Barnstable County

Regional Government of Cape Cod

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Board of Regional Commissioners

Received
JUN 30 2015
Barnstable County Commissioners

POSTED
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REVISED

REGULAR MEETING AGENDA
Superior Courthouse Building
Conference Room 11/12
July 1, 2015 – 2:00 P.M.

1. **Pledge of Allegiance**
2. **Moment of Silence**
3. **Public Comment**
4. **General Business**
   a. Update on Water Quality Testing and Short-Term Remediation at the Barnstable County Fire Rescue Training Academy – Tom Cambareri, Watershed Management Director at the Cape Cod Commission.
   b. Discussion and Motion to Approve the Proposed Charge of the County Administrator Screening Committee.
5. **Commissioners' Actions**
   a. Vote to approve minutes of June 24, 2015 Regular Session.
   b. Vote to approve the Summary of Actions over $25,000, (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).
   c. Review of all actions taken by the County Administrator under $25,000, (including personnel actions, out-of-state travel, prepayment and transfer requests).
6. **Commissioners' Reports**
7. **County Administrator's Report**
8. **Adjournment**

Commissioners' Actions

CONTRACTS

** If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting**

The County Commissioners' meeting may be viewed in real time at http://new.livestream.com/barnstablecounty/

1) Execute Contract between Barnstable County (Department of Health & Environment) and Elizabeth Haskell in the amount of $40,000.00 for FY16 CDC/Infection Disease Control Plan Preparation, execution from July 1, 2015 – June 30, 2016.

2) Execute Fifth Contract Amendment between Barnstable County (Cape Light Compact) and the National Resource Management, Inc. in the amount of $500,000.00 for Provision of Small Commercial & Industrial Direct Install Services, execution from July 1, 2015 – June 30, 2016.

3) Execute First Contract Amendment between Barnstable County (Cape Light Compact) and DirectApps, Inc. dba Direct Technology in the amount of $646,583.00 for Data Management, Tracking and Reporting, execution from July 1, 2015 – June 30, 2016.

4) Execute the Contract between Barnstable County (RDO / AmeriCorps) and Robert W. Irvine & Sons, Inc. to provide On-call Plumbing to Water AmeriCorps Houses as awarded at June 17, 2015 meeting, execution from July 1, 2015 – June 30, 2016.

5) Execute the Contract between Barnstable County (Cape Cod Cooperative Extension) and Massachusetts Department of Environmental Protection in the amount of $77,967.00 for the Compensation of Municipal Assistance Coordinator in the Southeast 1 District, execution from July 1, 2015 – June 30, 2016.

6) Execute Fifth Contract Amendment between Barnstable County (Cape Light Contract) and Kema, Inc. in the amount of $1,454,257.00 to Provide Commercial & Industrial Energy Efficiency Evaluation Services, execution from July 1, 2015 – December 31, 2018.

7) Execute Third Contract Amendment between Barnstable County (Cape Light Contract) and CMC Energy Services, Inc. (formerly Competitive Resources, Inc.) in the amount of $30,000.00 to Provide Upstream Energy Efficient Lighting and HVAC Inspection Services, execution from July 1, 2015 – December 31, 2016.

8) Execute Contract between Barnstable County (Cape Cod Commission) and the Town of Provincetown in the amount of $110,000.00 for the Parking and Circulation Study for the Town, execution through June 30, 2016.

PRE-PAYMENTS

9) Authorize approval to pay Massachusetts Water Pollution Abatement Trust in the amount of $614,211.00 by wire transfer due by July 15, 2015 for Loan Repayments per the Loan Agreement.

NEW FUND ESTABLISHMENTS

10) Execute the Request from RDO to Establish a New Fund for FY16 in the amount of $100,000.00 for the Grant Received by Human Services Department for the Opioid Abuse Prevention Collaborative for the period of July 1, 2015 – June 30, 2016.

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11) Execute the Request from Cape Cod Commission to Establish a New Special Revenue Fund in the amount of $33,000.00 (Provincetown's Portion) for Parking and Circulation Study for Provincetown, execution through June 30, 2016.

OTHER

12) Ratify the actions taken by County Administrator, Michael Brillhart on June 24, 2015 for approving the payment in the amount of $361,846.46 to the Cape Cod Municipal Health Group for health, dental and vision insurance for employees and retirees for the month of July 2015.

13) Ratify the actions taken by County Administrator, Michael Brillhart on June 26, 2015 for approving the Contract Amendment between Barnstable County (Cape Light Compact) and People Power Company in the amount of $36,494.30 to Allow for Additional SOW Tasks, Change Equipment (to include installation) and Add to the Budget for 2015, execution from January 1, 2015 – December 31, 2015.

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