



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, 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





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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.

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Personnel

9. Approve Jack Yunits, County Administrator, timesheet for the period of June 12, 2016 through June 25, 2016.

Septic Betterments (Chair only)

10. Execute a Certificate For Dissolving Betterments for Daniel A. and Cathleen C. Edwards.
11. Execute a Certificate For Dissolving Betterments for Robert D. and Claire Whitty.
12. Execute a Certificate For Dissolving Betterments for Bonnie M. Cooper.
13. Execute a Certificate For Dissolving Betterments for Stanley N. and Linda DeHaan.
14. Execute a Certificate For Dissolving Betterments for Patricia Washington.
15. Execute a Certificate For Dissolving Betterments for Scott A. and Sarah Jordan.
16. Execute a Certificate For Dissolving Betterments for Martin R. and Lisa M. Benoit.
17. Execute a Certificate For Dissolving Betterments for Jonathan P. and Amanda L. Duquette.
18. Execute a Certificate For Dissolving Betterments for Andrea J. Foster.
19. Execute a Certificate For Dissolving Betterments for Robert F. and Lauren M. Kingman.
20. Execute a Certificate For Dissolving Betterments for Robert M. Thorne and Erin Marie McGuinness.
21. Execute a Certificate For Dissolving Betterments for David Rockwood.
22. Execute a Certificate For Dissolving Betterments for William B. Adams.
23. Execute a Certificate For Dissolving Betterments for Kimberly S. Bonomi.

5. Commissioners' Reports

6. County Administrator's Report

7. Adjournment

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