



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA

Commissioners' Meeting Room

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

Wednesday, May 25, 2016

2:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **General Business**
 - a. Discussion with Paul Niedzwiecki, Chairman of the Building Needs Assessment Committee, on the facility planning committee study.
 - b. Discussion on the Commissioners meeting schedule for Summer 2016.
6. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
7. **Commissioners' Actions**
 - a. Vote to approve the regular session Meeting Minutes of May 11, 2016. (tabled from the May 18th meeting).
 - b. Vote to approve the regular session Meeting Minutes of May 18, 2016.
 - c. Vote to approve the Summary of Actions over \$25,000.00 (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

Summary of Actions:

CONTRACTS

1. Execute the contract between Barnstable County and The Tree House to provide toners to Barnstable County and other political subdivisions for the period of July 1, 2016 through June 30, 2017. (bid awarded on May 11, 2016)
2. Execute the First Amendment to Lease Agreement between the Commonwealth of Massachusetts acting by and through the Commissioner of its Division of Capital Asset Management and Maintenance on behalf of the Trial Court of the Commonwealth for Leased

** 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
<https://www.youtube.com/user/BarnstableCounty>, www.barnstablecounty.org





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Premises consisting of the Barnstable District Court Building, Barnstable Superior Court Building, Barnstable Probate and Family Courthouse and, Orleans District Court.

BID AWARDS

3. Vote to award the bid for the Performance Management Software Licenses for the towns in Barnstable County to OpenGov as the responsive, responsible bidder offering the most advantageous proposal.
4. Vote to renew the contract between Barnstable County and Jessica McHugh to provide coordination of the MA Opioid Abuse Prevention Collaborative in Barnstable County for the extended period of July 1, 2016 through June 30, 2017.
5. Vote to renew the contract with Paul Schnepf to provide coordination of the Regional Network on Homelessness for the extended period of July 1, 2016 through June 30, 2017.
6. Vote to renew the contract with Accord Vending to provide vending machine services for the extended period of July 1, 2016 through June 30, 2017.
7. Vote to award the bid for the Supply and Delivery of Office Supplies to WB Mason as the responsive, responsible bidder.

PERSONNEL ACTION

8. Pursuant to Chapter 8.3(g) of the Barnstable County Personnel Policies and Procedures Manual, vote to approve the Fiscal Year 2016 employee vacation carryover requests.

CHAIR ONLY

Approval and execution of the following Certificates of Dissolving Betterments:

9. Brian M. and Gail M. Heaslip
10. James M. Finnegan
11. Leslie A. Bryant
12. Richard J. Petze and Joni A. Petze
13. Robert W. Crocker and Anna M. Crocker
14. Anne Walther Hayes
15. Claire Graystoke
16. John M. Karras and Cathleen C. Karras
17. Kevin E. Violet and Mary J. Violet
18. Robert M. Inglesi and Constance N. Inglesi
19. Martin J. Richard and Kimberly S. Richard

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8. Commissioners' Reports
9. County Administrator's Report
10. Adjournment

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