



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

PLEASE NOTE A CHANGE IN MEETING LOCATION

REGULAR MEETING AGENDA

Innovation Room

OpenCape Building

3195 Main Street, Barnstable, MA 02630

Wednesday, June 15, 2016

12:30 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

5. General Business

- Motion to grant the County Administrator the authority to execute contracts up to \$35,000 (from the present \$25,000) consistent with the statutory changes to M.G.L. Chapter 30B.
- Motion to request that the County through the Administrator and Finance Department facilitate and schedule two (2) public information seminars for the benefit of all County Officials on (1) the new legislative changes to the Public Records Law and (2) the partnership with Massachusetts Department of Revenue (DOR) on the process of preparing and filing local recap sheets with the Commonwealth.
- Review and approval of the request from Harbor to the Bay, Inc to use the County Complex parking lot on Saturday, September 15, 2016 for the 14th Annual Harbor to the Bay Aids Benefit Bike Ride.

6. New Business – Other Business Not Reasonably Anticipated by the Chairman

7. Commissioners' Actions

- Approval of the Regular Session Meeting Minutes of June 8, 2016.
- Approval of the Summary of Actions over \$25,000.00 (including prepayment and transfer requests, bid awards, contracts and contract amendments, establishment of new funds).

Summary of Actions:

*** 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





Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

Contracts

1. Execute a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission (CCC) and the **Town of Mashpee** to provide technical assistance and \$40,000 in DLTA (District of Local Technical Assistance Program) funding to support intermunicipal agreement and permit projects in the Popponeset Bay watershed for the period of May 26 – December 30, 2016.
2. Execute a Cooperative Agreement between Barnstable County and the **Town of Dennis** to provide dredging services for Sesuit Harbor up to a maximum contract amount of \$72,000.
3. Execute an Agreement between Barnstable County and **Conlon Products** to provide janitorial supplies to Barnstable County and other political subdivisions for the period of July 1, 2016 – June 30, 2017 (bid awarded 5/18/16).
4. Execute an Agreement between Barnstable County and **Casey EMI** to provide janitorial supplies to Barnstable County and other political subdivisions for the period of July 1, 2016 – June 30, 2017 (bid awarded 5/18/16).

Bid Awards

5. Award the contract for Accela Implementation to **zedIT**.
6. Award the bid for the Disposal of Construction and Demolition to **New England Recycling** (Barnstable/Yarmouth areas) and **Robert Childs** (Brewster/Chatham/Eastham areas).
7. Award the bid for Lab Services related to Poly and Per Fluorinated Alkyl Substances at the Fire Training Academy to **Maxxam Analytics**.
8. Award the bid for the Transportation of Municipal Solid Waste to **M&M Trucking**.
9. Reject the proposal from the **Chamber of Commerce** in response to the RFP for Marketing Services as it was non-responsive.

HOME Program

10. Execute a revised Application for Federal Assistance form SF 424 for the FY2016 Barnstable County HOME Consortium as the allocation amount changed from \$394,157 to 4394,512.

Transfer requests

11. Approve, in accordance with the County's responsibility as fiscal agent for Cape Light Compact, the transfer request from Cape Light Compact in the amount of \$5,500.
12. Approve the transfer request from the Department of Health & Environment in the amount of \$852.20.

Personnel

* 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





Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

13. Approve Paul Niedzwiecki's expense reimbursement form for the period of May 6-19, 2016
14. Approve the annual 4% merit increase for Jack Meade
15. Approve the time off without pay request for Cameron Meyers

Appointments

16. Appoint the following nominees to the Barnstable County Health and Human Services Advisory Council for the term of June 1, 2016 – May 31, 2019:

Cape Cod Council of Churches	Representative Alternate	Edye Nesmith Cheryl Quast
C&I Regional Domestic Council	Representative Alternate	Cheryl Crowell Suzanne Hicks
CORD	Representative Alternate	Coreen Brinckerhoff Cathy Taylor
C&I Suicide Prevention Coalition	Representative Alternate	Ron Holmes Sunny Jones
Community Network of CC	Representative Alternate	Joan McDonald Kristin Bono
Regional Substance Abuse Council	Representative Alternate	Patricia Mitrokostas Samantha Kossow

17. Appoint Jaime Curly to the Children's Cove Advisory Board for the 2016-2018 term.

Chair only

18. Execute a Certificate for Dissolving Betterments for Heather C. Abbey
19. Execute a Certificate for Dissolving Betterments for John L. and Deborah A. Hays
20. Execute a Certificate for Dissolving Betterments for Elizabeth Pereira
21. Execute a Certificate for Dissolving Betterments for Ryan W. Baker
22. Execute a Certificate for Dissolving Betterments for Maurice F. and Deborah L. Worth
23. Execute a Certificate for Dissolving Betterments for Michael's Cottages Condominium, LLC
24. Execute a Certificate for Dissolving Betterments for Ronald M. Cunha
25. Execute a Certificate for Dissolving Betterments for Clayton W. Cooper
26. Execute a Certificate for Dissolving Betterments for David A. and Robin F. Grossman
27. Execute a Certificate for Dissolving Betterments for Paul L. and Albertine M. Ward
28. Execute a Certificate for Dissolving Betterments for Errol L. Foster
29. Execute a Certificate for Dissolving Betterments for Victoria L. Rice

* 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





Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

30. Execute a Certificate for Dissolving Betterments for Debra a. Cannon

8. Commissioners' Reports

9. County Administrator's Report

10. Recess from the regular session meeting.

11. Reconvene the Commissioner's meeting to participate in the joint discussion with the Assembly of Delegates for the Barnstable County Strategic Planning in the Innovation Room.

*** 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

