



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA
Conference Room 11/12
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630
Wednesday, April 13, 2016
12:00 PM

Received

APR 11 2016

Barnstable County Commissioners

POSTED
4-11-16 12:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **General Business**
 - a. Request for approval by the Barnstable Village Association, Inc. to conduct the following community activities at the Community Stage on County complex grounds during the summer of 2016:
 - Friday, June 24: Probation Officers Union Lunch Event, 11:00 am – 3:00 pm
 - Sponsored by NAGE Local 229
 - Sunday July 3: Farmers' Market, 9:00 am – 12:00 pm
 - Sunday July 10: Farmers' Market, 9:00 am – 12:00 pm
 - Wednesday, July 13: Summer Concert with Jack Leydon, 6:00 pm – 7:30 pm
 - Sunday July 17: Farmers' Market, 9:00 am – 12:00 pm
 - Wednesday, July 20: Summer Concert with Liz Saunders, 6:00 pm – 7:30 pm
 - Sunday July 24: Farmers' Market, 9:00 am – 12:00 pm
 - Wednesday, July 27: Summer Concert with Harry French, 6:00 pm – 7:30 pm
 - Sunday July 31: Farmers' Market, 9:00 am – 12:00 pm
 - Wednesday, August 3: Summer Concert with Diana DiGigio, 6:00 pm – 7:30 pm
 - Sunday August 7: Farmers' Market, 9:00 am – 12:00 pm
 - Wednesday, August 10: Summer Concert with Pam Pryor and Band, 6:00 pm – 7:30 pm
 - Sunday August 14: Farmers' Market, 9:00 am – 12:00 pm
 - Wednesday, August 17: Summer Concert with Sarah Swain, 6:00 pm – 7:30 pm
 - Wednesday, August 17: Summer Stroll on Main Street, 6:00 pm – 7:30 pm
 - Sunday August 21: Farmers' Market, 9:00 am – 12:00 pm
 - Sunday August 28: Farmers' Market, 9:00 am – 12:00 pm
 - Sunday September 4: Farmers' Market, 9:00 am – 12:00 pm
6. **New Business – Other Business Not Reasonably Anticipated by the Chairman**

* 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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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 6, 2016.
- c. 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 (Cape Light Compact) and Navigant Consulting, Inc. in a rate schedule not to exceed \$350,000.00 for residential evaluation retrofit HVAC services for the period of January 1, 2016 – June 30, 2019.
2. Execute the Contract between Barnstable County (Purchasing Department) and Rafferty Fine Grading, 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.
3. Execute the Contract between Barnstable County (Purchasing Department) and Pavement Maintenance Systems, Inc. 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.
4. Execute the Grant Agreement between Barnstable County (Cape Cod Commission) and the Massachusetts Department of Transportation in the amount of \$70,947.00 to continue the 3C transportation planning activities for the Federal Transit Administration Section 5303 Grant for the period of April 1, 2016 – March 31, 2017.
5. Execute the Grant Agreement between Barnstable County (Cape Cod Commission) and the Town of Orleans in the amount of \$35,000.00 to provide technical assistance to the Town of Orleans to conduct a parking and circulation study for execution by December 31, 2016.
6. Execute the Contract between Barnstable County (Cape Cod Commission) and the State Executive Office of Housing and Economic Development in the amount of \$180,000.00 for the Seaport Council-funded Blue Economy initiative focused on data gathering and outreach activities for execution through June 30, 2018.
7. Execute the Written Agreement between Barnstable County (Human Services-HOME Consortium) and Ryan Oullette in the amount of \$9,081.00 for a HOME downpayment and closing cost loan.

8. Commissioners' Reports

9. County Administrator's Report

10. Adjournment

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