

**COUNTY FACILITIES COMMITTEE MEETING
BUILDINGS & GROUNDS AGENDA
November 20, 2024**

Committee Members: BRUNO, Geraci, Conover, Diamond, Strough, Magowan and Thomas

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business Items:

1. Request: Miscellaneous
Rationale: Ratify the actions of the Chairman of the Board signing a contract for the roof/chimney repairs.
2. Request: New Contract
Rationale: Enter into a new contract with Nexamp for a Community Solar (Credit purchase and sale agreement)

V. Discussion Items

1. Work Order Request Program- 5501
2. Fleet Car Request Program- 4057
3. Phase IV Court Project – Update
4. Boardroom Update
5. Roof/Chimney Project Update

VI. Referrals/Pending Items

1. Design for updates to the front entrance of the Municipal Center Building -It was noted the next phase was the final design. (10.23.24)
2. Magnetometer at DMV - The Sheriff's Office applied for a grant funding to cover the cost purchasing a magnetometer, but no award notification had been received. (10.23.24)

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachment

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: County Facilities - B&G

DATE: 11/20/24

- (a) Purpose of Request: Ratify the actions of the Chairman of the Board of Supervisors in the execution of a contract with the lowest responsive bidder for the Chimney Demolition (WC 71-24) project at the Municipal Center.

- (b) Details: Resolution 435 of 2024 established Capital Project H438 - Municipal Center Roof Repairs with \$100,000 of ARPA funds. The regulations governing the ARPA funds require them to be encumbered before December 31, 2024. If they are not booked on by that date they are no longer available for use. In order to meet this funding deadline, the Chariman of the Board of Supervisors will execute a construction contract with the lowest responsive bidder for the chimney demoltion and associated roof repairs as soon as possible after the bids are received on December 4, 2024. This will provide ample time for the low bidder to secure insurance and bonds, execute the agreement, and allow the funds to be booked on in time.. This request is for the Board of Supervisors to ratify the actions of the Chairman of the BOS in authorizing an agreement with the low bidder prior to the scheduled BOS Meeting on December 20, 2024.

- (c) Previous Resolution Number: na

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: County Facilities

DATE: 11/20/24

- 4131
- (a) Is this a Result of a Bid or Request for Proposal?
 - (b) Purpose of Contract: To enter into a Community Solar Program, 20 years, (Credit Purchase and Sale Agreement).
 - (c) Name of Contractor: Nexamp Inc
 - (d) Address of Contractor: 101 Summer Street Boston, MA 02110
 - (e) Contractor's Contact Person and Telephone Number: Jack Martell (207) 233-4131
 - (f) Has or will the Contract be provided, if so, please attach:
 - (g) Commencement Date of Contract: January 1, 2025
 - (h) Termination Date of Contract: December 31, 2045
 - (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
 - (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: