



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA

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

Received

DEC 31 2015

Barnstable County Commissioners

POSTED
2:15 PM

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/>

www.barnstablecounty.org

3195 Main Street, Barnstable, MA 02630

p. (508) 375-6648 f. (508) 375-4136





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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.
- 13) Approve the use of County Complex Grounds for the Lee Mannillo Mother's Day 5K Run/Walk to Benefit Families and Children 2016 on May 8, 2016.
- 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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