

Cumberland County

142 Federal St
Portland, ME 04101



Agenda - Final-Amended

Tuesday, February 18, 2025

5:30 PM

The Board meets on the third Monday of each month at 5:30pm in the Peter Feeney Room unless otherwise noted.

Board of Commissioners

District 3 - Chair Stephen Gorden

District 1 - Jean-Marie Caterina

District 2 - Tom Tyler

District 4 - Patricia Smith

District 5 - James Cloutier

CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

[CD 25-002](#) Approval of the minutes, February 3, 2025, meeting of the Board of Commissioners

Attachments: [2025.02.03 BOCC Meeting Minutes](#)

[CD 25-003](#) Approval of the minutes, January 6, 2025, meeting of the Board of Commissioners

Attachments: [2025.01.06 BOCC Meeting Minutes](#)

INFORMATIONAL REPORT/PRESENTATIONS

[CD 25-004](#) Information Presentation - Facilities Department

Attachments: [Information Presentation - Facilities Department](#)
[Facilities Presentation 2025](#)

[CD 25-005](#) Informational Report Finance Department Fiscal Year 2025 Quarter 2 Budget Report

Attachments: [YTD FY25 Q2 BUDGET REPORT JUL 2024 - DEC 2024](#)

[CD 25-006](#) Informational Report - United Way Investment Report 2023-2024

Attachments: [PP - Information - United Way 2023-2024 Allocation](#)
[2024 Cumberland County Commissioners Investment Report United Way of Southern Maine](#)

COMMENTS FROM THE PUBLIC

The Board Chair will limit comments to three (3) minutes per speaker.

CONSENT AGENDA

[25-005](#) Approval of Sheriff’s Office Commissions August - December 2024

Attachments: [Sheriff's Commission Memo Aug-Dec 2024](#)

[25-006](#) Authorization for the Public Health Department to apply for SAMHSA Grant

Attachments: [Grant Memo on SPF-PFS to Grants Committee 2.11.25 \(3\)](#)
[Grant Authorization form SPF-PFS 2.11.25 \(1\)](#)

[25-007](#) Reappointment of Alex Coupe as a Board Member to the County Board of Assessment Review

Attachments: [Position Paper](#)

[25-008](#) Amend the Second Amendment Contract between Oak View Group and Cumberland County for the management of the Cross Insurance Arena.

Attachments: [Second Amendment to Mgt Agr - OVG and Cumberland County.1.30.25.PE\[57\]](#)
[Position Paper](#)

*** [25-009](#) Authorize the County Manager to sign an Memorandum of Understanding between Oxford County and Cumberland County for backup dispatch services

Attachments: [PP - Cumberland County & Oxford County MOU](#)
[Oxford County MOU 01292025](#)

*** Attachments Updated

ARPA BUSINESS

[25-010](#) Authorization for the County Manager to award bid and enter into a contract between Cumberland County and Bisson I&R Commercial Services for the Office Moving Services to 27 Northport Drive, Portland, to be funded with ARPA funds

Attachments: [PP - AWARD for FURNITURE MOVE](#)
[BISSON BID](#)

NEW BUSINESS

[25-011](#) Authorization for the County Manager to award bid and enter into a contract between Cumberland County and Bureau Veritas for the Facilities Condition Assessment (FCA) and design build a new Computer Maintenance Management System (CMMS) with Capital Asset Forecasting in the amount of \$93,000 using ARPA funding.

Attachments: [PP- FCA & CMMS POSITION PAPER](#)
[BUREAU VERITAS Submittal](#)
[1-BUREAU VERITAS PRICING](#)
[2-ALPHA PRICING](#)
[3-FOS PRICING](#)

[25-012](#) Authorization for the County Manager to award bid and enter into a contract between Cumberland County and Krisha Construction for the Vehicle Impact Repairs in the amount to be determined.

Attachments: [PP - VEHICLE IMPACT REPAIRS-PKG GARAGE \(1\)](#)
[KRISHA CONTRUCTION BID](#)

[25-013](#) Authorization for the County Manager to award bid for Architecture and Engineering Services and enter into a contract between Cumberland County and Thornton Tomasetti for the Jail roof and courthouse window replacement for an estimated amount of \$5 million.

Attachments: [PP - A&E Jail Roof Courthouse Windows](#)
[A & E Bid Tabulation Feb 2025](#)
[CC Jail Roof Courthouse Window Proposed](#)
[2025 THORNTON TOMASETTI RFP SUBMITTAL](#)

*** [25-014](#) Approve the 2025/2026 General Fund, Jail and Cross Insurance Arena budgets.

Attachments: [PP - 2025-2026 Final Budget](#)
[Final Budget Narrative 2025-2026](#)
[Final Budget Document 2025-2026](#)
[2025-2026 Budget Motions](#)

*** Attachments Updated

[25-015](#) Authorize the issuance of the 2025/2026 Budget Cost of Living Adjustment of 3% to Elected Officials & Sheriff Appointment.

Attachments: [PP - 2025-2026 COLA Elected Body](#)

[25-016](#) Approve the 2025-2026 Jail Budget to Exceed the 4% grown limitation factor.

Attachments: [PP - Jail Tax Growth Limitation](#)

UNFINISHED BUSINESS

[24-115](#) 2025 Board of Commissioners Committee Assignments

Attachments: [Committee Assignments 2025 Draft](#)
[Committee Assignments 2025 Proposed](#)

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY COMMISSIONERS

Next Meeting: Monday, March 17, 2025

ADJOURNMENT