Barnstable County
Regional Government of Cape Cod

Board of Regional Commissioners

REGULAR MEETING AGENDA
Conference Room 11/12
Superior Court Building
January 6, 2016
9:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Budget Review
   - Department of Health & Environment
   - Facilities
   - Finance Department (including Shared Costs / Debt Service)
   - County Dredge Services
6. General Business
7. New Business – Other Business Not Reasonably Anticipated by the Chairman
8. Commissioners’ Actions
   a. Vote to approve minutes of December 2, 2015 Regular Session.
   b. Vote to approve minutes of December 2, 2015 Executive Session.
   c. Vote to approve minutes of December 9, 2015 Regular Session.
   d. Vote to approve minutes of December 16, 2015 Regular Session.
   e. Vote to approve the Summary of Actions over $25,000.00 (include Prepayment and Transfer requests, Bid Awards, Contracts and Contract Amendments, New Fund Establishments).

Summary of Actions:

CONTRACTS

1) Execute Renewal of Contract between Barnstable County (Finance Department) and Robert Childs; PA Landers; Cape Cod Aggregates; PJ Keating; Aggregate Industries; Lawrence Lynch to Provide Roadway Materials to the Towns as per the terms of the contract for the period of April 1, 2016 – March 31, 2017.

2) Execute Renewal of Contract between Barnstable County (Finance Department) and RJ Gabriel; Premier Fence; GTruax; HI Way Safety; Lawrence Lynch Corp.; Bartlett Consolidated; Rafferty Fine Grading; DeLucca Fence; Markings to Provide Miscellaneous Public Works to the Towns as per the terms of the contract for the period of April 1, 2016 – March 31, 2017.

3) Execute Renewal of Contract between Barnstable County (Finance Department) and Cracksealing, Inc. & Sealcoating, Inc. to Provide Crack Fill items to the Towns as per the terms of the contract for the period of April 1, 2016 – March 31, 2017.

* 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/

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4) Execute the Amendment to the Contract between Barnstable County (Cape Cod Commission) and the US Department of the Interior – National Park Service in the amount of $231,680.00 for the contract extension from December 30, 2015 to September 30, 2016.

PREPAY REQUESTS
5) Approve the prepayment request from Barnstable County (Human Services) in the amount of $60,839.00 to the YMCA Cape Cod for monthly invoices for the Prevention and Wellness Trust Fund Grant for the period of January 2, 2016 – June 30, 2016.
6) Approve the prepayment request from Barnstable County (Human Services) in the amount of $149,023.50 to Duffy Health Center for monthly invoices for the Prevention and Wellness Trust Fund Grant for the period of January 2, 2016 – June 30, 2016.
7) Approve the prepayment request from Barnstable County (Human Services) in the amount of $131,464.00 to Harbor Health Services, Inc. for monthly invoices for the Prevention and Wellness Trust Fund Grant for the period of January 2, 2016 – June 30, 2016.
8) Approve the prepayment request from Barnstable County (Human Services) in the amount of $120,725.00 to the Healthy Living Cape Cod Coalition for monthly invoices for the Prevention and Wellness Trust Fund Grant for the period of January 2, 2016 – June 30, 2016.
9) Approve the prepayment request from Barnstable County (Human Services) in the amount of $196,963.50 to the Community Health Center of Cape Cod for monthly invoices for the Prevention and Wellness Trust Fund Grant for the period of January 2, 2016 – June 30, 2016.

NEW FUND ESTABLISHMENTS
10) Execute the Request from Barnstable County (Cape Cod Commission) to establish a New Fund in the amount of $90,000.00 for the Healthy Communities Grant Program funded by the Nature Conservancy and the US Environmental Protection Agency execution from January 12, 2015 – August 31, 2017.

BID AWARDS
11) Award Bid for Development of Watershed MVP version 3.0 to assist with the wastewater planning on Cape Cod to Blugear Labs, Inc. as the most advantageous bidder.

OTHER
12) Ratify the action taken by Michael Brillhart, County Administrator on December 29, 2015 to approve the transfer request from Barnstable County (Finance Department) in the amount of $349,060.44 to Cape Cod Municipal Health Group for January 2016 Health Insurance.
14) Execute Ordinance 15-12 as a Supplemental Appropriation from FY2015 General Fund/Statutory Reserve Account to the FY2016 General Fund/Finance Department (0011411) in the Amount of $51,000.

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15) Approve the request from Barnstable County (Department of Human Services Home Program) for the subordination of HOME DPCC mortgage in the amount of $8050.00 for Dana M. Thatcher with a new mortgage amount of $177,000.00.

f. Review of County Administrator Actions under $25,000.00 (include Prepayment and Transfer requests, Bid Awards, Contracts and Contract Amendments, New Fund Establishments).

9. Commissioners Reports
10. County Administrator’s Report
11. Adjournment

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