



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA Superior Courthouse Building Commissioners' Chamber May 20, 2015 – 1:00 P.M.

Received

MAY 18 2015

Barnstable County Commissioners

1. Pledge of Allegiance

2. Moment of Silence

3. Public Comment

4. General Business

- a. Proclamation on the 2015 Cape Cod Smart Transportation Week (June 21 – 27, 2015).
- b. Status Report on the Draft Purchase & Sale Agreement and Conservation Restriction Agreement for the Aquacultural Research Corp. Property Located at 99 Chapin Beach Road, Dennis, Massachusetts – Bill Clark, Cooperative Extension Department.
- c. Update on Revenue and Expenses Report for April 30, 2015 – Bob Lawton, Interim Director of Finance.
- d. Presentation on the County's FY 2014 Audit Report – Matthew Hunt, CPA, Principal, Clifton Larson Allen LLP.

POSTED
10:30 a.m.

5. Commissioners' Actions

- a. Vote to approve minutes of May 6, 2015 Regular Meeting.
- b. Vote to approve the Summary of Actions over \$25,000, (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments).
- c. Review of all actions taken by the County Administrator under \$25,000, (include personnel actions, out-of-state travel, prepayment and transfer requests).

6. Commissioners' Reports

7. County Administrator's Report

8. 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 <http://new.livestream.com/barnstablecounty/>

www.barnstablecounty.org

3195 Main Street, Barnstable, MA 02630

p. (508) 375-6648 f. (508) 375-4136





Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

Commissioners' Actions

CONTRACTS

- 1) Execute the Cooperative Agreement between the County of Barnstable and the Town of Yarmouth in the amount of \$53,200.00 to perform all dredge related work for Parkers River.
- 2) Execute the HOME Loan Agreement between Barnstable County and the Community Housing Resource, Inc. (CHR), for the Stable Path Development in the amount of \$225,000.00.
- 3) Execute the Master Subordination Agreement between Barnstable County and the Community Housing Resource, Inc. (CHR), for the Stable Path Development in the amount of \$225,000.00.
- 4) Execute the Lender Advisor Agreement between Barnstable County and the Community Housing Resource, Inc. (CHR), for the Stable Path Development in the amount of \$225,000.00.

BID AWARDS

- 5) Award a Bid for Supply and Delivery of Fuel Oil to Barnstable County and other Political Subdivisions to Peterson Oil as the only bidder.
- 6) Award a Bid for Supply and Delivery of Beach Accessibility Mats for the Towns of Brewster and Nantucket to AccessRec, LLC as the responsive, responsible bidder offering the lowest prices.
- 7) Award a Bid for Supply and Delivery of Janitorial Supplies to Barnstable County and other Political Subdivisions and Duke's County to the following bidders as the responsive, responsible bidders offering the lowest prices: Arrow Paper, ERC Wiping Products, Casey EMI, Central Poly and WB Mason.
- 8) Award a Bid for Supply and Delivery of toners to Barnstable County and other Political Subdivisions to the following bidders as the responsive, responsible bidders offering the lowest prices: WB Mason, Kenmark Office Systems and The Tree House, Inc.
- 9) Award a Bid for the vending machine maintenance and services for the County Complex, Second District Courthouse, Fire Training Academy and Route 6 Rest Area to Accord Vending, Inc. as the responsive, responsible bidder offering the highest commission at 30.2% of gross sales.
- 10) Award a Bid for the Bulk Delivery of Copy paper to schools in Barnstable County and Nantucket to WB Mason as the responsive, responsible bidder offering the lowest price.
- 11) Approve the request from Purchasing Department to extend the Bid for Office Supplies with WB Mason for the final renewal period, July 1, 2015 – June 30, 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 <http://new.livestream.com/barnstablecounty/>





Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

OTHER

- 12) Approve the use of the County Complex parking area for the Pan Mass Challenge on Sunday, August 2, 2015.
- 13) Approve the request from Cape Light Compact (CLC) to amend the incorrectly showed ending term for the contract with Opinion Dynamics Corporation (executed at the last meeting) from December 31, 2015 to July 31, 2015.

CHAIR ONLY

- 14) Execute Certificate for Dissolving Betterments for John D. Martin and Anne M. Martin.
- 15) Execute Certificate for Dissolving Betterments for Rodrigo C. Caffoni and Darnell B. Caffoni.
- 16) Execute Certificate for Dissolving Betterments for Priscilla Cross.
- 17) Execute Certificate for Dissolving Betterments for Timothy Potter and Colleen Potter.
- 18) Execute Certificate for Dissolving Betterments for Nancy L. Wilcox a/k/a Nancy L. DeSmith.
- 19) Execute Certificate for Dissolving Betterments for William Cheney Worthington and Patricia W. Bartlett.
- 20) Execute Certificate for Dissolving Betterments for Ellen Cook.
- 21) Execute Certificate for Dissolving Betterments for Wayne Fall and Sandra Fall.
- 22) Execute Certificate for Dissolving Betterments for Deborah J. Alfano.
- 23) Execute Certificate for Dissolving Betterments for Karen D. Kushin.

** 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 <http://new.livestream.com/barnstablecounty/>

