

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden at Taunton within and for the County of Bristol on the nineteenth day of November A.D., 2019, by successive adjournments from the September term of the same year.

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

The meeting was called to order at 4:00 pm by Chairman Kitchen.

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

- | | | |
|--------------------|-------------------------|--------------------|
| 1. Richard T. Chew | Sophomore Class Advisor | Effective 11/04/19 |
| 2. Daniel DeMello | JV Boys Basketball | Effective 11/01/19 |
| 3. Julie Shanahan | Teacher Aide | Effective 11/25/19 |

Received a notice from Barry J. Amaral, Register Taunton Registry of Deeds regarding the following employment matters:

- | | | |
|-----------------------|---|--------------------|
| 1. Ann Jacobs | Termination of FMLA | Effective 11/19/19 |
| 2. Francis J. McGuirk | Retirement-1st Executive Admin. Assistant | Effective 12/02/19 |

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

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of November 5, 2019.

The following payroll warrants were presented for payment:

Account Payable Warrant #20044 in the amount of \$423,726.59
Payroll Warrant # 20046 in the amount of \$160,924.19

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to approve the Warrants as presented. Unanimous.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve in accordance with the documentation received from Michelle Loranger, Executive Director, **Children's Advocacy Center of Bristol County**, 58 Arch Street, Fall River, MA 02720, dated October 3 2019, and forward to the Treasurer's Office, an invoice for expenses related to the **November** rent only (all occupancy costs are included in the total rent cost) in the amount of **\$2,916.00**.

It is noted this is for vendor # **6891** and will be charged to **01000-54490**.

It was also noted that the Children's Advocacy Center has entered into a one year lease with the Justice Resource Institute, Inc. The rental invoices will reflect the new monthly lease amount of \$4,000

but the Advocacy Center does realize that the County will only be subsidizing the FY'20 amount of \$31,000 for the year.

Custodial appointments would be passed over until later in the meeting.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted on the recommendation of County Administrator Gomes, in accordance with the Massachusetts Code of Regulations, to approve and forward to the Treasurer's Office for payment the following medical bill incurred by the employee listed in the schedule below as a result of an injury received in a work-related accident:

EMPLOYEE	DOS	VENDOR	AMOUNT SUBMITTED	AMOUNT PAID
Deborah Lima-Gonsalves D.O. I 7-30-18		Southcoast Physicians Group Inc. PO Box 4150222 Boston, MA 02211-5022		
For Dr. Matthew Philips (Surgeon)				
	03-18-19	CPT 99215	\$385.00	\$132.82
TOTAL INVOICES:			—————\$385.00	\$132.82

To be paid to vendor **#4318 Remit #2** from **13402-54404**.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to rescind the vote of July 13, 2019 for Quote #0613-5 from Lemieux Heating, Inc. dated June 13, 2019 in the amount of \$1,950.00.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve and forward to the Treasurer's Office, invoice #18172 dated November 5, 2019 from **Lemieux Heating, Inc.** 2283 Acushnet Avenue, New Bedford, MA 02745 in the amount of **\$3,114.04** for the cleaning and repairs of the boiler at the New Bedford Superior Court.

To be paid to vendor **#465**, to be charged to **10611-52269**.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to table the communication from Matthew O'Donnell of the US Board on Geographic Names.

There was discussion relative to the permitting and inspection paperwork submitted by Atlantic Elevator. Clarification was needed on the new pre-inspection checklist procedures. The Commissioners asked that Mr. Aguiar follow-up with the State's inspection department to get more of an explanation on this regulation. Commissioner Kitchen also asked that we reach out to Atlantic Elevator to see if they can absorb some of the cost for this new pre-check. Ask "What's the scope of the maintenance, does it include the cost for the pre-inspection?"

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to table the notices from Atlantic Elevator until the December 3, 2019 meeting.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve the estimate dated October 8, 2019 from **Eagle Elevator Company, Inc.** 176 Norfolk Avenue, Boston, MA 02119 in the amount of **\$1,260.00** to furnish and install 4 new GAL elevator door rollers.

Vendor **#7964** to be paid from **10618/52299**.

The County Administrator briefly discussed a quote that had been received from Campbellsville Industries, Inc. of Kentucky. The company had been sent pictures and drawings of the New Bedford Superior Court cupola. This company is known for fabricating replica cupolas, steeples and other building appurtenances. The quotes including the cupola and installation staff, was \$64,063.00. The quote did not include the removal of the cupola, crane and lift costs or the contracting of the cost to prepare the roof and platform for the new cupola.

Scott Aguiar discussed some of the preliminary quotes that he had been receiving. One quote to rebuild the cupola was \$179,500.

Administrator Gomes noted that in order to do this type of project, the County would need to notify the Massachusetts Historical Commission and receive their approval. Commissioner Kitchen asked Mrs. Gomes to speak with Campbellsville to see if they have any recommendation for reputable contractors in this area that they have worked with. After the County hears back from the Historical Commission, it could then contact DCAMM, letting them know that the Historical Commission has already approved the project.

The snow removal quotes were discussed. Commissioner Mitchell questioned as to whether more than one quote should be obtained for each location. The Commissioner's approved quotes for snow plowing for the New Bedford and Fall River locations.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to award the FY '20 snow plowing and shoveling contract for the New Bedford Registry of Deeds, the New Bedford Superior Court and the New Bedford 3rd District Court, as stated in the proposals dated November 5, 2019, to **Jake Fleurent, 4 Jeannette Street, Fairhaven, MA 02719**.

Vendor **#7321**, to be paid from **the appropriate building accounts**.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to award the FY '20 snow plowing and shoveling contract for the Fall River Registry of Deeds, as stated in the estimate dated November 6, 2019, to **Highland Fence, Inc. 681 South Beach Street, Fall River, MA 02724**.

Vendor **#6132** to be paid from **10615/52298**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, to purchase # 2 fuel oil for the Taunton Court Complex, New Bedford Superior Courthouse and the New Bedford Registry of Deeds, under the State No. 2 Heating Fuel Contract (ENE 45) from **Global Montello Group Corp.** 800 South Street, Waltham, MA 02454, effective October 1, 2019 through September 30, 2020, to be purchased at a fixed differential price to be applied to the daily changing lowest wholesale Boston Price, as published daily in the Oil Price Daily an OPIS Publication, Less than Truckload Differential pricing (0.1056) is applicable for all deliveries under 8,000 gallons. Truckload Differential Pricing (0.264) is applicable for deliveries of 8,000 gallons or more.

Vendor **#4052** to be charged to the appropriate building accounts.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the **estimate #19-124** dated November 14, 2019 from **Seguin Electric**, 211 Popes Island Suite 5, New Bedford, MA 02740 for the installation of a remote boiler emergency disconnect shutdown by the exit door of the Taunton Superior Court Boiler Room. Said work was required by the insurance inspector on a report dated September 25, 2019. Estimate amount is **\$2,960.00**.

To be paid to Vendor **#7871** from **10610/52299**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the recommendation of Register Barry J. Amaral to award the contract for the Re-indexing and Load Services of Recorded Land Instruments to **Avenu Insights & Analytics, 5860 Trinity Parkway, Suite 120 Cetreville, VA 20120**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the recommendation of Register Barry J. Amaral to award the contract for the Re-indexing and Load Services of Recorded Land Instruments to **Avenu Insights & Analytics, 5860 Trinity Parkway, Suite 120 Cetreville, VA 20120**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to authorize Maria V. Gomes, County Administrator, to approve the **quote #30001120** dated November 16, 2019 from CTS Computers, Inc. 855 Broadway, Raynham, MA 02767, in the amount of **\$4,432.00**, for the purchase of three computer towers to upgrade the County Commissioner's Office computer systems.

To be paid to Vendor **#4963** to be paid from **13420/52234**.

A communication was received from Robert Perard. A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to have the County Administrator send Mr. Perard a communication notifying him that the County of Bristol does not oversee the County Sheriff's Department. The oversight of that department was transferred to the State of Massachusetts as of January 1, 2010.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to authorize the estimate from **Jose Cardozo Contracting Co**, 150 Four Winds Drive, Fall River, MA 02720, dated November 18, 2019 for the sealing of four entrance doors which surround the dome/rotunda at the Taunton Superior Court, 9 Court Street, Taunton. Total estimate is **\$1,210.00**. Quote includes labor and materials. Doorways will also be vented to allow for airflow.

To be paid to Vendor **#2893** from **10610/52269**.

The County Administrator and Facilities Superintendent discussed some photographs (hereto attached) to show some of the problem areas at the Taunton Superior Court in need of repair.

The County Administrator discussed the distribution of paychecks for the custodian/facilities staff. In most cases except one, it is simply a stub receipt because they are on direct deposit.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to mail all custodial/facilities payroll checks/pay stubs to each employee effective immediately. Motion carries.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to amend the Commissioner’s vote of October 22, 2019 regarding the emergency rental of a 120’ boom from United Rentals. The final cost of the rental is **\$4,465.72** for invoice #175251606-001 dated October 29, 2019.

To be paid to Vendor #3503 from **10610/52269**.

A notice was received from the Pancon Corporation about an update of it facilities closing in Taunton. Received and placed on file.

There was a review of four applicants for the position of custodian. Mr. Aguiar had interviewed all applicants. His recommendation is Andrew Moniz.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to appoint **Andrew Moniz** of Fall River, MA to the position of Custodian. This offer of employment is conditional on the applicant successfully passing a pre-employment physical and the CORI check.

Unanticipated Items

Two abatement requests had been received.

- 1. Thomas Flynn Abating tax in the Town of Westport 90 Masquesatch Rd.
- 2. David Dixon Abating tax in the Town of Westport 9 Strawberry Lane

In case #1, the Town of West Board of Assessors have chosen to have the appeal heard by the Tax Appellate Board In case #2, the matter was to be sent back to the resident as he was granted a partial abatement which can only be appealed to the Appellate Tax Board. The resident asked the County to forward all documents to the Appellate Tax Board and he allowed the County to retain the \$5.00 to help cover the mailing costs of certified mail.

When the emergency lift was at the Taunton Superior Court, because the gutter were blocked, Joe Cardozo was asked to use the lift to access the gutters and clean them.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer’s Office, invoice #20022 dated November 18, 2019 in the amount of **\$1,350.00** from **Jose Cardozo Contracting Co**, 150 Four Winds Drive, Fall River, MA 02720, for the cleaning of all gutters at the Taunton Superior Court.

To be paid to Vendor #2893 from account **10610/52269**.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to adjourn at 5:07

pm