

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Superior Courthouse Building in Barnstable on the twenty first day of May, A.D. 2014.

Chairman Flynn called the meeting to order at 1:02 p.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
Sheila Lyons	Present

Staff Present:

Michael Brillhart	County Administrator
Mark Zielinski	County Treasurer/Finance Director
Justyna Marczak	Administrative Assistant

The Commissioners recited the Pledge of Allegiance followed by a Moment of Silence.

I. Public Comment

Mr. Peter Kenney spoke about Cape Light Compact's (CLC) DPU's Hearing in Mashpee regarding the revised Aggregation Plan. Mr. Kenney complained about the CLC's budget availability. He also questioned Commissioners actions regarding CLC and CVEC.

II. Transportation report from the Cape Cod Metropolitan Planning Organization - (Lev Malakhoff with the Cape Cod MPO).

Lev Malakhoff, Senior Transportation Engineer, presented the Commissioners and asked for their signature a Proclamation declaring Cape Cod Smart Transportation Week on June 22 - June 28, 2014. The Proclamation also declared Wednesday, June 25th, 2014 as the Cape Cod Smart Transportation Day.

Mr. Malakhoff also mentioned that May 10-18, 2014 was the National Bike Week and Bay State Bike Week.

Next Paula George from Regional Transit Authority (RTA) joined Mr. Malakhoff and talked about Cape Flight and the various promotions RTA is offering like half fare or no fare for days.

Motion made by Commissioner Lyons to approve the Transportation Proclamation, 2nd by Commissioner Flynn, approved 2-0-0.

III. Report on the FY 13 Audited Financial Statements and other reports as prepared by Clifton Larson Allen (CLA) - Matthew Hunt with CLA.

Matthew Hunt from CLA gave the Commissioners a report on FY Audited Financial Statements.

IV. Request by the Living Arts Institute for Barnstable County to support the 6th International Oyster Symposium in the amount of \$25,000 - (Kahren Dowcett with the Living Arts Institute).

Commissioner Lyons was designated as the Commissioners' representative to discuss and provide help during the planning stages of the 6th International Oyster Symposium. At the current moment the Commissioners were not able to provide financial help to the Living Arts Institute but strongly support the idea and will meet with Ms. Dowcett at the later date.

V. Commissioners Actions

Motion made by Commissioner Lyons to approve minutes of May 14, 2014, 2nd by Commissioner Flynn, approved 2-0-0.

Motion made by Commissioner Lyons to approve the following Summary of Items, 2nd by Commissioner Flynn, approved 2-0-0:

- 1) Ratified the actions of Michael Brillhart for executing the Contract between Department of Health and Environment and Department of Environmental Protection in the amount of \$85,725.00 for the Investigation of Non-Proprietary Nitrogen Removal Strategies for Onsite Septic Systems at the Massachusetts Alternative Septic System Test Center, with the execution through June 30, 2017.
- 2) Executed the Contract between Barnstable County and Peterson Oil in the amount of \$3.14 per gallon for the supply and delivery of fuel oil to Barnstable County and other political subdivisions, for the period of July 1, 2014 - June 30, 2015.

- 3) Executed the Contract between Barnstable County and Noonan Brothers Petroleum, Inc. for Supply and Delivery of Gasoline and Diesel Fuel to Barnstable County and other Political Subdivisions.
- 4) Executed the Application for Federal Assistance Form SF 424 for the FY 14 Barnstable County HOME Consortium allocation of \$404,552.00.
- 5) Executed the Contract Amendment between Cape Cod Water Protection Collaborative and Water Resources Associates for the extension of the Agreement until June 30, 2015.
- 6) Executed the Contract between Cape Cod Commission and The US Department of the Interior, National Park Service in the amount of \$231,680.00 to develop a Bicycle and Pedestrian Master Plan for the Outer Cape towns of Provincetown, Truro and Wellfleet with the execution through December 31, 2015.
- 7) Awarded the Bid for Supply and Delivery of Fuel Oil to Barnstable County and other Political Subdivisions to Peterson Oil as the responsive, responsible bidder offering the lowest price.
- 8) Awarded the Bid for Supply and Delivery of Gasoline and Diesel Fuel to Barnstable County and other Political Subdivisions to Peterson Oil and Noonan Brothers Petroleum as the responsive, responsible bidders offering the lowest price.

- 9) Approved the prepayment request from Information Technology Department in the amount of \$26,538.48 to Comcast for internet services for the period of July 1, 2014 - June 30, 2015 per state contract.
- 10) Approved the appointment of Paul Lagg as the Chatham representative to the Barnstable County HOME Consortium Advisory Council for the term through January 31, 2016.

Barnstable, ss. at 2:09 a.m. on this twenty first day of May, A.D. 2014, Commissioner Lyons moved to adjourn, 2nd by Commissioner Flynn, approved 2-0-0.