

# Cumberland County

142 Federal St  
Portland, ME 04101



## Agenda - Final-Amended

Tuesday, October 15, 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 24-021](#) Approval of the minutes, September 9, 2024 meeting of the Board of Commissioners

**Attachments:** [Meeting Minutes September 9 2024](#)

**INFORMATIONAL REPORT/PRESENTATIONS**

[CD 24-022](#) Informational Report Finance Department 1 Quarter Budget Report FY25

**Attachments:** [1ST QUARTER BUDGET REPORT FY25](#)

[CD 24-023](#) Informational Report from County Emergency Management Agency

**COMMENTS FROM THE PUBLIC**

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

**CONSENT AGENDA**

[24-094](#) Approval for the purchase and replacement of the Cumberland County Sheriff's issued side arms, lights, and holsters through various vendors at the jail for the amount of \$3,524.90.

**Attachments:** [PP - Purchase Request for Firearms](#)  
[Purchase Request Quote Firearms](#)

[24-095](#) Amend the County's Parking Garage Fee Schedule for 2025.

**Attachments:** [PP - Parking Garage Fee Schedule 2025](#)  
[Area Parking Rates 2024](#)

**ARPA BUSINESS**

[24-096](#) Approval to Award a Bid to Doten's Construction, Inc. for the Cumberland County Courthouse AC-1 Replacement and Controls Upgrades in the Amount of \$3,524,000.00

**Attachments:** [PP - HVAC Bid Award Courthouse](#)  
[County Courthouse AHU #1 BID tab](#)  
[Dotens Construction AC-1 Replacement Bid](#)  
[Cumberland County Courthouse Prelimin Schedule Revised](#)

[24-097](#) Authorization for the County Manager to award the bid for 27 Northport Office Building Audio-Visual Renovations and enter into a contract with Connectivity Point for the equipment purchase and installation services in the amount of \$164,942.03.

**Attachments:** [PP - AV Bid Award Northport](#)  
[AV Northport Bid Tabulation](#)  
[AV Northport Connectivity Point Bid 1](#)

**NEW BUSINESS**

[24-091](#) Proclamation for Domestic Violence Action Month for October 2024

**Attachments:** [Domestic Violence Action Month 2024](#)

[24-098](#) Authorization for the County Manager to accept the 2024 Improving Criminal Justice Response Grant Award from the Office on Violence Against Women for \$700,000 for 36 months.

**Attachments:** [PP - VIP OVW 2024 Grant Acceptance](#)  
[Memo - VIP Grant to Commissioners 2024](#)

[24-086](#) Authorization for the Sheriff's Office to submit a grant application to the Maine Recovery Council for Medically Assisted Treatment Funding.

**Attachments:** [PP - Grant App Request](#)  
[24-086 - Item Details Grant 9.09.2024](#)

[24-092](#) Authorization for the County Manager to Enter into a Contract Amendment with Securitas Technology to Include the Installation of Security Systems for the New Jail Medical Addition in the Amount of \$192,645

**Attachments:** [PP - JAIL MEDICAL SECURITY SYSTEMS INSTALLATION 10-2024](#)  
[Q543750-24 - Cumberland Co Medical Addition, ME - Quote 10-2024](#)

[24-093](#) Authorization for the County Manager to accept the FY24 grant award from the Homeland Security Grant Program (HSGP) on behalf of Cumberland County for the amount of \$590,553.28.

**Attachments:** [PP - EMA-HSGP FY24](#)  
[EMA HSGP Grant Terms](#)

**COMMENTS FROM THE COUNTY MANAGER**

**COMMENTS FROM THE EXECUTIVE STAFF**

**COMMENTS FROM THE COUNTY COMMISSIONERS**

**Next Meeting: Monday, November 18, 2024**

**EXECUTIVE SESSION**

[24-099](#) To enter into executive session pursuant to Title 1 M.R.S.A. §405(6)(E) for the consultations between the Cumberland County Board of Commissioners and its attorney concerning the legal rights and duties of the Board.

[24-100](#) To enter into executive session pursuant to Title 1 M.R.S.A. §405(6)(C) for the discussion of the acquisition of real personal property permanently attached to real property.

**ADJOURNMENT**