

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the twenty-ninth day of March A.D. 2017.

Board of the Barnstable County Commissioners:

Ronald R. Beaty	Present
Leo G. Cakounes	Present
Mary Pat Flynn	Present

Staff Present:

Jack Yunits	County Administrator
Owen Fletcher	Executive Assistant
Steve Tebo	Facilities Department
Leslie Richardson	Cape Cod Commission

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Commissioner Cakounes asked if there was any public comment. There was none offered.

5. Approval of Minutes

a. Regular Meeting of March 15, 2017

Motion made by Commissioner Beaty to approve the regular session meeting minutes of March 15, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Discussion on Commissioners' Goals and Objectives (action may be taken)

The Commissioners discussed consolidating their draft goals and objectives into one document and voting on them at the next meeting. A variety of topics were mentioned including: leases; the Cape Cod Commission; 3-year departmental consolidation, OpenCape; joint initiatives; and the budget process in Fiscal Year 2018 including earlier departmental input.

b. Proclamation of appreciation for Karen Cardeira for her many years of service to the Barnstable County Health and Human Service Advisory Council

Motion made by Commissioner Flynn to approve a Proclamation of Appreciation for Karen Cardeira recognizing her many years of service to Barnstable County Health and Human Service Advisory Council as presented, 2nd by Commissioner Beaty, approved 3-0-0

7. New Business – Other business not reasonably anticipated by the Chair

Commissioner Cakounes highlighted a letter received by Mr. Yunits stating that the Cape Light Compact would not seek an extension of its separation agreement with the County, and would move forward with terminating its relationship.

8. Commissioners' Actions

a. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of March 5, 2017 through March 18, 2017

Motion made by Commissioner Flynn to approve the Time Sheet for Jack Yunits, County Administrator for the period of March 5, 2017 through March 18, 2017 as presented, 2nd by Commissioner Beaty, approved 3-0-0

b. Authorizing the Approval of a Grounds Request by Joan E. Ellis to place flag decorations on the front lawn of the Superior Courthouse for various holidays and events

Motion made by Commissioner Beaty to approve the Grounds Request by Joan E. Ellis to place flag decorations on the front lawn of the Superior Courthouse for various Holidays and Events, subject to all requirements set forth in the County Use Policy and any other provisions required by the Facilities Director, 2nd by Commissioner Flynn, approved 3-0-0.

c. Authorizing the Award of a Contract to: Dennis K. Burke Oil; Diesel Direct; Noonan Brothers Petroleum; Peterson Oil; and Petroleum Traders for the

supply and delivery of gasoline and diesel fuel to Barnstable County and other political subdivisions

Motion made by Commissioner Beaty to approve the Notice of Award of a Contract to Dennis K. Burke, Diesel Direct, Noonan Brothers Petroleum, Peterson Oil, and Petroleum Traders for the supply and delivery of gasoline and diesel fuel to Barnstable County and other Political Subdivisions as presented, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the Award of a Contract to M.A. Frazier Enterprises, Inc. on behalf of the Town of Brewster for the lease and maintenance of portable toilets**

Motion made by Commissioner Beaty to approve the Notice of Award of a contract to M.A. Frazier Enterprises, Inc. on behalf of the Town of Brewster for the lease and maintenance of portable toilets, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the Execution of a Cooperative Agreement with the Town of Mashpee to do and perform all dredge related work for Popponesset Bay Approach Channel for an amount not to exceed \$117,000.00**

Motion made by Commissioner Beaty to approve and execute the Cooperative Agreement with the Town of Mashpee to perform related Dredge work for Popponesset Bay Approach Channel for an amount not to exceed \$117,000.00 as presented, 2nd by Commissioner Flynn, approved 3-0-0

- f. Authorizing the Execution of a Contract with Bartlett Consolidated, LLC on behalf of Towns in Barnstable County to provide miscellaneous public works**

Motion made by Commissioner Beaty to approve and execute the contract with Bartlett Consolidated LLC. On behalf of the Towns in Barnstable County to provide miscellaneous public works as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the Execution of a Contract with Cape Cod Aggregates Corp. on behalf of Towns in Barnstable County to provide roadway materials**

Motion made by Commissioner Beaty to approve and execute the contract with Cape Cod Aggregates Corp. on behalf of the Towns in Barnstable County to provide roadway materials, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- h. Authorizing the Execution of a Contract with Lawrence-Lynch Corp. on behalf of Towns in Barnstable County to provide miscellaneous public works**

Motion made by Commissioner Beaty to approve and execute the contract with Lawrence-Lynch Corp. on behalf of the Towns in Barnstable County to provide miscellaneous public works, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- i. Authorizing the Execution of a Contract with Lawrence-Lynch Corp. on behalf of Towns in Barnstable County to provide road resurfacing**

Motion made by Commissioner Beaty to approve and execute the contract with Lawrence-Lynch Corp. on behalf of the Towns in Barnstable County to provide road resurfacing, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- j. Authorizing the Execution of a Contract with Lawrence-Lynch Corp. on behalf of Towns in Barnstable County to provide roadway materials**

Motion made by Commissioner Beaty to approve and execute the contract with Lawrence-Lynch Corp. on behalf of the Towns in Barnstable County to provide roadway materials, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- k. Authorizing the Execution of a Contract with MCE Dirtworks, Inc. on behalf of Towns in Barnstable County to provide road resurfacing**

Motion made by Commissioner Beaty to approve and execute the contract with MCE Dirtworks, Inc. on behalf of the Towns in on behalf of Towns in Barnstable County to provide road resurfacing as presented, 2nd by Commissioner Flynn, approved 3-0-0

- l. Authorizing the Execution of a Contract with Sealcoating, Inc. on behalf of Towns in Barnstable County to provide crack filling**

Motion made by Commissioner Beaty to approve and execute the contract with Sealcoating Inc. on behalf of the Towns in Barnstable County to provide roadway crack filling, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- m. Authorizing the Execution of a Discharge of HOME Mortgage for Susan E. Childs**

Motion made by Commissioner Beaty to authorize the execution of a HOME Mortgage Discharge for Susan E. Childs as presented, 2nd by Commissioner Flynn, approved 3-0-0

- n. Authorizing the Execution of an Agreement through the Cape Cod Commission with the University of Massachusetts Donahue Institute to conduct a survey of second home owners for a fixed amount of \$62,000.00**

Motion made by Commissioner Beaty to authorize the execution of the Agreement through the Cape Cod Commission with the University of Massachusetts Donahue Institute for conducting a survey of second home owners in the fixed amount of \$62,000.00 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Leslie Richardson, Chief Economic Development Officer at the Cape Cod Commission spoke to the Commissioners regarding this item. She stressed that this item related to infrastructure planning and rental stock as well as its effect on coastal issues.

- o. Authorizing the Execution of an Amended Grant Agreement through the Cape Cod Commission with the Massachusetts Department of Transportation to**

provide Barnstable County's fifteen municipalities and other governmental agencies with the opportunity to install modern bicycle parking infrastructure on public property within the region at a reduced cost, increasing the contract amount by \$70,000.00 to a new total of \$120,000.00, and extending the performance period to June 30, 2018 from June 30, 2017

Motion made by Commissioner Beaty to authorize the execution of an amended Grant Agreement through the Cape Cod Commission with the Massachusetts Department of Transportation to provide Barnstable County's fifteen municipalities and other Governmental Agencies with the opportunity to install Modern Bicycle Parking infrastructure on public property within the region at a reduced cost, subsequently increasing the original contract by \$ 70,000.00 bringing the new total to \$ 120,000.00 and extending the performance period from June 30, 2017 to June 30, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

p. Authorizing the Execution of Certificates for Dissolving Septic Betterments

Motion made by Commissioner Beaty to authorize the Chair to execute Certificates for Dissolving Septic Betterments as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

Commissioner Cakounes spoke regarding correcting misinformation regarding the budget process. Commissioner Beaty reported on his attendance at: the Cape Cod Metropolitan Planning Organization for Commissioner Cakounes; the Human Rights Commission Meeting; and Assembly of Delegates Sub-Committee Hearings.

10. County Administrator's Report

There was no report from Mr. Yunits, who left the meeting early to attend another meeting.

11. Adjournment

Barnstable, ss. at 1:13 p.m. on this fifteenth day of March, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0.

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Attest:

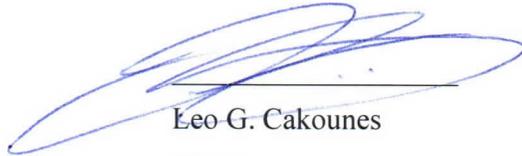


Janice O'Connell
County Clerk

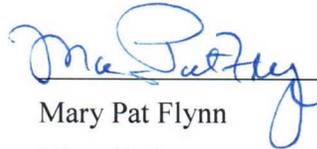
4-6-17

Date

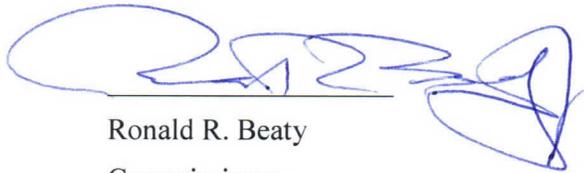
The foregoing records have been read and approved.



Leo G. Cakounes
Chair



Mary Pat Flynn
Vice-Chair



Ronald R. Beaty
Commissioner

04/05/17
Date