REGULAR MEETING AGENDA
Commissioners’ Meeting Room
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630
Wednesday, July 6, 2016
2:00 PM

Call to Order
Pledge of Allegiance
Moment of Silence
1. Public Comment
2. General Business
   a. Presentation on Modernization of Electric Grid, Maggie Downey, Cape Light Compact Administrator, and Austin Brandt, Power Supply Planner
   b. Report from CVEC on year end total savings, Liz Argo, Programs and Administrations Manager
   c. Discussion and vote on the Cape Cod Commission reclassification, Paul Niedzwiecki, Executive Director
   d. Approval of the FY2017 County Tax and Environmental Protection Fund Tax Schedules
   e. Discussion and possible vote to send a letter of support to the State House for County legislation amending M.G.L. Chapter 64D, Mary McIsaac
   f. Discussion and possible vote to send a letter of support for legislative efforts concerning Monomoy Refuge boundaries
   g. Discussion and letter of support for legislative efforts on Veteran’s Retirement Benefits

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

* 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
Board of Regional Commissioners

4. Commissioners’ Actions

a. Vote to approve the regular session Meeting Minutes of June 29, 2016

b. Vote to approve the Summary of Actions over $35,000 (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, Establishing New Funds).

Summary of Actions:

Contracts

1. In accordance with Barnstable County’s responsibility as Fiscal Agent for Cape Light Compact, execute the third Amendment to the Professional and Consulting Services Agreement with ICF Resources, LLC to increase the contract budget amount to $634,995.

2. Execute a Cost Reimbursable Research Subaward Amendment between Cape Cod Cooperative Extension and Woods Hole Oceanographic Institution to amend the budget amount to $502,768, and extend the budget period to January 31, 2017.

Bid Awards

3. Execute an Agreement between Barnstable County and Shannon Chemical Corporation to provide citric acid to the Town of Provincetown for the period of July 1, 2016 through June 30, 2017 with two one year options to renew. (bid awarded on June 22, 2016)

4. Execute an Agreement between Barnstable County and Borden & Remington Corporation to provide water chemicals to water districts for the period of July 1, 2016 through June 30, 2017. (bid awarded on June 22, 2016)

5. Execute an Agreement between Barnstable County and WB Mason to provide office supplies to Barnstable County and other political subdivisions for the period of July 1, 2016 through June 30, 2017, with the option to renew for two additional one year periods.

6. Execute an Agreement between Barnstable County and Maxxam Analytics to provide laboratory analysis of soil and water samples taken from the Fire Training Academy site for the period of July 6, 2016 through June 30, 2017. (bid awarded on June 15, 2016)

HOME Program

7. Execute a Subordination of Mortgage for R. Kinchla.

Transfer of Funds

8. In accordance with Barnstable County’s responsibility as Fiscal Agent for Cape Light Compact, approve the amended transfer request to correct a typographical error in account information for the 2015 energy efficiency close-out protocols.
Personnel


Septic Betterments (Chair only)

12. Execute a Certificate For Dissolving Betterments for Bonnie M. Cooper.
18. Execute a Certificate For Dissolving Betterments for Andrea J. Foster.

5. Commissioners’ Reports

6. County Administrator’s Report

7. Adjournment