



# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

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### Board of Regional Commissioners

#### REGULAR MEETING AGENDA

Commissioners' Meeting Room

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

Wednesday, June 1, 2016

2:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
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 25, 2016.
  - b. Vote to approve the request from Frances E. Edwards to use the County Complex parking lot on Saturday, July 16, 2016 for wedding guests to park their vehicles.
  - c. Vote to approve the Summary of Actions over \$25,000 (including prepayment and transfer requests, bid awards, contract/contract amendments and new funds)

#### Summary of Items

##### Contracts

1. Execute a Contract between Barnstable County acting by and through the Human Services Department and the Commonwealth of Massachusetts acting by and through the Department of Public Health for the third year of project implementation for the **Prevention Wellness Trust Fund Grant** in the amount of \$1,464,585.43 for the period of July 1, 2016 through June 30, 2017.
2. Execute an Installation Services Agreement in accordance with Barnstable County's responsibility as Fiscal Agent for Cape Light Compact and **ARCA Recycling, Inc** for residential refrigeration and freezer recycling services, in the amount of \$125,128, for the period of June 1, 2016 through June 1, 2018.

\* 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](http://www.barnstablecounty.org)





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#### Bid Awards

3. Vote to renew the contract between Barnstable County and **B&B Electric** to provide on call electric services for an additional one year period of July 1, 2016 through June 30, 2017, as awarded in the bid on June 17, 2015.
4. Vote to renew the contract between Barnstable County and **Robert W. Irvine and Sons** for on call plumbing services for the additional one year period of July 1, 2016 through June 30, 2017, as awarded in the bid on June 17, 2015.
5. Vote to renew the contract between Barnstable County and **BBE Corporation** to provide elevator repair and maintenance services for an additional one year period of July 1, 2016 through June 30, 2016, as awarded in the bid on April 1, 2015.
6. Execute an Agreement between Barnstable County and **ERC Wiping Products** to provide janitorial supplies to the County and other political subdivisions for the period of July 1, 2016 through June 30, 2017 (bid awarded May 18, 2016).

#### New Funds

7. Vote to authorize the County Accountant to establish a new fund for the Prevention Wellness Trust Grant in the amount of \$1,464,585.43 for the period of July 1, 2016 through June 30, 2017.

#### Appointments

8. Vote to appoint Anne Connolly as the Town of Falmouth Representative to the Barnstable County HOME Consortium through January 31, 2017.

#### HOME Program

9. Execute a Discharge of Mortgage for Linda J. Roche.

### 8. Commissioners' Reports

### 9. County Administrator's Report

### 10. Adjournment

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