



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

Received

APR 15 2016

Barnstable County Commissioners

REGULAR MEETING AGENDA
Conference Room 11/12
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630
Wednesday, April 20, 2016
12:00 PM

POSTED
4-15-16 12:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **General Business**
 - a. Discussion and potential vote on engaging Special Counsel to review the proposed changes to the Barnstable County Policies and Procedures Handbook.
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 30, 2016.
 - b. Vote to approve the regular session Meeting Minutes of April 13, 2016.
 - c. Vote to approve the regular session Meeting Minutes of April 20, 2016.
 - d. 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 Contract between Barnstable County (Purchasing Department) and Costello Industries, Inc. to provide road 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.
2. Execute the Contract between Barnstable County (Purchasing Department) and Robert Childs, Inc. to provide road 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.

APPOINTMENTS

3. Approve the request from the Cape Cod Commission to re-appoint John Harris as the Minority Representative to the Cape Cod Commission for a one-year term of April 25, 2016 – April 24, 2017.
4. Approve the request from the Cape Cod Commission to appoint David Weeden, Assistant Tribal Historic Preservation Director, as the Native American Representative to the Cape Cod Commission for a one-year term of April 25, 2016 – April 24, 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
<https://www.youtube.com/user/BarnstableCounty>, www.barnstablecounty.org





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5. Approve the request from the Cape Cod Commission to re-appoint Mary Pat Flynn as the County Commissioner Representative to the Cape Cod Commission for a one-year term of April 25, 2016 – April 24, 2017.

BID AWARDS

6. Award the bids for the supply and delivery of fuel oil to Barnstable County and other political subdivisions to the following vendors as the responsive, responsible bidders as follows:
 - i. Peterson Oil
 - ii. MJT Enterprises dba Cape Cod Oil

PREPAYMENT

7. Approved the request from Barnstable County (Cape Light Compact) to prepay Energy Federation, Inc. for rebate payments for home energy services and COOL SMART rebates for the life of the contract (January 1, 2016 – December 31, 2018) in an amount estimated to be \$1,200,000.00.

TRANSFER REQUEST

8. Approved the request by the Human Services Department to transfer \$55,000.00 from Org/Obj 0013101-5100-0173 (Salaries decrease) to Org/Obj 0013101-5239-0173 (Prof/Tech Services increase) and to transfer \$500.00 from Org/Obj 0013102-5283-0177 (Non-employee travel decrease) to Org/Obj 13103-5320-0177 (Food increase) to make funds available for HOME program expenses and SHINE program expenses, for a total transfer of \$55,500.00.

OTHER

9. Execute the Estoppel Certificate between Barnstable County (Human Services) and the Dennis Community Housing Preservation Association Limited Partnership for the Melpet Farms Rental Development.
10. Execute the subordination of HOME mortgage for Gregory S. Geggatt.

8. Commissioners' Reports

9. County Administrator's Report

10. Adjournment

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