



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 24, 2015 – 1:00 P.M.

Received

JUN 22 2015

Barnstable County Commissioners

POSTED
12:15 PM

1. Pledge of Allegiance

2. Moment of Silence

3. Public Comment

4. General Business

- a. Discussion and Motion to Approve Ordinance 15-03 Representing FY2016 Supplemental Appropriations Funding for the HOME Program in the Amount of \$174,714.00 – Beth Albert, Director of Human Services.
- b. Discussion and Motion to Approve Ordinance 15-05 Representing a Capital Improvements and Conservation Restriction Purchase Bond Authorization for FY2016 in the Amount of \$1,755,500.00 – Bob Lawton, Interim Director of Finance..
- c. Discussion and Motion to Approve the Partial Assignment of Conservation Restriction for the ARC Property – Bill Clark, Director of Cooperative Extension.
- d. Motion to Ratify Settlement Agreement with County Employee.

5. Commissioners' Actions

- a. Vote to approve minutes of June 10 and June 17, 2015 Regular Sessions.
- b. Vote to approve minutes of June 17, 2015 Executive Session.
- c. Vote to approve minutes of June 17, 2015 Special Session.
- d. Vote to approve the Summary of Actions over \$25,000, (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).
- e. 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

** 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





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8. Adjournment

Commissioners' Actions

CONTRACTS

- 1) Execute Contract between Barnstable County (Cape Cod Commission) and Esri, Inc. in the amount of \$40,406.31 for Software Maintenance for Esri software products (ArcGIS, etc.), execution from July 1, 2015 – June 30, 2016.
- 2) Execute Contract Extension between Barnstable County (IT Department) and the Town of Wellfleet in the amount of \$93,173.00 for continuation of Intermunicipal Agreement for Information Technology Services, execution from July 1, 2015 – June 30, 2016.
- 3) Execute the Contract between Barnstable County (IT Department) and e-Plus in the amount of \$42,618.00 for e-Plus Statement of Work (SOW) Agreement for desktop virtualization platform environment, execution from June 2015 - December 2015.
- 4) Execute the Contract between Barnstable County (Department of Health & Environment) and the Town of Orleans in the amount of not to exceed \$31,900.00 to provide Professional Sanitarian Assistance to Orleans Board of Health, execution from July 1, 2015 – June 30, 2016.
- 5) Execute the Contract between Barnstable County and NBC Distributors to Provide Water Chemicals to Water Departments in Barnstable County, as awarded at May 27, 2015 meeting, execution from July 1, 2015 – June 30, 2016.
- 6) Execute the Contract between Barnstable County and Univar to Provide Water Chemicals to Water Departments in Barnstable County, as awarded at May 27, 2015 meeting, execution from July 1, 2015 – June 30, 2016.
- 7) Execute the Contract between Barnstable County and Jessica McHugh in the amount of \$45.73/hour to Provide Coordination of the Massachusetts Opioid Abuse Prevention Collaborative (MAOAPC) in Barnstable County as awarded at May 27, 2015 meeting, execution from July 1, 2015 – June 30, 2016.
- 8) Execute the Contract between Barnstable County and Pinnacle Advisory Group in the amount \$25,000.00 to provide a hotel feasibility study for the Towns of the Upper Cape, as awarded at your June 3, 2015 meeting, execution from July 1, 2015 – June 30, 2016.
- 9) Execute the Contract between Barnstable County and Coyne Chemical Company to Provide Chemicals to Water Departments in Barnstable County, as awarded at the May 27, 2015 meeting, execution from July 1, 2015 – June 30, 2015.
- 10) Execute Contract Extension between Barnstable County and Sycamore Advisors for Feasibility Study of Regional Capital Trust Fund for Wastewater Infrastructure through October 31, 2015 (original start March 11, 2015).

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PRE-PAYMENTS

- 11) Authorize approval to pay Barnstable County Retirement Association in the amount of \$4,013,634.29 by wire transfer on July 1, 2015 for the FY16 Appropriation.

OTHER

- 12) Execute the Authorization of the Bond Note dated June 30, 2015 in the amount of \$2,289,100.00 to secure funds for FY14 and FY15 Capital Projects.
- 13) Execute the Authorization of the Municipal Purpose Loan Certificate of Clerk of the Courts, dated June 30, 2015 in the amount of \$2,289,100.00 to secure funds for FY14 and FY15 Capital Projects.

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