



# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

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### Board of Regional Commissioners

**REGULAR MEETING AGENDA**  
**Conference Room 11/12**  
**Superior Courthouse Building**  
**3195 Main Street, Barnstable, MA 02630**  
**Wednesday, April 6, 2016**  
**12:00 P.M.**

**Received**

APR - 1 2016

Barnstable County Commissioners

**POSTED**  
4-1-16 2:30 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **General Business**
  - a. IT Update & Travel Report: William Traverse.
  - b. Request by Nicole Dowd, of the American Cancer Society, to use County Grounds on Saturday, October 22, 2016 and Sunday, October 23, 2016 for the annual Making Strides Against Breast Cancer walk.
  - c. Vote: to approve engagement of special counsel to advise on next steps regarding real estate issue revealed in audit.
  - d. Motion to reconsider the vote on Ordinance 16-03.
6. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
7. **Commissioners' Actions**
  - a. Vote to approve the regular session Meeting Minutes of March 2, 2016.
  - b. Vote to approve the special session Meeting Minutes of March 2, 2016.
  - c. Vote to approve the regular session Meeting Minutes of March 16, 2016.
  - d. Vote to approve the regular session Meeting Minutes of March 30, 2016.
  - e. Vote to approve the Summary of Actions over \$25,000.00 (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

#### **Summary of Actions:**

#### **CONTRACTS**

1. Execute the Amendment to the Contract between Barnstable County (Human Services) and the Housing Assistance Corporation (HAC) in the amount of \$228,382.62 for an additional allocation to the HOME downpayment and closing cost program for the period of September 11, 2013 – September 30, 2016.
2. Execute the Amendment to the Contract between Barnstable County (Resource Development Office) and the Town of Harwich in the amount of \$79,980.00 for providing fiscal oversight and monitoring of grants for execution through June 30, 2017 (amendments are to Article 1- Scope; date changed from FY16 to FY17; the County Administrator as the new County contact).
3. Execute the Grant Agreement between Barnstable County (Cape Cod Commission) and the Association to Preserve Cape Cod in the amount of \$32,400.00 for provision of services as a partner on the National Oceanic and Atmospheric Administration (NOAA) Coastal Resiliency Grant for execution through February 28, 2019.

\* 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

<https://www.youtube.com/user/BarnstableCounty>, [www.barnstablecounty.org](http://www.barnstablecounty.org)





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4. Execute the Contract between Barnstable County (Purchasing Department) and PJ Keating to provide Roadway Construction to towns in Barnstable County for the period of April 1, 2016 – March 30, 2017, as awarded at the March 16, 2016 meeting, with the option to renew for one additional year.
5. Execute the Contract between Barnstable County (Purchasing Department) and PJ Keating to provide Road Resurfacing to towns in Barnstable County for the period of April 1, 2016 – March 30, 2017, as awarded at the March 16, 2016 meeting, with the option to renew for one additional year.

#### BID AWARDS

6. Award the bid for the bulk delivery of copy paper to W.B. Mason as the responsive, responsible bidder offering the lowest price, with the work to be completed by the beginning of the school year.

#### OTHER

7. Execute the discharge of HOME mortgage for Mary L. Canavan and Caron E. Potts in the amount of \$4,868.00.
8. Approve the application for a grant by Barnstable County (Health and Environment Department-Regional Emergency Planning Committee [REPC]) to the Southeast Regional Planning and Economic Development District (SPREDD) in the amount of \$49,460.00 for homeland security funding.

8. **Commissioners' Reports**
9. **County Administrator's Report**
10. **Adjournment**

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