REGULAR MEETING AGENDA (REVISED)

DATE: June 21, 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 June 14, 2017
6. General Business
   a. Discussion regarding the participation of Barnstable County in the Cape Light
      Compact’s Joint Powers Entity (action may be taken)
   b. Discussion on the Creation of a Barnstable County Internship Program
      (action may be taken)
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners’ Actions
   a. Authorizing the Approval of Reimbursement Requests for Paul Niedzwiecki,
      Executive Director of the Cape Cod Commission, for the period of June 27,
      2016 through June 8, 2017.
   b. Authorizing the Award of a Contract to B&B Electric to provide On Call
      Electrical Services for: Barnstable County, AmeriCorps, other Political
Subdivisions, and Schools in Barnstable County, for the period of July 1, 2017 through June 30, 2018 with the option to renew for one additional year.

c. Authorizing the Award of a Contract to FinePoint Associates, LLC for HOME Consortium Monitoring, for the period of July 1, 2017 through June 30, 2018 with the option to renew for one additional year.

d. Authorizing the Award of a Contract to R.J. Gabriel Construction Co., and Leo Vigean Co., Inc. to provide drainage items, to Towns in Barnstable County, for the period of July 1, 2017 through March 30, 2018, with the option to renew for one additional year.

e. Authorizing the Execution of a Contract with JB Holdings Corp., dba JB Office to provide toners to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018.

f. Authorizing the Creation of a New Fund, for a Grant to the Cape Cod Cooperative Extension, from the Massachusetts Department of Environmental Protection, to support the Municipal Assistance Coordinator, in the amount of $221,670.18, for the period of July 1, 2017 through June 30, 2020.

g. Authorizing the Execution of a Contract with the Massachusetts Department of Environmental Protection, for a Grant to the Cape Cod Cooperative Extension, to support the Municipal Assistance Coordinator, in the amount of $221,670.18, for the period of July 1, 2017 through June 30, 2020.

h. Authorizing the Execution of a Contract with the Massachusetts Department of Public Health, for a Grant to the Department of Health and Environment, in the amount of $139,000.00, for use by the Cape Cod Regional Tobacco Control Program, for tobacco cessation and prevention programs, for the period of July 1, 2017 through June 30, 2018.

i. Authorizing the Execution of a Contract with the Tree House, to provide toners to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018.

j. Authorizing the Execution of a Contract with Univar USA, Inc. 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.

k. Authorizing the Execution of a Contract with WB Mason, to provide toners to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018.

l. Authorizing the Execution of a Contract with WB Mason, for the supply and bulk delivery of copy paper to schools in Barnstable County and Nantucket, for the period of July 1, 2017 through June 30, 2018.
m. Authorizing the Execution of a Cooperative Agreement, with the Town of Falmouth, in an amount not to exceed $36,000.00 to do and perform all dredge related work for Great Pond Channel and Green Pond Channel

n. 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

o. Authorizing the Execution of an Amendment to a Contract, through the Cape Cod Commission, with the Town of Barnstable, for the Mitigation Funded Bearses Way Multi-Modal Path Project, for the period of September 5, 2012 through December 31, 2018, extending the time of performance from June 30, 2017 to December 31, 2018

p. Authorizing the Execution of an Amendment to a Contract, through the Cape Cod Commission, with the Town of Barnstable, for the Mitigation Funded Marstons Mills Village Transportation Improvements Project, for the period of January 11, 2012 through December 31, 2018, extending the time of performance from June 30, 2017 to December 31, 2018

q. 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