

Minutes

PRESENT: Commissioner Harvell (Zoom), Commissioner Carlton, Commissioner Brann

The meeting was held via: Zoom
Franklin County Commissioners Meeting

May 14, 2024

The meeting was called to order by Commissioner Brann at 3:31 p.m.

Pledge of Allegiance

Audience (Present): Nathan Hiltz, Jim Desjardins, Fen Fowler, Donna Perry, Jake Nichols, Pam Prodan, Susan Pratt, Jamie Sullivan, and Brenda Bittle

Audience (Zoom): Nick Morgan, JF Scott, Sue Black

APPOINTMENTS: None

NEW BUSINESS:

1. **Clerk's Report- Motion to accept the Clerk's Report: Bob/Lance (3/0)**
2. **Treasurer's Report – Motion to accept Treasurer's Report: Bob/Lance (3/0)**
3. **CMP Easement for County Way – Authorized to sign –** Central Maine Power provided an Easement Deed over or across County Way for electrical services. The deed was set up for the County Administrator's signature – **Motion to authorize County Administrator to sign the CMP Easement Deed in front of a Notary Public: Bob/Lance (3/0)**
4. **Funding for New Emergency Operations Center** – Discussion was had regarding where the funding for the new Emergency Operations Center was to come from. Funds from the awarded Congressional Direct Spend and ARPA are to be used, leaving an approximate balance of \$700,000. The County Administrator spoke with the County's CPA about the possibility of using undesignated funds. The CPA indicated that it would not be a good idea as the fund would fall below the 20% cashflow. In anticipation of this issue, a draft TIF application was completed to request funds in the amount of \$700,000. **Recommend the County apply for TIF funding in the amount of \$700,000: Terry/Bob (3/0)**
5. **Bid Recommendations of new Emergency Operations Center** — JF Scott vetted bids for the new Emergency Operations Center and made recommendations to the Commissioners. Only two Franklin County businesses submitted bids, Jordan Excavation of Kingfield and IEC of Farmington. Anticipated Subcontract Values:
 - **Sitework: Jordan Excavation, Kingfield - \$424,400**
 - **Concrete: T&T Construction, North Anson - \$139,673**
 - **Masonry: Larsen Masonry, Waterville – \$57,700**
 - **Millwork: Trico Millwork, Limington - \$36,445**
 - **Insulation: Standard Waterproofing, Winslow - \$99,000**

- **Roofing:** Fairbanks Roofing, Lisbon Falls - \$64,764
- **Door, Frames & HW:** Exactitude, Inc., Bangor - \$14,167
- **Flooring:** Royal Flooring, Lewiston - \$95,854
- **Acoustical Ceilings:** Landry & Sons, Lewiston - \$35,500
- **Painting:** Ace Painting, Portland - \$28,800
- **Drywall:** Roland's Drywall, Lewiston - \$94,500
- **Fire Protections:** Eastern Fire, Auburn - \$95,250
- **Plumbing & HVAC:** Granite Corp, Oakland - \$392,875
- **Electrical:** IEC, Farmington - \$361,851

Motion to approve JF Scott's preferred bid list for the new Emergency Operations Center, authorize JF Scott letter of intent to subcontractors, authorize JF Scott to purchase building materials such as, siding, trim, windows, lumber, roof trusses, etc. and to negotiate the lowest bid price for concrete work: Bob/Lance (3/0)

OLD BUSINESS:

MISCELLANEOUS:

1. **Teague World War 1 Memorial Arch Proclamation** – The American Legion Post 28 requested that the Commissioners consider issuing a proclamation for the Centennial Anniversary of the Teague World War 1 Memorial Arch. Susan Pratt read the Proclamation out loud. American Legion Post 28 requested the Commissioners sign three copies, one to be placed in the time capsule, one for the American Legion Post 28 and one for the Farmington Historical Society archives. **Moved to honor request of the American Legion Post 28: Bob/Lance (3/0)**

WARRANTS: AP, UT, TIF, and ARPA – Motion to sign Warrants: Lance/Bob (3/0)

ADJOURNMENT: Motion to adjourn at 3:59 p.m. Lance/Bob (3/0)

A recording is available for this meeting.

Terry Brann

Bob Gillo

[Signature]

FRANKLIN COUNTY COMMISSIONERS

ATTEST: *[Signature]*, CLERK