Barnstable County  
Finance Director / Treasurer  
3195 Main Street  
Barnstable, MA 02630  

Memorandum

July 11, 2016

To: Jack Yunits, Jr., County Administrator  
From: Mary T. McIsaac, County Finance Director  

Re: Request for authority to establish an “Other Post-Employment Benefits Liability Trust Fund”

The Government Accounting Standards Board (GASB) has established accounting reporting requirements for the liability existing in all governmental entities for the post-employment benefits of retirees. This liability was historically only budgeted on a pay-as-you-go basis without a recognition of the future liability with respect to measurement of the liability and a funding plan. The most recent OPEB actuarial valuation and review of Other Post-employment Benefits dated June 30, 2014 projected the Net OPEB Obligation (NOO) for Barnstable County to be $13,954,459 in 2016.

In an effort to assist the local governments, the legislators in Massachusetts saw fit to enable the creation of a separate trust fund, specifically for this purpose. Massachusetts General Laws Chapter 32B, Section 20 allows the establishment of an “Other Post-Employment Benefits Liability Trust Fund” upon the acceptance of the statute. It is attached for your review.

The priority is for Barnstable County to recognize the liability, establish a funding plan over time to include annual sources of revenue and an investment strategy, and to determine how and when fund assets are to be distributed or expended. The first step towards addressing this priority is the acceptance of the above referenced MGL.

With your approval and consent I would like to place this request on the County Commissioner’s agenda for a discussion and vote. Please let me know if you have any questions or need further information.
PART I ADMINISTRATION OF THE GOVERNMENT

TITLE IV CIVIL SERVICE, RETIREMENTS AND PENSIONS

CHAPTER 32B CONTRIBUTORY GROUP GENERAL OR BLANKET INSURANCE FOR PERSONS IN THE SERVICE OF COUNTIES, CITIES, TOWNS AND DISTRICTS, AND THEIR DEPENDENTS

Section 20 Other Post-Employment Benefits Liability Trust Fund

Section 20. (a) A city, town, district, county or municipal lighting plant that accepts this section may establish an Other Post-Employment Benefits Liability Trust Fund, and may appropriate amounts to be credited to the fund. Any interest or other income generated by the fund shall be added to and become part of the fund. Amounts that a governmental unit receives as a sponsor of a qualified retiree prescription drug plan under 42 U.S.C. section 1395w?132 may be added to and become part of the fund. All monies held in the fund shall be segregated from other funds and shall not be subject to the claims of any general creditor of the city, town, district, county or municipal lighting plant.

(b) The custodian of the fund shall be (i) a designee appointed by the board of a municipal lighting plant; (ii) the treasurer of any other governmental unit; or (iii) if designated by the city, town, district, county or municipal lighting plant in the same manner as acceptance prescribed in this section, the State Retiree Benefits Trust Fund board of trustees established in section 24A of chapter 32A, provided that the board of trustees accepts the designation. The custodian may employ an outside custodial service to hold the monies in the fund. Monies in the fund shall be invested and reinvested by the custodian consistent with the prudent investor rule established in chapter 203C and may, with the approval of the State Retiree Benefits Trust Fund board of trustees, be invested in the State Retiree Benefits Trust Fund established in section 24 of chapter 32A.

(c) This section may be accepted in a city having a Plan D or Plan E charter, by vote of the city council; in any other city, by vote of the city council and approval of the mayor; in a town, by vote of the town at a town meeting; in a district, by vote of the governing board; in a municipal lighting plant, by vote of the board; and in a county, by vote of the county commissioners.

(d) Every city, town, district, county and municipal lighting plant shall annually submit to the public employee retirement administration commission, on or before December 31, a summary of its other post-employment benefits cost and obligations and all related information required under Government Accounting Standards Board standard 45, in this subsection called "GASB 45", covering the last fiscal or calendar year for which this information is available. On or before June 30 of the following year, the public employee retirement administration commission shall notify any entity submitting this summary of any concerns that the commission may have or any areas in which the summary does not conform to the requirements of GASB 45 or other standards that the commission may establish. The public employee retirement administration commission shall file a summary report of the information received under this subsection with the chairs of the house and senate committees on ways and means, the secretary of administration and finance and the board of trustees of the State Retiree Benefits Trust Fund.
Deer Ticks ...One bite can change your life...

Barnstable County Assembly of Delegates
July 20, 2016

Larry Dapsis
Deer Tick Project Coordinator - Entomologist
Powassan Massachusetts, 2013- September, 2015

- 9 Cases
- Residents of: Barnstable, Essex, Middlesex and Norfolk counties
- Exposure occurred in Massachusetts
Powassan Virus

Most people who are exposed to Powassan virus likely never feel ill, others may become severely ill with meningitis or encephalitis.

Symptoms include fever, headache, vomiting, weakness, confusion, loss of coordination, speech difficulties and seizures.

Approximately 10% of people with this severe form of the disease will die and survivors may have long-term health problems.
Powassan Surveillance – 2016

Deer ticks collected April
  Analyzed by the Laboratory of Medical Zoology Umass-Amherst

6 sites
  Falmouth, Barnstable, Brewster (2), Orleans, Truro

Positive detects at 4 out of 6 sites
Hi Kara,

Thank you for taking my call today. Here is the email that I sent to Mark last month. Please call or email with any questions or if you need more information from me. I’ll send a copy of past approvals too.

Thank you,
Glynn Hawley
Pan-Massachusetts Challenge
Director of Provisions
P - 781-343-4026
F - 781-449-5301
C - 508-873-3681

Begin forwarded message:

From: Glynn Hawley <glynn@pmc.org>
Subject: Request to use parking lot for PMC waterstop on August 7th 2016
Date: June 8, 2016 at 3:35:12 PM EDT
To: "mzielinski@barnstablecounty.org" <mzielinski@barnstablecounty.org>

Hi Mark,

It’s that time of year again. I am writing to request permission to use the parking lots at the Barnstable Courthouse Complex on Sunday, August 7th, 2016 for the 36th annual PMC to benefit the Jimmy Fund of the Dana-Farber Cancer Institute.

We would need to use the grounds from 5:00A.M. to 10:00A.M. We would provide our own tables, port-a-potties and dumpster, which would all be removed after the event.

The Pan-Massachusetts Challenge (PMC), presented by the Boston Red Sox and New Balance, is the nation’s original fundraising bike-a-thon and today raises more money than any other athletic fundraising event in the country. The PMC is a model of efficiency for all nonprofit organizations. Last year, the PMC donated 100% of every rider-raised dollar directly to cancer research and treatment at Dana-Farber Cancer Institute through its Jimmy Fund. The PMC generates more than 50 percent of the Jimmy Fund’s annual revenue and is its single largest contributor. In 2015, PMC cyclists raised and contributed $45 million to the Jimmy Fund, bringing our 36-year contribution to $500 million.
Attached is the 2016 PMC fact sheet along with a certificate of insurance. Please call or email with any questions & thank you for all of your help.

Thank you,

Glynn Hawley
Par-Massachusetts Challenge
Director of Provisions
P - 781-343-
F - 781-449-5301
C - 508-873-3661
2016 Pan-Mass Challenge
Fact Sheet

About the PMC:
The Pan-Mass Challenge (PMC) is a bike-a-thon that today raises more money for charity than any other single athletic fundraising event in the country. The PMC was founded in 1980 by Billy Starr, who remains the event’s executive director, an annual cyclist, and a fundraiser. The PMC has since raised a half-billion dollars for adult and pediatric cancer care and research at Dana-Farber Cancer Institute (DFCI) through the Jimmy Fund. In 2015, the PMC gave a record gift of $45 million. The PMC pioneered the $4 billion athletic fundraising industry and is today a model of fundraising efficiency. The event donates 100 percent of every rider-raised dollar directly to the cause. The PMC is Dana-Farber’s largest single contributor, raising more than 50 percent of the Jimmy Fund’s annual revenue. More than 250,000 individual contributions were made to last year’s event.

The Ride:
The Pan-Mass Challenge is a fully supported bike-a-thon — with food and water stops, mechanical and medical assistance, luggage transportation, and lodging — that runs through 46 towns across Massachusetts. More than 6,000 cyclists rode in 2015. Cyclists chose from 12 routes of varying mileage designed to cater to all levels of cycling strength and fundraising ability. There are six two-day routes that range from 132 to 190 miles and six one-day rides that range from 25 to 110 miles. Cyclists are required to raise between $500 and $5,000 to ride in the PMC, depending on the chosen route.

When:
The 37th PMC will take place on Aug. 6 and 7, 2016, with three starting lines in Sturbridge, Wellesley and Bourne, and five finish lines in Provincetown (2), Bourne, Wellesley and Foxboro.

Who:
Cyclists traveled from 40 states and five countries to ride in the PMC. 600 riders and volunteers are cancer survivors or current patients. Some PMC cyclists are weekend warriors, others are trained triathletes. Most PMC participants ride in honor of a family member or friend fighting the disease. Cyclists range in age from 13 to 82. The average PMC cyclist is 45 years old, trains for three months, solicits 40 sponsors, and raises more than $6,500. During PMC weekend and throughout the year, more than 4,000 volunteers donate their time, and 200 corporations provide more than $4 million in products and services each year. The PMC is presented by the Red Sox Foundation and New Balance.

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<td>93,999</td>
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THIRD AMENDMENT TO PROFESSIONAL/CONSULTING SERVICES AGREEMENT

THIS THIRD AMENDMENT (the “Amendment”) to the Professional/Consulting Services Agreement dated as of January 28, 2014 (the “Agreement”) between the Cape Light Compact, together with its fiscal agent, Barnstable County (collectively, the “Compact”), and Ridley & Associates, Inc. (“Consultant”) is made effective as of July 1, 2016. The Compact and Consultant may be referred to herein collectively as the “Parties” or either singularly as a “Party.”

WHEREAS, under the Agreement, Consultant is providing services to the Compact in connection with the Compact’s Energy Efficiency Plan approved by the Massachusetts Department of Public Utilities on January 28, 2016, DPU 15-166, for plan years 2016 through 2018, and

WHEREAS, the Parties have agreed to amend certain provisions in the Agreement as specifically set forth below.

NOW THEREFORE, in accordance with Section 3 of the Agreement, the Compact and Consultant, intending to be legally bound hereby, agree as follows:

1. **Definitions.** Terms not specifically defined in this Amendment shall have the meanings assigned to them in the Agreement.

2. **Amendments to Agreement.**
   b. Exhibit A has been updated with the scope of work and pricing through June 30, 2017.

3. **Effect on Agreement.** All other provisions of the Agreement shall remain unchanged, binding, and effective.

4. **Procurement Process.** The Agreement is intended to be a contract for “energy” and/or “energy related services” within the meaning of G.L. c. 30B, §1(b)(33) and therefore this Agreement is exempt from the competitive procurement procedures set forth in G.L. c. 30B. It shall be the Compact’s obligation to comply with submission and reporting requirements of G.L. c. 30B, §1(b)(33).

5. **Counterparts; Scanned Copy.** This Amendment may be executed in several counterparts, each of which, when executed, shall be deemed to be an original, but all of which together shall constitute one and the same instrument. The Parties agree that a scanned or electronically reproduced copy or image of this Amendment bearing the signatures of the Parties hereto shall be deemed an original and may be introduced or submitted in any action or
proceeding as competent evidence of the execution, terms and existence of this Amendment notwithstanding the failure or inability to produce or tender an original, executed counterpart of this Amendment and without the requirement that the unavailability of such original, executed counterpart of this Amendment first be proven.

IN WITNESS WHEREOF, the Parties have executed this Third Amendment to the Agreement between the Compact and Consultant effective as of the date set forth above.

CONSULTANT

Name: Scott Ridley
Title: Principal
Date: 7/6/16

CAPE LIGHT COMPACT

Name: Margaret T. Downey
Title: Compact Administrator/Chief Procurement Officer
Date: 7/7/16

BARNSTABLE COUNTY, as Fiscal Agent for the Cape Light Compact:

Mary Pat Flynn
Chair
Date:

Sheila Lyons
Vice Chair

Leo G. Cakounes
Commissioner
EXHIBIT A

Scope of Services

Social Media  July 1, 2016 — June 30, 2017
-Create posts / circulate for approval / manage posting with subcontractor
$1,460/ month = **$17,520 Total**

**2015 ANNUAL REPORT**
$7,850  July-August 2016 = **$7,850 Total**

**Grid Modernization/Smart Grid Campaign**  July 1, 2016 — September 30, 2016
$19,200/ 3 months (plus $8,600 for 4 Public meetings & follow-up, survey development or other opinion gathering communication, and website enhancement) = **$27,800 Total**

Purpose: To inform the general public and inform and engage key stakeholders to support advocacy on specific issues related to DPU 15-122/15-123. And to solicit input on key issues in September

Primary Components:

Development and Refining of Messages and Materials
- Key Questions
- Refinement/expansion based on Board positions
- Preparation of materials

Communications
- Direct Communications with Board Members and Towns/Counties
  (Briefings, E-mails, Letters)
- Direct Communications with Key Stakeholders
  (Meetings, Letters, E-mails, Phone Calls)
- General Media
  (Meetings with Editorial Boards or Editors, Press Releases, Op-Eds, Letters, Radio Talk Show Appearances, Cable Access Show, and/or taping of show focused on this topic, Print and/or Radio Advertising?)
- Compact Media
  (Radio Show, Social Media Posts, Newsletter, Web Site Materials and Enhancement)

Organizing
- Development of a network of key stakeholders

Event(s)
- Joint Event with CC Tech Council
- Events with other key stakeholder organizations
Plus 4 public meetings & follow-up
SmarterCape Summit

List of Key Stakeholders
BoS of Member Towns, County Commissions
Cape Cod Commission
Cape Cod Technology Council
Cape Cod Chamber (and individual local chambers)
Martha’s Vineyard Chamber
Martha’s Vineyard Commission
Cape Delegation
Major Electric Consumers (G-2 and G-3 Customers)
CVEC
Vineyard Wind (or other MV organizations)
APCC
Self-Reliance
League of Women Voters
Business Roundtable
HAC & Other Low Income Groups
Cape Community Development Partnership
Consumer Assistance Council
Senior Citizen Groups
Climate Change Collaborative
Cape and Vineyard Solar Companies

Draft Timeline:

May
-Refine positions and materials/ Begin planning with CC Tech Council
  Set up meetings with CCTC
  Plan June 29 Event with CCTC Committee
  Arrange featured speaker/Coordinate Space, List of Key Stakeholders, participate on letter, etc.
  Initiate contact with second tier stakeholders

June
-Focus on media
  Work with CCT on first article
  June 29 tape video on SmartGrid/Grid Modernization
  June 29 Press conference on SmartGrid/Grid Modernization
  June 28 Radio Show WOMR
  Set up editorial board meetings and additional radio shows

July
-Focus on Stakeholders
  Enhance webpage on GridMod/SmartGrid
  Letter to Towns
  Meetings with selected key stakeholders
  Direct communications with second tier stakeholders
  Ed board meetings and Media tasks*
  Public Meeting preparation (3 on Cape/ 1 on MV)
August
-Meetings
  Meetings with stakeholders
  Start round of town briefings
  Ed Board meetings and Media tasks*
  Public Meeting preparations and advance materials

September
-Follow-up Communications/Finish-up meetings
  Town briefings
    4 Public meetings and survey or communications to gather
    input
  Media tasks*

October
-Wrap-up
  Smarter Cape Conference

* Media Tasks: These include tasks ranging from contacts and discussions with Media, preparation of background materials, preparation of speakers for radio shows and other events, press releases, op-eds, letters, and possible development of advertising concepts.
AMENDMENT TO AGREEMENT

between

BARNSTABLE COUNTY

and

TOWN OF BARNSTABLE

WHEREAS, Barnstable County, Massachusetts ("COUNTY") and Town of Barnstable ("TOWN") entered into an Agreement ("Agreement"), effective as of 12/2/15, pursuant to which the COUNTY is providing dredging services to the TOWN to maintain and improve Barnstable Harbor Channel;

WHEREAS, the original budget for the dredging services was $135,500.00 pursuant to the Agreement between the COUNTY and the TOWN;

WHEREAS, the COUNTY and the TOWN wish to revise the budget for dredging services under the Agreement.

NOW THEREFORE, in accordance with Article V of the Agreement, the COUNTY and the Town, intending to be legally bound hereby, agree as follows:

1. Changes in Work. The deduction of $25,000.00 for the mobilization and demobilization of the booster pump and related equipment with a revised total budget of $110,500.00.

2. Effect on Agreement. All other provisions of the Agreement shall remain unchanged, binding, and effective.

3. Counterparts. This Amendment may be executed in two counterparts, each of which shall be deemed an original, and both of which, together, shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Amendment to the Agreement between Barnstable County and the Town of effective as of the day of , 2016.

BARNSTABLE COUNTY:

Sheila Lyons

Mary Pat Flynn

Leo G. Cakounes

Date

TOWN:

Thomas K. Lynch, Town Manager

Name/Title:

6/8/16

Date
WHEREAS, Barnstable County and the Town of Wellfleet are parties to an intermunicipal agreement executed under date of May 29, 2012 (the “Agreement”);  

WHEREAS, said Agreement provides for the furnishing of information technology services by Barnstable County to the Town of Wellfleet as more fully set forth in said Agreement;  

WHEREAS, said Agreement expires on June 30, 2016; and  

WHEREAS, the County of Barnstable and Town of Wellfleet desire to modify said Agreement and to extend the term thereof.

NOW THEREFORE, the parties hereto agree as follows:

1. The term of said Agreement is extended to June 30, 2017.  

2. The annual fee for services for July 1, 2016 through June 30, 2017 shall be $95,827.92 payable in twelve equal monthly installments of $7,985.66 with each installment payable as provided in said Agreement.  

3. In all other respects said Agreement is ratified and confirmed.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed by their individual representatives whose signatures are hereto affixed.

COUNTY OF BARNSTABLE  
BOARD OF COUNTY COMMISSIONERS  

______________________________  

______________________________  

______________________________  

Dated:

TOWN OF WELLFLEET  
BOARD OF SELECTMEN  

______________________________  

______________________________  

______________________________  

Dated: 06/28/2016
GRANT AGREEMENT
BETWEEN

Barnstable County through Cape Cod Commission
3225 Main Street
Barnstable, MA 02630

and

Cape Cod Chamber of Commerce
5 Patti Page Way
Centerville, MA 02632

THIS AGREEMENT, made this _______ day of __________________________ 2016 by and between the Cape Cod Chamber of Commerce (hereinafter referred to as Grantee), and Mary Pat Flynn, Sheila Lyons and Leo Cakounes as they are the Commissioners of Barnstable County, acting by and through the Cape Cod Commission (hereinafter referred to as the Commission) but without any personal liability.

WITNESSETH THAT:

WHEREAS, the Commission is the regional planning and land use regulatory agency for the fifteen towns in Barnstable County, and

WHEREAS, the Commission and Grantee partnered in a grant application to the Seaport Economic Council for the ‘Blue Economy’ project, and

WHEREAS, the Commission and Grantee were awarded this grant.

NOW THEREFORE, the Commission, and the Grantee do mutually agree as follows:

1. Employment of Grantee. The Commission hereby agrees to engage the Grantee to perform the services hereinafter set forth in the Scope of Services. Grantee shall not be considered an employee of Barnstable County. Grantee hereby agrees to hold the Commission harmless from any claims regarding worker’s compensation benefits, unemployment compensation benefits, retirement benefits, or any other benefit normally attributable to the status of “employee” and Grantee specifically agrees to pay for all damages incurred by the Commission, including costs, benefits, and reasonable attorney fees in the event the Grantee files such claim.

2. Scope of Services. The Grantee shall perform the scope of services and adhere to all requirements as set forth in the Agreement between Barnstable County through the Cape Cod Commission and the Seaport Economic Council (Attachment A.)

3. Time of Performance. Work in connection with the Agreement shall begin July 1, 2016 and continue until June 30, 2017 unless an extension in time is agreed to in writing by both the Commission and the Grantee.

4. Payment. The Commission shall compensate the Grantee for services provided under Section 2, Scope of Services, at the amounts detailed in Attachment A up to a maximum fee of $180,000. Upon acceptance of the Grantee’s monthly invoice, the Commission will invoice the Seaport Economic Council, and payment will be made to the Grantee within thirty (30) days of receipt of funds from the Seaport Economic Council. If an invoice is not accepted by the Commission within fifteen (15) days, it shall be returned to the Grantee with a written explanation for the rejection. At the end of each County fiscal year Grantee must submit any outstanding invoices for services performed or delivered during the fiscal year (July 1-June 30) to the Commission no later than July 31st.
5. Termination or Suspension of Contract for Cause. If through any sufficient cause, the Grantee or the Commission shall fail to fulfill or perform its duties and obligations under this Agreement, or if either party shall violate or breach any of the provisions of this Agreement, either party shall thereupon have the right to terminate or suspend this Agreement, by giving written notice to the other party of such termination or suspension and specifying the effective date thereof. Such notice shall be given at least fifteen (15) calendar days before such effective date.

6. Termination for Convenience of Commission. The Commission shall have the right to discontinue the work of the Grantee and cancel this agreement by written notice to the Grantee of such termination and specifying the effective date of such termination. In the event of such termination or suspension of this Agreement, the Grantee shall be entitled to just and equitable compensation for satisfactory work completed, for services performed and for reimbursable expenses necessarily incurred in the performance of this Agreement up to and including the date of termination or suspension.

7. Changes. The Commission may, from time to time, require changes in the Scope of Grantee Services to be performed hereunder. Such changes, including any increase or decrease in the amount of the Grantee's compensation, which are mutually agreed upon by the Commission and the Grantee, shall be incorporated in written amendments to this Agreement.

8. Non-Discrimination in Employment and Affirmative Action. The Grantee shall take affirmative action to ensure that qualified applicants and employees are treated without regard to age, race, color, religion, sex, marital status, sexual orientation, national origin, disability, or Vietnam Era Veteran status. The Grantee agrees to comply with all applicable Federal and State statutes, rules and regulations prohibiting discrimination in employment including but not limited to: Title VII of the Civil Rights Act of 1964, as amended; Massachusetts General Laws Chapter 151B§(1); the Americans with Disabilities Act of 1990; and all relevant administrative orders and executive orders including Executive Order 246.

9. Subcontracting. None of the services to be provided by the Grantee pursuant to this Agreement shall be subcontracted or delegated in whole or in part to any other organization, association, individual, corporation, partnership or other such entity without the prior written approval of the Commission. No subcontract or delegation shall relieve or discharge the Grantee from any obligation or liability under this Agreement except as specifically set forth in the instrument of approval. If this Agreement is funded in whole or in part with federal funds, Grantee further agrees to comply with the provisions of the Office of Management and Budget Circular A-110, as amended, with respect to taking affirmative steps to utilize the services of small and minority firms, women's business enterprises and labor surplus area firms. All subcontracts shall be in writing and shall contain provisions which are functionally identical to, and consistent with, the provisions of this Agreement. The Commission shall have the right to obtain a copy of the subcontract upon request.

10. Interest of Members of Commission and Others. No officer, member or employee of the Commission, IT, and no member of its governing body of the locality or localities in which the Project is situated or being carried out who exercises any functions or responsibility in the review or approval of the undertaking or carrying out of the Project, shall participate in any decision relating to this Agreement which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly interested or has any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.

11. Interest of Grantee. The Grantee covenants that it presently has no interest and shall not acquire any interest directly or indirectly which would conflict in any manner or degree with the performance of its services hereunder.

12. Assignability. The Grantee shall not assign any interest in this Agreement and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the Commission thereto; provided, however that claims for money due or to become due the Grantee from the Commission under this Agreement may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the Commission.

13. Recordkeeping, Audit, and Inspection of Records. The Grantee shall maintain books, records, and other compilations of data pertaining to the requirements of the Agreement to the extent and in such detail as shall properly substantiate claims for
payment under the Agreement. All such records shall be kept for a period of seven (7) years or for such longer period as is specified herein. All retention periods start on the first day after final payment under this Agreement. If any litigation, claim, negotiation, audit or other action involving the records is commenced prior to the expiration of the applicable retention period, all records shall be retained until completion of the action and resolution of all issues resulting therefrom, or until the end of the applicable retention period, whichever is later. If this agreement is funded in whole or in part with state or federal funds, the state or federal grantor agency, the Commission or any of its duly authorized representatives or designees, shall have the right at reasonable times and upon reasonable notice, to examine and copy, at reasonable expense, the books, records and other compilations of data of the Grantee which pertain to the provisions and requirements of this Agreement. Such access shall include on-site audits, review and copying of records.

14. Findings Confidential. Any reports, information, data, etc., given to or prepared or assembled by the Grantee under this Agreement which the Commission requests to be kept as confidential shall not be made available to any individual or organization by the Grantee without the prior written approval of the Commission.

15. Publication, Reproduction and Use of Material. No material produced in whole or in part under this Agreement shall be subject to copyright in the United States or in any other country. The Commission shall have the unrestricted authority to publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data or other materials prepared under this Agreement.

16. Political Activity Prohibited. None of the services to be provided by the Grantee shall be used for any partisan political activity or to further the election or defeat of any candidate for public office.

17. Anti-Boycott Warranty. During the term of this Agreement, neither the Grantee nor any "affiliated company" as hereafter defined, shall participate in or cooperate with an international boycott, as defined in Section 999 (b) (3) and (4) of the Internal Revenue Code of 1954, as amended by the Tax Reform Act of 1986, or engage in conduct declared to be unlawful by Sections 2 and 3 of Chapter 151E, Massachusetts General Laws. As used herein, an "affiliated company" shall be any business entity of which at least 51% of the ownership interests is directly or indirectly owned by the Grantee or by a person or persons or business entity or entities which directly or indirectly own at least 51% of the ownership interests of the Grantee.

18. Choice of Law. This Agreement shall be construed under and governed by the laws of the Commonwealth of Massachusetts. The Grantee and the agents thereof, agree to bring any federal or state legal proceedings arising under this Agreement, in which the Commission is a party, in a court of competent jurisdiction within the Commonwealth of Massachusetts. This paragraph shall not be construed to limit any rights a party may have to intervene in any action, wherever pending, in which the other is a party.

19. Force Majeure. Neither party shall be liable to the other nor be deemed to be in breach of this Agreement for failure or delay in rendering performance arising out of causes factually beyond its control and without its fault or negligence. Such causes may include, but are not limited to: acts of God or the public enemy, wars, fires, floods, epidemics, strikes, or unusually severe weather. Dates or times of performance shall be extended to the extent of delays excused by this section, provided that the party whose performance is affected notifies the other promptly of the existence and nature of such delay.

20. Compliance with Laws. The Grantee shall promptly comply with all applicable laws, rules, regulations, ordinances, orders and requirements of the Commonwealth and any state or federal governmental authority relating to the delivery of the services described in this Agreement subject to section 18 above. Unless otherwise provided by law, the Grantee shall promptly pay all fines, penalties and damages that may arise out of or are imposed because of the Grantee’s failure to comply with the provisions of this section and, shall indemnify the Commission against any liability incurred as a result of a violation of this section. If the Grantee receives federal funds pursuant to this Contract, Grantee understands and agrees to comply with all requirements outlined in the Office of Management and Budget Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200 Subpart A-F.)

21. Headings, Interpretation and Severability. The headings used herein are for reference and convenience only and shall not be a factor in the interpretation of the Agreement. If any provision of this Agreement is declared or found to be illegal,
unenforceable, or void, then both parties shall be relieved of all obligations under that provision. The remainder of the Agreement shall be enforced to the fullest extent permitted by law.

22. Data ownership. All data and information collected shall be and remain the property of Barnstable County and the Commission. The proposer retains no right to use or access the data once the scope of this agreement is complete.

IN WITNESS WHEREOF, the Commission and Grantee have executed this Agreement this ______ day of _________ in the year two thousand and sixteen.

BARNSTABLE COUNTY COMMISSIONERS:

Mary Pat Flynn, Chair

Sheila Lyons, Vice-Chair

Leo Cakounes, Commissioner

Date

FOR THE COMMISSION:

Paul Niedzwiecki, Executive Director

>Date

FOR THE GRANTEE:

Wendy Northcross, CEO

6-17-16

Date
This form is issued and published by the Executive Office for Administration and Finance (EOF), the Office of the Comptroller (CTR), and the
Operational Services Division (OSD) as the default contract for all Commonwealth Departments when another form is not prescribed by regulation or policy.

Any changes to the printed language of this form shall be void. Additional non-conflicting terms may be added by attachment. Contractors may
not require any additional agreements, engagement letters, contract forms or other additional terms as part of this Contract without prior Department
approval. Click on hyperlinks for definitions, instructions and legal requirements that are incorporated by reference into this Contract. An electronic
copy of this form is available at www.mass.gov/ope under Guidance For Vendors - Forms or www.mass.gov/od under OSD Forms.

CONTRACTOR LEGAL NAME: County of Barnstable
(And d/b/a): Cape Cod Commission

Legal Address: 3225 Main Street, Barnstable, MA 02630
Contract Manager: Kristy Senatori

E-Mail: ksenatori@capecodcommission.org
Phone: 508-362-3828
Fax:

CONTRACTOR ADDRESS ID (e.g. "AD001"): AD001

CONTRACTOR LEGAL NAME: Executive Office of Housing and Economic Development

MINARS Department Code: EED

Business Mailing Address: One Ashburton Place, Room 2101, Boston, MA 02108
Billing Address (if different): same as

Contract Manager: Ellen Cebula

E-Mail: ellen.cebu@state.ma.us
Phone: 508-599-3039
Fax:

MINARS Doc ID(x): 2016SeaportCapeC

RFR/Procurement or Other ID Number: Award Round 2015

X NEW CONTRACT

PROCUREMENT OR EXCEPTION TYPE: (Check one option only)
- Statewide Contract (OSD or an OSD-designated Department)
- Collective Purchase (Attach OSD approved, scope, budget)
- X Department Procurement (includes State or Federal grants 815 CMR 2.00)
  (Attach RRF and Response or procurement supporting documentation)
- Emergency Contract (Attach justification for emergency, scope, budget)
- Contract Employee (Attach Employment Status form, scope, budget)
- Legislative/Legal or Other: (Attach authorizing language/justification, scope and budget)

The following COMMONWEALTH TERMS AND CONDITIONS (T&C) has been executed, filed with CTR and is incorporated by reference into this Contract.

X COMMONWEALTH Terms and Conditions __ Commonwealth Terms and Conditions For Human and Social Services

COMPENSATION: (Check ONE option): The Department certifies that payments for authorized performance accepted in accordance with the terms of this Contract will be supported
in the state accounting system by sufficient appropriations or other non-appropriated funds, subject to intercept for Commonwealth owed debts under 815 CMR 5.00.

- Rate Contract (No Maximum Obligation. Attach details of all rates, units, calculations, conditions or terms and any changes if rates or terms are being amended.)
- X Maximum Obligation Contract Enter Maximum Obligation for total duration of this Contract (or new Total if Contract is being amended). $180,000

PROMPT PAYMENT DISCOUNTS (PPD): Commonwealth payments are issued through EFT 45 days from invoice receipt. Contractors requesting accelerated payments must
define a PPD as follows: Payment issued within 10 days _% PPD; Payment issued within 15 days _% PPD; Payment issued within 20 days _% PPD; Payment issued within
30 days _% PPD. If PPD percentages are left blank, identify reason: __ agree to standard 45 day cycle _ statutory/legal or Ready Payments G.L. c. 29. § 23A; __ only initial
identify a PPD as follows: Payment issued within 10 days _% PPD; Payment issued within 15 days _% PPD; Payment issued within 20 days _% PPD; Payment issued within
30 days _% PPD. If PPD percentages are left blank, identify reason: __ agree to standard 45 day cycle _ statutory/legal or Ready Payments G.L. c. 29. § 23A; __ only initial
payment (subsequent payments scheduled to support standard EFT 45 day payment cycle. See Prompt Pay Discounts Policy)

BRIEF DESCRIPTION OF CONTRACT PERFORMANCE OR REASON FOR AMENDMENT: (Enter the Contract title, purpose, fiscal year(s) and a detailed description of the scope
of performance or what is being amended for a Contract Amendment. Attach all supporting documentation and justifications.) Seaport Economic Council grant funding for the
Cape Cod Blue Economy. In accordance with all information contained in Attachment A and Exhibits A - D.

ANTICIPATED START DATE: (Complete ONE option only) The Department and Contractor certify for this Contract, or Contract Amendment, that Contract obligations:

X. 1. may be incurred as of the Effective Date (latest signature date below) and no obligations have been incurred prior to the Effective Date.

2. may be incurred as of , ___, a date LATER than the Effective Date below and no obligations have been incurred prior to the Effective Date.

3. were incurred as of , ___, a date PRIOR to the Effective Date below, and the parties agree that payments for any obligations incurred prior to the Effective Date are
authorized to be made either as settlement payments or as authorized reimbursement payments, and that the details and circumstances of all obligations under this Contract
are attached and incorporated into this Contract. Acceptance of payments forever releases the Commonwealth from further claims related to these obligations.

CONTRACT END DATE: Contract performance shall terminate as of June 30, ___, with no new obligations being incurred after this date unless the Contract is properly
amended, provided that the terms of this Contract and performance expectations and obligations shall survive its termination for the purpose of resolving any claim or dispute,
for completing any negotiated terms and warranties, to allow any close out or transition performance, reporting, invoicing or final payments, or during any lapse between amendments.

CERTIFICATIONS: Notwithstanding verbal or other representations by the parties, the "Effective Date" of this Contract or Amendment shall be the latest date that this Contract
or Amendment has been executed by an authorized signatory of the Contractor, the Department, or a later Contract or Amendment Start Date specified above, subject to any required
approvals. The Contractor makes all certifications required under the attached Contractor Certifications (incorporated by reference if not attached hereto) under the powers and
penalties of perjury, agrees to provide any required documentation upon request to support compliance, and agrees that all terms governing performance of this Contract and
doing business in Massachusetts are attached or incorporated by reference herein according to the following hierarchy of document precedence, the applicable Commonwealth Terms and
Conditions, this Standard Contract Form including the Instructions and Contractor Certifications, the Request for Response (RRF) or other solicitation, the Contractor's Response,
and additional negotiated terms, provided that additional negotiated terms will take precedence over the relevant terms in the RFR and the Contractor's Response only if made using the
process outlined in 801 CMR 21.07, incorporated herein, provided that any amended RRF or Response terms result in best value, lower costs, or a more cost effective Contract.

AUTHORIZED SIGNATURE FOR THE CONTRACTOR:

X: __________________________ Date: __________
(Signature and Date Must Be Handwritten At Time of Signature)
Print Name: Mary Pat Flynn, Sheila Lyons, Leo Cakounes
Print Title: Barnstable County Commissioners

AUTHORIZED SIGNATURE FOR THE COMMONWEALTH:
X: __________________________ Date: __________
(Signature and Date Must Be Handwritten At Time of Signature)
Print Name: Jay Ash or designee
Print Title: Secretary of the Executive Office of Housing and Economic Development, CFO
he following instructions and terms are incorporated by reference and apply to this standard Contract Form. Text that appears underlined indicates a "hyperlink" to an Internet bookmarked site and are unofficial versions of these documents and Departments and contractors should consult with their legal counsel to ensure compliance with all legal requirements. Using the Web Toolbar will make navigation between the form and the hyperlinks easier. Please note that not all applicable laws have been cited.

**ONTRACTOR LEGAL NAME (AND DBA):** Enter the Full Legal Name of the contractor's business as it appears on the Contractor's W-3 or W-4 Form (Contractor Employees only) and the applicable Commonwealth Terms and Conditions if Contractor so has a "doing business as" (db/a) name. Both the legal name and the "db/a" name must appear in this section.

**Contractor Legal Address:** Enter the Legal Address of the Contractor as it appears on a Contractor's W-3 or W-4 Form (Contractor Employees only) and the applicable Commonwealth Terms and Conditions, which must match the legal address on the 1099 in MMARS (or the Legal Address in HR/CMS for Contract Employee).

**Contractor Contract Manager:** Enter the authorized Contractor Manager who will be responsible for managing the Contract. The Contract Manager should be an Authorized Signatory or, at a minimum, a person designated by the Contractor to represent the contractor, receive legal notices and negotiate ongoing Contract issues. The Contract Manager is responsible for communicating with the Department, ensuring that all required notices are provided to the Department and that the Department is aware of the Contractor's performance. The Contractor Manager is responsible for maintaining the Contract Manager's contact information in the Commonwealth's procurement system and ensuring that the Department is notified of any changes to the Contract Manager's contact information.

**Contractor Vendor Code:** The Department must enter the MMARS Vendor Code assigned to this Contractor. If a Vendor Code has not yet been assigned, leave this field blank. The Department will complete this section when a Vendor Code has been assigned.

**MMARS Alpha Department Code:** Enter the three letter MMARS department code assigned to this Commonwealth Department in the state accounting system.

**MMARS Department Name:** Enter the full Department name with the thirtynine characters in the box as recorded in the state accounting system.

**MMARS Vendor Code (Alpha):** Enter the Vendor Code assigned to this Contractor by the Department.

**MMARS Vendor Code (numeric):** Enter the Vendor Code assigned to this Contractor by the Department.

**MMARS Department Code:** Enter the Department Code assigned to this Commonwealth Department in the state accounting system.

**MMARS Department Name:** Enter the full Department name with the thirty-nine characters in the box as recorded in the state accounting system.

**Contractor Contract Manager:** Enter the authorized Contractor Manager who will be responsible for managing the Contract. The Contractor Manager should be an Authorized Signatory or, at a minimum, a person designated by the Department to receive legal notices and negotiate ongoing Contract issues.

**Contractor Vendor Code:** The Department must enter the MMARS Vendor Code assigned to this Contractor. If a Vendor Code has not yet been assigned, leave this field blank. The Department will complete this section when a Vendor Code has been assigned.

**MMARS Department Code:** Enter the Department Code assigned to this Commonwealth Department in the state accounting system.

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**Contractor Contract Manager:** Enter the authorized Contractor Manager who will be responsible for managing the Contract. The Contractor Manager should be an Authorized Signatory or, at a minimum, a person designated by the Department to receive legal notices and negotiate ongoing Contract issues.
to explain and justify the exemption and whether Contractor selection has been publicly posted.

COMMONWEALTH TERMS AND CONDITIONS

Identify which Commonwealth Terms and Conditions the Contractor has executed and is incorporated by reference into this Contract. This Form is signed only once and recorded on the Vendor Customer File (VCUF). See Vendor File and W-9s Policy.

COMPENSATION

Identify if the Contract is a Rate Contract (with no stated Maximum Obligation) or a Maximum Obligation Contract (with a stated Maximum Obligation) and identify the Maximum Obligation. If the Contract is being amended, enter the new Maximum Obligation based upon the increase or decreasing Amendment. The Total Maximum Obligation must reflect the Total Funding for the dates of service under the Contract including the Amendment amount if the Contract is being amended. The Maximum Obligation must match the MMARS encumbrance. Funding and allotments must be verified as available and encumbered prior to incurring obligations. If a Contract includes both a Maximum Obligation component and Rate Contract component, check off both, specific Maximum Obligation amounts or amended amounts and Attachments must clearly outline the Contract breakdown to match the encumbrance.

PAYMENTS AND PROMPT PAY DISCOUNTS

Payments are processed within a 45 day payment cycle through EFT in accordance with the Commonwealth Bill Paying Policy for investment and cash flow purposes. Departments may NOT negotiate accelerated payments and Payees are NOT entitled to accelerated payments UNLESS the prompt payment discount (PPD) is provided to support the Commonwealth’s loss of investment earnings for these earlier payments, or unless a payment is legally mandated to be made in less than 45 days (e.g., construction contracts, Ready Payments under G.L. c. 29, s. 23A). See Prompt Pay Discount Policy. PPD are identified as a percentage discount which will be automatically deducted when an accelerated payment is made. Reduced contracts rates may not be negotiated to replace a PPD. If PPD fields are left blank please identify that the Contractor agrees to the standard 45 day cycle; a statutory/legal exemption such as Ready Payments (G.L. c. 29. § 23A); or only an initial accelerated payment for reimbursements or start up costs for a grant, with subsequent payments scheduled to support standard EFT 45 day payment cycle. Financial hardship is not a sufficient justification to accelerate cash flow for all payments under a Contract. Initial grant or contract payments may be accelerated for the first invoice or initial grant installment, but subsequent periodic installments or invoice payments should be scheduled to support the Payee cash flow needs and the standard 45 day EFT payment cycle in accordance with the Bill Paying Policy. Any accelerated payment that does not provide for a PPD must have a legal justification in Contract file for audit purposes explaining why accelerated payments were allowable without a PPD.

BRIEF DESCRIPTION OF CONTRACT PERFORMANCE

Enter a brief description of the Contract performance, project name and/or other identifying information for the Contract to specifically identify the Contract performance, match the Contract with attachments, determine the appropriate expenditure code (as listed in the Expenditure Classification Handbook) or to identify or clarify important information related to the Contract such as the Fiscal Year(s) of performance (ex. “FY2012” or “FY2012-14”). Identify settlements or other exceptions and attach more detailed justification and supporting documents. Enter “Multi-Department Use” if other Departments can access procurement. For Amendments, identify the purpose and what items are being amended. Merely stating "see attached" or referencing attachments without a narrative description of performance is insufficient.

ANTICIPATED START DATE

The Department and Contractor must certify WHEN obligations under this Contract/Amendment may be incurred. Option 1 is the default option when performance may begin as of the Effective Date (latest signature date and any required approvals). If the parties want a new Contract or renewal to begin as of the upcoming fiscal year then list the fiscal year(s) (ex. “FY2012” or “FY2012-14”) in the Brief Description section. Performance starts and encumbrances reflect the default Effective Date (if no FY is listed) or the later FY start date (if a FY is listed). Use Option 2 only when the Contract will be signed well in advance of the start date and identify a specific future start date. Do not use Option 2 for a fiscal year start unless it is certain that the Contract will be signed prior to fiscal year. Option 3 is used in lieu of the Settlement and Release Form when the Contract/Amendment is signed late, and obligations have already been incurred by the Contractor prior to the Effective Date for which the Department has either requested, accepted or deemed legally eligible for reimbursement, and the Contract includes supporting documents justifying the performance or proof of eligibility, and approximate costs. Any obligations incurred outside the scope of the Effective Date under any Option listed, even if the incorrect Option is selected, shall be automatically deemed a settlement included under the terms of the Contract and upon payment to the Contractor will release the Commonwealth from further obligations for the identified performance. All settlement payments require justification and must be under same encumbrance and object codes as the Contract payments. Performance dates are subject to G.L. c.4, §9.

CONTRACT END DATE

The Department must enter the date that Contract performance will terminate. If the Contract is being amended and the Contract End Date is not changing, this date must be entered again here. A Contract must be signed for at least the initial duration but not longer than the period of procurement listed in the RFP, or other solicitation document (if applicable). No new performance is allowable beyond the end date without an amendment, but the Department may allow a Contractor to complete minimal close out performance obligations if substantial performance has been made prior to the termination date of the Contract and prior to the end of the fiscal year in which payments are appropriated, provided that any close out performance is subject to appropriation and funding limits under state finance law, and CTR may adjust encumbrances and payments in the state accounting system to allow final close out payments. Performance dates are subject to G.L. c.4, §3.

CERTIFICATIONS AND EXECUTION

See Department Head Signature Authorization Policy and the Contractor Authorized Signatory Listing for policies on Contractor and Department signatures. Authorizing Signature for Contractor/Date: The Authorized Contractor Signatory must sign the Contract. Acceptance Of payment by the Contractor shall waive any right of the Contractor to claim the Contract/Amendment is not valid and the Contractor may not void the Contract. Rubber stamps, typed or other images are not acceptable. Proof of Contractor signature authorization on a Contractor Authorized Signatory Listing may be required by the Department if not already on file. Contractor Name /Title: The Contractor Authorized Signatory’s name and title must appear legibly as it appears on the Contractor Authorized Signatory Listing. Authorizing Signature For Commonwealth/Date: The Authorized Department Signatory must sign and date the Contract. Acceptance Of payment by the Contractor shall waive any right of the Contractor to claim the Contract/Amendment is not valid and the Contractor may not void the Contract. Rubber stamps, typed or other images are not acceptable. The Authorized Signatory must be an employee within the Department legally responsible for the Contract. See Department Head Signature Authorization. The Department may not contract for performance to be delivered to or by another state department without specific legislative authorization (unless this Contract is a Statewide Contract). For Contracts requiring Secretariat signoff, evidence of Secretariat signoff must be included in the Contract file. Department Name /Title: Enter the Authorized Signatory’s name and title legibly.

CONTRACTOR CERTIFICATIONS AND LEGAL REFERENCES

Notwithstanding verbal or other representations by the parties, the “Effective Date” of this Contract or Amendment shall be the latest date that this Contract or Amendment has been executed by an authorized signatory of the Contractor, the Department, or a later Contract or Amendment Start Date specified, subject to any required approvals. The Contractor makes all certifications required under this Contract under the pains and penalties of perjury, and agrees to provide and submit documentation upon request to support the representations made in this Certification, and agrees to provide and submit documentation upon request to support all representations made by the Contractor in this Certification of compliance, and agrees that all terms governing performance of this Contract and doing business in Massachusetts are attached or incorporated by reference herein:

Commonwealth and Contractor Ownership Rights. The Contractor certifies and agrees that the Commonwealth is entitled to ownership and possession of all “deliverables” purchased or developed with Contract funds. A Department may not relinquish Commonwealth rights to deliverables nor may Contractors sell products developed with Commonwealth resources without just compensation. The Contract should detail all Commonwealth deliverables and ownership rights and any Contractor proprietary rights.

Qualifications. The Contractor certifies it is qualified and shall at all times remain qualified to perform this Contract; that performance shall be timely and meet or exceed industry standards for the performance required, including obtaining requisite licenses, registrations, permits, resources for performance, and sufficient professional, liability; and other appropriate insurance to cover the performance. If the Contractor is a business, the Contractor certifies that it is listed under the Secretary of State’s website as licensed to do business in Massachusetts, as required by law.

Business Ethics and Fraud, Waste and Abuse Prevention. The Contractor certifies that performance under this Contract, in addition to meeting the terms of the Contract, will be made using ethical business standards and good stewardship of taxpayer and other public funding and resources to prevent fraud, waste and abuse.

Collusion. The Contractor certifies that this Contract has been offered in good faith and without collusion, fraud or unfair trade practices with any other person, that any solicitation to avoid or frustrate fair and open competition are prohibited by law, and shall be grounds for rejection or disqualification of a Response or termination of this Contract.

COMMONWEALTH OF MASSACHUSETTS ~ STANDARD CONTRACT FORM

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合同或修订。承包商确认，在合同期间的任何时间，都可以在组织结构的任何变化或可能危及至其偿债能力的任何风险的最后三年内，向当局至少提前45天书面通知其将要或已经申请破产和/或破产管理。法院的确定，承包商在管理失败或破产期间，会优先通知任何可能影响其偿债能力的信息，包括但不限于，由于对所有公司和个人数据的加密保护，确保任何加密的通信数据和信息在发送前被正确地加密。

承包商确认其遵守政府和州的法律和法规，包括但不限于，《联邦税法》第31条，关于反腐败的记录要求；《联邦反腐败法》第11246条，关于联邦水污染控制法和联邦法律。对个人和数据保护的法律。承包商确认，所有步骤将按照《联邦法律》第931条和第93A条以及《联邦法律》第504条来保护个人数据和信息。此外，政府机构和部门（包括其他州或国外的部门）可能要求承包商提供其提供的任何个人数据或信息的攻击或拦截的确认。

承包商确认，其行为符合《联邦反腐败法》第11246条，以及其遵守联邦法律和法规，包括但不限于，《联邦税法》第31条，关于反腐败的记录要求；《联邦反腐败法》第11246条，关于联邦水污染控制法和联邦法律。对个人和数据保护的法律。承包商确认，所有步骤将按照《联邦法律》第931条和第93A条以及《联邦法律》第504条来保护个人数据和信息。此外，政府机构和部门（包括其他州或国外的部门）可能要求承包商提供其提供的任何个人数据或信息的攻击或拦截的确认。

承包商确认，其行为符合《联邦反腐败法》第11246条，以及其遵守联邦法律和法规，包括但不限于，《联邦税法》第31条，关于反腐败的记录要求；《联邦反腐败法》第11246条，关于联邦水污染控制法和联邦法律。对个人和数据保护的法律。承包商确认，所有步骤将按照《联邦法律》第931条和第93A条以及《联邦法律》第504条来保护个人数据和信息。此外，政府机构和部门（包括其他州或国外的部门）可能要求承包商提供其提供的任何个人数据或信息的攻击或拦截的确认。
damages to the Commonwealth as a result of third party claims, provided, however, that the foregoing in no way limits the Commonwealth's right of recovery for personal injury or property damages or patent and copyright infringement under Section 11 nor the Commonwealth's ability to join the contractor as a third party defendant. Further, the term "other damages" shall not include, and in no event shall the contractor be liable for, damages for the Commonwealth's use of contractor provided products or services, loss of Commonwealth records, or data (or other intangible property), loss of use of equipment, lost revenue, lost savings or lost profits of the Commonwealth. In no event shall "other damages" exceed the greater of $100,000, or two times the value of the product or service (as defined in the Contract scope of work) that is the subject of the claim. Section 11 sets forth the contractor's entire liability under a Contract, and in the Commonwealth's ability to negotiate higher limitations of liability in a particular Contract, provided that any such limitation must specifically reference Section 11 of the Commonwealth Terms and Conditions. In the event the limitation of liability conflicts with accounting standards which mandate that there can be no cap of damages, the limitation shall be considered waived for that audit engagement. These terms may be applied to other Contracts only with prior written confirmation from the Operational Services Division or the Office of the Comptroller. The terms in this clarification may not be modified.

Northern Ireland Certification. Pursuant to G.L. c. 7 s. 22C for state agencies, state authorities, the House of Representatives or the state Senate, by signing this Contract the Contractor certifies that it does not employ ten or more employees in an office or other facility in Northern Ireland and if the Contractor employs ten or more employees in an office or other facility located in Northern Ireland the Contractor certifies that it does not discriminate in employment, compensation, or the terms, conditions and privileges of employment on account of religious or political belief; and it promotes religious tolerance within the work place, and the eradication of any manifestations of religious and other illegal discrimination; and the Contractor is not engaged in the manufacture, distribution or sale of firearms, munitions, including rubber or plastic bullets, tear gas, armored vehicles or military aircraft for use or deployment by any entity in Northern Ireland.

Pandemic, Disaster or Emergency Performance. In the event of a serious emergency, pandemic or disaster outside the control of the Department, the Department may negotiate emergency performance from the Contractor to address the immediate needs of the Commonwealth even if not contemplated under the original Contract or procurement. Payments are subject to appropriation and other payment terms.

Consultant Contractor Certifications (For Consultant Contracts "HH" and "NH" and "UGS" objects codes subject to G.L. Chapter 29, s. 29A). Contractors must make required disclosures as part of the RFQ Response or using the Consultant Contractor Mandatory Submission Form.

Attorneys. Attorneys or firms providing legal services or representing Commonwealth Departments may be subject to G.L. c. 30, s. 65, and if providing litigation services must be approved by the Office of the Attorney General to appear on behalf of a Department, and shall have a continuing obligation to notify the Commonwealth of any conflicts of interest arising under the Contract.

Subcontractor Performance. The Contractor certifies full responsibility for Contract performance, including subcontractors, and that comparable Contract terms will be included in subcontracts, and that the Department will not be required to directly or indirectly manage subcontractors or have any payment obligations to subcontractors.

EXECUTIVE ORDERS

For covered Executive state Departments, the Contractor certifies compliance with applicable Executive Orders (see also Massachusetts Executive Orders), including but not limited to the specific orders listed below. A breach during period of a Contract may be considered a material breach and subject Contractor to appropriate monetary or Contract sanctions.

Executive Order 481. Prohibiting the Use of Undocumented Workers on State Contracts. For all state agencies in the Executive Branch, including all executive offices, boards, commissions, agencies, Departments, divisions, councils, bureaus, and offices, and now existing and hereafter established, by signing this Contract the Contractor certifies under the pains and penalties of perjury that they shall not knowingly use undocumented workers in connection with the performance of this Contract that, pursuant to federal requirements, shall verify the immigration status of workers assigned to a Contract without engaging in unlawful discrimination; and shall not knowingly or recklessly alter, falsify, or accept altered or falsified documents from any such worker.

Executive Order 130. Anti-Boycott. The Contractor warrants, represents and agrees that during the time this Contract is in effect, neither it nor any affiliated company, as hereafter defined, participates in or cooperates with an international boycott (See IRC § 999(h)(3) (4) and (RS Audit Guidelines Buyouts) or engages in conduct declared to be unlawful by G.L. c. 106, s. 2. A breach in the warranty, representation, and agreement contained in this paragraph, without limiting such other rights as it may have, the Commonwealth shall be entitled to rescind this Contract. As used herein, an affiliated company shall be any business entity of which at least 51% of the ownership interests are directly or indirectly owned by the Contractor or by a person or persons or business entity or entities directly or indirectly owning at least 51% of the ownership interests of the Contractor, or which directly or indirectly owns at least 51% of the ownership interests of the Contractor.

Executive Order 345. Hiring of State Employees By State Contractors. Contractor certifies compliance with both the conflict of interest law (G.L. c. 268A, s. 5 (f) and this order; and includes limitations regarding the hiring of state employees by private contractors, the Contractor certifies under the pains and penalties of perjury that the Contractor (1) has read Commonwealth of Massachusetts Executive Order 504 and agrees to protect any and personal information; and (2) has reviewed all of the Commonwealth Information Technology Division's Security Policies. Notwithstanding any contractual provision to the contrary, in connection with the Contractor's performance under this Contract, for all state agencies in the Executive Department, including all executive offices, boards, commissions, agencies, departments, divisions, councils, bureaus, and offices, now existing and hereafter established, the Contractor shall: (1) obtain a copy, review, and comply with the contracting agency's Commonwealth Information Technology Program (ISP) and any pertinent security guidelines, standards, and policies; (2) comply with all of the Commonwealth of Massachusetts Information Technology Division's "Security Policies"; (3) communicate and enforce the contracting agency's ISP and such Security Policies against all employees (whether such employees are direct or contracted) and subcontractors; (4) implement and maintain any other reasonable appropriate security procedures and practices necessary to protect personal information to which the Contractor is given access by the contracting agency from the unauthorized access, destruction, use, modification, disclosure or loss; (5) be responsible for the full or partial breach of any of these terms by its employees (whether such employees are direct or contracted) or subcontractors during or after the term of this Contract, and any breach of these terms may be regarded as a material breach of this Contract; (6) in the event of any unauthorized access, destruction, use, modification, disclosure or loss of the personal information (collectedly referred to as the "unauthorized use"); (a) immediately notify the contracting agency if the Contractor becomes aware of the unauthorized use; (b) provide full cooperation and access to information necessary for the contracting agency to determine the scope of the unauthorized use; and (c) provide full cooperation and access to information for the contracting agency for the conclusion of the investigation and the Contractor to fulfill any notification requirements. Breach of these terms may be regarded as a material breach of this Contract, such that the Commonwealth may exercise any and all contractual rights and remedies, including without limitation indemnification under Section 11 of the Commonwealth's Terms and Conditions, withholding of payments, Contract suspension, or termination. In addition, the Contractor may be subject to applicable statutory or regulatory penalties, including and without limitation, those imposed pursuant to G.L. c. 93H and under G.L. c. 214, § 38 for violations under M.G.L. c. 68A, Executive Orders 523, 524, and 525, (Executive Order 526 (Order Regarding Non-Discrimination, Diversity, Equal Opportunity and Affirmative Action which supersedes Executive Order 478). Executive Order 524 (Establishing the Massachusetts Supplier Diversity Program which supersedes Executive Order 390). Executive Order 523 (Establishing the Massachusetts Small Business Purchasing Program.) All programs, activities, and services provided, performed, licensed, chartered, funded, regulated, or contracted for by the state shall be conducted without unlawful discrimination based on race, color, age, gender, ethnicity, sexual orientation, gender identity or expression, religion, creed, ancestry, national origin, disability, veteran's status (including, Vietnam-era veterans), or background. The Contractor and any subcontractors may not engage in discriminatory employment practices; and the Contractor certifies compliance with applicable federal and state laws, rules, and regulations governing fair labor and employment practices; and the Contractor commits to purchase supplies and services from certified minority or women-owned businesses, small businesses, or businesses owned by socially or economically disadvantaged persons or persons with disabilities. These provisions shall be enforced through the contracting agency, OSD, and/or the Massachusetts Commission Against Discrimination. Any breach shall be regarded as a material breach of the contract that may subject the contractor to appropriate sanctions.

ATTACHMENT A
ADDITIONAL TERMS AND CONDITIONS

ARTICLE I
Agreement

THIS AGREEMENT, by and among the Massachusetts Executive Office of Housing and Economic Development of the Commonwealth of Massachusetts (hereinafter referred to as “EOHED”) and the County of Barnstable (hereinafter referred to as “Public Entity”), jointly referred to as “The Parties”, is dated effective as of ________________, 2016 and comprises the following:

1. The COMMONWEALTH OF MASSACHUSETTS STANDARD CONTRACT FORM,
2. The COMMONWEALTH TERMS AND CONDITIONS,
3. this Attachment A, “Additional Terms and Conditions”,
4. Exhibit A, “Grant Application”,
5. Exhibit B, “Request for Payment Cover Sheet”,
6. Exhibit C, “Public Entity Quarterly Reporting Form”,
7. Exhibit D, “Request for Amendment Form”,
8. Exhibit E, “Project Closeout Certification Form”, and
9. Attachment B, Project Site Plan

These documents are referred to collectively as the “Contract”.

ARTICLE II
Definitions

The following capitalized terms used in the Contract shall have the respective meanings ascribed to them below:

“Contract” shall mean the documents described in Article I in their entirety, as they may be amended, supplemented, or restated from time to time.

“Coordinator” shall mean the Seaport Economic Council Program Coordinator.

“Grant Application” shall mean the application submitted by the Public Entity to the Seaport Economic Council Program, attached as Exhibit A to the Contract.

“Grant Funds” shall mean the funds disbursed by EOHED to the Public Entity pursuant to the terms and conditions of the Contract.

“Seaport Economic Council” shall mean the economic development grant program authorized by Executive Order 564, and further described in the Seaport Economic
withhold approval of an invoice based on the insufficiency of the report or the need for further verification. The Coordinator will promptly notify the Public Entity of any disapproved invoice and provide adequate time for correction. With prior authorization from the Coordinator, the Public Entity may deviate from or suspend the Reimbursement Schedule.

2. In instances where payment is requested prior to funds being disbursed by the grantee, documentation of payment by the grantee to its contractors must be submitted to the appropriate EOHED grant manager within 60 days of receipt of funds from EOHED. Appropriate forms of verification of payment are copies of issued checks, or ledger statements from the grantees accounting system demonstrating payment, including payment numbers, amounts, and vendor paid to and date the check/EFT was processed.

3. EOHED will set aside 5% of the total grant award as retainage until the Project (or the portion of the Project completed with Grant Funds) is demonstrated to be complete. The 5% will be deducted from the final invoice and will be paid promptly upon demonstration that the Project has been completed.

4. In order to be reimbursed for expenditures, the Public Entity is required to obligate funds by June 30 of the fiscal year (July 1 through June 30) in which the expenditure has been made, and to submit invoices by the immediately following August 5th. Late invoices from the Public Entity will not be accepted for payment by EOHED. A request to carryover funds from one fiscal year to the next shall not alter the June 30 and August 5 obligation and invoicing deadlines set forth in this paragraph for expenditures made in any given fiscal year.

C. Use of Grant Funds.

1. Approved Project Expenses. Under the scope and purpose of the Contract, EOHED authorizes the Public Entity to distribute Grant Funds consistent with the terms and conditions of the Contract in furtherance with the goals of the Project. EOHED shall provide Grant Funds up to the Total Maximum Obligation to the Public Entity to pay for costs incurred to complete the Project as follows:
   Cape Cod Blue Economy

Specific conditions on funding and drawdown schedule are set forth in Article VII hereof.

D. General Conditions of Funding

1. Verification of Representations. Funding is contingent upon satisfactory verification of all Project information and representations contained in the Grant Application. Determinations of such verification shall be made in the Secretary's sole discretion. The Public Entity is responsible for providing to the Secretary such
3. Provide quarterly reports to the Coordinator in the form of Exhibit C.

4. Cooperate fully and promptly with any other request for information that the Secretary or the Coordinator may make.

5. Ensure that all representations made in the Contract by the Public Entity remain true and correct.

6. Ensure that construction begins on this Project in accordance with Article VII.C and D.

7. Comply with all applicable federal, state and local laws in the course of undertaking the Project.

B. Compliance with Laws Regarding Contractors and Procurement

Without limiting the generality of Section V.A.7 above, the Public Entity shall comply, and ensure that it and its contractors comply, with the legal requirements set forth below.

1. The Public Entity shall comply with its procurement process and with Section 39M of Chapter 30 and Chapters 30B, 149 and 7 of the Massachusetts General Laws, to the extent applicable.

2. Pursuant to Section 6 of Chapter 7C of the Massachusetts General Laws (formally Section 40 of Chapter 7 of the Massachusetts General Laws, as amended by Chapter 165 of the Acts of 2012), Section 61 of Chapter 7 of the Massachusetts General Laws, and Executive Orders, including Executive Orders 524 and 526, the Supplier Diversity Office and the Division of Capital Asset Management and Maintenance ("DCAMM") have set participation goals for Minority Business Enterprise ("MBE") and Women Business Enterprise ("WBE") participation on state construction projects and state-assisted construction projects. The current MBE and WBE participation goals for building construction and design awards will be a combined MBE/WBE goal as follows:

- **10.4%** combined MBE/WBE participation on construction contract awards; and,
- **17.9%** combined MBE/WBE participation on design contract awards.

Overall annual designations by the Public Entity, as well as MBE/WBE participation on individual projects with a combined MBE/WBE participation goal, must include a reasonable representation of both MBE and WBE firms that meets or exceeds the combined goal. The Supplier Diversity Office and DCAMM will determine whether there is reasonable participation by both MBE and WBE firms on individual projects under their respective...
If signage is to be erected identifying the Project, such signage shall include an acknowledgement of the Grant. The Public Entity shall notify the Coordinator of the desire to erect such signage and the Coordinator shall approve the signage and grant acknowledgement.

D. **Project Closeout**

Upon completion of the Project, the Public Entity shall certify that there shall be no additional requests for payment. The Public Entity shall submit photographs of the work completed with the Grant Funds accompanied by the form provided at Exhibit E.

**ARTICLE VI**

**Breach, Mitigation, and Remedies**

A. **Penalties for Breach of Contract**

The Public Entity understands and agrees that in the event of a breach of any material term of the Contract during the contract period, the Secretary may, in his sole discretion:

1. Suspend, withhold or rescind the payment of Grant Funds;
2. Impose and collect Monetary Penalties;
3. Suspend, condition or terminate the Contract; and/or
4. Declare the Public Entity ineligible for participation in future programs administered by EOHED.

The Secretary's rights and remedies set forth herein are not exclusive and do not preclude other remedies available to the Secretary at law or in equity. Any failure of EOHED to enforce at any time any provision of the Contract shall in no way be construed to be a waiver of such provision or of any other provision hereof.

B. **Failure to Timely Commence or Complete the Project**

The Secretary, in his sole discretion, reserves the right to reduce, suspend, and cancel the Grant in the event that the Public Entity is not ready, willing, and able to expend the Grant Funds in furtherance of the Project as defined in Article VII, or if Public Entity fails to secure all of the funds necessary to fully complete the design and construction of the Project. If the Secretary determines, in his sole discretion, that there is a material failure by the Public Entity to commence or complete the Project in accordance with the terms of the Contract, the Secretary may suspend the Grant (including any payments pending) by sending written notice sent to the Public Entity. The Public Entity shall have an opportunity to cure and to provide clear and convincing evidence that the Project is in compliance with the terms of the Contract within 60 days of the date of the receipt of said notice. Failure to do so will terminate the Contract effective immediately.
• Identify and incorporate best practices to improve the resilience of the proposed project to the effects of a changing climate; and
• Obtain all required permits, licenses and authorizations prior to seeking final reimbursement for approved project costs.”

B. Economic Development Goals of the Project

Jobs Created
Total investment, other private and public funds leveraged
Other public benefits

C. Drawdown Schedule

<table>
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<tr>
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<tr>
<td>[2\textsuperscript{nd} / 2017]</td>
<td>$ 40,000</td>
</tr>
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</table>

All Grant Funds shall be drawn and expended by the Public Entity no later than June 30, 2017. Drawdown per fiscal year shall not exceed $20,000 in fiscal year [2016] (ending on June 30, [2016] and $160,000 in fiscal year 2017 ending on June 30, 2017.

*EOHED will set aside 5% of the total grant award as retainage until the project (or the portion of the project completed with grant funds) is demonstrated to be complete. The 5% will be deducted from the final invoice and will be paid promptly upon demonstration that the project has been completed.

D. Project Schedule

The Public Entity shall undertake the Project on the following schedule:

- June 2016 – March 2017 Community Engagement activities
- July 2016 – Planning meetings with Blue Economy Steering Committee that establish workplan for Phase 1 grant.
- August 2016 – Workgroups and Regional partner coordination established
B. Amendment, Modification and Waiver

Any request to waive, modify, or discharge any terms of the Contract must be submitted in writing to the Coordinator in the form consistent with Exhibit D. Any amendment to the Contract shall be in writing, signed by all parties. Any oral waiver, change or discharge of any term or provision of the Authority shall be without authority and of no force or effect, whether or not notice has been given or received.

C. Other

1. Severability. Should a court of competent jurisdiction hold any of the provisions the Contract as unenforceable, any such decision shall not affect or impair any of the remaining provisions of those of the Contract.

2. Word Meanings. Words such as "herein," "hereinafter," "hereof," and "hereunder" refer to the Contract as a whole and not merely to a subdivision in which such words appear unless the context otherwise requires. The singular shall include the plural, and the masculine gender shall include the feminine and neuter, and vice versa, unless the context otherwise requires.

3. Applicable Law. The Contract shall be construed and enforced in accordance with the laws of the Commonwealth of Massachusetts, including the Section 63 of Chapter 23A of the General Laws, and the courts of such Commonwealth shall be the sole forum with respect to any legal process arising hereunder.

4. Counterparts. The Contract may be executed in several counterparts, and, as so executed, shall constitute one agreement binding on all parties hereto, notwithstanding that all of the parties have not signed the same counterpart.

5. Entire Agreement. The Contract embodies the entire agreement and understanding between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements and understandings relating to such subject matter.

[ Remainder of page is intentionally blank; signatures follow ]
MEMORANDUM

TO: County Commissioners

FROM: Elaine Davis, Chief Procurement Officer

RE: Bid Award

Barnstable County issued an Request for Proposals for a Coordinator to assist the Department of Human Services in Coordinating the Regional substance Abuse Council. One response was received and the review committee rated it as “Highly Advantageous”.

Please award the contract to Samantha Kossow as the responsive, responsible offering a highly advantageous proposal. The term of the contract is July 1, 2016 through June 30, 2017 with the option to renew for two additional one year periods, contingent upon appropriation. The hourly billing rate is $45 per hour, inclusive of all services, not to exceed $40,000.00.

Thank you.

County Commissioners:

Sheila Lyons  Mary Pat Flynn  Leo Cakounes

Date
MEMORANDUM

TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Bid Award

Barnstable County issued an Invitation for Bids for Chemicals for Water Departments for various water districts in Barnstable County. Five bids were received. Please vote to award the bids to the responsive, responsible bidders offering the lowest prices as highlighted on the attached spreadsheet for the following Water Districts:

- Orleans Water Department
- Brewster Water Department
- Centerville, Osterville, Marstons Mills Fire District
- Dennis Water Department
- Yarmouth Water Department
- Barnstable Fire District Water Department
- Provincetown Water Department
- Chatham Water Department (all except for Methanol Solution)

The term of the bid will be from July 1, 2016 through June 30, 2017.

Thank you.

County Commissioners:

[Signatures]

Date: 10/27/15
AGREEMENT BETWEEN

Barnstable County
3295 Main Street
Barnstable, MA 02630

and

George S. Coyne Chemical Co., Inc
3015 State Road
Croydon, PA 19021-6997

THIS AGREEMENT is made this 29th day of June 2016 by and between George S. Coyne Chemical Co., Inc (hereinafter referred to as Contractor), and Mary Pat Flynn, Sheila Lyons and Leo Cakounes as they are the Commissioners of Barnstable County, but without any personal liability.

WITNESSETH, that the Contractor and County for the consideration hereinafter named agree as follows:

WHEREAS: The County Commissioners issued an Invitation for Bids for the Supply and Delivery of Caustic-Potash (potassium Hydroxide – KOH), Hydrated Lime, Citric Acid, Sodium Hypochlorite, Methanol solution and Sodium Hypochlorite to Water Towns in Barnstable County for the period of July 1, 2016 through June 30, 2017.

WHEREAS: The bids were bid in compliance with MA General Law Chapter 30B.

WHEREAS: The contractor is the responsive, responsible bidder offering the lowest prices as highlighted on the attached spreadsheet (Attachment B).

NOW THEREFORE, the County and the Contractor do mutually agree as follows:

1. Employment of Contractor. The Vendor hereby agrees to perform the services hereinafter set forth in the Scope of Services. Contractor hereby agrees to hold the County harmless from any claims regarding worker's compensation benefits, unemployment compensation benefits, retirement benefits, or any other benefit normally attributable to the status of "employee" and Contractor specifically agrees to pay for all damages incurred by the County or Town, including costs, benefits, and reasonable attorney fees in the event the Contractor files such claim.

2. Scope of Services. The Vendor shall provide the services outlined in the Scope of Services hereby attached as Attachment A and the items listed on the attached spreadsheet.


4. Payment. Citric Acid 50% Food Grade to the Orleans Water Department at $6.417/gall

5. Termination or Suspension of Contract for Cause. If through any sufficient cause, the Customer or the County shall fail to fulfill or perform its duties and obligations under this Contract, or if either party shall violate or breach any of the provisions of this Contract, either party shall thereupon have the right to terminate or suspend this Contract, by giving written notice to the other party of such termination or suspension and specifying the effective date thereof. Such notice shall be given at least fifteen (15) calendar days before such effective date.

6. Termination for Convenience of County. The County shall have the right to discontinue the work of the Contractor and cancel this contract by written notice to the Contractor of such termination and specifying the effective date of such termination. In the event of such termination or suspension of this Contract, the Contractor shall be entitled to just and equitable compensation for satisfactory work completed, for services performed and for reimbursable expenses necessarily incurred in the performance of this Contract up to and including the date of
termination or suspension.

7. Changes. The County may, from time to time, require changes in the Scope of Services to be performed hereunder. Such changes, including any increase or decrease in the amount of the Customer costs, which are mutually agreed upon by the Town and the Customer, shall be incorporated in written amendments to this Contract.

8. Non-Discrimination in Employment and Affirmative Action. The Customer shall take affirmative action to ensure that qualified applicants and employees are treated without regard to age, race, color, religion, sex, marital status, sexual orientation, national origin, disability, or Vietnam Era Veteran status. The Customer agrees to comply with all applicable Federal and State statutes, rules and regulations prohibiting discrimination in employment including but not limited to: Title VII of the Civil Rights Act of 1964, as amended; Massachusetts General Laws Chapter 151B §(1); the Americans with Disabilities Act of 1990; and all relevant administrative orders and executive orders including Executive Order 246.

9. Subcontracting. None of the services to be provided to the County pursuant to this Contract shall be subcontracted or delegated in whole or in part to any other organization, association, individual, corporation, partnership or other such entity without the prior written approval of the Towns. No subcontract or delegation shall relieve or discharge the Customer from any obligation or liability under this Contract except as specifically set forth in the instrument of approval. If this Contract is funded in whole or in part with federal funds, Contractor further agrees to comply with the provisions of the Office of Management and Budget Circular A-110, as amended, with respect to taking affirmative steps to utilize the services of small and minority firms, women's business enterprises and labor surplus area firms. All subcontracts shall be in writing and shall contain provisions which are functionally identical to, and consistent with, the provisions of this Contract. The County shall have the right to obtain a copy of the subcontract upon request.

10. Interest of Members of County and Others. No officer, member or employee of the County, and no member of its governing body of the locality or localities in which the Project is situated or being carried out who exercises any functions or responsibility in the review or approval of the undertaking or carrying out of the Project, shall participate in any decision relating to this Contract which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly financially interested or has any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof.

11. Interest of Contractor. The Contractor covenants that it presently has no interest and shall not acquire any interest directly or indirectly which would conflict in any manner or degree with the performance of its services hereunder.

12. Assignability. The Contractor shall not assign any interest in this Contract and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the Towns or County thereto; provided, however that claims for money due or to become due the Contractor from the Towns under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the County.

13. Recordkeeping, Audit, and Inspection of Records. The Contractor shall maintain books, records, and other compilations of data pertaining to the requirements of the Contract to the extent and in such detail as shall properly substantiate claims for payment under the Contract. All such records shall be kept for a period of seven (7) years or for such longer period as is specified herein. All retention periods start on the first day after final payment under this Contract. If any litigation, claim, negotiation, audit or other action involving the records is commenced prior to the expiration of the applicable retention period, all records shall be retained until completion of the action and resolution of all issues resulting therefrom, or until the end of the applicable retention period, whichever is later. If this contract is funded in whole or in part with state or federal funds, the state or federal grantor agency, the County or any of its duly authorized representatives or designees, shall have the right at reasonable times and upon reasonable notice, to examine and copy, at reasonable expense, the books, records and other compilations of data of the Contractor which pertain to the provisions and requirements of this Contract. Such access shall
include on-site audits, review and copying of records.

14. Findings Confidential. Any reports, information, data, etc., given to or prepared or assembled by the Contractor under this Contract which the Towns requests to be kept as confidential shall not be made available to any individual or organization by the Contractor without the prior written approval of the County or Towns.

15. Publication, Reproduction and Use of Material. No material produced in whole or in part under this Contract shall be subject to copyright in the United States or in any other country. The County and Towns shall have the unrestricted authority to publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data or other materials prepared under this Contract.

16. Political Activity Prohibited. None of the services to be provided by the Contractor shall be used for any partisan political activity or to further the election or defeat of any candidate for public office.

17. Anti-Boycott Warranty. During the term of this Contract, neither the Contractor nor any "affiliated company" as hereafter defined, shall participate in or cooperate with an international boycott, as defined in Section 999 (b) (3) and (4) of the Internal Revenue Code of 1954, as amended by the Tax Reform Act of 1986, or engage in conduct declared to be unlawful by Sections 2 and 3 of Chapter 151E, Massachusetts General Laws. As used herein, an "affiliated company" shall be any business entity of which at least 51% of the ownership interest is directly or indirectly owned by the Contractor or by a person or persons or business entity or entities which directly or indirectly own at least 51% of the ownership interests of the Contractor.

18. Choice of Law. This Contract shall be construed under and governed by the laws of the Commonwealth of Massachusetts. The Contractor and the agents thereof, agree to bring any federal or state legal proceedings arising under this Contract, in which the County or Towns are a party, in a court of competent jurisdiction within the Commonwealth of Massachusetts. This paragraph shall not be construed to limit any rights a party may have to intervene in any action, wherever pending, in which the other is a party. All parties to this contract and covenant agree that any disputes be litigated in the District or Superior courts in Barnstable County.

19. Force Majeure. Neither party shall be liable to the other nor be deemed to be in breach of this Contract for failure or delay in rendering performance arising out of causes factually beyond its control and without its fault or negligence. Such causes may include, but are not limited to: acts of God or the public enemy, wars, fires, floods, epidemics, strikes, or unusually severe weather. Dates or times of performance shall be extended to the extent of delays excused by this section, provided that the party whose performance is affected notifies the other promptly of the existence and nature of such delay.

20. Compliance with Laws. The Contractor shall promptly comply with all applicable laws, rules, regulations, ordinances, orders and requirements of the Commonwealth and any state or federal governmental authority relating to the delivery of the services described in this Contract subject to section 18 above. Unless otherwise provided by law, the Contractor shall promptly pay all fines, penalties and damages that may arise out of or are imposed because of the Contractor's failure to comply with the provisions of this section and, shall indemnify the County or Towns against any liability incurred as a result of a violation of this section. If the Contractor receives federal funds pursuant to this Contract, Contractor understands and agrees to comply with all federal requirements including but not limited to audit requirements. Not-for-Profit entities that receive federal funds from the County or Towns must comply with the audit requirements outlined in the Office of Management and Budget OMB Circular A-133.

21. Headings, Interpretation and Severability. The headings used herein are for reference and convenience only and shall not be a factor in the interpretation of the Contract. If any provision of this Contract is declared or found to be illegal, unenforceable, or void, then both parties shall be relieved of all obligations under that provision. The remainder of the Contract shall be enforced to the fullest extent permitted by law.
22. Waiver of Liability. The Contractor and the County hereby covenant and agree to waive any and all claims against Barnstable County and release Barnstable County from any liability arising out of the Scope of Services described in the attached “Exhibit A”.

23. Vendors shall submit invoices within 60 days of completing the work.

IN WITNESS WHEREOF, the County and Contractor have executed this Agreement this ___29th____ day of ___June____ in the year two thousand and Sixteen.

FOR THE COUNTY:

BARNSTABLE COUNTY COMMISSIONERS:

Leo Cakounes

Mary Pat Flynn

Sheila Lyons

______________________________
Date

FOR THE CONTRACTOR: George S. Coyne Chemical Company Inc.

______________________________
Donald C. Helwig, Vice President/CFO

Date 6/29/2016
MEMORANDUM

TO: County Commissioners

FROM: Elaine Davis, Chief Procurement Officer

RE: Bid Award

Barnstable County issued an Invitation for Bids for Chemicals for Water Departments for various water districts in Barnstable County. Five bids were received. Please vote to award the bids to the responsive, responsible bidders offering the lowest prices as highlighted on the attached spreadsheet for the following Water Districts:

- Orleans Water Department
- Brewster Water Department
- Centerville, Osterville, Marstons Mills Fire District
- Dennis Water Department
- Yarmouth Water Department
- Barnstable Fire District Water Department
- Provincetown Water Department
- Chatham Water Department (all except for Methanol Solution)

The term of the bid will be from July 1, 2016 through June 30, 2017.

Thank you.

County Commissioners:

Sheila Lyons
Mary Pat Flynn
Leo Cakounes

Date: 6/16/16
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<td>2.56</td>
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<tr>
<td>Orleans Water Department</td>
<td>2.07/bulk-2.15/drums</td>
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<tr>
<td>Provincetown Water Department</td>
<td>4.25/bulk-3.90/drums</td>
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<tr>
<td>Yarmouth Water Department</td>
<td>4.37</td>
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<table>
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<tr>
<th>Sodium Hydroxide, Liquid Solution: ie. Sodium Hydroxide Liquid – 50%</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Borden &amp; Remington</td>
<td></td>
</tr>
<tr>
<td>Chatham DPW Sewer Division</td>
<td>1.4606</td>
</tr>
<tr>
<td>Harwich</td>
<td>1.4031</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HYDRATED LIME</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brewster Water Dept.</td>
<td>.1994</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>CITRIC ACID – 50% Food Grade</th>
<th></th>
</tr>
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<tbody>
<tr>
<td>Univar</td>
<td>Shannon</td>
</tr>
<tr>
<td>Borden &amp; Remington</td>
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<table>
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<th>METHANOL SOLUTION – 20%</th>
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<tbody>
<tr>
<td>Town of Chatham DPW Sewer Division</td>
<td>3.60</td>
</tr>
</tbody>
</table>
AGREEMENT BETWEEN

Barnstable County
3295 Main Street
Barnstable, MA 02630

and

Univar USA Inc.
175 Terminal Road
Providence, RI 02905

THIS AGREEMENT is made this day of 2016 by and between Univar USA, Inc. (hereinafter referred to as Contractor), and Mary Pat Flynn, Sheila Lyons and Leo Cakounes as they are the Commissioners of Barnstable County, but without any personal liability.

WITNESSETH, that the Contractor and County for the consideration hereinafter named agree as follows:

WHEREAS: The County Commissioners issued an Invitation for Bids for the Supply and Delivery of Caustic-Potash (potassium Hydroxide - KOH), Hydrated Lime, Citric Acid, Sodium Hypochlorite, Methanol solution and Sodium Hypochlorite to Water Towns in Barnstable County for the period of July 1, 2016 through June 30, 2017.

WHEREAS: The bids were bid in compliance with MA General Law Chapter 30B.

WHEREAS: The contractor is the responsive, responsible bidder offering the lowest prices as highlighted on the attached spreadsheet (Attachment 8).

NOW THEREFORE, the County and the Contractor do mutually agree as follows:

1. Employment of Contractor. The Vendor hereby agrees to perform the services hereinafter set forth in the Scope of Services. Contractor hereby agrees to hold the County harmless from any claims regarding worker's compensation benefits, unemployment compensation benefits, retirement benefits, or any other benefit normally attributable to the status of "employee" and Contractor specifically agrees to pay for all damages incurred by the County or Town, including costs, benefits, and reasonable attorney fees in the event the Contractor files such claim.

2. Scope of Services. The Vendor shall provide the services outlined in the Scope of Services hereby attached as Attachment A and the items listed on the attached spreadsheet.


4. Payment. Methanol Solution – 20% at 1.15 per gallon for the Town of Chatham.

5. Termination or Suspension of Contract for Cause. If through any sufficient cause, the Customer or the County shall fail to fulfill or perform its duties and obligations under this Contract, or if either party shall violate or breach any of the provisions of this Contract, either party shall thereupon have the right to terminate or suspend this Contract, by giving written notice to the other party of such termination or suspension and specifying the effective date thereof. Such notice shall be given at least fifteen (15) calendar days before such effective date.

6. Termination for Convenience of County. The County shall have the right to discontinue the work of the Contractor and cancel this contract by written notice to the Contractor of such termination and specifying the effective date of such termination. In the event of such termination or suspension of this Contract, the Contractor shall be entitled to just and equitable compensation for satisfactory work completed, for services performed and for reimbursable expenses necessarily incurred in the performance of this Contract up to and including the date of
termination or suspension.

7. Changes. The County may, from time to time, require changes in the Scope of Services to be performed hereunder. Such changes, including any increase or decrease in the amount of the Customer costs, which are mutually agreed upon by the Town and the Customer, shall be incorporated in written amendments to this Contract.

8. Non-Discrimination in Employment and Affirmative Action. The Customer shall take affirmative action to ensure that qualified applicants and employees are treated without regard to age, race, color, religion, sex, marital status, sexual orientation, national origin, disability, or Vietnam Era Veteran status. The Customer agrees to comply with all applicable Federal and State statutes, rules and regulations prohibiting discrimination in employment including but not limited to: Title VII of the Civil Rights Act of 1964, as amended; Massachusetts General Laws Chapter 151B§(1); the Americans with Disabilities Act of 1990; and all relevant administrative orders and executive orders including Executive Order 246.

9. Subcontracting. None of the services to be provided to the County pursuant to this Contract shall be subcontracted or delegated in whole or in part to any other organization, association, individual, corporation, partnership or other such entity without the prior written approval of the Towns. No subcontract or delegation shall relieve or discharge the Customer from any obligation or liability under this Contract except as specifically set forth in the instrument of approval. If this Contract is funded in whole or in part with federal funds, Contractor further agrees to comply with the provisions of the Office of Management and Budget Circular A-110, as amended, with respect to taking affirmative steps to utilize the services of small and minority firms, women's business enterprises and labor surplus area firms. All subcontracts shall be in writing and shall contain provisions which are functionally identical to, and consistent with, the provisions of this Contract. The County shall have the right to obtain a copy of the subcontract upon request.

10. Interest of Members of County and Others. No officer, member or employee of the County, and no member of its governing body of the locality or localities in which the Project is situated or being carried out who exercises any functions or responsibility in the review or approval of the undertaking or carrying out of the Project, shall participate in any decision relating to this Contract which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly financially interested or has any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof.

11. Interest of Contractor. The Contractor covenants that it presently has no interest and shall not acquire any interest directly or indirectly which would conflict in any manner or degree with the performance of its services hereunder.

12. Assignability. The Contractor shall not assign any interest in this Contract and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the Towns or County thereto; provided, however that claims for money due or to become due the Contractor from the Towns under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the County.

13. Recordkeeping, Audit, and Inspection of Records. The Contractor shall maintain books, records, and other compilations of data pertaining to the requirements of the Contract to the extent and in such detail as shall properly substantiate claims for payment under the Contract. All such records shall be kept for a period of seven (7) years or for such longer period as is specified herein. All retention periods start on the first day after final payment under this Contract. If any litigation, claim, negotiation, audit or other action involving the records is commenced prior to the expiration of the applicable retention period, all records shall be retained until completion of the action and resolution of all issues resulting therefrom, or until the end of the applicable retention period, whichever is later. If this contract is funded in whole or in part with state or federal funds, the state or federal grantor agency, the County or any of its duly authorized representatives or designees, shall have the right at reasonable times and upon reasonable notice, to examine and copy, at reasonable expense, the books, records and other compilations of data of the Contractor which pertain to the provisions and requirements of this Contract. Such access shall
include on-site audits, review and copying of records.

14. Findings Confidential. Any reports, information, data, etc., given to or prepared or assembled by the Contractor under this Contract which the Towns requests to be kept as confidential shall not be made available to any individual or organization by the Contractor without the prior written approval of the County or Towns.

15. Publication, Reproduction and Use of Material. No material produced in whole or in part under this Contract shall be subject to copyright in the United States or in any other country. The County and Towns shall have the unrestricted authority to publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data or other materials prepared under this Contract.

16. Political Activity Prohibited. None of the services to be provided by the Contractor shall be used for any partisan political activity or to further the election or defeat of any candidate for public office.

17. Anti-Boycott Warranty. During the term of this Contract, neither the Contractor nor any "affiliated company" as hereafter defined, shall participate in or cooperate with an international boycott, as defined in Section 999 (b) (3) and (4) of the Internal Revenue Code of 1954, as amended by the Tax Reform Act of 1986, or engage in conduct declared to be unlawful by Sections 2 and 3 of Chapter 151E, Massachusetts General Laws. As used herein, an "affiliated company" shall be any business entity of which at least 51% of the ownership interested is directly or indirectly owned by the Contractor or by a person or persons or business entity or entities which directly or indirectly own at least 51% of the ownership interests of the Contractor.

18. Choice of Law. This Contract shall be construed under and governed by the laws of the Commonwealth of Massachusetts. The Contractor and the agents thereof, agree to bring any federal or state legal proceedings arising under this Contract, in which the County or Towns are a party, in a court of competent jurisdiction within the Commonwealth of Massachusetts. This paragraph shall not be construed to limit any rights a party may have to intervene in any action, wherever pending, in which the other is a party. All parties to this contract and covenant agree that any disputes be litigated in the District or Superior courts in Barnstable County.

19. Force Majeure. Neither party shall be liable to the other nor be deemed to be in breach of this Contract for failure or delay in rendering performance arising out of causes factually beyond its control and without its fault or negligence. Such causes may include, but are not limited to: acts of God or the public enemy, wars, fires, floods, epidemics, strikes, or unusually severe weather. Dates or times of performance shall be extended to the extent of delays excused by this section, provided that the party whose performance is affected notifies the other promptly of the existence and nature of such delay.

20. Compliance with Laws. The Contractor shall promptly comply with all applicable laws, rules, regulations, ordinances, orders and requirements of the Commonwealth and any state or federal governmental authority relating to the delivery of the services described in this Contract subject to section 18 above. Unless otherwise provided by law, the Contractor shall promptly pay all fines, penalties and damages that may arise out of or are imposed because of the Contractor's failure to comply with the provisions of this section and, shall indemnify the County or Towns against any liability incurred as a result of a violation of this section. If the Contractor receives federal funds pursuant to this Contract, Contractor understands and agrees to comply with all federal requirements including but not limited to audit requirements. Not-for-Profit entities that receive federal funds from the County or Towns must comply with the audit requirements outlined in the Office of Management and Budget OMB Circular A-133.

21. Headings, Interpretation and Severability. The headings used herein are for reference and convenience only and shall not be a factor in the interpretation of the Contract. If any provision of this Contract is declared or found to be illegal, unenforceable, or void, then both parties shall be relieved of all obligations under that provision. The remainder of the Contract shall be enforced to the fullest extent permitted by law.
22. Waiver of Liability. The Contractor and the County hereby covenant and agree to waive any and all claims against Barnstable County and release Barnstable County from any liability arising out of the Scope of Services described in the attached “Exhibit A”.

23. Vendors shall submit invoices within 60 days of completing the work.

IN WITNESS WHEREOF, the County and Contractor have executed this Agreement this ______day of _________ in the year two thousand and Sixteen.

FOR THE COUNTY:

BARNSTABLE COUNTY COMMISSIONERS:

Leo Cakounes
Mary Pat Flynn
Sheila Lyons

____________________________
Date

FOR THE CONTRACTOR:

Max Malmborg – Municipal Bid Specialist – UniVar USA Inc.
7/5/16 _____________________________

Date
MEMORANDUM

TO: County Commissioners

FROM: Elaine Davis, Chief Procurement Officer

RE: Bid Award

Barnstable County issued an Invitation for Bids for Chemicals for Water Departments for various water districts in Barnstable County. Five bids were received. Please vote to award the bids to the responsive, responsible bidders offering the lowest prices as highlighted on the attached spreadsheet for the following Water Districts:

- Orleans Water Department
- Brewster Water Department
- Centerville, Osterville, Marstons Mills Fire District
- Dennis Water Department
- Yarmouth Water Department
- Barnstable Fire District Water Department
- Provincetown Water Department
- Chatham Water Department (all except for Methanol Solution)

The term of the bid will be from July 1, 2016 through June 30, 2017.

Thank you.

County Commissioners:

Sheila Lyons
Mary Pat Flynn
Leo Cakounes

Date: 10/22/16
<table>
<thead>
<tr>
<th>CAUSTIC POTASH (POTASSIUM HYDROXIDE – KOH) 45% Solution</th>
<th>Borden &amp; Remington</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barnstable Fire District</td>
<td>.2378</td>
</tr>
<tr>
<td>Brewster Water Department</td>
<td>.2845</td>
</tr>
<tr>
<td>Buzzards Bay Water District</td>
<td>.3361</td>
</tr>
<tr>
<td>Chatham Public Works Water Division</td>
<td>.2410</td>
</tr>
<tr>
<td>COMM Water District</td>
<td>.2383</td>
</tr>
<tr>
<td>Dennis Water District</td>
<td>.2370</td>
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<td>Mashpee Water District</td>
<td>.2484</td>
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<td>Orleans Water District</td>
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<td>.2749</td>
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<td>Yarmouth Water Department</td>
<td>.2354</td>
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</table>

| SODIUM HYPOCHLORITE – 12 – 15%                        |                  |
| WATER DEPARTMENT                                      | Borden & Remington | NBC |
| Chatham DPW Sewer Division                            | 1.09              |
| Barnstable Fire District                              | 4.15              |
| Brewster Water Dept.                                 | 1.546             |
| Dennis Water District                                 | 2.03              |
| Harwich                                               | 2.56              |
| Orleans Water Department                              | 2.07/bulk-2.15/drums |
| Provincetown Water Department                         | 4.25/bulk-3.90/drums |
| Yarmouth Water Department                             | 4.37              |

<table>
<thead>
<tr>
<th>Sodium Hydroxide, Liquid Solution: ie. Sodium Hydroxide Liquid – 50%</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>WATER DEPARTMENT</td>
<td></td>
</tr>
<tr>
<td>Chatham DPW Sewer Division</td>
<td>1.4606</td>
</tr>
<tr>
<td>Harwich</td>
<td>1.4031</td>
</tr>
</tbody>
</table>

| HYDRATED LIME                                      |                  |
| WATER DEPARTMENT                                    |                  |
| Brewster Water Dept.                                | .1994             |

<table>
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<tr>
<th>CITRIC ACID – 50% Food Grade</th>
<th>Shannon</th>
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<tr>
<td>Orleans Water Department</td>
<td>6.417 gal (55 gall drum) CMC150</td>
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<td>Provincetown Water Department</td>
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<th>METHANOL SOLUTION – 20%</th>
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</thead>
<tbody>
<tr>
<td>Town of Chatham DPW Sewer Division</td>
<td>1.15</td>
</tr>
</tbody>
</table>
AGREEMENT BETWEEN

Bamstable County
3295 Main Street
Barnstable, MA 02630

And

NBC Distributors
145 Alden Road
Fairhaven, MA 02719

THIS AGREEMENT is made this 27th day of June, 2016 by and between NBC Distributors (hereinafter referred to as Contractor), and Mary Pat Flynn, Sheila Lyons and Leo Cakounes as they are the Commissioners of Barnstable County, but without any personal liability.

WITNESSETH, that the Contractor and County for the consideration hereinafter named agree as follows:

WHEREAS: The County Commissioners issued an Invitation for Bids for the Supply and Delivery of Caustic-Potash (potassium Hydroxide – KOH), Hydrated Lime, Citric Acid, Sodium Hypochlorite, Methanol solution and Sodium Hypochlorite to Towns in Barnstable County for the period of July 1, 2016 through June 30, 2017.

WHEREAS: The bids were bid in compliance with MA General Law Chapter 30B.

WHEREAS: The contractor is the responsive, responsible bidder offering the lowest prices as highlighted on the attached spreadsheet (Attachment B).

NOW THEREFORE, the County and the Contractor do mutually agree as follows:

1. Employment of Contractor. The Vendor hereby agrees to perform the services hereinafter set forth in the Scope of Services. Contractor hereby agrees to hold the County harmless from any claims regarding worker’s compensation benefits, unemployment compensation benefits, retirement benefits, or any other benefit normally attributable to the status of “employee” and Contractor specifically agrees to pay for all damages incurred by the County or Town, including costs, benefits, and reasonable attorney fees in the event the Contractor files such claim.

2. Scope of Services. The Vendor shall provide the services outlined in the Scope of Services hereby attached as Attachment A and the items listed on the attached spreadsheet.


4. Payment. Prices as highlighted on attached spreadsheet (Attachment B).

5. Termination or Suspension of Contract for Cause. If through any sufficient cause, the Customer or the County shall fail to fulfill or perform its duties and obligations under this Contract, or if either party shall violate or breach any of the provisions of this Contract, either party shall thereupon have the right to terminate or suspend this Contract, by giving written notice to the other party of such termination or suspension and specifying the effective date thereof. Such notice shall be given at least fifteen (15) calendar days before such effective date.

6. Termination for Convenience of County. The County shall have the right to discontinue the work of the Contractor and cancel this contract by written notice to the Contractor of such termination and specifying the effective date of such termination. In the event of such termination or suspension of this Contract, the Contractor shall be entitled to just and equitable compensation for satisfactory work completed, for services performed and for reimbursable expenses necessarily incurred in the performance of this Contract up to and including the date of
termination or suspension.

7. Changes. The County may, from time to time, require changes in the Scope of Services to be performed hereunder. Such changes, including any increase or decrease in the amount of the Customer costs, which are mutually agreed upon by the Town and the Customer, shall be incorporated in written amendments to this Contract.

8. Non-Discrimination in Employment and Affirmative Action. The Customer shall take affirmative action to ensure that qualified applicants and employees are treated without regard to age, race, color, religion, sex, marital status, sexual orientation, national origin, disability, or Vietnam Era Veteran status. The Customer agrees to comply with all applicable Federal and State statutes, rules and regulations prohibiting discrimination in employment including but not limited to: Title VII of the Civil Rights Act of 1964, as amended; Massachusetts General Laws Chapter 1518§(1); the Americans with Disabilities Act of 1990; and all relevant administrative orders and executive orders including Executive Order 246.

9. Subcontracting. None of the services to be provided to the County pursuant to this Contract shall be subcontracted or delegated in whole or in part to any other organization, association, individual, corporation, partnership or other such entity without the prior written approval of the Towns. No subcontract or delegation shall relieve or discharge the Customer from any obligation or liability under this Contract except as specifically set forth in the instrument of approval. If this Contract is funded in whole or in part with federal funds, Contractor further agrees to comply with the provisions of the Office of Management and Budget Circular A-110, as amended, with respect to taking affirmative steps to utilize the services of small and minority firms, women's business enterprises and labor surplus area firms. All subcontracts shall be in writing and shall contain provisions which are functionally identical to, and consistent with, the provisions of this Contract. The County shall have the right to obtain a copy of the subcontract upon request.

10. Interest of Members of County and Others. No officer, member or employee of the County, and no member of its governing body of the locality or localities in which the Project is situated or being carried out who exercises any functions or responsibility in the review or approval of the undertaking or carrying out of the Project, shall participate in any decision relating to this Contract which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly financially interested or has any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof.

11. Interest of Contractor. The Contractor covenants that it presently has no interest and shall not acquire any interest directly or indirectly which would conflict in any manner or degree with the performance of its services hereunder.

12. Assignability. The Contractor shall not assign any interest in this Contract and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the Towns or County thereto; provided, however that claims for money due or to become due the Contractor from the Towns under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the County.

13. Recordkeeping, Audit, and Inspection of Records. The Contractor shall maintain books, records, and other compilations of data pertaining to the requirements of the Contract to the extent and in such detail as shall properly substantiate claims for payment under the Contract. All such records shall be kept for a period of seven (7) years or for such longer period as is specified herein. All retention periods start on the first day after final payment under this Contract. If any litigation, claim, negotiation, audit or other action involving the records is commenced prior to the expiration of the applicable retention period, all records shall be retained until completion of the action and resolution of all issues resulting therefrom, or until the end of the applicable retention period, whichever is later. If this contract is funded in whole or in part with state or federal funds, the state or federal grantor agency, the County or any of its duly authorized representatives or designees, shall have the right at reasonable times and upon reasonable notice, to examine and copy, at reasonable expense, the books, records and other compilations of data of the Contractor which pertain to the provisions and requirements of this Contract. Such access shall
include on-site audits, review and copying of records.

14. Findings Confidential. Any reports, information, data, etc., given to or prepared or assembled by the Contractor under this Contract which the Towns requests to be kept as confidential shall not be made available to any individual or organization by the Contractor without the prior written approval of the County or Towns.

15. Publication, Reproduction and Use of Material. No material produced in whole or in part under this Contract shall be subject to copyright in the United States or in any other country. The County and Towns shall have the unrestricted authority to publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data or other materials prepared under this Contract.

16. Political Activity Prohibited. None of the services to be provided by the Contractor shall be used for any partisan political activity or to further the election or defeat of any candidate for public office.

17. Anti-Boycott Warranty. During the term of this Contract, neither the Contractor nor any "affiliated company" as hereafter defined, shall participate in or cooperate with an international boycott, as defined in Section 999 (b) (3) and (4) of the Internal Revenue Code of 1954, as amended by the Tax Reform Act of 1986, or engage in conduct declared to be unlawful by Sections 2 and 3 of Chapter 151E, Massachusetts General Laws. As used herein, an "affiliated company" shall be any business entity of which at least 51% of the ownership interests is directly or indirectly owned by the Contractor or by a person or persons or business entity or entities which directly or indirectly own at least 51% of the ownership interests of the Contractor.

18. Choice of Law. This Contract shall be construed under and governed by the laws of the Commonwealth of Massachusetts. The Contractor and the agents thereof, agree to bring any federal or state legal proceedings arising under this Contract, in which the County or Towns are a party, in a court of competent jurisdiction within the Commonwealth of Massachusetts. This paragraph shall not be construed to limit any rights a party may have to intervene in any action, wherever pending, in which the other is a party. All parties to this contract and covenant agree that any disputes be litigated in the District or Superior courts in Barnstable County.

19. Force Majeure. Neither party shall be liable to the other nor be deemed to be in breach of this Contract for failure or delay in rendering performance arising out of causes factually beyond its control and without its fault or negligence. Such causes may include, but are not limited to: acts of God or the public enemy, wars, fires, floods, epidemics, strikes, or unusually severe weather. Dates or times of performance shall be extended to the extent of delays excused by this section, provided that the party whose performance is affected notifies the other promptly of the existence and nature of such delay.

20. Compliance with Laws. The Contractor shall promptly comply with all applicable laws, rules, regulations, ordinances, orders and requirements of the Commonwealth and any state or federal governmental authority relating to the delivery of the services described in this Contract subject to section 18 above. Unless otherwise provided by law, the Contractor shall promptly pay all fines, penalties and damages that may arise out of or are imposed because of the Contractor's failure to comply with the provisions of this section and, shall indemnify the County or Towns against any liability incurred as a result of a violation of this section. If the Contractor receives federal funds pursuant to this Contract, Contractor understands and agrees to comply with all federal requirements including but not limited to audit requirements. Not-for-Profit entities that receive federal funds from the County or Towns must comply with the audit requirements outlined in the Office of Management and Budget OMB Circular A-133.

21. Headings, Interpretation and Severability. The headings used herein are for reference and convenience only and shall not be a factor in the interpretation of the Contract. If any provision of this Contract is declared or found to be illegal, unenforceable, or void, then both parties shall be relieved of all obligations under that provision. The remainder of the Contract shall be enforced to the fullest extent permitted by law.
22. Waiver of Liability. The Contractor and the County hereby covenant and agree to waive any and all claims against Barnstable County and release Barnstable County from any liability arising out of the Scope of Services described in the attached "Exhibit A".

23. Vendors shall submit invoices within 60 days of completing the work.

IN WITNESS WHEREOF, the County and Contractor have executed this Agreement this ______ day of ________ in the year two thousand and Sixteen.

FOR THE COUNTY:

BARNSTABLE COUNTY COMMISSIONERS:

 Leo Cakounes

 Mary Pat Flynn

 Sheila Lyons

Date

FOR THE CONTRACTOR:

 Date 6-30-16
DISCHARGE OF MORTGAGE

Barnstable County, acting by and through the Cape Cod Commission, the holder of a mortgage

By Heidi Anderson

to Barnstable County, acting by and through the Cape Cod Commission,

dated August 29, 2005

recorded with the Barnstable County Registry of Deeds Book 20205 Page 132

acknowledges satisfaction of the same.

Witness our hand and seal this _____ day of July 2016

BARNSTABLE COUNTY,

________________________________________

________________________________________

________________________________________

As County Commissioners

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

On this _____ day of July 2016, before me, the undersigned notary public personally appeared ______________________________

________________________________________

and proved to me through satisfactory evidence of identification, which was__________________________, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.

________________________________________

Notary Public

My Commission Expires: