



BARNSTABLE COUNTY

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

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: May 24, 2017

TIME: 11:00 A.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 May 17, 2017
6. General Business
 - a. Discussion on Authorizing a Request for the Cape Cod Delegation of the Massachusetts Legislature to file legislation establishing an "Early Retirement Incentive Program" for Barnstable County Employees (action may be taken)
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the Approval of Fiscal Year 2017 Vacation Carry Over requests for County Employees in accordance with Barnstable County Personnel Manual Chapter 8.3 (g)
 - b. Authorizing the Award of a Contract to BBE Corporation, to provide elevator maintenance and repair for Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018, with a one year option to renew

- c. Authorizing the Award of Contracts to Borden & Remington, NBC Distributors, Shannon Chemical, and Univar, for the supply and delivery of water chemicals to Water Departments in Barnstable County, for the period of July 1, 2017 through June 30, 2018
- d. Authorizing the Execution of an Amendment to a Contract with Maxxam Analytics International, Corp., to perform groundwater and soil analysis of Barnstable County Fire & Rescue Training Academy samples for perfluorochemicals, extending the performance period from June 30, 2017 to September 30, 2017, and increasing the contract amount by 25% to a new total of \$37,500.00
- e. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Community Health Center of Cape Cod, reducing the amount of the agreement by \$34,468.93.00, from an original amount of \$377,631.48 to a new amount of \$343,162.55, to fund Fiscal Year 2018 grantee program activities
- f. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Duffy Health Center, reducing the amount of the agreement by \$86,583.15, from an original amount of \$285,722.56 to a new amount of \$199,139.41, to fund Fiscal Year 2018 grantee program activities
- g. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Duffy Health Center, reducing the amount of the agreement by \$86,583.15, from an original amount of \$285,722.56 to a new amount of \$199,139.41, to fund Fiscal Year 2018 grantee program activities
- h. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Harbor Community Health Center-Hyannis, reducing the amount of the agreement by \$8,166.00, from an original amount of \$252,045.30 to a new amount of \$243,879.30, to fund Fiscal Year 2018 grantee program activities
- i. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Healthy Living Cape Cod Coalition, reducing the amount of the agreement by \$5,008.35, from an original amount of \$211,008.33 to a new amount of \$205,999.98, to fund Fiscal Year 2018 grantee program activities
- j. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with YMCA of Cape Cod, reducing the amount of the agreement by \$35,350.67, from an original amount of \$116,642.58 to a new amount of \$81,291.91, to fund Fiscal Year 2018 grantee program activities
- k. Authorizing the Execution of a Facilities Use License Agreement with Cape & Islands Emergency Medical Services Systems, Inc. for the Fire and Rescue Training Academy

1. 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

