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
Conference Room 11/12
June 17, 2015 – 1:00 P.M.

Received
JUN 15 2015
Barnstable County Commissioners

POSTED
12:55 PM

1. **Pledge of Allegiance**
2. **Moment of Silence**
3. **Public Comment**
4. **General Business**
   a. Motion to Convene in Executive Session Under M.G.L., Chapter 30A, Section 21(a)(1) for Review and Possible Vote of a Request from a County Employee that may include Discussion of Medical Issues Relating to the Employee, and to Reconvene in Open Session
   b. Potential Vote of a Medical Leave Request or Other Action Regarding County Employee.
   c. Presentation by the IT Department on the Results of the Satisfaction Survey - Angela Hurwitz, IT Department.
   d. Grant Agreement between the Town of Dennis and Barnstable County for the Purchase of a Conservation Restriction on ARC Property.
   e. Approval for the Sale of a Bond Anticipated Note Representing FY2015 – Bob Lawton, Interim Finance Director.
   f. Approval for the Establishment of a Special Revenue Account Specific to Regional IT Services – Bob Lawton, Interim Finance Director.
   g. Approval of an Agreement with the Town of Chatham for Phone and Email Hosting by Barnstable County – Bill Traverse, Director of the IT Department.
5. **Commissioners' Actions**
   a. Vote to approve the Summary of Actions over $25,000, (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).
   b. 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**

**** 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****

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7. **County Administrator's Report**

8. **Adjournment**

Commissioners' Actions

CONTRACTS

1) Execute Amendment to the HOME Master Subordination agreement for the Simpkins School Rental Development in Yarmouth.

2) Execute Amendment #2 between Barnstable County (Cape Cod Water Protection Collaborative) and Town of Wellfleet in amount of $75,000.00 to provide a third year of the Integrated Salt Marsh/Oyster Restoration project, with execution through June 30, 2016.

3) Execute the Contract between Barnstable County (Cape Cod Commission) and the Town of Brewster in the amount of $25,000.00 for District Local Technical Assistance (DLTA) grant to evaluate maximizing nitrogen reduction associated with shellfish propagation/harvesting in the Pleasant Bay watershed, execution through December 31, 2015.

4) Execute the Contract between Barnstable County and Accord Vending to provide vending machine services and maintenance to Barnstable County, as awarded at May 20th meeting, execution from July 1, 2015 – June 30, 2016.

5) Execute the Contract between Barnstable County and Borden & Remington to provide water chemicals to water departments in Barnstable County, as awarded at May 27th meeting, execution from July 1, 2015 – June 30, 2016.

6) Execute the Contract Extension (this service was bid in 2013 with option to renew) between Barnstable County and Water Resources Associates to provide Technical and Project Implementation related to Wastewater Management, Nutrient Management and Related Environmental Assistance, execution from July 1, 2015 - June 30, 2016.

7) Execute the Contract between Barnstable County and Peterson Oil in the amount of $2.85/gallon to provide fuel oil to Barnstable County locations only, as awarded at May 20th meeting, execution from July 1, 2015 – June 30, 2016.

8) Execute the Contract between Barnstable County and Kenmark to provide toners to Barnstable County and other political subdivisions, as awarded at the May 20th 2015 meeting, execution from July 1, 2015 – June 30, 2016.

9) Execute the Contract Amendment between Barnstable County (Cape Cod Commission) and the Commonwealth of Massachusetts (MA Emergency Management Agency) in the amount of $50,766.00 to provide a Scope of Work and Budget Line Item Modification for the pre-disaster mitigation competive regional planning assistance for Sandwich, Truro and Provincetown. Contract execution dates of March 27, 2015 – September 30, 2016 unchanged.

10) Execute Cooperative Agreement between Barnstable County and the Town of Dennis in the amount of $100,000.00 to perform all Dredge related work for Sesuit Harbor in accordance with the specifications, drawings, and plans.

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11) Execute Contract between Barnstable County and Arrow Paper for Supply and Delivery of Janitorial Supplies to Barnstable County, other Political Subdivisions and Duke's county, execution from July 1, 2015 – June 30, 2016.

12) Execute Contract Extension between Barnstable County and the Commonwealth of Massachusetts (Department of Public Health) in the amount of $139,419.00 for MA Tobacco Cessation and Prevention Program (Tobacco Grant) for FY16, execution through June 30, 2016.

13) Execute Contract Amendment between Barnstable County (Cape Cod Cooperative Extension) and Woods Hole Oceanographic Institution to increase the contract amount by $135,016.00 (new contract total $329,753.00) to reflect 2nd year award and extend the contract period to January 31, 2016.

14) Execute Contract Amendment between Barnstable County (Cape Cod Cooperative Extension) and Woods Hole Oceanographic Institution to increase the contract amount by $29,340.00 (new contract total $58,680.00) to reflect 2nd year award and extend the contract period to August 31, 2016.

BID AWARDS

15) Award Bid for On-Call Electrician and Plumber for Barnstable County, Town of Eastham, Town of Truro, Town of Sandwich and Sandwich Public Schools as the responsive responsible bidders offering the lowest prices to B&B Electric (Electrician) and Irvine & Sons (Plumber).

NEW FUND ESTABLISHMENTS

16) Execute the Request from RDO to establish a new fund in the amount of $300,000.00 for the grant received by Human Services Department for the Substance Abuse Prevention Collaborative for the period of July 2015 – June 2018.

APPOINTMENTS

17) Approve the request from Town of Wellfleet Board of Selectman's to reappoint Elaine McIlroy to fill the open representative vacancy on the HOME Consortium Advisory Council with the expiration term of January 31, 2018.

18) Approve the request from Town of Dennis Board of Selectman's to reappoint James Kyrimes to fill the open representative vacancy on the HOME Consortium Advisory Council with the expiration term of January 31, 2018.

19) Approve the request from Town of Mashpee Board of Selectman's to appoin Arden R. Cadrin to fill the open representative vacancy on the HOME Consortium Advisory Council with the expiration term of January 31, 2018.

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OTHER

20) Approve the request from Barnstable Village Association for use of County Complex Grounds for community activities on the following dates, from 6:00-7:30 pm - July 15th, July 28th, August 4th and August 18th.

21) Approve the request from Barnstable Village Association for use of County Complex Grounds to conduct Farmers Market on the front lawn on Main Street on Saturday Mornings 8:30-12:00 for the following dates, July 11, 2015 – September 12, 2015.

CHAIR ONLY

22) Execute Certificate for Dissolving Betterments for Marion Nelson.

23) Execute Certificate for Dissolving Betterments for Stephen R. Walsh and Gail L. Walsh.

24) Execute Certificate for Dissolving Betterments for Richard H. Elliott, Jr. and Mary K. Elliott.

25) Execute Certificate for Dissolving Betterments for Angelo Dellecave and Jodi A. Dellecave.

26) Execute Certificate for Dissolving Betterments for Niall J. Hopkins and Louise F. Hopkins.

27) Execute Certificate for Dissolving Betterments for James P. O'Shea, Jr.

28) Execute Certificate for Dissolving Betterments for Donald M. Hulse and Marilyn A. Hulse.

29) Execute Certificate for Dissolving Betterments for John J. Rademaker and Joyce M. Rademaker.

30) Execute Certificate for Dissolving Betterments for Laurie M. Grady.

31) Execute Certificate for Dissolving Betterments for Doris N. Martin a/k/a Doris N. Martin-Lalicata.

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