



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAKOUNES, Harwich
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

REGULAR MEETING AGENDA (REVISED)

POSTED
03-27-17@12:25pm

DATE: March 29, 2017

TIME: 12:30 P.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of March 15, 2017
6. General Business
 - a. Discussion on Commissioners' Goals and Objectives (action may be taken)
 - b. Proclamation of appreciation for Karen Cardeira for her many years of service to the Barnstable County Health and Human Service Advisory Council
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of March 5, 2017 through March 18, 2017
 - b. Authorizing the Approval of a Grounds Request by Joan E. Ellis to place flag decorations on the front lawn of the Superior Courthouse for various holidays and events
 - c. Authorizing the Award of a Contract to: Dennis K. Burke Oil; Diesel Direct; Noonan Brothers Petroleum; Peterson Oil; and Petroleum Traders for the supply and delivery of gasoline and diesel fuel to Barnstable County and other political subdivisions

- d. Authorizing the Award of a Contract to M.A. Frazier Enterprises, Inc. on behalf of the Town of Brewster for the lease and maintenance of portable toilets
 - e. Authorizing the Execution of a Cooperative Agreement with the Town of Mashpee to do and perform all dredge related work for Popponeset Bay Approach Channel for an amount not to exceed \$117,000.00
 - f. Authorizing the Execution of a Contract with Bartlett Consolidated, LLC on behalf of Towns in Barnstable County to provide miscellaneous public works
 - g. Authorizing the Execution of a Contract with Cape Cod Aggregates Corp. on behalf of Towns in Barnstable County to provide roadway materials
 - h. Authorizing the Execution of a Contract with Lawrence-Lynch Corp. on behalf of Towns in Barnstable County to provide miscellaneous public works
 - i. Authorizing the Execution of a Contract with Lawrence-Lynch Corp. on behalf of Towns in Barnstable County to provide road resurfacing
 - j. Authorizing the Execution of a Contract with Lawrence-Lynch Corp. on behalf of Towns in Barnstable County to provide roadway materials
 - k. Authorizing the Execution of a Contract with MCE Dirtworks, Inc. on behalf of Towns in Barnstable County to provide road resurfacing
 - l. Authorizing the Execution of a Contract with Sealcoating, Inc. on behalf of Towns in Barnstable County to provide crack filling
 - m. Authorizing the Execution of a Discharge of HOME Mortgage for Susan E. Childs
 - n. Authorizing the Execution of an Agreement through the Cape Cod Commission with the University of Massachusetts Donahue Institute to conduct a survey of second home owners for a fixed amount of \$62,000.00
 - o. Authorizing the Execution of an Amended Grant Agreement through the Cape Cod Commission with the Massachusetts Department of Transportation to provide Barnstable County's fifteen municipalities and other governmental agencies with the opportunity to install modern bicycle parking infrastructure on public property within the region at a reduced cost, increasing the contract amount by \$70,000.00 to a new total of \$120,000.00, and extending the performance period to June 30, 2018 from June 30, 2017
 - p. Authorizing the Execution of Certificates for Dissolving Septic Betterments
- 9. Commissioners' Reports
 - 10. County Administrator's Report
 - 11. Adjournment

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

