Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

Received
JUL 13 2015
Barnstable County Commissioners
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9:15 AM

REGULAR MEETING AGENDA
Superior Courthouse Building
Conference Room 11/12
July 15, 2015 – 2:00 P.M.

1. **Pledge of Allegiance**
2. **Moment of Silence**
3. **Public Comment**
4. **General Business**
   a. Recognition of the County's IT Department for the IT Digital Counties Award – Bill Traverse, IT Director.
   b. Discussion and Motion to Approve a Fund Balance Transfer from the Workers' Compensation Reserve Fund (Fund 8005) in the amount of $535,000.00 and the Unemployment Compensation Reserve Fund (Fund 8006) in the Amount of $410,000.00 to the County General Fund – Bob Lawton, Interim Finance Director.
   c. Discussion and Motion to Approve a Memorandum of Agreement (MOA) and Contract for Services Between Barnstable County and the Mercy Otis Warren (MOW) Committee.
5. **Commissioners' Actions**
   a. Vote to approve minutes of July 1, 2015 Regular Session.
   b. Vote to approve the Summary of Actions over $25,000, (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).
   c. Review of all actions taken by the County Administrator under $25,000, (including personnel actions, out-of-state travel, prepayment and transfer requests).
6. **Commissioners' Reports**
7. **County Administrator's Report**
8. **Adjournment**

Commissioners' Actions

** If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting**

The County Commissioners' meeting may be viewed in real time at http://new.livestream.com/barnstablecounty/

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CONTRACTS

1) Execute Tenth Contract Amendment between Barnstable County (Cape Light Compact) and Rise Engineering in the amount of $14,102,780.14 for Lead Vendor Residential Energy Conservation Services Program, execution from January 1, 2015 – December 31, 2015.

2) Execute Fifth Contract Amendment between Barnstable County (Cape Light Compact) and Rise Engineering in the amount of $908,070.00 for Multi-family Energy Efficiency Services, execution January 1, 2015 – December 31, 2015.

3) Execute Contract Renewal between Barnstable County (Registry of Deeds) and ACS Enterprise Solutions in the amount of $0.029 per page to provide Scanned Image Conversion to Microfilm for the Registry of Deeds, execution from July 1, 2015 – June 30, 2016.

4) Execute the Contract between Barnstable County (Towns of Eastham, Truro, Sandwich, and Sandwich Public Schools) and B&B Electric in the amount of $50.00 per hour with 15% Material Cost to provide On-call Electric to Barnstable County locations and AmeriCorps Houses, as awarded at June 17, 2015 meeting, execution from July 1, 2015 – June 30, 2016.

5) Execute the Contract between Barnstable County (Cape Cod Commission) and United States Department of the Interior, US Geological Study to Conduct several Field Studies to Address Key Science Questions about Groundwater Flow and Quality in the Cape Cod Aquifer near the Coast, execution from July 1, 2015 – December 31, 2016.

6) Execute the Employment Agreement between Barnstable County and E. Mark Zielinski in the amount of $30,000.00 to Provide Professional Assistance to the Department of Finance for the period of July 1, 2015 – August 31, 2015.

OTHER

7) Execute the Certificate of Recognition for Diane Murphy, member of the Barnstable County AmeriCorps Cape Cod Advisory Board, from 2006-2015.

8) Execute the Proclamation for Diane Murphy, member of the Barnstable County AmeriCorps Cape Cod Advisory Board, from 2006-2015.

9) Execute the Subordination of HOME DPCC Mortgage for Jean Marie O'Clair in the amount of $10,000.00 (New Mortgage Amount of $170,100.00).

10) Execute Rejection of all Proposals Submitted in response to the RFP for Update / Integration of the Cape Cod Commissions Websites due to determination by Commission for Clarification of Work Needed for Integrating Existing Technologies and Development of a New Scope of Work.

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