

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden in Dighton within and for the County of Bristol on the ninth of November A.D., 2023 by successive adjournments from the September term of the same year.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell and John T. Saunders.

Chairman Kitchen called the meeting to order at 5:04 pm.

Also in attendance at the meeting Maria Gomes, County Administrator, Superintendent, Derek Costa and Facilities Superintendent, Tammy Moutinho.

Received a notice from the Bristol County Agricultural High School on the following employment matters:

- | | | |
|-----------------------|-----------------------------------|--------------------|
| 1. John Koby Mitchell | Boys Varsity Basketball Coach | Effective 11/01/23 |
| 2. Nelia Affonso | District Administrative Assistant | Effective 11/20/23 |

Received a notice from Register of Deeds Barry Amaral on the following employment matter:

- | | | |
|------------------------|-------------------|--------------------|
| 1. Brooke E. Gonsalves | Termination-Clerk | Effective 11/17/23 |
|------------------------|-------------------|--------------------|

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the CP's as presented.

The following Warrant have been/will be reviewed and entered into the record:

Payroll Warrant #24048	11/09/23	\$212,630.01
------------------------	----------	--------------

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to confirm the previous approval pf Payroll Warrant #24048 approved on Tuesday, November 6, 2023.

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to approve the minutes of October 31, 2023.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, it was voted to approve and authorize the ARPA Director and County Treasurer Christopher Saunders to distribute funds related to the **City of Fall River ARPA Application #1187** in the amount of **\$3,000,000.00** as submitted and approved through the Bristol County ARPA Portal.

To be paid to Vendor #538 from the **ARPA** funding as designated by the County Treasurer.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, it was voted to approve and authorize the ARPA Director and County Treasurer Christopher Saunders to distribute funds related to the **Bristol County ARPA Application #1205 for the Fall River Registry of Deeds Roof** in the amount of **\$100,125.00** as submitted and approved through the Bristol County ARPA Portal.

To be deposited to **10615/52265** (Roofing) from the **ARPA** funding as designated by the County Treasurer.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, it was voted to approve and authorize the ARPA Director and County Treasurer Christopher Saunders to distribute funds related to the **Bristol County ARPA Application #1194 for the Bristol Northern Registry of Deeds HVAC (Heat Pumps)** in the amount of **\$246,913.58** as submitted and approved through the Bristol County ARPA Portal.

To be deposited to **10613/52299** (Misc. Contractual) from the **ARPA** funding as designated by the County Treasurer.

The bids that have been opened in the last 30 days were reviewed.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to award the roof project bid #24-04, for the **New Bedford Superior Court**, to **WPI Construction Inc.**, 5 Checkerberry Is Webster, MA 01570 in the amount of **\$739,000.00**. The roof bid project and construction management supervision contract are to be submitted through the ARPA Portal under the Revenue Replacement category.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to award the roof project bid #24-02, for the **Taunton Superior Court** to **Crocker Architectural Sheet Metal Co**, 129 Southbridge Road North Oxford, MA 01537 in the amount of **\$2,362,449.00** for the remainder section of roof and dome, subject to the decision of the Attorney General's Office regarding the prevailing wage inquiry. The roof bid project and construction management supervision contract are to be submitted through the ARPA Portal under the Revenue Replacement category.

Facilities Superintendent, Tammy Moutinho stated that she has applied to the Division of Capital Asset Management and Maintenance for an emergency waiver of bidding for the water service at the Taunton Registry of Deeds building located at 11 Court Street Taunton.

On the 3rd of October, the Commissioners voted to authorize the issuance by the County, and sale to M & T Bank, of the County's Bond Anticipation Note ('BAN') dated November 9, 2023, maturing May 9, 2023. Question on the May 9, 2023, should it be May 9, 2024? Question would be sent to the Treasurer. Suggested revised vote language was unanimously authorized.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to accept the Quote#110723-1 dated November 7, 2023 from **Lemieux Heating Inc.**, 2283 Acushnet Avenue, New Bedford, MA for the repair of the steam boiler at the **Attleboro 4th District Court** in the amount of **\$15,950.00**.

To be paid to Vendor #465 from 13420/52269 once work is completed and invoiced.

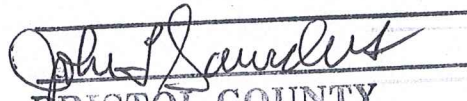
A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to go into Executive Session at 5:26pm for the purpose of discussing an ongoing collective bargaining litigation matter. The Commissioners would not be returning to open session.

On the Motion, Roll Call:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

APPROVED
DATE

11/21/2023


BRISTOL COUNTY
COMMISSIONERS