



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

POSTED
06-12-17@10:55AM

DATE: June 14, 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 31, 2017
6. General Business
 - a. Presentation by Stacy Gallagher, Director of Children's Cove, regarding its new AmeriCorps Program
 - b. Authorizing the Approval of Ordinance 17-07, Cape Cod Water Protection Collaborative Changes
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the Approval of a Grounds Request from the Pan-Massachusetts Challenge (PMC) to use the parking lots at the Barnstable Courthouse Complex on Sunday, August 6th, 2017 for the 38th Annual PMC to benefit the Jimmy Fund of the Dana-Farber Cancer Institute

- b. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of May 28, 2017 through June 10, 2017
- c. Authorizing the Award of a Contract to Segal Consulting, to provide actuarial services for other post-employment benefits (OPEB), for a period of four years from the execution of the contract
- d. Authorizing the Execution of a Contract with Borden & Remington, 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
- e. Authorizing the Execution of a Contract with NBC Distributors, 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
- f. Authorizing the Execution of a Contract with Robert W. Irvine & Sons, to provide on-call plumbing repair services to Barnstable County AmeriCorps locations, for the period of July 1, 2017 through June 30, 2018 with a one year option to renew
- g. Authorizing the Execution of a Cooperative Agreement, with the Town of Dennis, in an amount not to exceed \$165,000.00 to do and perform all dredge related work for Sesuit Harbor
- h. Authorizing the Execution of a Cooperative Agreement, with the Town of Harwich, in an amount not to exceed \$144,000.00 to do and perform all dredge related work for Allen Harbor Channel and Saquatucket Channel
- i. Authorizing the Execution of the Renewal of a Contract with WB Mason, for the supply and delivery of office supplies to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018
- j. Authorizing the Execution of the Renewal of the Barnstable County HOME Consortium Mutual Cooperation Agreement, with the fifteen towns of Barnstable County, required by the United States Department of Housing and Urban Development, for the period of October 1, 2017 through September 30, 2020
- k. Authorizing the Execution of an Amendment to an Agreement with Paula Schnepf, to provide coordination of the Regional Network on Homelessness, for the period of July 1, 2014 to June 30, 2018, increasing the agreement amount for Fiscal Year 2017 from \$40,000.00 to an amount not to exceed \$44,000.00
- l. Authorizing the Execution of an Amendment to an Agreement with the Cape Cod Chamber of Commerce, through the Cape Cod Commission, for

a regional initiative promoting and sustaining a maritime-focused economy, increasing the amount from a maximum of \$180,000.00 to a maximum of \$234,000.00, and extending the time of performance to November 30, 2017

m. Authorizing the Execution of an Amendment to a Contract Award, for the supply and delivery of toners, for the period of July 1, 2017 through June 30, 2018, to: JB Holdings; The TreeHouse; and WB Mason, correcting the types of toners provided by those vendors

n. Authorizing the Execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator's Report

11. Executive Session

a. Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A, § 21 (a)(3), to confer with counsel to discuss strategy with respect to litigation involving the Town of Barnstable, as an open meeting may have a detrimental effect on the bargaining or litigating position of Barnstable County (the Board will not reconvene in Open Session, or take formal action)

12. 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

