

Cumberland County

142 Federal St
Portland, ME 04101



Agenda - Final-Amended

Monday, August 12, 2024

5:30 PM

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

Board of Commissioners

District 5 - Chair James Cloutier

District 1 - Neil Jamieson

District 2 - Susan Witonis

District 3 - Stephen Gorden

District 4 - Patricia Smith

CALL TO ORDER**ATTENDANCE****PLEDGE OF ALLEGIANCE****APPROVAL OF THE MINUTES**

[CD 24-018](#) Approval of the minutes, July 8, 2024, meeting of the Board of Commissioners

Attachments: [July 8 2024 Meeting Minutes Draft](#)

INFORMATIONAL REPORT/PRESENTATIONS**COMMENTS FROM THE PUBLIC**

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

CONSENT AGENDA

[24-073](#) Sheriff's Office Commissions May 1st - July 31st, 2024

Attachments: [Commissions 05-01 through 07-31](#)

[24-074](#) Authorization of a Law Enforcement Services contract between the Cumberland County Sheriff's Office and the Town of Standish from July 1, 2024 to June 30, 2025 for the amount of \$1,435,582.61

Attachments: [Standish LE Position Paper 2024-2025](#)
[Standish LEC Contract 2024](#)

[24-075](#) Authorization of a Law Enforcement Services contract between the Cumberland County Sheriff's Office and the Maine School Administrative District #61 from August 2024 to June 2025 for the amount of \$98,187.58.

Attachments: [MSAD #61 PP 2024 \(1\)](#)
[MSAD61 LEC Contract 2024](#)

[24-076](#) Appointment of Yarmouth Deputy Fire Chief Brandan Walker to the CCRCC Board of Directors representing Commissioner District 3.

Attachments: [PP - CCRCC Board Appointment - Gorden Walker Resume](#)

[24-081](#)

Authorization for the Sheriff's Office to Purchase a Replacement Patrol Vehicle in the amount of \$52,537.10 from MHQ, Marlborough, MA.

Attachments: [PP - Replacement purchase of crashed 2020 vehicle](#)
[Cumberland County Crash Replacement W control 7.31.24 \(3\)](#)

ARPA BUSINESS

[24-077](#)

Award a bid to Benchmark, Inc. of Westbrook, Maine for the fit-up construction of 27 NorthPort in the amount of \$3,822,908 for the base bid and all six additional alternative bids.

Attachments: [PP - Award of Bid Benchmark Aug 2024](#)
[Benchmark Bid Document](#)
[Scoring and Bid Tab for 27 Northport Renovation Contractor](#)

NEW BUSINESS

[24-078](#)

Authorization of the County Manager to sign on behalf of the County Commissioners a transfer document with regards to the sale of the Maine Mariners hockey team.

Attachments: [PP - Maine Mariners Sale Transfer of Lease](#)
[Transfer of Lease to PowerPlay LLC August 2024 \(Mariners\)](#)

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY COMMISSIONERS

EXECUTIVE SESSION

[24-079](#)

To enter into Executive Session under 1 M.R.S.A. §405(6)(A) for the discussion of duties and compensation.

[24-080](#)

To enter into Executive Session under 1 M.R.S.A. §405(6)(E) for consultation with the County's attorney concerning legal rights and duties.

Next Meeting: Monday, September 9, 2024

ADJOURNMENT