

Plymouth County Commissioners
Meeting
June 9, 2015
EXECUTIVE SESSION

Chairman Pallotta called the Executive Session of the Plymouth County Commissioners to order at 5:19 pm with Commissioners Hanley and Wright present.

There was discussion relative to property owned by the County located at 155 West Elm St., Brockton, MA that was previously operated as the Brockton District Court and presently used by the Registry of Deeds as well as the Bankruptcy Court and Congressman Lynch. The County has had preliminary discussions with the City of Brockton through Mayor Carpenter relative to the City's interest in the property. The City was undertaking an appraisal and other analysis of the property. However, there has been no response from the City as to its ongoing interest in the property and the discussion ensued relative to issuing a Request for Proposals relative to the property. The property had been appraised by Appraisal Company of New England and a value assigned to the property of \$31.00 per square foot or \$950,000.00. Given the location of the property and the condition of the property there was concern as to whether the County would be able to sell the property for such a price. However, there was discussion to move forward with an RFP to solicit proposals.

The Commissioners discussed the proposed Energy Management Services Agreement terms and conditions and the results of negotiations by the Commissioners with representatives of Solect Energy Development, LLC. The County in accordance to M.G.L. Ch. 25 §111 had issued a Request for Qualifications for comprehensive energy management services and solar project management at locations within the County. The County was seeking to contribute value added services to its member communities through energy management services and/or sales of electricity or net-metering credits that provide cost savings to its member communities. In addition, the County had identified various locations controlled by the County which may be suitable for development as renewable energy facilities.

Several meetings have been held following the selection of Solect Energy Development, LLC as the most qualified bidder. Draft agreements had been exchanged between the County and Solect Energy. County Counsel conveyed to the Commissioners reservations relative to the proposed agreement. Further discussion concerning the same ensued.

The Commissioners discussed the proposed Solid Waste Agreement terms and conditions and the results of negotiations by the Commissioners with representatives of Recycling Solutions. Although contracts relative to solid waste are exempt from M.G.L. ch. 30B, the County had issued a Request for Qualifications for operation of a facility on County owned land on South Street in Plymouth. The property is listed on the Mass DEP's Approved Disposal Site as the Plymouth South Street Transfer Station and was previously operated by the Town of Plymouth as a dump/transfer station for over 70 years.

Several meetings have been held following the selection of Recycling Solutions, LLC as the most qualified bidder. Draft agreements had been exchanged between the County and Recycling Solutions, LLC. County counsel conveyed to the Commissioners reservations relative to the proposed agreement. Further discussion concerning the same ensued.

Upon motion of Commissioner Wright, seconded by Commissioner Hanley, the Commissioners voted unanimously by a Roll Call vote to come out of Executive Session and return to Open Session at 5:45 p.m.