

## THE COMMONWEALTH OF MASSACHUSETTS

## BRISTOL SS

At a meeting of the Bristol County Commissioners holden in person and via Go-To-Meeting teleconference within and for the County of Bristol on the second day of June A.D., 2020 by successive adjournments from the March term of the same year.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell and joining via telephone (at 4:05 pm) Commissioner John T. Saunders.

Also present were County Administrator Gomes, Facilities Superintendent Aguiar, and on the phone line, BCAHS Business Manager Derek Costa.

Meeting was called to order at 4:00 pm.

Chairman Kitchen called for a Roll Call vote of those present:

Mr. Mitchell     yes  
Mr. Kitchen     yes

It was noted that Commissioner Saunders joined the meeting via telephone at 4:05 pm.

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

1. Theresa Vernazzaro                      Resignation Food Service Manager                      Effective 6/30/20

A motion was made by Commissioner Mitchell, seconded by Commissioner Kitchen to accept and place on file the resignation.

On the motion, Roll Call:

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

A motion was made by Commissioner Mitchell, seconded by Commissioner Kitchen to approve the minutes of May 19, 2020.

On the motion, Roll Call:

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

The following warrants were reviewed:

Payroll Warrant # 20112	\$61,520.38
Payroll Warrant voided #20116	\$8,651.13
Payroll Warrant # 20113	\$167,649.20

A motion was made by Commissioner Mitchell, seconded by Commissioner Kitchen to approve the Warrants as presented.

On the motion, Roll Call:

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

Administrator Gomes provided an update on office staffing in the Commissioner's Office and the Treasurer's Office. The Administrator and Treasurer will be coordinating when the staffs will go from working the Skeleton Crew Schedule to the regular schedule by speaking each Friday. Facilities Superintendent Aguiar stated that the dividers have been put in place at the Registry location to comply with the new Coronavirus Standards as released by the State.

It was noted that a vehicle did some damage to a granite corner post structure near the entrance of the Attleboro District Court. The claim has been reported to our insurance agency who will seek reimbursement costs from the driver's insurance company. Scott Aguiar is gathering quotes.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted, in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, to forward to the Treasurer's Office for payment, invoice dated May 21, 2020 from the **MIIA Health Benefits Trust, One Winthrop Square, June, 2020.**

To be paid to Vendor #7778 from the following accounts:	<b>Account #01-21581</b>	<b>\$377,776.39</b>
	<b>Account #13420-54437</b>	<b>\$ 245.80</b>

On the motion, Roll Call:

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

A communication was received from the Massachusetts Interlocal Insurance Agency announcing that the MIIA Health Trust Board of Directors approved a relief package, reducing by 50% the July, 2020 medical premiums.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to receive and place on file the MIIA notice of the 50% July 2020 premium holiday, and send the appropriate notice to all affected employees.

On the motion, Roll Call:

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

There has been no communication received from the judge at the New Bedford 3<sup>rd</sup> District on the requested expansion of the Judges' Lobby.

Facilities Superintendent Aguiar stated that the 135' boom that was approved at the last meeting and recommended by the United Rental estimator, was too large for the job. United Rental needed to swap out the boom for a smaller unit. No costs would be assumed by the County for this change.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to reconsider the vote of May 19<sup>th</sup>, 2020 regarding the rental of a 135' boom.

On the motion, Roll Call:

Mr. Mitchell	yes
Mr. Saunders	yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the one week rental quote # 182332485 of a 84'-86' boom from United Rentals in the amount of \$2,228.98. The cost of this rental will be shared with the Northern Bristol Registry of Deeds.

**Vendor # 3503**

On the motion, Roll Call:

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

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to award the Section D. Rear Gable, Gutters, Flashing and Masonry of the Taunton Superior Court bid to the **J.D. Rivet & Co., Inc., 1635 Page Blvd. Springfield, MA 01104** in the amount of **\$145,217.50** with an additional 10% contingency of **\$14,521.75** as the lowest responsible and responsive bidder. Section D. is found to be the area of most concern due to the water infiltration that is appearing in the newly renovated rotunda area. Section C. will not be awarded at this time due to the economic revenue concerns resulting from the Coronavirus Pandemic.

On the motion, Roll Call:

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

Commissioner Saunders left the meeting at this time.

A motion was made by Commissioner Mitchell, seconded by Commissioner Kitchen to go into Executive Session to discuss strategy with respect to collective bargaining and to conduct contract negotiations with non-union personnel. The Commissioners would be returning to open session.

On the motion, Roll Call:

Mr. Mitchell	yes
Mr. Kitchen	yes

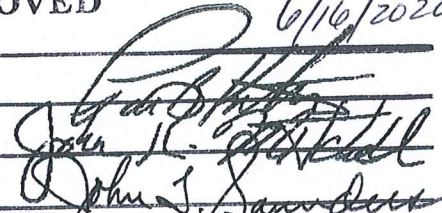
The Commissioners returned to Open Session. No votes were taken in Executive Session.

A motion was made by Commissioner Mitchell, seconded by Commissioner Kitchen to adjourn at 5:05 pm

On the motion, Roll Call:

Mr. Mitchell	yes
Mr. Kitchen	yes

APPROVED  
DATE \_\_\_\_\_

6/16/2020  
  
\_\_\_\_\_  
John H. Mitchell  
\_\_\_\_\_  
John J. Saunders  
\_\_\_\_\_  
BRISTOL COUNTY  
COMMISSIONERS