



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, June 8, 2016

12:30 p.m.

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
 - Vote to approve the regular session Meeting Minutes of May 25, 2016.
 - Vote to approve the regular session Meeting Minutes of June 1, 2016.
 - 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. Authorize the Cape Cod Commission to enter into agreements through an RFP for ePermitting implementation services and an Invitation for Bids for Accela software for an initial term of two years with two possible two-year renewal periods.
2. Execute a Cooperative Agreement with the Town of Falmouth to perform all dredge related work for Bourne Pond Channel up to a maximum contract amount of \$25,000.
3. Execute a Contract with the Commonwealth of Massachusetts Department of Health to provide beach monitoring services in the amount of \$75,000 for the period of May 25, 2016 through June 30, 2017.
4. Execute an Agreement with WB Mason to provide the bulk delivery of copy paper to the schools located within Barnstable County. (bid awarded on May 23, 2016)

* 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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5. Execute an Agreement with WB Mason to provide toners to Barnstable County and other political subdivisions. (bid awarded on May 11, 2016)
6. Execute an Agreement with WB Mason to provide janitorial supplies to Barnstable County and other political subdivisions (bid awarded on May 18, 2016)

OTHER

7. Execute a HOME Subordination of Mortgage for Chuck and Gina Lai.

BID AWARDS

8. Reject the one proposal submitted by the Donahue Institute in response to the RFP for a consultant to do a study on the effects of second homes on Cape Cod.
9. Award the bid for Index Verification, Online Correction, Microfilm and Book Printing and Binding for the Registry of Deeds to Xerox Sate and Local Solutions.
10. Award the bid for Computer Programming and Maintenance Services, eFiling Support and Online Streaming Backup/disaster Recovery to Browntech.
11. Renew the Financial Management Services Contract with Robert Ciolek for an additional one year period of July 1, 2016-June 30, 2017 (bid awarded on 12/17/2014).

PERSONNEL ACTIONS

12. Approve Jack Yunits timesheet for the period of May 16-29, 2016.

8. Commissioners' Reports

9. County Administrator's Report

10. Adjournment

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