PLYMOUTH COUNTY COMMISSIONERS MEETING

November 16, 2022

A regular meeting of the Plymouth County Commissioners was called to order at 9:30 a.m. at the County of Plymouth Registry of Deeds Office, 50 Obery Street, Plymouth, MA. Present were Chair Sandra M. Wright, Commissioner Gregory M. Hanley, and Commissioner Jared L. Valanzola. Also, in attendance were County Treasurer Thomas O'Brien, Deputy Treasurer Jeff Welch, Register of Deeds John Buckley, County Administrator Frank Basler, and Executive Assistant Nancy O'Rourke.

Chair Wright called for the Pledge of Allegiance.

JAG Byrne Grant Award check presentation to the City of Brockton, Town of Plymouth, Town of Middleborough, and the Town of Wareham

Chair Wright, Commissioner Hanley, and Commissioner Valanzola presented JAG Byrne Grant award checks to Sgt. Skinner and Lugenia Lopes from the City of Brockton Police Department in the amount of \$74,624,000 for FY 19; Lt. Beal and Chief Perkins from the Town of Middleborough Police Department in the amount of \$9,341.84 for FY 21; Sgt. Ferguson from the Town of Plymouth Police Department in the amount of \$9,528.00 for FY 19, \$11,593.00 for FY 20, and \$16,952.00 for FY 21; and to Chief Correia from the Town of Wareham Police Department in the amount of \$9,374.00 for FY 19.

Vote Meeting Minutes: October 27, 2022

Commissioner Valanzola made a motion to approve the meeting minutes October 27, 2022. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote to accept and approve CPS Forms:

Thomas Jones-adjustment of retirement date to January 27, 2023.

Commissioner Valanzola made a motion to accept and approve the personnel status form listed. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote to accept and approve vendor vouchers

Commissioner Hanley made a motion to approve vendor vouchers as recommended by the Treasurer. Commissioner Valanzola seconded.

Vote: The motion passed unanimously.

Vote to accept and approve payroll vouchers

Commissioner Hanley made a motion to approve payroll vouchers as recommended by the Treasurer. Commissioner Valanzola seconded.

Vote: The motion passed unanimously.

Vote to award Heating Fuel Oil Bid

Commissioner Valanzola made a motion that the County award bids for the purchase of #2 Fuel Oil for the County of Plymouth and various political sub-divisions thereof for the period from December 1, 2022, to November 30, 2023, to the following:

Dennis K. Burke, 555 Constitution Drive, Taunton, MA 02780; Williams Energy, 39 Adams Street, Braintree, MA 02184; and Sprague Operating Resources, LLC, 185 International Drive,

Portsmouth, NH 03801. Commissioner Hanley seconded the motion.

Vote: The motion passed unanimously.

Vote to award County contract for Heating Fuel Oil

Commissioner Valanzola made a motion that the Plymouth County Commissioners hereby accept the bid of November 1, 2022, and enter into a contract with:

Dennis K. Burke, Inc. 555 Constitution Drive, Taunton, MA 02780 for the furnishing of certain Plymouth County buildings with Fuel Oil in accordance with specifications and bid of November 1, 2022, for the period from December 1, 2022, to November 30, 2023, as follows:

For #2 Fuel Oil at 100% of any increase/decrease over the Base Price, for the Boston Low of 3.8680 cents per gallon as shown in the OPIS Publications on Monday, March 7, 2022; plus 0.1572 cents for the Operating Expense and Profit, to be delivered to the following building on an "as needed" basis:

Location

Plymouth County Superior Courthouse, 72 Belmont Street, Brockton, MA 02130 Est. Annual Gallons

25,000

Commissioner Hanley seconded the motion.

Vote: The motion passed unanimously.

American Recovery Plan Act (ARPA) update and votes

Commissioner Hanley made a motion to approve grant disbursement of funds in the amount of \$2,500,000.00 to the Town of Plymouth for water and sewer infrastructure projects.

Commissioner Valanzola seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to approve grant disbursement of funds in the amount of \$315,222.00 to the Town of Rockland for water and sewer infrastructure projects. Commissioner Valanzola seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to approve grant disbursement of funds in the amount of \$5,155.25 to Clifton, Larson, Allen, LLP for Administrative Support. Commissioner Valanzola seconded.

Vote: The motion passed unanimously.

Treasurer O'Brien reports currently there are 3 submissions in the queue for approval. If possible, the Treasurer is requesting a Commissioners meeting be held Tuesday, November 29, 2022, for an award for the City of Brockton.

Administrator's Report

-Cell Towers Leases

Administrator Basler reports the lease with Verizon for the cell towers located in Plymouth will be terminated as it has come to the end of its contract. Commissioner Hanley made a motion to authorize Administrator Basler to terminate the lease as of June 30, 2023. The Commissioners also instructed the Administrator to look at cell tower options on new county sites. Commissioner Valanzola seconded the motion.

Vote: The motion passed unanimously.

-Upcoming Meeting Dates

The Commissioner's next meeting will be held Tuesday, November 29, 2022, at 4:00 p.m. and Thursday, December 8, 2022, at 5:30 p.m.

-Vote-Vehicle Bid-Chevrolet Pricing Increase

Commissioner Hanley made a motion to approve an increase in contract pricing for the Cooperative Bid for Public Service Vehicles manufactured by the CHEVROLET MOTOR COMPANY and accessories and equipment as listed in the Invitation for Bid-Chevrolet #20-24 to Liberty Chevrolet, Inc., 90 Bay State Road, Wakefield, MA for the period of November 1, 2022, to June 30, 2023. The base price, equipment prices, and package price increases per attached documentation. The requested increases are allowable under the terms of the Bid Specifications. Commissioner Valanzola seconded the motion.

Vote: The motion passed unanimously.

At 10:00 a.m. Commissioner Valanzola made a motion for the meeting to adjourn. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Documents and/or Exhibits:

- Draft Meeting Minutes-October 27, 2022
- Vote-Heating Fuel Oil Bid
- Votes and warrants ARPA
- Vote-Vehicle Bid Pricing increase-Liberty Chevrolet 2022-2023

Respectfully submitted, Nancy O'Rourke Executive Assistant