

# KNOX COUNTY COMMISSION

## Special Meeting

Monday – September 21, 2020 – 1:00 P.M.

The Special Meeting of the Knox County Commission was held on Monday, September 21, 2020, at 1:00 P.M., via conference call, 62 Union Street, Rockland, Maine.

**Commission members present were:** Dorothy G. Meriwether, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2 and Sharyn L. Pohlman, Commissioner District #3

**County staff present included:** County Administrator Andrew Hart, Administrative Assistant Wendy Galvin, Sheriff Tim Carroll, EMA Director Ray Sisk and HR Laurie Bouchard.

*Absent: Finance Director Kathy Robinson, Register Elaine Hallett, Register of Deeds Madelene Cole, Airport Manager Jeremy Shaw Prosecutorial Assistant/Investigator Shane Riley, Jail Administrator Ray Porter, District Attorney Natasha Irving and Maintenance Manager Jim Hagan.*

### Special Meeting – Agenda

Monday – September 21, 2020 – 1:00 P.M.

**I. 8:30 Meeting Called To Order**

**II. 8:31 Action Item**

1. Act to Award the Bid for Solar Energy Electric Generating Facility Development Services Based on and Subject to the Airport Public Advisory Committee’s (APAC) Recommendation.

**III. Adjourn**

**I. Meeting Called to Order**

Commissioner Pohlman called the regular meeting of the Knox County Commission to order at 1:00 P.M.

**II. Public Comment**

Chair, Commissioner Pohlman asked if there was any public comment.  
None.

**III. Action Item**

1. Act to Award the Bid for Solar Energy Electric Generating Facility Development Services Based on and Subject to the Airport Public Advisory Committee’s (APAC’s) Recommendation.

Request for Proposals for solar energy electric generating facility development services at the Knox County Regional Airport was sent out to 4 solar companies/contractors. Bids were due back on Wednesday September 2<sup>nd</sup> at 4:00 PM. We received back 2 bids. They were Cenergy Power and Revision Energy. The APAC met on Monday September 14<sup>th</sup>, and I have included a memo form Jeremy Shaw, Airport Manager that provides the APAC’s recommendation.

The Commission can select either proposal, but whichever they select, should focus on the four criteria in Section 2 below, which were in the RFP, to explain why the selected Proposer is the more responsive and responsible low bidder and why that Proposal is in the best interests of the public. The local preference is irrelevant to this procurement, since ReVision’s Liberty office is in Waldo County, not Knox.

- After discussion the Commissioners decided to table awarding the Bid until a Presentation on each Bid could be heard.
- The next meeting will be held on either Tuesday or Thursday as Administrator Hart will reach out to the Bidders and gather a time that works for all.
- *A motion was made by Commissioner Meriwether to table to Act to Award the Bid for Solar Energy Electric Generating Facility Development Services Based on and Subject to the Airport Public Advisory Committee’s (APAC) Recommendation, until a presentation on both can be heard. The motion was seconded by Commissioner Parent . A vote was taken with all in favor.*

The meeting adjourned at 1:43 P.M.

Respectfully submitted,

Wendy Galvin  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on November 10, 2020.**