

**NORFOLK COUNTY COMMISSIONERS' MEETING
APRIL 24, 2019
614 HIGH STREET, DEDHAM, MA
12:30 PM**

EXECUTIVE SESSION

1. Under Purpose #3 to discuss strategy with respect to collective bargaining or litigation. An open meeting having a detrimental effect on the government's bargaining or litigation position.

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NORFOLK COUNTY
COMMISSIONERS

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APRIL 24, 2019
614 HIGH STREET, DEDHAM, MA
1:00 PM

- 1.) Call to order
- 2.) Roll Call
- 3.) Minutes of the Meeting of April 17, 2019, for approval
- 4.) Public Comment
- 5.) Capital Improvement Report
- 6.) Personnel Matters for consideration - none
- 7.) Bid Openings - none
- 8.) Awarding of Contracts
 - i. On Call Electrician "As Needed" for the County of Norfolk for a Period of One (1) Year with Two (2) One (1) Year Options to Renew.
 - ii. On Call Plumber "As Needed" for the County of Norfolk for a Period of One (1) Year with Two (2) One (1) Year Options to Renew.
 - iii. On Call Roofer "As Needed" for the County of Norfolk for a Period of One (1) Year with Two (2) One (1) Year Options to Renew.
 - iv. Removal of existing insulation and re-insulation for the Norfolk County Administration Building.
 - v. Replacement of the existing wrap-around sarnafil membrane roof-upper main roof at the Norfolk County Registry of Deeds Building.
 - vi. Southwest gutter replacement for the Norfolk County Superior Courthouse.
 - vii. Fertilizer for the Norfolk County Agricultural High School.
- 9.) Vote on approval of Land Court Plan No. 17521-M, David P. & Kathleen M. Reilly
- 10.) Report of the Chief Procurement Officer
- 11.) Report of the County Director
- 12.) Topics that the Chair did not reasonably anticipate would be discussed
- 13.) Adjournment

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