2421
	25 W. Church Street				
	Hagerstown, MD 21740	Project		Due date	
		MarketPlace Build	Out		12/10/2023
	Description		Qty	Unit price	Total price
11/2	Rebar and Poly Unload		7	\$25.00	\$175.00
11/6	Taproom Speaker Install		3.5	\$25.00	\$87.50
11/7	Rebar Install		7.5	\$128.15	\$961.13
11/8	Electrical Panel Isolation Wall Fra	aming	8.5	\$25.00	\$212.50
11/9	Electrical Panel Isolation Wall Fra	aming	8.5	\$25.00	\$212.50
11/10	Electrical Panel Isolation Wall Dr	ywall	4.25	\$25.00	\$106.25
11/10	Materials- Home Depot		1	\$40.90	\$40.90
11/14	Wooden Fence Install		7	\$25.00	\$175.00
	Wooden Fence Install		9	\$25.00	\$225.00
	Brewhouse Clean and Painting of	f Floors and Walls	7.5	\$25.00	\$187.50
	Brewhouse Unload and Load In		7.5	\$25.00	\$187.50
	Painting Existing Bathroom		8	\$25.00	\$200.00
12/2	Distillery Lamp Mount and Install		1	\$25.00	\$25.00
	Notes:			Subtotal	\$2,795.78
				Adjustments	
				\$2	,795.78

3216 SIGLER RD JEFFERSON MD 21755

### **Invoice**

#### **Work Performed December 2023**

Invoice for MarketPlace LLC 25 W. Church Street Hagerstown, MD 21740 Payable to Invoice #
Jon Bruley

Project Due date

MarketPlace Build Out 1/1/2024

	Description	Qty	Unit price	Total price
12/8	Walk-In Install	9.25	\$25.00	\$231.25
12/11	Walk-In Install	8.5	\$25.00	\$212.50
12/11	Materials- Home Depot	1	\$128.15	\$128.15
12/11	Materials- Home Depot	1	\$20.44	\$20.44
12/20	Main Distillery Still Unload	8	\$25.00	\$200.00
12/21	Walk-In Final Touches and Caulking	2	\$25.00	\$50.00
	Notes:		Subtotal	\$842.34

Adjustments

\$842.34

2422

	Jon Bruley				
	3216 SIGLER RD				
	JEFFERSON MD 21755				
	Invoice				
	Work Performed Jan 202	1			
	Work Performed Jan 202	4			
	Invoice for	Payable to		Invoice #	
	MarketPlace LLC	Jon Bruley		2425	
	25 W. Church Street				
	Hagerstown, MD 21740	Project	Project		
		MarketPlace Bu	ild Out	2/10/2024	
	Description		Qty	Unit price	Total price
1/25	Stage Build Out and Install		9		\$225.00
	Sound System Set Up		7	\$25.00	\$175.00
					\$0.00
	Notes:			Subtotal	\$400.00
				Adjustments	

3216 SIGLER RD JEFFERSON MD 21755

## **Invoice**

#### Work Performed Feb 2024

Invoice for Payable to Invoice #

MarketPlace LLC Jon Bruley 2426

25 W. Church Street

Hagerstown, MD 21740 Project Due date

MarketPlace Build Out 3/20/2024

	Description	Qty	Unit price	Total price
02/01	Distillery Pre-Plumbing Demo	7	\$25.00	\$175.00
02/02	Distillery Pre-Plumbing Demo	7.5	\$25.00	\$187.50
2/12	Distillery Pre-Electrical Demo	8	\$25.00	\$200.00
2/14	Distillery Pre-Electrical Demo	5	\$25.00	\$125.00
2/16	Existing Bathroom Demo	7.5	\$25.00	\$187.50
2/19	Existing Bathroom Demo	8	\$25.00	\$200.00
2/21	Existing Bathroom Demo	6.5	\$25.00	\$162.50
2/28	Debris dump and Clean Up	9.5	\$25.00	\$237.50
2/29	Mounting Electrical Stringing	7.5	\$25.00	\$187.50
3/1	Distillery Light Fixture (Lamps) Build	6	\$25.00	\$150.00
3/5	Distillery Light Fixture (Chandelier) Build	7	\$25.00	\$175.00
3/6		1	\$12.76	\$12.76
3/6		8	\$25.00	\$200.00
	Notes:		Subtotal	\$2,200.26

Adjustments

\$2,200.26

	Jon Bruley				
	3216 SIGLER RD				
	JEFFERSON MD 21755				
	Invoice				
	Work Performed March 2024				
-1	Invoice for	Payable to		Invoice #	
	MarketPlace LLC	Jon Bruley		2428	
	25 W. Church Street				
	Hagerstown, MD 21740	Project		Due date	
		MarketPlace Build (	Out	4/10/2024	
	Description		Qty	Unit price	Total price
3/11	Distillery Production Knee Wall Build	1	8.25	\$25.00	\$206.25
3/12	Distillery Knee Wall Install		6.25	\$25.00	\$156.25
3/13	Distillery Knee Wall Install		4.5	\$25.00	\$112.50
3/15	Distillery Wall Framing		5.5	\$25.00	\$137.50
3/18	Distillery Drywall Install		8	\$25.00	\$200.00
3/19	Distillery Painting		10.5	\$25.00	\$262.50
3/20	Distillery Painting		8.5	\$25.00	\$212.50
3/21	Distillery Concrete Cutting for Plum	bing	7.5	\$25.00	\$187.50
3/28	Distillery Pilot Still Install		6		\$150.00
3/29	Internet and Printer Install		6.5	12-20-21	\$162.50
	Notes:			Subtotal	\$1,787.50
				Adjustments	
				\$1	,787.50

3216 SIGLER RD JEFFERSON MD 21755

### **Invoice**

**Work Performed April 2024** 

Invoice for

MarketPlace LLC

25 W. Church Street

Hagerstown, MD 21740

Payable to

Jon Bruley

Project

MarketPlace Build Out

Invoice #

2429

Due date

5/10/2024

	Description	Qty	Unit price	Total price
4/5	Keg Pick Up and Unload	7.5	\$25.00	\$187.50
4/15	Keg Washer Install	6.5	\$25.00	\$162.50
4/16	Restroom Tiling	7.5	\$25.00	\$187.50
4/17	Restroom Tiling	7.5	\$25.00	\$187.50
4/18	Materials- Home Depot	1	\$61.43	\$61.43
4/18	Restroom Framing	4.25	\$25.00	\$106.25
4/25	Restroom Framing	7.5	\$25.00	\$187.50
4/26	Restroom Drywall Install	8	\$25.00	\$200.00
4/30	Restroom Drywall Install	7	\$25.00	\$175.00
5/1	Restroom Drywall Install	7.5	\$25.00	\$187.50
5/1	Keg Cleaning	6	\$25.00	\$150.00
	Notes:		Subtotal	\$1,792.68
			Adjustments	
			\$1	.792.68

	Jon Bruley 3216 SIGLER RD JEFFERSON MD 21755				
	Invoice				
	Work Performed June 2024				
	Invoice for	Payable to		Invoice #	
	MarketPlace LLC	Jon Bruley		2433	
	25 W. Church Street				
	Hagerstown, MD 21740	Project		Due date	
		MarketPlace Build Out		7/1/2024	
		1			
	Description		Qty	Unit price	Total price
5/6	Camera Mounting and Install		8.5	\$25.00	\$212.50
	Bar Layout Install		8.5	\$25.00	\$212.50
5/10	Bar Layout Install		6.25	\$25.00	\$156.25
6/3	Granite Unload and Sizing		6.75	\$25.00	\$168.75
6/4	Granite Install		6.25	\$25.00	\$156.25
6/5	Granite Install		7	\$25.00	\$175.00
6/6	Glycol Unit Install and Fill		8	\$25.00	\$200.00
6/11	Glycol Track Build and Install		8	\$25.00	\$200.00
6/12	Lumber Pick Up and Sizing		7.5	\$25.00	\$187.50
6/13	Concrete Floor mounts and Molly I	nstall	7	\$25.00	\$175.00
6/14	Production Area Knee Wall Build		7.5	\$25.00	\$187.50
6/17	Production Area Knee Wall Build		8	\$25.00	\$200.00
6/18	Knee Wall Install		8.5	\$25.00	\$212.50
6/18	Debris Dump Reimbursement		1	\$100.00	\$100.00
6/19	Knee Wall Stain and Poly Application	on	5.25		\$131.25
	Notes:			Subtotal	\$2,675.00
				Adjustments	
				62	,675.00

3216 SIGLER RD JEFFERSON MD 21755

## Invoice

**Work Performed July 2024** 

Invoice for

MarketPlace LLC 25 W. Church Street

Hagerstown, MD 21740

Payable to

Jon Bruley

**Project** 

MarketPlace Build Out

Invoice #

2435

Due date

8/15/2024

	Description	Qty	Unit price	Total price
7/1	Shelving Construction	7.5	\$25.00	\$187.50
7/3	Shelving Construction	5	\$25.00	\$125.00
7/11	Shelving Construction	9.5	\$25.00	\$237.50
7/12	Shelving Construction	6.75	\$25.00	\$168.75
7/17	Shelving Installation	7.25	\$25.00	\$181.25
7/18	Shelving Installation	8.5	\$25.00	\$212.50
7/29	Bar Clean Out and Final Shelving Mount	7.5	\$25.00	\$187.50
7/30	Brewhouse Unload and Placement	8	\$25.00	\$200.00
7/31	Brewhouse Mount and Seal	6	\$25.00	\$150.00
8/6	Brewhouse Temp Reader Install and Test	8.5	\$25.00	\$212.50
8/7	Chair and Stool Repair	3.5	\$25.00	\$87.50
8/9	Brewhouse Glycol Track Install	4	\$25.00	\$100.00
	Notes:		Subtotal	\$2,050.00
			Adjustments	

\$2,050.00

	Jon Bruley				
	3216 SIGLER RD JEFFERSON MD 21755				
	Invoice				
	Work Performed August 2024				
	Invoice for	Payable to		Invoice #	
	MarketPlace LLC	Jon Bruley		2436	
	25 W. Church Street			1	
	Hagerstown, MD 21740	Project  MarketPlace Build Out		Due date 9/1/2024	
	-				
	Description		Qty	Unit price	Total price
8/9	Materials- Lowes		1	\$150.05	\$150.05
1	Materials- Lowes		1	\$177.17	\$177.17
	Window Install		7	\$25.00	\$175.00
	Window Install		9	\$25.00	\$225.00
	Window Caulking		8.25	\$25.00	\$206.25
	Materials- Lowes		1	\$33.80	\$33.80
	Materials- Home Depot		1	\$18.29	\$18.29
	Table Repair and Repaint		9.5	\$25.00	\$237.50
8/23	- in the country of t		8	\$25.00	\$200.00
	Notes:			Subtotal	\$1,423.06
				Adjustments	100.04
				C1	,423.06

3216 SIGLER RD JEFFERSON MD 21755

### **Invoice**

**Work Performed Sept 2024** 

Invoice for

MarketPlace LLC

25 W. Church Street Hagerstown, MD 21740 Payable to

Jon Bruley

Project

MarketPlace Build Out

Invoice #

2437

Due date

10/1/2024

	Description	Qty	Unit price	Total price
9/3	Cut concrete for kiosk plumbing/electrical	6.5	\$25.00	\$162.50
9/4	Food kiosk build	7	\$25.00	\$175.00
9/6	Food kiosk build	6.5	\$25.00	\$162.50
9/11	Food kiosk build	7	\$25.00	\$175.00
9/12	Food kiosk install	7.75	\$25.00	\$193.75
9/13	Food Kiosk Electrical Stringing From Basement	9	\$25.00	\$225.00
	Notes:		Subtotal	\$1,093.75
			Adjustments	
			4	

\$1,093.75

	Jon Bruley					
	3216 SIGLER RD					
	JEFFERSON MD 21755					
	Invoice					
	Invoice					
	Work Performed Oct 202					
	Invoice for	Payable to		Invoice #		
	MarketPlace LLC	Jon Bruley			2438	
	25 W. Church Street	And Consults				
	Hagerstown, MD 21740	Project		Due date		
		MarketPlace Build Out			11/10/2024	
Date	Description		Qty	Unit price	Total price	
10/02	Painting		7.5	17777777	\$187.50	
	Painting		7	******	\$175.00	
	Painting		6.5		\$162.50	
	Exhaust fan repair		7		\$175.00	
	Exhaust fan install		8	*	\$200.00	
	Window Install		7		\$175.00	
	Duct installation		8	*******	\$200.00	
	Duct installation		6.5		\$162.50	
	Cut concrete for bar plumbing		7.25		\$181.25	
	Cut concrete for bathroom plu	mbing	7.25		\$181.25	
	Debris dump run		5	1000000	\$125.00	
	Constructed rail		8.5		\$212.50	
	Constructed rail		8	The second second	\$200.00	
	Ran beer lines		9.5		\$237.50	
10/30	Ran beer lines and hooked up to taps 3				\$75.00	
	Notes:			Subtotal	\$2,650.00	
				Adjustments		
				\$2	,650.00	



### CITY OF HAGERSTOWN, MARYLAND

Department of Community & Economic Development

14 N. Potomac Street • Suite 200A • Hagerstown, MD 21740

Email: DCED@Hagerstownmd.org

Telephone: 301.739.8577, Ext. 111 · Website: www.hagerstownmd.org/DCED

01/31/2023

10/27/2023 - Extension of Completion Date Deadline

Mr. David Blackmon MarketPlace LLC PO Box 112 Brunswick, MD 21716 301-401-1273

RE: Invest Hagerstown: City Center Redevelopment Grant

Dear Mr. Blackmon,

We are pleased to inform you that your application for the Invest Hagerstown City Center Redevelopment Grant has been approved, and we are pleased to provide you this Commitment Letter.

**Grant Notice:** 

David Blackmon MarketPlace, LLC

Property Address: 25-31 West Church Street

Grant Amount: Up to \$150,000

Minimum Required Match: Up to \$300,000

Total Grant and Minimum Required Match: Up to \$450,000 (Submitted receipts must total at

least this amount.)

Total Project Costs: \$446,971.85 Approval Date: 01/31/2023

Approval Status: [ ] Planned or [ X ] In Progress

Receipt Date: Date on each receipt must be on or after: 11/02/2022

Completion Date/Receipt Submission Deadline Date: 42/31/2023; Extension to 12/31/2024

As a reminder, all policies and guidelines of the grant program apply, and they include the following:

- 1. Applicant must complete project consistent with the attached Guidelines, Application, Development Plan and Budget.
- 2. The applicant must complete the attached City of Hagerstown Vendor Forms. The City of Hagerstown will issue a 1099 form following grant disbursement, and the grant may be taxable.
- Receipts must be for eligible projects costs for work listed and must equal or exceed the "Total Grant and Minimum Required Match" amount shown above. The City reserves the right to request additional receipts matching Total Project Costs.
- 4. A project will have an Approval Status of either "Planned" or "In Progress." For projects approved as "Planned," the date on each receipt must be after the Approval Date. For projects approved as "In Progress," the date on each receipt must be within 90 days prior to the Approval Date. The date on all receipts submitted must be after the "Receipt Date" shown
- 5. The applicant shall purchase the product or services, then submit the paid receipts once the project is completed.

- 6. All work and all inspections for the full scope of work for the project must be completed by the "Completion Deadline Date/Receipt Submission Deadline Date."
- 7. All receipts must be submitted by the "Completion Deadline Date/Receipt Submission Deadline Date."
- Funds will only be disbursed after staff have verified that all work in the Application and Development Plan is completed to the City's satisfaction including all required inspection approvals and that the receipts requirement has been met.
- 9. The applicant must remain in good standing with the City of Hagerstown and the State of Maryland.
- 10. All work for the project must be performed by licensed, permitted contractors and must comply with local, state, and federal codes and ordinances. All code upgrades must be performed to City Code.
- 11. The City has the right to terminate the grant commitment and reallocate the funds if the project does not start by the "Project must Start by" date.
- 12. The City has the right to terminate the grant commitment and reallocate the funds if the project is not completed by the "Completion Deadline Date" shown above.

The City of Hagerstown believes your project will support the goals of the grant program, and will contribute to the City's economic development and community development efforts.

Congratulations on your grant award, and please contact our office at (301) 739-8577 ext. 111 or <a href="https://doi.org/10.1007/journal.org">DCED@hagerstownmd.org</a> if you have any questions about this approval.

Sincerely,

Christopher J. Siemerling

**Economic Development Specialist** 

Department of Community & Economic Development

City of Hagerstown

#### Attachments:

C:

- City of Hagerstown Vendor Forms
- Program Guidelines
- Project Application
- · Development Plan and Budget



## CITY OF HAGERSTOWN, MARYLAND

Department of Community & Economic Development
14 N. Polomac Street • Sulte 200A • Hagerslown, MD 21740

Emall: DCED@Hagerslownmd.org
Telephone: 301.739.8577, Ext. 111 • Website: www.hagerslownmd.org/DCED

### INVEST HAGERSTOWN/PARTNERS IN ECONOMIC PROGRESS (PEP) **EXTENSION REQUEST FORM**

ncentive Program(s) Requiring Extension: Invest Hagerstown City-Center Grant + Partners in Economic Progress	
Property Information: Property Address: 25 W. Church St. Hagerstown, MD Zip: 21746	
Applicant Information: David Blackmon	
Applicant S Name: Market place LCC	
	-5.51
Applicant's Phone Number: 301 401 1273 Applicant's Email: davidblackmon 1	1700
Reason for Extension: [ ] Change in Project Scope [ ] Project Complexity   Supply Chain  [ Contractor Challenges [ ] Forecasting Adjustments	
Time Required to Complete the Project and Final Inspections: 12-16 Mon TWI Note: Any schedule beyond two years may require Mayor and City Council approval.	
Dates a Site Visit Can Take Place: Open	
List of Extenuating Circumstances:  Contractor access is very finited.  Social doub Businessworks Loan Program from the	
State of Maryland is hedging into a full year of process. Could take six more months to fund.	

**Applicant Signature:** 

By signing below, I certify that the information above is true and correct, I agree to comply with the invest Hagerstown/PEP program requirements and eligibility as described in the Program Guidelines, and I understand that fallure to comply will result in termination of the Letter of Commitment.

Applicant's Signature

Date

Return to:

City of Hagerstown

Department of Community & Economic Development 14 N. Potomac, Suite 200A, Hagerstown, MD 21740

Phone: 301-739-8577 ext 111 Email: dced@hagerstownmd.org



### CITY OF HAGERSTOWN, MARYLAND

Department of Community & Economic Development
14 N. Polomac Street • Sulle 200A • Hagerstown, MD 21740
Emall: DCED@Hagerstownmd.org
Telephone: 301.739.8577, Ext. 111 • Website: www.hagerstownmd.org/DCED

01/31/2023

Mr. David Blackmon MarketPlace LLC PO Box 112 Brunswick, MD 21716 301-401-1273

RE: Invest Hagerstown: City Center Redevelopment Grant

Dear Mr. Blackmon,

We are pleased to inform you that your application for the Invest Hagerstown City Center Redevelopment Grant has been approved, and we are pleased to provide you this Commitment Letter.

Grant Notice:
David Blackmon
MarketPlace, LLC
Property Address: 25-31 West Church Street
Grant Amount: Up to \$150,000
Minimum Required Match: Up to \$300,000
Total Grant and Minimum Required Match: Up to

Total Grant and Minimum Required Match: Up to \$450,000 (Submitted receipts must total at least this amount.)

Total Project Costs: \$446,971.85 Approval Date: 01/31/2023

Approval Status: [ ] Planned or [ X ] In Progress

Receipt Date: Date on each receipt must be on or after: 11/02/2022 Completion Date/Receipt Submission Deadline Date: 12/31/2023

As a reminder, the all policies and guidelines of the grant program apply, and they include the following:

 Applicant must complete project consistent with the attached Guidelines, Application, Development Plan and Budget.

The applicant must complete the attached City of Hagerstown Vendor Forms. The City of Hagerstown will issue a 1099 form following grant disbursement, and the grant may be taxable.

 Receipts must be for eligible projects costs for work listed and must equal or exceed the "Total Grant and Minimum Required Match" amount shown above. The City reserves the right to request additional receipts matching Total Project Costs.

4. A project will have an Approval Status of either "Planned" or "In Progress." For projects approved as "Planned," the date on each receipt must be after the Approval Date. For projects approved as "In Progress," the date on each receipt must be within 90 days prior to the Approval Date. The date on all receipts submitted must be after the "Receipt Date" shown above.

The applicant shall purchase the product or services, then submit the paid receipts once project is completed.

 All receipts must be submitted by the "Completion Deadline Date/Receipt Submission Deadline Date."

 Funds will only be disbursed after staff have verified that all work in the Application and Development Plan is completed to the City's satisfaction including all required inspection approvals and that the receipts requirement has been met.

8. The applicant must remain in good standing with the City of Hagerstown.

All work for the project must be performed by licensed, permitted contractors and must comply
with local, state, and federal codes and ordinances. All code upgrades must be performed to City
Code.

The City has the right to terminate the grant commitment and reallocate the funds if not used by the "Completion Deadline Date" shown above.

The City of Hagerstown believes your project will support the goals of the grant program, and will contribute to the City's economic development and community development efforts.

Congratulations on your grant award, and please contact our office at (301) 739-8577 ext. 111 or <a href="DCED@hagerstownmd.org">DCED@hagerstownmd.org</a> If you have any questions about this approval.

Sincerely,

Christopher J. Slemerling

Economic Development Specialist

Department of Community & Economic Development

City of Hagerstown

#### Attachments:

- City of Hagerstown Vendor Forms
- Program Guidelines
- Project Application
- Development Plan and Budget

c: DCED Review Committee

# REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

	<del></del>
Topic: Approval of the Contract for Submittable Holdings, Inc. for the Establish Management Portal for City Incentive Programs	olishment of a Grant
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	
File Name	Description
032525_RS_GrantsManagementRFP.pdf	Award of Contract to Submittable Holdings, Inc. for the Establishment of a Grant Management Portal for City Incentive Programs.

### REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:	March 25, 2025							
TOPIC:	Award of Contract to Submittable Holdings, Inc. for the Establishment of a Grants Management Portal for City Incentive Programs							
	Charter Amendment Code Amendment Ordinance Resolution Other							
MOTION:	•	nd City Council to approve a contract with \$54,947 over a three year period as outlined in the	he					

DATE OF INTRODUCTION: 03/25/2025 DATE OF PASSAGE: 03/25/2025 EFFECTIVE DATE: 03/25/2025



## PURCHASE / CONTRACT / CONSENT FORM

City of Hagerstown Mayor and Council

Regular Session Date: 03/25/2025	D Special Session Date:	·
Originating Department: DCED	Division (if applicable):	
Department Director or Manager: Jil	ll Thompson	
Account/Project Name: PROPOSA	AL NO. P1834.25 GRANTS MANAGEMENT POI	RTAL
Account No: 0150001-5512	CIP Control No	
	Account Balance: \$99,985 Unbudgeted Ar	mount: \$_0
	of Funds: DCED Computer Software & Supplies	
Quantity	Description	Value
	Portal - Over Three Years	
Implementation (A		\$ 9,950.00
Year 1 - Licensing/S		\$ 14,999.00
Year 2 - Licensing/So	oftware as a service	\$ 14,999.00
Year 3 - Licensing/Se	oftware as a service	\$ 14,999.00
	A	
* Littersing so	tware is paid on an annual	
basis and	Lnot all in advance.	
	TOTAL VALUE OF PROJE	
ABOVE TO BE USED FOR: Vend	lor to establish a grants management portal for the administration, tracking, and reporting of City ince	ne Department.
	re efficiency, transparency, and compliance with	
		i programma
RECOMMENDED VENDOR: Bus	siness Name: Submittable Holdings, Inc.	
Bus	siness Address: 500 108th Ave NE, Suite 520	
	//State/Zip: <u>Bellevue, WA 98004</u>	
Bid/Proposal/Quote No.: P1834.25	Sole Source?	YesX_No
	OTHER VENDORS	
Firm	City/State	Total Amount
Fluxx Labs, Inc.	\$69,116.31	
Smart Simple LTD	North York, Ontario	\$123,387.20

PLEASE INDICA	TE WHICH FOCUS AREA OF THE MAYOR &	COUNCIL'S STATEGIC PLAN THIS PURCHASE/CONTRACT APPLIES TO
Indicate with an X	FOCUS AREA	GOAL STATEMENT
	NEIGHBORHOODS REVITALIZATION & SUSTAINABILITY	The citizens of Hagerstown will experience a high quality of life.
	PUBLIC SAFETY	The City of Hagerstown ensures that all who live, work, and play in the City of Hagerstown will be healthy and safe.
	PUBLIC FACILITIES & INFRASTRUCTURE	The City of Hagerstown will maintain quality services and infrastructure that support residents and businesses in a cost-effective manner.
Χ	ECONOMIC DEVELOPMENT	The City of Hagerstown will continue to grow a diverse, business-friendly economy that supports the community's needs.
	CITIZEN-BASED GOVERNMENT	The City of Hagerstown is an ethical and financial responsible government.
	FISCAL ACCOUNTABILITY	The City of Hagerstown will strive for continuous improvement of fiscal responsible decision making.
	PARKS & RECREATION FOR ACTIVE/HEALTHY LIVING	The City of Hagerstown supports a culturally vibrant community.
	INNOVATIVE/PROGRESSIVE GOVERNMENT	The City of Hagerstown is committed to employee development, excellence in services, and adapting to meet the needs of the community and organization.
	COMMUNITY PROMOTION/PRIDE	The City of Hagerstown will improve our community image.
	ECONOMIC DEVELOPMENT THROUGH SPORTS AND TOURISM	The City of Hagerstown will be creative and diversify opportunities for economic development through non-traditional means.
	MISC. PROJECTS, GOALS AND LEGISLATIVE PRIORITIES	The City of Hagerstown takes a creative approach at finding solutions.

#### **REVIEWED AND APPROVED AS FOLLOWS:**

(1)	Department	Director	and	Division	Manager

COMMENTS

Doug Reaser Date: 2025.03.06 08:53:45 -05'00'

Jill F. Thompson Digitally signed by Jill F. Thompson Date: 2025.03.06 08:56:29-05'00'

Signature / Date

Signature / Date

(2) Purchasing Agent

COMMENTS Approve - Vendor will need set up in Munis (TF will send forms to vendor)

Tyler French Digitally signed by Tyler French Date: 2025.03.10 14:54:58 - 04'00'

Signature / Date

(3) Chief Financial Officer

COMMENTS

Open multiple Siscal years. Funding is included in Eybs budget and anticipated Michel Association of Signature years budget.

Signature 1 Date 3/11/2

(4) City Administrator

COMMENTS

Recommend Approval

Scott Threway



TO: Scott Nicewarner, City Administrator

FROM: Chris Siemerling, Economic Development Specialist

DATE: March 14, 2025

RE: Recommended Grants Management Portal for City Incentive Programs

Staff will attend the March 18, 2025 Work Session of the Mayor and City Council to review the recommended grant management platform and chosen vendor for the establishment of a grants management portal to be used by the Department to receive and process grant applications electronically.

Staff is recommending the proposal submitted by Submittable as the chosen vendor and platform. The price proposal submitted of \$54,947 over a three-year term can be found under the attached Consent Form.

Staff recommend this vendor for the following reasons:

- Lowest cost proposal among all qualified bidders while meeting specifications, terms, and conditions outlined in the Request for Proposals (RFP);
- Streamlined application management that simplifies the process of collecting, reviewing, and managing applications for grants, funding, and Department programs;
- Customizable and scalable platform that can be tailored to Department needs, and flexibility in form creation, review processes, and reporting;
- Real-time tracking of applications, automated workflows, and team collaboration features.

For additional background, attached is the RFP for the project which outlines the scope of services expected for the project.

The Department was very fortunate to receive the amount and quality of responses to the Request for Proposals. The proposals received were evaluated using the required features specified in the RFP, price, and intuitiveness for use.

Funding for the project will come from the Department of Community & Economic Development (DCED)'s budgeted Computer Software & Supplies Line Item.

#### Proposals Received

- 8 proposals were received
- Proposals were reviewed and narrowed to 3 for presentation interviews, review of price proposals, and review of comparable platforms developed for other communities.
- Proposals were narrowed to 1 for recommendation

#### Attachments:

- 1. Required Motion
- 2. Consent Form
- 3. Submittable RFP Price Proposal
- 4. RFP Response
- 5. Request for Proposals Document
- c: Jill Thompson, Director of Department of Community and Economic Development Doug Reaser, Economic Development Manager
  Paul Fulk, Neighborhood Services Manager
  Dave Gordon, Applications and Project Manager
  Michelle Hepburn, Chief Financial Officer
  Tyler French, Procurement Administrator



 $Proprietary\ and\ Confidential.\ \ No\ disclosure\ to\ a\ third\ party\ is\ permitted\ without\ Submittable's\ prior\ written\ consent.$ 

#### Notes:

- Further information and solutioning required for certain requirements. Line items denoted with \* are purely estimates based on stated assumptions.

Description		Voor 1		Voor ?		Voor 2		Total	Notes/Clasifications
		Year 1		Year 2		Year 3		Total	Notes/Clarifications
A. Licensing/Software as a Service Costs (see table C for inclusion	ns wit	th license)							]
- Professional Plan Software Licensing Fee (List Price)	\$	24,999	\$	24,999	\$	24,999	\$	74,997	Included as standard with Submittable software license, one subscription/office
- Cloud Hosting and Back-up	\$	-	\$	-	\$	-	\$	-	Included
- Storage	\$	-	\$	-	\$	-	\$	-	Included as standard with Submittable software license
- Software Maintenance Fees	\$	-	\$	-	\$	-	\$	-	Submittable does not charge maintenance fees and platform upgrades do not cause outage or have cost implications
- New Program/Project Fees	\$	-	\$	-	\$	-	\$	-	
Total Licensing/SaaS Costs (List Price)	\$	24,999	\$	24,999	\$	24,999	\$	74,997	
Discounted Price for Hagerstown	\$	14,999	\$	14,999	\$	14,999	\$	44,997	
D. Verdenberg and D. Compt. To be and D. Compt.		C1- 10		· 6					1
B. Vendor Implementation, Support, Training, and Project Mana	geme	ent Costs (C	ne i	ime Cost)					
Implementation Professional Services									
- Premium Implementation (List Price)	\$	17,500	\$	-	\$	-	\$	17,500	
- Project Management & Planning			\$	-	\$	-	\$	-	
- Change Management			\$	-	\$	-	\$	-	
- Training and Documentation	\$	-	\$	-	\$	-	\$	-	
- Imports/Exports from legacy systems			\$	-	\$	-	\$	-	
Support Services									
- Submittable Gold Support	\$	-	\$	-	\$	-	\$	-	Included as standard with professional plan license, 12 HF SLA
Total Vendor Implementation Costs (List Cost)	\$	17,500	\$	-	\$	-	\$	17,500	
Discounted Price for Hagerstown	\$	9,950					\$	9,950	
									•
C. Professional License Inclusions									
Application Intake, Review, Award, and Reporting									
- Drag & Drop Formbuilder									Included as standard with professional plan license
- Custom Branded Application Portal									Included as standard with professional plan license
- SSO / MFA Functionality									Included as standard with professional plan license
- Automated Eligibility Quiz/Checks for Grant Programs									Included as standard with professional plan license
- Multi-Round, Customizable Application Review Workflow									Included as standard with professional plan license
- Grant agreement integration eSignature services									Included as standard with professional plan license
- Email and Platform messaging directly from Submittable (for bot	h app	licants as w	ell as	internal/ex	tern	al team men	nbers	5)	Included as standard with professional plan license
- Funds Tracking Dashboard									Included as standard with professional plan license
- Advanced & Impact Reporting Dashboards									Included as standard with professional plan license
- Scheduled Follow Up Forms & Project Close Out									Included as standard with professional plan license
- Realtime Application Collaboration									Included as standard with professional plan license
- 52 file type uploads (upto 10gbs/file)									Included as standard with professional plan license
- 150 backend users (reviewers & admin staff)									Included as standard with professional plan license
- 1000 annual applications									
									Included as standard with professional plan license
D. Integrations - Optional (Not included in total price)		Year 1		Year 2		Year 3		Total	
- API Access & Zapier integration access	\$	-	\$		\$	.ca: 3	\$	-	
									Free access to our API and documentation with additiona
Constant Contact Integration (not included in total pricing)	\$	15,000	\$		\$	_	\$	15,000	pre-built capabilities through Zapier marketplace
constant contact integration (not included in total pricing)	Ĺ	15,000		-		-	•	15,000	requires additional scoping for detailed plan and timeline
Outlook Integration	\$	-	\$	-	\$	-	\$	-	requires additional scoping for detailed plan and timeline
F. Total Vendor Costs By Year		Year 1		Year 2		Year 3		Total	Includes totals from table A & B. Does not include optional integration fees expenses from table D.

# Submittable D

## **CITY OF HAGERSTOWN**

GRANT MANAGEMENT PORTAL PROPOSAL NO. P1834.25

## TJ Goble

Enterprise Account Executive- Government tj@submittable.com 408.621.3856

# Submittable D

City of Hagerstown
Finance Department
1 East Franklin Street, 4th Floor
Hagerstown Md 21740
Attn: Tyler French

Ms. French.

Submittable Holdings, Inc. (Submittable) values the opportunity to present our proposal to become the City of Hagerstown's (City) grant platform partner for the Department of Community & Economic Development (DCED).

Submittable appreciates that the City would like to implement innovative solutions to streamline and improve the outcomes of their current and future grant programs. The challenges City currently faces as outlined in the RFP with manual processes and a time consumptive approach are well known to Submittable, as many clients have faced similar challenges.

As the City recognizes, the right solution is a robust, end-to-end platform that is flexible and adaptable. Such a solution will enable the City to achieve its critical goals of improving the applicant experience, resulting in higher quality and accuracy of grant applications, as well as delivering performance efficiencies that **eliminate tedious and manual processes**, preserving staff time for mission-critical work. In addition to these critical functionalities, our solution will provide the City with **robust reporting tools** that will eliminate the need for google sheets and outdated manual processes that are costly and time-consuming.

The **Submittable platform is purpose-built** to help the City say goodbye to these frustrations and meet its program objectives.

For this response, the Submittable authorized representative will be T.J. Goble:

**T.J. Goble,** Enterprise Account Executive- Government. <a href="mailto:ti@submittable.com">ti@submittable.com</a>, 408.621.3856

As a company built on providing innovative solutions to your grantmaking processes, we are excited about the work that The City is doing for residents of Harestown through your economic development programs, and look forward to being an integral partner for The City.

Sincerely,

Thor Culverhouse
Thor Culverhouse
Thor Culverhouse

# Submittable D

## **Table of Contents**

SYSTEM REQUIREMENTS:	2
2. Required Specifications	5
GRANTS MANAGEMENT SYSTEM:	5
REQUIRED GENERAL FEATURES:	12
3. Desired but not Required Specifications:	16

#### **SYSTEM REQUIREMENTS:**

**1. Experience:** While no specific minimum is specified, vendor experience in developing, installing, and supporting Grants Management software solutions will be considered in the award decision process. Upon request, vendor must provide references currently utilizing the required functionality detailed for delivery in this RFP.

Full legal name: Submittable Holdings, Inc.

#### Full address:

Seattle Office: Missoula Office:

500 108th Ave NE, Suite 520 101 E. Front St. Ste 500 Bellevue, WA 98004 Missoula, MT 59802

**Dunn and Bradstreet DUNS number:** 080273406

**EIN**: 475485414

Year business was established: 2010

Number of people currently employed: 302

#### **Experience:**

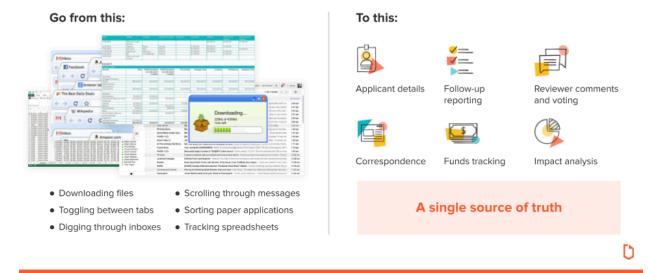
Submittable is the industry leader in providing grantmaking services in the government space, with over 18,000 customers in all sizes and sectors. Our platform was developed with innovation at the forefront of our customer base, providing them with the tools they need to make grantmaking equitable, reportable, and easy to use so that their team can focus on their mission.

Submittable accelerates mission-driven work. We offer software and services to launch, manage, and measure social impact programs, creating technology that empowers changemakers and simplifies their work. We help purpose-driven organizations make better decisions and maximize their impact. Our platform makes it easy to launch, manage, and measure social impact programs, from grants and corporate social responsibility programs to relief funds, scholarships, awards, and arts and cultural programs. Based in Missoula, Montana, and Seattle, Washington, Submittable has helped organizations worldwide run 95,000 programs and collect nearly 20 million applications.

Submittable's platform is HIPAA compliant, accessible on all mobile devices and tablets, and provides users with secure storage of their sensitive data. A complete list of certifications and documentation can be provided.

### Submittable in action

A technology transformation for speed, scale and agility



#### **Production-Ready System**

Submittable is a turn-key grants management solution purpose-built for scalability and ease of administration. Submittable is a production-ready system that allows applicants to determine eligibility, submit an online application, and track application status. We are providing Submittable's award-winning application management software as the production-ready system for the City of Hagerstown DCED Grants. The software we provide is custom-tailored to large-scale grant programs that need to deliver a large amount of relief money to individuals, organizations, and businesses. The application is web-based, mobile device-optimized, and accessed in over 30 languages. Submittable software is hosted on both Microsoft Azure as well as Amazon Web Services cloud (AWS) in the US East (N. Virginia). We use multiple availability zones within this region to ensure durability. Data is stored using Amazon Relational Database Services (RDS). RDS provides automated backups, which are retained for 35 days to enable point-in-time restores for the previous month. Our historical product uptime is 99.9%.

#### **Submittable Key Differentiators:**

The factors below are what sets Submittable apart from our competitors. These differentiators provide significant value to our customers and provide them with the tools they need to serve the constituents of their community with the most innovative grants platform on the market.

#### Differentiator No. 1: Time to Value

- Submittable offers the fastest time to value compared with any competitors. The average Submittable government entity launches a new program in weeks compared to months.
- Submittable's intuitive interface eliminates time often wasted learning difficult new software. This saves time in your initial launch and throughout the review and decision-making process.

#### Differentiator No. 2: Self-Service

- With Submittable, you'll be able to readily edit and manage programs in a self-service manner across respective grant cycles. Many other vendors require vendor or IT

personnel involvement to handle such edits. Applications are created through user-friendly drag-and-drop functionality. This will further enable you the ability to be responsive throughout your campaign.

#### Differentiator No. 3: Applicant Experience

- Submittable's ease of use relative to other options also creates a positive applicant experience for your constituents. This reflects well on you within the community.
- Further capabilities which create a positive applicant experience include automatic draft saving, the ability to request to edit, and in-app communication.
- Submittable is inclusive for applicants. It is accessible to applicants with varying ranges of abilities. It can be localized into several different languages. It is also mobile-friendly, a crucial component for those without reliable access to the internet.
- Submittable offers technical support to applicants.

#### Differentiator No. 4: Capacity/Scale

- Submittable has a proven track record of running high-volume programs, including individual programs intaking over one million applications.

#### **Differentiator No 5: Advanced Automation**

 Submittable can automate many pieces of your review process, including applying scores to our custom rubric and using AI models to read documents and confirm eligibility.

#### Differentiator No 6: End-to-End Reporting and Compliance

- Submittable offers a single platform's post-award reporting, audit readiness, and compliance capabilities.
- Submittable offers data import and robust integrations that meet your data needs.

#### 2. Required Specifications

The following specifications are those identified by the City as crucial and necessary. Vendor responses must identify those features/specifications that are not currently available. If the vendor intends to develop any such features/specifications, expected deliverable dates and all associated costs will be listed in addition to those required features/specifications that are currently available. If any required specifications are not part of a "turnkey" application, costs for each specification will be listed.

**Response:** To ensure that the Hagerstown review team thoroughly understands how Submittable can help modernize and transform the DECD grant programs, we have provided individual responses to each of the requirements below. We can confidently state that we can meet all requirements and have many features and functionality that will greatly benefit The City as your grants management platform provider.

#### **GRANTS MANAGEMENT SYSTEM:**

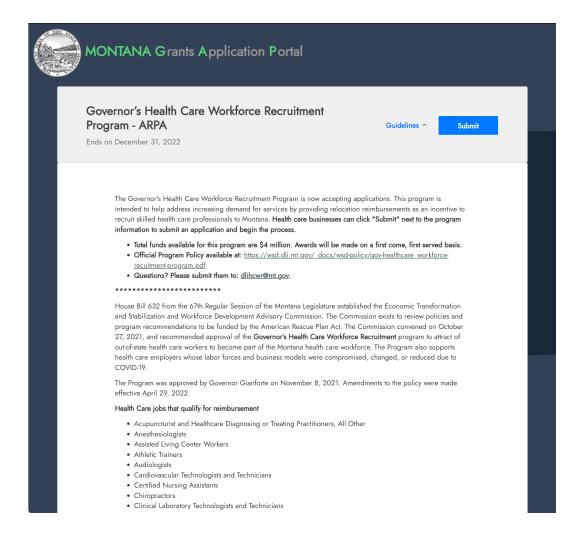
A. Applicant Portal: System will provide the ability for applicants to submit their initial application and upload supporting documents. Users will have the capability to upload additional requested information as needed. The following programs will need to be supported in the Applicant Portal: a. Invest Hagerstown: City Center Redevelopment Grant.

- b. Invest Hagerstown: City-Wide Redevelopment Grant
- c. Invest Hagerstown: Rental Rehabilitation Grant
- d. Invest Hagerstown: Commercial Sign & Façade Grant
- e. Invest Hagerstown: Homeownership Grant
- f. Partners in Economic Progress (PEP): Building Rehabilitation
- g. Partners in Economic Progress (PEP): Rent Relief
- h. Pass-Through Funding (Community Legacy): Fire Suppression System Grant

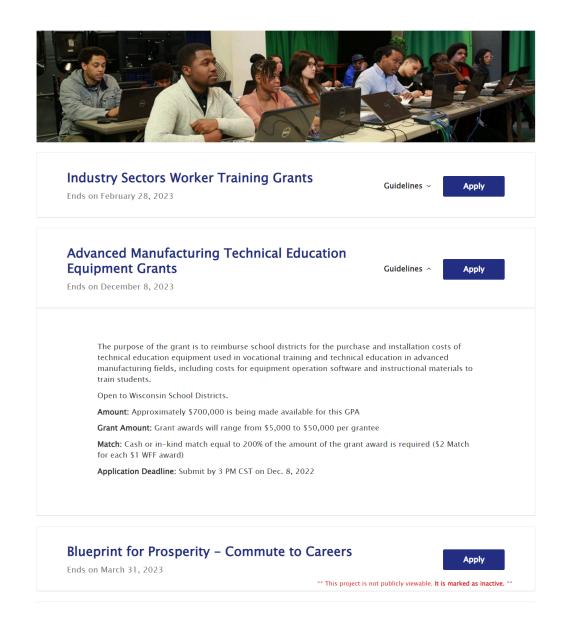
#### Response:

With Submittable, you will be able to create a branded applicant portal that's mobile-friendly, easy for your applicants to use and collects exactly the information you need. You can host open grants or any application programs within the portal. On this portal, you can have branding, program information, and direct links to each open grant application. Submittable's application can also be embedded into existing and future web pages created by the City . All this can be done self-service by your staff or Submittable can provide this service on your behalf.

Below is an example of a Grantee Portal that the state of Montana created for its Workforce Recruitment Program. You can see that applicants are first greeted with guidelines and Requirements to be eligible for the program. Then applicants can submit for the program or if you wish, first fill out an eligibility form to make sure that they meet the minimum requirements to not waste the applicant or your time.



Here is an example of how The City can host all grant opportunities on a single portal for grant seekers to apply.



B. Staff Dashboard: System will provide a dashboard for internal staff to allow the interaction of submissions and data. This will include the tracking of deliverables for customized incentive agreements that are not part of the Applicant Portal.

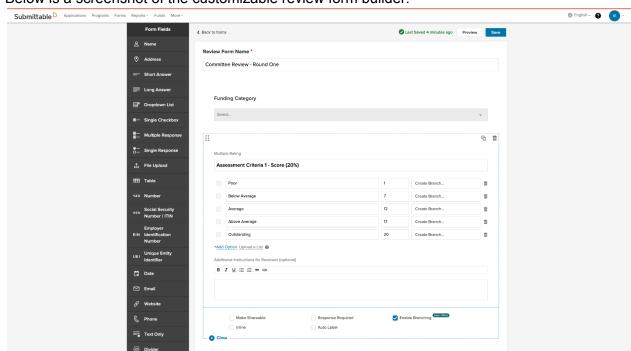
**Response:** Submittable offers users with prebuilt dashboards that provide an overview of their grant programs and showcases items such as applications received, awards approved, etc.

# C. Manages Deadlines: System will manage deadline dates and provide automatic reminders of items required and project completion dates.

**Response:** Submittable offers the ability for users to fully manage their grant programs, including the ability to set deadlines, send messages for reminders, and utilize automated features to update clients of pending items such as reports and submission deadlines.

# D. Workflow Process: System will utilize a process for viewing, assigning, and completing tasks by staff associated with each application submission.

**Response:** Submittable offers simple thumbs up, thumbs down voting in addition to complex reviews including scoring fields. This process can be self-service or full-service. In the self-service option, each agency will be able to create custom review forms that address each funding opportunity's merit-based criteria. Submittable review forms can be customized just like the primary form.



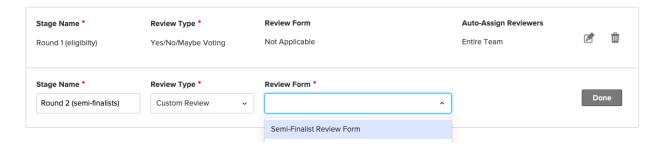
Below is a screenshot of the customizable review form builder:

Submittable has five permission levels that allow agencies to add evaluation team members to the platform based on the level of access. Permission levels go from level one for e.g., external representatives to level five, full access for program managers.

Administrators can assign internal and external team members to review in bulk and randomize assignments. Reviewers can be auto-assigned to specific forms when the form is submitted. Random assignments may also be set up. Concealed reviewing can be built into any form to prevent bias.

Submittable's multi-stage review allows organizations to automatically assign groups of reviewers when an application is moved to a given stage. Manual assignments to applications are also available should an ad hoc assignment be needed.

#### Review Workflow



#### Automated Review:

Submittable's Automated Review & Automated Scoring allows clients to handle the review and scoring of applications when human scoring would be too difficult due to the volume of applications being reviewed. Automated Review and Automated Scoring can follow the same scoring rubric that a human would follow and calculate it in a matter of seconds. The capabilities of Automated Scoring & Review are:

- Review a huge volume of applications quickly: When the time demand on your staff is impossible to meet, outsourcing review to technology makes it possible to run robust programs quickly.
- Reduce fraud and human error: Technology isn't subject to natural human error, and by cross-referencing vast third-party databases, it can catch fraud with considerably heightened accuracy.
- Build in manual spot-checks for peace of mind: Incorporate redundancies, such as human validation of a subset of applications, so you can move forward confidently.
- Automate a complex process: From performing calculations to applying scores, to movement between stages, automate your workflow across a huge volume of applications.
- Avoid misappropriation of funds: By allowing you to more easily identify and reduce fraud, Automated Review can help your organization avoid the messy and often irreversible misappropriation of funds.
- Maximize impact with better decisions: Apply automated scoring based on your own business logic to let the best applications naturally filter to the top—leading to better decisions in record time.

E. Progress Status: System will provide the ability for applicants and staff to monitor the progress of applications and determine current application workflow status such as:

- a. "New Application",
- b. "Supporting Documentation Needed"
- c. "Reviewed Action Needed"
- d. "Approved Project Pending"
- e. "Approved Project Underway"
- f. "Complete Receipts Under Review"
- g. "Completed"
- h. "Denied"

#### Response:

The Submittable platform offers an application tracking status that is viewable for both applicants and administrators. As the applicant's submission goes through each status, they will receive customized automated status updates emails. In the applicant's Submission list, they will have full transparency as to where their application is in the process. Submissions are marked with the following status:

- Received: Your submission has been successfully sent to the organization and is in a queue or being printed and read outside the Submittable system.
- In-Progress: Your submission has been received and additionally handled in a review process.
- Declined: Your submission has been declined.
- **Accepted**: Your submission has been accepted.
- Completed: Your submission has been processed and is no longer being considered.
- Note: Some organizations prefer to use this status for situations and prefer not to "Decline" remaining submissions.
- **Withdrawn**: Your submission has been withdrawn from consideration.
- o **Editable:** Your submission is open for editing. Make your edits and resubmit it.

F. Required and Optional Fields: System will provide the ability to assign text and radio fields as "required" or "optional" to be completed by the applicant. "Required" fields will prevent an applicant from progressing if left blank.

**Response:** Submittable provides administrators the ability to mark responses as "mandatory" which prevents an applicant from submitting a form until that form field has been completed.

G. Conditional Logic: The system will employ conditional logic to generate additional questions, dialogue, or statements on eligibility for a program as needed.

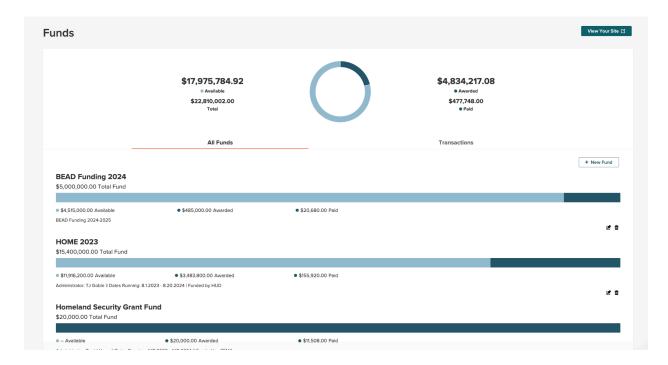
**Response:** Submittable offers conditional logic as an out of the box feature of our platform. Users simply drag and drop a question into the no-code form builder and configure conditional logic to align with program requirements.

# H. Signature Capture: Application must have a way to capture a digital signature on form/application submissions.

**Response:** Submittable offers an out of the box integration with DocuSign for collecting digital signatures.

# I. Data Comparison: System will allow for the comparison of financial data stored in the system year over year.

**Response:** With Submittable's budget tracking tool, level administrators can record and track your organization's fund distribution to applicants. Everything about the Funds tool is designed to make the process of awarding and distributing funds easy and transparent. You can verify the dollar amount available in a specific fund or check the giving capacity of the whole organization. In addition to the ability to track funding, all data that is displayed through the funds' dashboard can be downloaded and reported on through Submittable's built-in reporting tools and utilized to compare the year over year disbursement of each DECD program. Below is a screenshot of our funds dashboard.



J. Search Function: System will utilize a search feature that allows for partial searches in addition to exact for individual contacts, properties, businesses, and property addresses.

**Response:** Submittable offers an out of the box search feature that supports user querying the system.

K. Logged Applications: System will link and log current and prior applications to a contact and property within the system.

**Response:** Submittable's "organizational profile" feature supports the linking of applicants to an organization, and all records that are associated with that organization. Additionally the individual will be tied to each individual application.

L. Cloud-Based Storage: System will provide cloud-based storage of active and completed applications.

**Response:** Submittable is a cloud-hosted SaaS solution that does not limit the amount of data that The City stores on our servers. All data will be stored in alignment with Hagerstown retention policies.

#### **REQUIRED GENERAL FEATURES:**

A. Installation and Training: An employee of the software developer or individual certified by software developer must perform installation and training.

**Response:** Our team at Submittable understands that software is only as good as your ability to utilize it. We offer an in-house team of experts that will work alongside City staff to configure the platform, help build an initial form and train your team so that you can confidently implement the platform and easily begin transforming your grantmaking processes.

B. Secure Web Access: The system can be accessed remotely by users and administrators via static website.

**Response:** As a cloud hosted platform users simply need access to a modern web browser or mobile device to access the platform and can be utilized remotely by users and administrators alike. Additionally Submittable offers a mobile optimized platform and does not limit functionality when utilizing a mobile device.

- C. Activity Planning & Tracking: Tasks can be assigned and tracked on an individual basis, and/or generated automatically based on business rules.
- D. Microsoft Office Integration: Ability to integrate with Office 365 Suite & products, including ability to import/export Excel and CSV files.

**Response:** All data that is entered into the Submittable platform can be downloaded in Excel and .csv format. Additionally we offer an open 2-way API for automatic integrations with Microsoft products.

# E. Ad-Hoc Reports: Ability to Create, Pull, Filter, Sort Summarize, Compare, and Share Routine and Ad Hoc Reports.

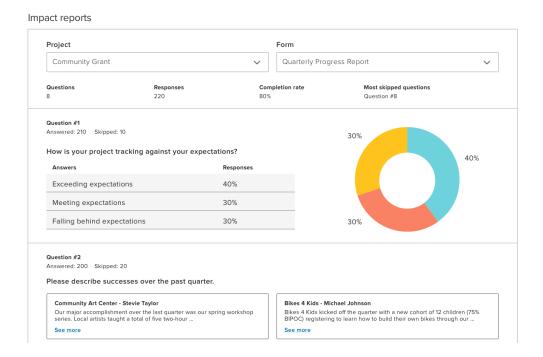
**Response:** Submittable's robust reporting tools empower users to do more than just track program utilization—they enable leaders to craft compelling narratives that showcase the impact and efficacy of their initiatives. Whether it's demonstrating the tangible outcomes of programs to legislators or sharing success stories with constituents, Submittable equips organizations with the means to effectively communicate their achievements. In an era where accountability and transparency are paramount, our reporting options not only provide insights into program performance but also instill confidence in stakeholders that their investment is making a meaningful difference. With Submittable, your organization can harness the power of data to tell compelling stories that resonate with your audience and strengthen support for your mission.

#### Dashboard:

Submittable's Dashboard reporting offers a comprehensive snapshot of your programs, providing valuable insights to drive informed decision-making. With visually engaging graphs showcasing the trajectory of submissions over time, organizations can easily discern patterns, trends, and areas of growth. Additionally, detailed graphs breaking down submissions by status and label offer deeper granularity, enabling users to assess the progress of individual submissions and track their journey through the review process. By offering a holistic view of program performance at a glance, the Dashboard report empowers users to identify strengths, address challenges, and optimize their workflow for maximum efficiency. Whether it's monitoring submission volume, analyzing workflow bottlenecks, or identifying areas for improvement, Submittable's Dashboard reporting provides the actionable intelligence organizations need to thrive.

#### **Impact Reports:**

Submittable's Impact Report automatically aggregates qualitative and quantitative data from across all applications in a single program into graphs to give you an easy way to see the impact of your program. Graphs can be toggled to display data in a pie chart or bar chart. All graphs can be exported. Submittable also provides high-level information about the completion rate of the application form and the most skipped questions. as it allows you to create custom reports from data across one or more programs.

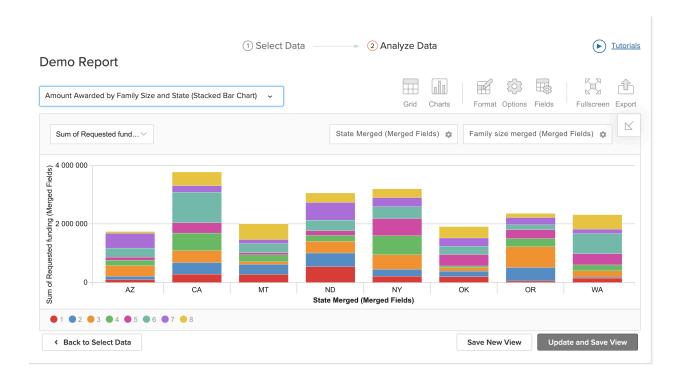


#### **Advanced Reports:**

Dive deeper than ever with Submittable's advanced reporting. Craft custom reports that go beyond pre-built options, utilizing pivot tables, dynamic graphs, and built-in calculations for nuanced analysis. Uncover hidden trends across multiple programs, answer unique questions, and save reports for ongoing monitoring. With flexible data export options, seamlessly integrate your findings with preferred tools for even deeper exploration. Submittable's advanced reporting empowers you to become a data detective, unlocking powerful insights to optimize your programs and maximize impact. Reports can be exported in many formats including .pdf, .xls, and .csv. Reports can be named and saved in Submittable.

#### **Data Export:**

There are multiple ways to export data out of Submittable. Our data export tools allow you to export all data from a selected submission or you can customize the report to only include specific data from across your program, including application data and review data. Data can be exported in Excel, .csv and PDF format and can be saved in the platform.



F. Standard Reports: Application must provide standard tailorable property and evidence-based management reports to include a minimum of the following report types:

• Contact Report Lists all of the records located at each location specified in the report.

**Contact Interaction Report** 

- Lists all interactions made within a specific timeframe.
- Query Report Reports on the specific selection of records returned as a result of a query or a search.
- Audit Report Shows the audit trail for all applications by progress status and lists every project address, developer name, incentive program name, and the date & time the application was last changed.
- Balance Report Shows the total amount of funds committed, disbursed, and/or uncommitted for each incentive program.
  - Fiscal Year Summary Report
  - Lists all active/completed projects during a given fiscal year. Pulls data pertaining to: 1) Program Name, 2) Project Name, 3) Developer Name, 4) Address,
- 5) Deadline, 6) Investment, 7)
  Jobs Created, 8) Apartments
  Created, 9) Apartments
  Renovated, 10) Grant Awarded,
  11) Grant Forfeited, 12) Amount
  Disbursed, 13) Amount
  Undisbursed, 14) Notes
- Wait List Report Lists the items that are flagged with a pending action, e.g., all items that have an action or are on a waiting list.

**Response:** Submittable supports all requests in this section. Please review our answer in "E" for additional reporting information.

G. Password Security: Application must require a valid User ID and Password in order to log into the application. System must also lock an account after a defined number of failed log-in attempts using that User ID. Security maintenance must allow for the ability to grant or deny permission to certain functionality within the system to individual users.

**Response:** Submittable meets all of these password requirements and is a secure platform that has never encountered a data breach.

H. Importing: The application must have an import utility that allows records to be imported from one or more different outside data sources. It must also allow for the updating of current records within the application. The import utility must also provide field data type validation, duplicated record validation, and data validation. An error log with date and time stamp must also be kept by the system each time an import is run. Any and all data must be able to be exported from the system database and made available for import into any third-party application that has import capabilities.

**Response:** Submittable does not offer an import utility but provides data migration as a professional service. This allows for data cleansing and ensuring that your new platform is set up as though you have always been using Submittable.

I. Exporting: The application must have an export utility that allows users to create, save, and run any number of export routines. Any and all data must be able to be exported from the system database and made available for import into any third-party application that has import capabilities.

**Response:** All data that is entered into the Submittable platform can be exported in Excel, .csv and PDF format.

J. Access to Data. In addition to the records to be stored / maintained by Contractor, all records that are possessed by Contractor in its service to the City of Hagerstown to perform a governmental function are public records of the City of Hagerstown pursuant to the Maryland Freedom of Information Act (FOIA), unless the records are exempt under the Act. FOIA requires that the City produce records in a very short period of time. If the Contractor receives a request from the City to produce records, the Contractor shall do so within five (5) business days of the notice.

**Response:** Submittable acknowledges and agrees with this request. The platform provides users the ability to easily export any data that has been entered into the platform. Should additional requests be needed from the platform The City will be provided with a dedicated account manager that can help facilitate this request in a quick and efficient manner.

#### 3. Desired but not Required Specifications:

The following specifications are those identified by the City as desirable, but not required. Vendor responses must identify those features/specifications that are not currently available. If the vendor intends to develop any such features/specifications, expected deliverable dates and all associated costs will be listed in addition to those required features/specifications that are currently available. If any required specifications are not part of a "turnkey" application, costs for each specification will be listed.

A. Forms and Letters: The system may, but is not required to, provide the ability to automate the generation and timing of Forms and Letters that the department currently produces manually and electronically. System includes configurable letters and agreements.

**Response:** Submittable offers this out of the box utilizing our integration with DocuSign.

B. Constant Contact Integration: The system may, but is not required to, integrate with Constant Contact to assist with the management of businesses and email campaigns.

**Response:** Submittable offers an open 2-way API that can integrate with Constant Contact. Additional scoping would be required to understand the needs of the City.

C. Electronic Correspondence Logging: Interactions are recorded and automatically logged as associated with the relevant contact/application.

**Response:** Submittable offers a built in messaging feature that supports communications with both applicants and administrators, and attached all communications with the corresponding application. Additionally, all activity within the platform is logged and auditable.

D. Example Documents: System may provide the ability to provide example documents/forms to be displayed for each incentive program application to be used as a reference by applicants.

**Response:** Yes, example documents can be linked at the top of each grant program in the description field.

4. Hardware: Application must support open-source hardware; however, vendor should provide pricing for any/all hardware components the vendor offers.

**Response:** As a cloud-based solution there are no hardware requirements to utilize the Submittable platform.

5. Warrantees: The vendor will supply pricing for all warrantee options.

**Response:** Warrantees are included in our pricing.

6. Licensing and Maintenance: Vendor will provide licensing and maintenance costs for the first year. The vendor will also provide licensing and maintenance pricing for the four subsequent years.

**Response:** Please see the attached pricing sheet.

7. Operating System & Database: Software must be compatible with Microsoft Windows Server and Microsoft SQL Server.

**Response:** Submittable is compatible with Microsoft Windows Server and Microsoft SQL Server. Additionally Submittaable is a Microsoft managed partner with a deep understanding of the Microsoft suite of software.

Conclusion: In conclusion, Submittable is excited about the opportunity to partner with the City of Hagerstown to modernize and streamline the grant management process for the Department of Community & Economic Development. Our purpose-built platform is designed to address the unique challenges outlined in the City's RFP, offering an intuitive, end-to-end solution that will not only reduce manual administrative burdens but also enhance the overall applicant experience. With our industry-leading technology, rapid implementation capabilities, and dedicated support team, Submittable will ensure a smooth and effective transition to a digital grant management system that supports the City's goals for both current and future programs.

We are confident that Submittable's platform offers the flexibility, scale, and advanced automation needed to meet Hagerstown's grant management needs while delivering long-term value. Our commitment to customer success, coupled with a robust reporting and compliance framework, makes us the ideal partner for managing the City's diverse economic and community development programs.

We look forward to further discussions and the chance to demonstrate how our solution can empower



## **REFERENCES**

The following information is required as part of your response to this solicitation.

**REFERENCES**: The bidder must have the capability and capacity in all respects to fully satisfy all of the contractual requirements. Please list below three (3) references for which you have performed work similar to those specified in this Bid within the past 4 years.

1. Project Name: City of Toledo, OH
Client Name: City of Toledo, OH
Client Phone Number: Lauren Schulze, Lauren.Schulze@toledo.oh.gov
Description of Work Performed:
City of Toledo, OH utilizes Submittable for their annual Youth Programing grant. They chose Submittable because of the extensive features that are provided by our out of the box solution and the ability to configure the platform without needing to contact customer support.
Total Project Cost: \$39,000.00
Date of Project: 12/22-Current.
2. Project Name: City of Durham  Client Name: City of Durham.
Client Phone Number: Victoria Samayoa, Victoria.Samayoa@durhamnc.gov
Description of Work Performed: The City of Durham has been a customer of Submittable since 2021, utilizing the platfrom to administer a variety of community based grant programs. Most recently they used the platform to administr and report on ARPA funding, recognizing that Submittable offers unmatched eae of use while maintaining security and tracking to withstand a federal audit.
Total Project Cost: \$53,000.00
Date of Project: 10/21-Current.

3. Project Name: State of Montana, Governor's Office
Client Name: State of Montana
Client Phone Number: Angie Nelson
Description of Work Performed:
The State of Montana has utilized to administer relief programs designed to support small businesses throuhgout the state. They chose Submittable because of our platforms accesibility and ability to deliver robust programs, matched with expert trainings,
to support communities thorughout the state. <u>Total Project Cost:</u> \$110,000.00
Data of Brainst, 6/20-Current.



## **PRICING**

## Submittable <sup>D</sup>

 $Proprietary\ and\ Confidential.\ \ No\ disclosure\ to\ a\ third\ party\ is\ permitted\ without\ Submittable's\ prior\ written\ consent.$ 

#### Notes:

- Further information and solutioning required for certain requirements. Line items denoted with \* are purely estimates based on stated assumptions.

Description	Ye	ear 1	Year 2 Total		Total	Notes/Clarifications	
							,
A. Licensing/Software as a Service Costs (see table C for inclus	ions with	license)					
- Professional Plan Software Licensing Fee (List Price)	\$	24,999	\$	24,999	\$	49,998	Included as standard with Submittable software license, one subscription/office
- Cloud Hosting and Back-up	\$	-	\$	-	\$	-	Included
- Storage	\$	-	\$	-	\$	-	Included as standard with Submittable software license
- Software Maintenance Fees	\$	-	\$	-	\$	-	Submittable does not charge maintenance fees and platform upgrades do not cause outage or have cost implications
- New Program/Project Fees	\$	-	\$	-			
Total Licensing/SaaS Costs (List Price)	\$	24,999		24,999	\$	49,998	
Discounted Price for Hagerstown	\$	14,999	\$	14,999	\$	29,998	
							•
B. Vendor Implementation, Support, Training, and Project Ma	nagemen	t Costs (C	ne Time	e Cost)			
Implementation Professional Services							
- Premium Implementation (List Price)	\$	17,500	\$	-	\$	17,500	
- Project Management & Planning			\$	-	\$	-	
- Change Management			\$	-	\$	-	
- Training and Documentation	\$	-	\$	-	\$	-	
- Imports/Exports from legacy systems			\$		\$	-	
Support Services							
- Submittable Gold Support	\$	-	\$	-	\$	-	Included as standard with professional plan license, 12 HF SLA
Total Vendor Implementation Costs (List Cost)	\$	17,500	\$	-	\$	17,500	
Total Vendor Implementation Costs (List Cost)  Discounted Price for Hagerstown	\$	9,950	\$	-	\$	17,500 9,950	
, , ,			\$	-			
, , ,			\$	-			
Discounted Price for Hagerstown			\$	-			
Discounted Price for Hagerstown  C. Professional License Inclusions			\$	-			Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting			\$	-			Included as standard with professional plan license Included as standard with professional plan license
C. Professional License Inclusions Application Intake, Review, Award, and Reporting - Drag & Drop Formbuilder			\$	-			·
C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal			\$	-			Included as standard with professional plan license
C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality			\$	-			Included as standard with professional plan license Included as standard with professional plan license
C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs			\$	-			Included as standard with professional plan license Included as standard with professional plan license Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for bemembers)	\$	9,950			\$	9,950	Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for bemembers)  - Funds Tracking Dashboard	\$	9,950			\$	9,950	Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for benembers)  - Funds Tracking Dashboard  - Advanced & Impact Reporting Dashboards	\$	9,950			\$	9,950	Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for benembers)  - Funds Tracking Dashboard  - Advanced & Impact Reporting Dashboards  - Scheduled Follow Up Forms & Project Close Out	\$	9,950			\$	9,950	Included as standard with professional plan license
C. Professional License Inclusions Application Intake, Review, Award, and Reporting - Drag & Drop Formbuilder - Custom Branded Application Portal - SSO / MFA Functionality - Automated Eligibility Quiz/Checks for Grant Programs - Multi-Round, Customizable Application Review Workflow - Grant agreement integration eSignature services - Email and Platform messaging directly from Submittable (for bemembers) - Funds Tracking Dashboard - Advanced & Impact Reporting Dashboards - Scheduled Follow Up Forms & Project Close Out - Realtime Application Collaboration	\$	9,950			\$	9,950	Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for bemembers)  - Funds Tracking Dashboard  - Advanced & Impact Reporting Dashboards  - Scheduled Follow Up Forms & Project Close Out  - Realtime Application Collaboration  - 52 file type uploads (upto 10gbs/file)	\$	9,950			\$	9,950	Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for brembers)  - Funds Tracking Dashboard  - Advanced & Impact Reporting Dashboards  - Scheduled Follow Up Forms & Project Close Out  - Realtime Application Collaboration  - 52 file type uploads (upto 10gbs/file)  - 150 backend users (reviewers & admin staff)	\$	9,950			\$	9,950	Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for bemembers)  - Funds Tracking Dashboard  - Advanced & Impact Reporting Dashboards  - Scheduled Follow Up Forms & Project Close Out  - Realtime Application Collaboration  - 52 file type uploads (upto 10gbs/file)	\$	9,950			\$	9,950	Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for brembers)  - Funds Tracking Dashboard  - Advanced & Impact Reporting Dashboards  - Scheduled Follow Up Forms & Project Close Out  - Realtime Application Collaboration  - 52 file type uploads (upto 10gbs/file)  - 150 backend users (reviewers & admin staff)  - 1000 annual applications	\$ pooth applied	9,950	lell as int	iternal/ex	\$	9,950	Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for benebers)  - Funds Tracking Dashboard  - Advanced & Impact Reporting Dashboards  - Scheduled Follow Up Forms & Project Close Out  - Realtime Application Collaboration  - 52 file type uploads (upto 10gbs/file)  - 150 backend users (reviewers & admin staff)  - 1000 annual applications	\$ pooth applied	9,950	ell as inf		\$	9,950	Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for bemebers)  - Funds Tracking Dashboard  - Advanced & Impact Reporting Dashboards  - Scheduled Follow Up Forms & Project Close Out  - Realtime Application Collaboration  - 52 file type uploads (upto 10gbs/file)  - 150 backend users (reviewers & admin staff)  - 1000 annual applications  D. Integrations - Optional (Not included in total price)  - API Access & Zapier integration access	s sooth applied was a second applied with a second applied was a second applied with a second applied	9,950 cants as w	lell as int	iternal/ex	\$	9,950  al team  Total	Included as standard with professional plan license
Discounted Price for Hagerstown  C. Professional License Inclusions  Application Intake, Review, Award, and Reporting  - Drag & Drop Formbuilder  - Custom Branded Application Portal  - SSO / MFA Functionality  - Automated Eligibility Quiz/Checks for Grant Programs  - Multi-Round, Customizable Application Review Workflow  - Grant agreement integration eSignature services  - Email and Platform messaging directly from Submittable (for benembers)  - Funds Tracking Dashboard  - Advanced & Impact Reporting Dashboards  - Scheduled Follow Up Forms & Project Close Out  - Realtime Application Collaboration  - 52 file type uploads (upto 10gbs/file)  - 150 backend users (reviewers & admin staff)  - 1000 annual applications	\$ pooth applied	9,950	ell as inf	iternal/ex	\$	9,950	Included as standard with professional plan license

24,949 \$

14,999 \$

Total Vendor Costs By Year

39,948

Includes totals from table A & B. Does not include

optional integration fees expenses from table D.



 $Proprietary\ and\ Confidential.\ \ No\ disclosure\ to\ a\ third\ party\ is\ permitted\ without\ Submittable's\ prior\ written\ consent.$ 

#### Notes:

- Further information and solutioning required for certain requirements. Line items denoted with \* are purely estimates based on stated assumptions.

Description		Voor 1		Voor ?		Voor 2		Total	Notes/Clasifications
		Year 1		Year 2		Year 3		Total	Notes/Clarifications
A. Licensing/Software as a Service Costs (see table C for inclusion	ns wit	th license)							]
- Professional Plan Software Licensing Fee (List Price)	\$	24,999	\$	24,999	\$	24,999	\$	74,997	Included as standard with Submittable software license, one subscription/office
- Cloud Hosting and Back-up	\$	-	\$	-	\$	-	\$	-	Included
- Storage	\$	-	\$	-	\$	-	\$	-	Included as standard with Submittable software license
- Software Maintenance Fees	\$	-	\$	-	\$	-	\$	-	Submittable does not charge maintenance fees and platform upgrades do not cause outage or have cost implications
- New Program/Project Fees	\$	-	\$	-	\$	-	\$	-	
Total Licensing/SaaS Costs (List Price)	\$	24,999	\$	24,999	\$	24,999	\$	74,997	
Discounted Price for Hagerstown	\$	14,999	\$	14,999	\$	14,999	\$	44,997	
D. Verdenberg and D. Compt. To be and D. Compt.		C1- 10		· 6					1
B. Vendor Implementation, Support, Training, and Project Mana	geme	ent Costs (C	ne i	ime Cost)					
Implementation Professional Services									
- Premium Implementation (List Price)	\$	17,500	\$	-	\$	-	\$	17,500	
- Project Management & Planning			\$	-	\$	-	\$	-	
- Change Management			\$	-	\$	-	\$	-	
- Training and Documentation	\$	-	\$	-	\$	-	\$	-	
- Imports/Exports from legacy systems			\$	-	\$	-	\$	-	
Support Services									
- Submittable Gold Support	\$	-	\$	-	\$	-	\$	-	Included as standard with professional plan license, 12 HF SLA
Total Vendor Implementation Costs (List Cost)	\$	17,500	\$	-	\$	-	\$	17,500	
Discounted Price for Hagerstown	\$	9,950					\$	9,950	
									•
C. Professional License Inclusions									
Application Intake, Review, Award, and Reporting									
- Drag & Drop Formbuilder									Included as standard with professional plan license
- Custom Branded Application Portal									Included as standard with professional plan license
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- Automated Eligibility Quiz/Checks for Grant Programs									Included as standard with professional plan license
- Multi-Round, Customizable Application Review Workflow									Included as standard with professional plan license
- Grant agreement integration eSignature services									Included as standard with professional plan license
- Email and Platform messaging directly from Submittable (for bot	h app	licants as w	ell as	internal/ex	tern	al team men	nbers	5)	Included as standard with professional plan license
- Funds Tracking Dashboard									Included as standard with professional plan license
- Advanced & Impact Reporting Dashboards									Included as standard with professional plan license
- Scheduled Follow Up Forms & Project Close Out									Included as standard with professional plan license
- Realtime Application Collaboration									Included as standard with professional plan license
- 52 file type uploads (upto 10gbs/file)									Included as standard with professional plan license
- 150 backend users (reviewers & admin staff)									Included as standard with professional plan license
- 1000 annual applications									
									Included as standard with professional plan license
D. Integrations - Optional (Not included in total price)		Year 1		Year 2		Year 3		Total	
- API Access & Zapier integration access	\$	-	\$		\$	.ca: 3	\$	-	
									Free access to our API and documentation with additiona
Constant Contact Integration (not included in total pricing)	\$	15,000	\$		\$	_	\$	15,000	pre-built capabilities through Zapier marketplace
constant contact integration (not included in total pricing)	Ĺ	15,000		-		-	•	15,000	requires additional scoping for detailed plan and timeline
Outlook Integration	\$	-	\$	-	\$	-	\$	-	requires additional scoping for detailed plan and timeline
F. Total Vendor Costs By Year		Year 1		Year 2		Year 3		Total	Includes totals from table A & B. Does not include optional integration fees expenses from table D.

# SIGNED CERTIFICATIONS AND ASSURANCES

### BIDDER'S MUST STATE THE FOLLOWING:

COMPANY NAME: Submittable Holdings, Inc.
CONTACT NAME:TJ Goble
TELEPHONE NUMBER: 408.621.3856
EMAIL: tj@submittable.com
ADDRESS: 101 E. Front St.
CITY: Missoula STATE: MT ZIP 59802
This form was completed and submitted by: Thor Culverhouse  (Please print or type full name)
Title of Individual: CEO
Signature of Individual:    DocuSigned by:   Thor Culverhouse   FREDERORAGE OF ATTERNATION   PROPERTY   PROPER

Submittable Holdings, Inc.
Bidder's Company Name

#### SIGNATURE TO BID

NOTE: Bidders shall use this page as a cover page when submitting their bid.

Each bid must show the full business address and telephone number of the Bidder and be signed by the person legally authorized to sign contracts. All correspondence concerning the bid and contract, including notice of award, copy of contract and purchase order, will be mailed or delivered to the address shown on the bid in the absence of written instructions from the Bidder to the contrary. Bids by partnerships must be signed in the partnership name by one of the members of the partnership or by an authorized representative, followed by the signature and designation of the person signing, who shall also state the names of the individuals composing the partnership. Bids by corporations must be signed with the name of the corporation, followed by the signature and designation of the officer having authority to sign. When requested, satisfactory evidence of authority of the officer signing in behalf of the corporation shall be furnished. Anyone signing the bid as agent shall file satisfactory evidence of his/her authority to do so.

All documents, materials, or data resulting from this contract are the City's property. The City has the right to use and reproduce any documents, materials, and data, including confidential information, used in or developed as a result of this contract. The Bidder warrants that it has title to or right of use of all documents, materials, or data used or developed in connection with this contract. All erasures and/or changes shall be initialed by the individual making modifications to the Bid.

BIDDER MUST SIGN HERE AND RETURN THIS PAGE AND THE BID FORM IN ADDITION TO SUBMITTING ANY DOCUMENTS CALLED FOR BY THE GENERAL CONDITIONS AND INSTRUCTIONS TO BIDDERS, SPECIFICATIONS, AND ANY OTHER DOCUMENTS HEREIN CONTAINED.

By signing here, Bidder does hereby attest that he/she has read fully the general conditions and instructions, specifications, and any other documents herein contained, and does understand them and will furnish and deliver all labor and materials in accordance with the specifications for the price as listed on the proposal form.

SIGNATURE:  DocuSigned by:  Thor Oulverhouse  F8FB5088469747B			D	ate: 9/26/2024	<u>.                                    </u>		
Bidder acknowledges receipt of Addenda by initialing the following. Initial next to only Addenda published by City and reviewed by Bidder. DO NOT initial all boxes unless six (6) Addenda published. Failure to initial appropriate boxes is grounds for disciplification.							
Addendum No. 1		Addendum No. 2		Addendum No. 3			
Addendum No. 4	D3	Addendum No. 5		Addendum No. 6			
	3°C					_	

#### AFFIRMATION REGARDING COLLUSION

#### I AFFIRM THAT:

Neither I nor, to the best of my knowledge, information, and belief, the below stated business has:

- (a) Agreed, conspired, connived, or colluded to produce a deceptive show of competition in the compilation of the accompanying bid or offer that is being submitted;
- (b) In any manner, directly or indirectly, entered into any agreement of any kind to fix the bid price or price proposal of the Bidder or of any competitor, or otherwise taken any action in restraint of free competitive bidding in connection with the contract for which the accompanying bid or offer is submitted.

#### AFFIRMATION REGARDING BRIBERY CONVICTIONS

#### I FURTHER AFFIRM:

Neither I nor, to the best of my knowledge, information, and belief, the below business (as is defined in Section 16-101 (b) of the State Finance and Procurement Article of the Annotated Code of Maryland), or any of its officers, directors, partners, or any of its employees directly involved in obtaining or performing contracts with public bodies (as is defined in Section 16-101(f) of the State Finance and Procurement Article of the Annotated Code of Maryland), has been convicted of, or has had probation before judgment imposed pursuant to Article 27, Section 641 of the Annotated Code of Maryland, or has pleaded nolo contendere to a charge of, bribery, attempted bribery, or conspiracy to bribe in violation of Maryland law, or of the law of any other State or federal law, **except as follows** (indicate the reasons why the affirmation cannot be given and list any conviction, plea, or imposition of probation before judgment with the date, court, official or administrative body, the sentence or disposition, the name(s) of person(s) involved, and their current positions and responsibilities with the business):

BIDDER'S COMPANY/FIRM: Submittable Holdings, Inc.	
ADDRESS: 101 E Front St. Suite 500, Missoula, MT 59802	
AUTHORIZED SIGNATURE:  Thor Culverhouse  ERRENDURGERYATE	
NAME AND TITLE PRINTED: Thor Culverhouse, CEO	
TELEPHONE & FAX NUMBER: (855) 467-8264	
EMAIL: proposals@submittable.com	
DATE: 9/26/24 FEDERAL EMPLOYER'S IDENTIFICATION NO. 475485414	
For Informational Purposes Only: Has your company/firm been certified by the State of Maryland a Enterprise? (Please check below.)	s a Minority Business
YesXNo	

Proposal No. P1834.25 Grants Management Portal This page must be submitted with price proposal

#### Notice: Bid Information Subject to Inspection Under Maryland's Public Information Act

All bid information submitted to the City of Hagerstown is considered public record pursuant to Maryland's Public Information Act and may be subject to inspection and copying by the public. When the required written request is filed, the City's Communications staff will make a reasonable effort to contact your company in order to identify trade secrets and confidential commercial or financial information that may need to be redacted from the submitted bid information. Those recommendations will be reviewed by Communications staff and the City attorney before copies are produced for the requestor.

Trade secrets and confidential commercial or financial information are defined in the Public Information Act and by the numerous appellate court and Attorney General opinions interpreting the act.

The City of Hagerstown is committed to granting the people broad access to public records while protecting your company's interests.

By signing below, you confirm that you have read and acknowledge the above notice regarding Bid information subject to Inspection under Maryland's Public Information Act:

DocuSigned by:	
Thor Culverhouse	
F8FB5088469747B	9/26/2024
Signature	Date
Submittable Holdings, Inc.	
Company Name	

#### **Grants Management System**

#### **INTRODUCTION:**

The City of Hagerstown Department of Community & Economic Development (DCED) is pleased to invite the submission of proposals to establish a portal for applicants to submit their digital Grant applications versus traditional paper and PDF applications. The goal is to replace the Department's current manual process with a more efficient, online process. DCED sees the new Grants Management Portal solution as the platform for this vision.

Our primary goal is to establish a one stop system that can reduce manual record keeping, paperwork, and duplication of effort associated with the intake, processing, and follow-up of individual and business contacts, applications for our Invest Hagerstown, Partners in Economic Progress (PEP), and other incentive programs, passthrough funding, and tracking of deliverables. To that extent we desire a complete system, including all software, network hardware, and services including installation, training, and on-going support.

#### SYSTEM REQUIREMENTS:

- 1. Experience: While no specific minimum is specified, vendor experience in developing, installing, and supporting Grants Management software solutions will be considered in the award decision process. Upon request, vendor must provide references currently utilizing the required functionality detailed for delivery in this RFP.
- 2. Required Specifications: The following specifications are those identified by the City as crucial and necessary. Vendor responses must identify those features/specifications that are not currently available. If the vendor intends to develop any such features/specifications, expected deliverable dates and all associated costs will be listed in addition to those required features/specifications that are currently available. If any required specifications are not part of a "turnkey" application, costs for each specification will be listed.

#### **GRANTS MANAGEMENT SYSTEM:**

- A. **Applicant Portal:** System will provide the ability for applicants to submit their initial application and upload supporting documents. Users will have the capability to upload additional requested information as needed. The following programs will need to be supported in the Applicant Portal:
  - a. Invest Hagerstown: City Center Redevelopment Grant
  - b. Invest Hagerstown: City-Wide Redevelopment Grant
  - c. Invest Hagerstown: Rental Rehabilitation Grant
  - d. Invest Hagerstown: Commercial Sign & Façade Grant
  - e. Invest Hagerstown: Homeownership Grant
  - f. Partners in Economic Progress (PEP): Building Rehabilitation
  - g. Partners in Economic Progress (PEP): Rent Relief
  - h. Pass Through Funding (Community Legacy): Fire Suppression System Grant
- B. **Staff Dashboard**: System will provide a dashboard for internal staff to allow the interaction of submissions and data. This will include the tracking of deliverables for customized incentive agreements that are not part of the Applicant Portal.
- C. **Manages Deadlines**: System will manage deadline dates and provide automatic reminders of items required and project completion dates.
- D. **Workflow Process**: System will utilize a process for viewing, assigning, and completing tasks by staff associated with each application submission.

- E. **Progress Status:** System will provide the ability for applicants and staff to monitor the progress of applications and determine current application workflow status such as:
  - a. "New Application",
  - b. "Supporting Documentation Needed"
  - c. "Reviewed Action Needed"
  - d. "Approved Project Pending"
  - e. "Approved Project Underway"
  - f. "Complete Receipts Under Review"
  - g. "Completed"
  - h. "Denied"
- F. **Required and Optional Fields**: System will provide the ability to assign text and radio fields as "required" or "optional" to be completed by the applicant. "Required" fields will prevent an applicant from progressing if left blank.
- G. **Conditional Logic:** The system will employ conditional logic to generate additional questions, dialogue, or statements on eligibility for a program as needed.
- H. Signature Capture: Application must have a way to capture a digital signature on form/application submissions.
- I. Data Comparison: System will allow for the comparison of financial data stored in the system year over year.
- J. **Search Function:** System will utilize a search feature that allows for partial searches in addition to exact for individual contacts, properties, businesses, and property addresses.
- K. **Logged Applications**: System will link and log current and prior applications to a contact and property within the system.
- L. Cloud-Based Storage: System will provide cloud-based storage of active and completed applications.

#### **REQUIRED GENERAL FEATURES:**

- A. **Installation and Training:** An employee of the software developer or individual certified by software developer must perform installation and training.
- B. Secure Web Access: The system can be accessed remotely by users and administrators via static website.
- C. **Activity Planning & Tracking:** Tasks can be assigned and tracked on an individual basis, and/or generated automatically based on business rules.
- D. **Microsoft Office Integration:** Ability to integrate with Office 365 Suite & products, including ability to import/export Excel and CSV files.
- E. Ad-Hoc Reports: Ability to Create, Pull, Filter, Sort Summarize, Compare, and Share Routine and Ad-Hoc Reports.
- F. **Standard Reports:** Application must provide standard tailorable property and evidence-based management reports to include a minimum of the following report types:

Contact Report Lists all of the records located at each location specified in

the report.

Contact Interaction Report Lists all interactions made within a specific timeframe.

Query Report Reports on the specific selection of records returned as a

result of a query or a search.

Audit Report Shows the audit trail for all applications by progress status

and lists every project address, developer name, incentive program name, and the date & time the application was

last changed.

Balance Report Shows the total amount of funds committed, disbursed,

and/or uncommitted for each incentive program.

Fiscal Year Summary Report Lists all active/completed projects during a given fiscal year.

Pulls data pertaining to: 1) Program Name, 2) Project Name, 3) Developer Name, 4) Address, 5) Deadline, 6) Investment, 7) Jobs Created, 8) Apartments Created, 9) Apartments Renovated, 10) Grant Awarded, 11) Grant Forfeited, 12) Amount Disbursed, 13) Amount Undisbursed, 14) Notes

Wait List Report Lists the items that are flagged with a pending action, e.g.,

all items that have an action or are on a waiting list.

G. **Password Security:** Application must require a valid User ID and Password in order to log into the application. System must also lock an account after a defined number of failed log-in attempts using that User ID. Security maintenance must allow for ability to grant or deny permission to certain functionality within the system to individual users.

- H. **Importing:** The application must have an import utility that allows records to be imported from one or more different outside data sources. It must also allow for the updating of current records within the application. The import utility must also provide field data type validation, duplicated record validation, and data validation. An error log with date and time stamp must also be kept by the system each time an import is run. Any and all data must be able to be exported from the system database and made available for import into any third-party application that has import capabilities.
- I. Exporting: The application must have an export utility that allows users to create, save, and run any number of export routines. Any and all data must be able to be exported from the system database and made available for import into any third-party application that has import capabilities.
- J. Access to Data. In addition to the records to be stored / maintained by Contractor, all records that are possessed by Contractor in its service to the City of Hagerstown to perform a governmental function are public records of the City of Hagerstown pursuant to the Maryland Freedom of Information Act (FOIA), unless the records are exempt under the Act. FOIA requires that the City produce records in a very short period of time. If the Contractor receives a request from the City to produce records, the Contractor shall do so within five (5) business days of the notice.
- 3. Desired but not Required Specifications: The following specifications are those identified by the City as desirable, but not required. Vendor responses must identify those features/specifications that are not currently available. If the vendor intends to develop any such features/specifications, expected deliverable dates and all associated costs

will be listed in addition to those required features/specifications that are currently available. If any required specifications are not part of a "turnkey" application, costs for each specification will be listed.

- A. **Forms and Letters:** The system may, but is not required to, provide the ability to automate the generation and timing of Forms and Letters that the department currently produces manually and electronically. System includes configurable letters and agreements.
- B. **Constant Contact Integration**: The system may, but is not required to, integrate with Constant Contact to assist with the management of businesses and email campaigns.
- C. **Electronic Correspondence Logging:** Interactions are recorded and automatically logged as associated with the relevant contact/application.
- D. **Example Documents:** System may provide the ability to provide example documents/forms to be displayed for each incentive program application to be used as a reference by applicants.
- **4. Hardware:** Application must support open-source hardware; however, vendor should provide pricing for any/all hardware components the vendor offers.
- **5.** Warrantees: The vendor will supply pricing for all warrantee options.
- **6. Licensing and Maintenance:** Vendor will provide licensing and maintenance costs for the first year. The vendor will also provide licensing and maintenance pricing for the four subsequent years.
- 7. Operating System & Database: Software must be compatible with Microsoft Windows Server and Microsoft SQL Server.

#### CRITERIA FOR REVIEW OF PROPOSALS INCLUDES:

- a. Experience in developing, installing, and supporting Grants Management software solutions.
- b. Ability for vendor to provide a complete system, including all software, network hardware, and services including installation, training, and on-going support.
- c. Vendor identification of those features/specifications that are not currently available.
- d. Quality and viability of the proposed software package for Department needs.
- e. Price point for both the initial set up and configuration, and annual cost thereafter.
- f. Ability to deliver the product in a timely manner.

DCED will work with our IT Staff to review received proposals and ensure vendor capability.

Topic: Approval of Wastewater Deduct Meter for 45 W Oak Ridge Drive	
Mayor and City Council Action Required:	
<u>Discussion:</u>	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	<b>5</b>
File Name	<b>Description</b> MOTION
MOTION_NEWCOLD_WASTEWATER_EXEMPTION_WITH_ATTACHMENTS_03252025.pdf	NEWCOLD

#### **REQUIRED MOTION**

## MAYOR & CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:	March 25, 2025
TOPIC:	Approval of Wastewater Deduct Meter at 45 W. Oak Ridge Drive, Hagerstown, MD
	Charter Amendment  Code Amendment  Ordinance  Resolution  Other  X

MOTION: I hereby move for the Mayor and City Council to approve the attached request from NewCold located at 45 W. Oak Ridge Drive, Hagerstown, MD for a sewer charge exemption consistent with City Code § 240.69 Exemption of service charge which states: "Whenever it may be established that the entire amount of water delivered to any property through a metered line from either a public or private water supply does not and cannot enter the WPC system but is legally discharged or consumed in such a manner as not to impose on the WPC system, an exemption of the sanitary sewer service charge may be made on application of the customer, within the absolute discretion of the Mayor and Council as to such measurable water consumption which may be undelivered to the WPC system, provided that it shall first be determined by the approving authority that this is in fact existing. The wastewater deduct is further described in the attached Staff Memo dated March 11, 2025.

DATE OF INTRODUCTION: 03/25/2025 DATE OF PASSAGE: 03/25/2025

EFFECTIVE DATE: 03/25/2025



City of Hagerstown Utilities Department Attn: Nancy Hausrath Utilities Department

NewCold plans to develop a storage facility located at 45 West Oak Ridge Drive, Hagerstown, MD.

#### Potable Water and Sanitary Sewer use profile

The facility will have a 16,000 SF +/- office with the normal domestic water loads, including a few gang restrooms for employee use. During normal operations, potable water used in the office area is the only water returned to the municipality by way of the sanitary sewer system.

The majority of the 530,000 SF +/- facility is cold storage warehousing. The coldness comes from an ammonia refrigeration system. The refrigeration system rejects heat to the atmosphere by using evaporative condensers located on the roof. These condensers will evaporate potable water continuously.

By the nature of evaporation, dissolved solids that remain in the condenser sump tanks, will increase over time. The towers do not use any additives within the tank, it is pure potable water. Periodically, the sump will do a blowdown to reduce dissolved solids. The blowdown water lines will be hard connected to the condensers, and will be connected to a drain going to the sanitary sewer line.

The condensers will require monthly maintenance including a washdown with potable water. Hose bibbs will be installed near these roof-mounted evaporative condensers. A pressure washer will be used without chemical additives. The washdown water will find its way to the storm water drainage system.

#### Demand

Loads vary widely along with weather conditions at the site. The evaporative condensers are expected to use between 50,000 and 100,000 GPD.

#### Metering

The incoming potable water service entrance will be metered and protected according to the Hagerstown Utilities requirements and the Maryland Building Code. Additionally, NewCold will have secondary metering to differentiate potable water that is not returned to the municipality's sanitary sewer system. There will be an additional meter provided to measure the amount of blowdown water from the condensers introduced to the sanitary sewer line.



### CITY OF HAGERSTOWN, MARYLAND

**Utilities Department** 

1 Clean Water Circle • Hagerstown, MD 21740
<u>Telephone</u>: 301-739-8577, ext. 650
Website: www.hagerstownmd.org

#### **Memorandum**

To: Scott Nicewarner, City AdministratorFrom: Nancy Hausrath, Director of UtilitiesRe: Wastewater Deduct Meter – NewCold

(45 W. Oak Ridge Drive, Hagerstown)

Date: March 11, 2025

City Code § 240-63.A states that the charges and rates for the use and service of the public sanitary sewer system of the City charged to the owners of every building, dwelling house or other property connected with or using such system within the corporate limits of the City of Hagerstown shall be based on the amount of water delivered to the property from a public or private water supply as determined by meter readings or established minimums in accordance with the schedule of sewer rents, rates and charges which the Mayor and Council of the City of Hagerstown shall from time to time fix, establish and adjust.

City Code does allow for exemptions for wastewater billing in Section 240-69 which states "Whenever it may be established that the entire amount of water delivered to any property through a metered line from either a public or private water supply does not and cannot enter the WPC system but is legally discharged or consumed in such a manner as not to impose on the WPC system, an exemption of the sanitary sewer service charge may be made on application of the customer, within the absolute discretion of the Mayor and Council as to such measurable water consumption which may be undelivered to the WPC system, provided that it shall first be determined by the approving authority that this is in fact existing."

The City was approached by NEWCOLD requesting consideration for a wastewater deduct meter associated with the proposed facility to be located at 45 W Oak Ridge. Per the attached correspondence from NEWCOLD, the expected water usage is between 50,000 and 100,000 gallons per day (GPD) depending on ambient weather conditions. The chart below shows the expected water usage and the calculated wastewater discharged from the chillers in the warehouse operation. A meter will be installed on wastewater discharge piping that is billing-accurate per AWWA standards. The chart below provides estimated water usage associated with the heating and cooling months and the expected wastewater discharge.

Period (Days)		Water		Wastewater 20% Discharged	
		GPD	GPM	GPM	GPD
January	31	50,000	1,550,000	310,000	10,000
February	28	50,000	1,400,000	280,000	10,000
March	31	50,000	1,550,000	310,000	10,000
April	30	75,000	2,250,000	450,000	15,000
May	31	75,000	2,325,000	465,000	15,000
June	30	100,000	3,000,000	600,000	20,000
July	31	100,000	3,100,000	620,000	20,000
August	31	100,000	3,100,000	620,000	20,000
September	30	100,000	3,000,000	600,000	20,000
October	31	75,000	2,325,000	465,000	15,000
November	30	75,000	2,250,000	450,000	15,000
December	30	50,000	1,500,000	300,000	10,000

With Mayor and City Council approval of a wastewater flow meter for NEWCOLD, staff will issuance of a non-significant user pre-treatment permit to ensure compliance with Clean Water Act requirements and to ensure annual meter calibration for billing accuracy. Wastewater capacity needed with approval of the wastewater deduct meter is approximately 15,000 GPD. The wastewater treatment capacity required without the approval of a wastewater deduct meter will increase to approximately 75,000 GPD. The EDU capacity retained in our wastewater system with approval of a deduct meter is approximately 60,000 GPD or 300-EDUs.

<u>Topic:</u> Approval of FY26-FY28 Pavement Preservation Lists	
Mayor and City Council Action Required:	
Discussion:	
Financial Impact:	
Recommendation:	
Motion:	
Action Dates:	
ATTACHMENTS:	<b>5</b>
File Name	Description
Motion_SheetFY_26-28_Pavement_Preservation_Lists.pdf	Motion: Pavement Preservation Street Lists

## REQUIRED MOTION

## MAYOR & CITY COUNCIL HAGERSTOWN, MARYLAND

DATE:	Water 23, 2023
TOPIC:	Approval of FY 26-28 Pavement Preservation lists
	Charter Amendment Code Amendment Ordinance Resolution Other X
MOTION:	I hereby move for the approval of the final Fiscal Year 2026 pavement
MIOTION.	preservation list of streets to be repaved, and the draft lift of streets for Fiscal Years 2027 and 2028

DATE OF INTRODUTION: 3/25/2025 DATE OF APPROVAL: 3/25/2025 EFFECTIVE DATE: 3/25/2025

## City of Hagerstown Potential Preservation Program Spring 2026 (FY 26)

### FINAL - Mill and Overlay Streets

Last revised 2/26/2025

Year Last <u>Paved</u>	Street (PCI)	Location	Area
1985	East Howard Street: (32)	S Potomac Street to Rosehill Avenue	6,000 sy
2000	Pope Avenue: (36)	East Howard to Third Street	6,895 sy
1992	Division Avenue: (28)	Security Road to Park Road	1,029 sy
1995	Medway Road: (44)	Security Road to City line	3,083 sy
1993	Maryland Avenue: (25-32)	Howard Street to Memorial Boulevard	10,240 sy
1992	Winston Drive: (50)	Abby Lane to cul de sac	2,624 sy
2001	Garrett Street: (36)	Spruce Street to Guilford Avenue	4,070 sy
2005	Mt Aetna: (39)	Eastern Blvd to City line	3,642 sy
2005	Oxford Circle: (36)	Wakefield Road to Avon Road	2,535 sy
	Westside Avenue: (38)	W Franklin Street to W Washington Street	4,093 sy
1999	Country Club Rd: (38)	Potomac Street to The Terrace	4,110 sy
1995	Mcdowell Street: (39)	Langdon St to Salem Ave	4,670 sy
1993	Randolph Avenue: (54)	N Potomac St to Mulberry St	3,388 sy
1994	John Street (33)	Locust St to Mulberry St	1,365 sy
1998	Central Avenue (28)	Georgia Avenue to Marshall Street	1,322 sy
1992	Noland Drive (46)	Court 1 to Linwood Rd	6,360 sy
1996	W Washington Street (32)	Park Road to Wakefield Road	6,379 sy
1994	Vista Street (37)	Security Road to Jefferson Blvd	1,440 sy
1994	Vale Street (33)	Security Road to Jefferson Blvd	1,652 sy

TOTAL 74,897 SY

## City of Hagerstown **Potential Preservation Program Spring 2027 (FY 27)**

### **DRAFT** – Mill and Overlay Streets Last revised 2/26/2025

Year Last Paved 2002	Street (PCI) S. Potomac Street: (49)	<u>Location</u> Railroad to City Line	<u>Area</u> 9,680 sy
2003	S. Potomac Street: (49)	Antietam Street to Lee Street	6,219 sy
1996	Hammond Street: (26-46)	Linganore to Mitchell Avenue	2,195 sy
1997	Water Street (48)	Park Road to N Mont Valla Avenue	2,063 sy
1996	N. Mont Valla Avenue: (38)	W Washington Street to Water Street	2,453 sy
1985	King Street: (38)	Antietam Street to Baltimore Street	2,370 sy
1991	Maryland Avenue: (32)	Wilson Boulevard to Howard Street	7,441 sy
2009	Cannon Avenue: (28)	Franklin Street to Washington Street	1,343 sy
1995	Dewey Avenue: (39)	Mckee Avenue to Manilla Avenue	6,500 sy
2002	Fair Meadows Blvd (39)	City line to Winston Drive	5,833 sy
1996	High Street: (33)	Washington Street to Salem Avenue	3,048 sy
1995	Wakefield Road: (35-45)	Church Street to Franklin Street	3,484 sy
1996	Concord Street: (49)	Summer Street to Dead End	5,782 sy
1987	Cedarwood Drive (51)	Bramly Drive to Outer Drive	3,923 sy
2001	Woodland Way (42)	Prospect Avenue to W Irvin Ave	12,346 sy
2000	Belview (39)	May Street to Dead End	2,113 sy
1998	Outer Circle (38)	Cul-de-sac @ 1167 Outer Circle	1,148 sy

**TOTAL** 77,941 SY

## City of Hagerstown Pótential Preservation Program Spring 2028 (FY 28)

## **DRAFT** – Mill and Overlay Streets

Last revised 2/26/2025

Year Last			
<u>Paved</u> 2001	Street (PCI) Woodland Way (42)	<u>Location</u> W Irvin to Dead End	<u>Area</u> 5,161 sy
2001	woodiand way (42)	w II viii to Dead End	3,101 sy
1996	Bramly Drive (45)	Outer Drive to Outer Drive	7,640 sy
2004	Pennsylvania Avenue (49)	Hillcrest to City Line	15,781 sy
1982	Georgia Avenue (52)	Linganore Avenue to Arlington Avenue	7,022 sy
1998	Sherman Avenue (43)	Noland Drive to Elmwood	6,403 sy
1969	Armstrong Avenue (45)	City line to Dead end	2,904 sy
1998	Marion Street (49)	Noland Drive to Virginia Avenue	4,491 sy
1997	W Howard Street (44)	Virginia Avenue to Potomac Street	9,504 sy
1993	Spruce Street (44)	Garlinger to Wilson Blvd	9,567 sy
2002	Corbet Street (43)	E Howard Street to Wilson Blvd	4,227 sy
1992	Clarendon Avenue (38)	Salem Avenue to Marshall Street.	2,423 sy
1993	Liberty Street (49)	Cannon Avenue to Willard Street	5,644 sy
		TOTAL	80,767 SY

## City of Hagerstown Potential Preservation Program Spring 2029 (FY 29)

**DRAFT** – Mill and Overlay Streets

Last revised 2/14/2025

Year Last <u>Paved</u>	Street (PCI)	Location	<u>Area</u>
1997	Pennsylvania Avenue (49)	Park Lane to Hillcrest	4,032 sy
1996	Fairview Road (42)	Columbia to Dead End	6,786 sy
1990	West Wilson Boulevard (51)	S Potomac Street to Virginia Ave	18,735 sy

TOTAL XXXX SY

Topic: General Citizen Comments are welcome and shall be limited to three minutes.
Mayor and City Council Action Required:
<u>Discussion:</u>
Financial Impact:
Recommendation:
Motion:
Action Dates:

Topic: Citizens are welcome to provide comments in person or by sending an email to councilcomments@hagerstownmd.org no later than 5:00 p.m. on Tuesday, March 25, 2025. Include your full name, home street address, and topic of your comments. You may attach a letter to the email, or write your comments in the body of the message. The City Clerk will read your name, address, and provide a summary of the comments. The full copy of the comments will be provided for public viewing as part of the minutes.
Mayor and City Council Action Required:
Discussion:
Financial Impact:
Recommendation:
Motion:
Action Dates: