



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA

Commissioners' Meeting Room

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

Wednesday, June 29, 2016

1:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. Public Comment

2. General Business

- a. Motion to enter in to Executive Session to discuss strategy with respect to litigation, and to reconvene in Open Session.
- b. Report on the Orleans District Courthouse Land Use, Steve Tebo, Facilities Director
- c. Discussion on the FY2017 Mercy Otis Warren Contract

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

4. Commissioners' Actions

- a. Vote to approve the regular session Meeting Minutes of June 15, 2016 and June 22, 2016.
- b. Vote to approve the Summary of Actions over \$35,000 (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

Summary of Actions:

CONTRACTS

1. Execute an Amendment to the Dredging Contract between Barnstable County and **Plymouth County** to maintain and improve South River Channel, Town of Marshfield, by reducing 7,316 cubic yards of dredging with a revised total budget of \$117,647.92.

** 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
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2. Execute a Cooperative Agreement between Barnstable County and the **Town of Harwich** to dredge Allen Harbor Channel up to a maximum contract amount of \$45,900.
3. Execute a Grant Agreement between Barnstable County and the **Massachusetts Department of Environmental Protection** for the Municipal Assistance Host Grant in the amount of \$79,515 for the period of July 1, 2016 through June 30, 2017.
4. Executed a Contract between Barnstable County and the Commonwealth of Massachusetts, acting by and through the **Department of Children and Families** for the continuation of the SAIN (Sexual Abuse Investigation Network) program in the amount of \$75,400 for the period of July 1, 2016 through June 30, 2017.

BID AWARDS

5. Award the bid for the *Transportation of MSW for the Town of Chatham* to **M&M Trucking** for the period of July 1, 2016 through June 30, 2017 with the option to renew for two additional one year periods.
6. Award the bid for the *Transportation and Disposal of Sludge and Grit* to **We Care Holding LLC, Robert B. Our Co., Inc. and J&M Transfer, Inc.** for the period of July 1, 2016 through June 30, 2017, with the option to renew for two additional one year periods.
7. Award the bid for the *Supply and Delivery of 20% Methanol Solution* for the Town of Chatham to **Univar** for the period of July 1, 2016 through June 30, 2017.
8. Execute an Agreement between Barnstable County and **Open Gov** to provide Performance Mangement to town within the County (bid awarded on 6/25/16).
9. Execute an Agreement between Barnstable County and **zedIT** to provide implementation of Acella Software (awarded on 6/15/16).

TRANSFERS

10. In accordance with the Barnstable County's responsibility as Fiscal Agent for Cape Light Compact, approve the transfer request in the amount of \$58,000.
11. In accordance with the Barnstable County's responsibility as Fiscal Agent for Cape Light Compact, approve the transfer request in the amount of \$10,000.
12. In accordance with the Barnstable County's responsibility as Fiscal Agent for Cape Light Compact, approve the transfer request in the amount of \$150,000.
13. In accordance with the Barnstable County's responsibility as Fiscal Agent for Cape Light Compact, approve the 2015 Energy Efficiency Fund balance transfer of \$406,658 to the 2016 calendar year Energy Efficiency Budget.

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PERSONNEL ACTIONS

14. Approve the employee vacation carry over request.

PROCLAMATIONS

15. Execute four proclamations for graduation AmeriCorps members.

5. **Commissioners' Reports**
6. **County Administrator's Report**
7. **Adjournment**

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