



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

Received

JAN 15 2015

Barnstable County Commissioners

REGULAR MEETING AGENDA

Conference Room 11/12

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

Wednesday, January 20, 2016

10:00 A.M.

POSTED
9:55 PM.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Public Comment**
- 5. Budget Review Schedule**
 - a. Fire & Rescue Training Academy
 - b. Cooperative Extension
 - c. Water Protection Collaborative
 - d. Information Technology
 - e. Arts Foundation
 - f. Elder Services
- 6. General Business**
 - a. Discussion and Action to Issue an RFQ Requesting a Scope of General Legal Services to be Sent to not less than 5 Qualified Firms, Including Current County Counsel, for Review and Appointment as County Counsel, for a Definite Term.
- 7. New Business – Other Business Not Reasonably Anticipated by the Chairman**
- 8. Commissioners' Actions**
 - a. 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).

* 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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Summary of Actions:

CONTRACTS

- 1) Execute the 3rd Contract Amendment between Barnstable County (Cape Light Compact) and People Power Company in the amount of \$387,490.00 for providing behavior initiative services in connection with the Compact's Energy Efficiency Plan approved by the Massachusetts D.P.U., D.P.U. 15-166, for the period of January 1, 2016 – December 31, 2016.
- 2) Execute the Contract between Barnstable County (Cape Light Compact) and TRC Energy Services in an amount to exceed \$25,000 for a pricing matrix for commercial and industrial engineering and ancillary services, in connection with the Compact's Energy Efficiency Plan approved by the Massachusetts D.P.U., D.P.U. 15-166, for the period of January 1, 2016 to December 31, 2016.
- 3) Execute the Contract between Barnstable County (Cape Cod Commission) and the Town of Bourne in the amount of \$110,000.00 for the Town of Bourne to utilize mitigation funds for the design and engineering of the wastewater treatment facility for the Buzzard's Bay Growth Incentive Zone for execution through December 31, 2016.
- 4) Execute the 2nd Contract Amendment to Exhibit B 2016 Budget between Barnstable County (Cape Light Compact) and Direct Technology dba DirectApps in the amount of \$251,656.00 for data management, tracking and reporting for the period of January 1, 2016 – December 31, 2016.
- 5) Execute the 6th Contract Amendment to Exhibit B Budget between Barnstable County (Cape Light Compact) and Rise Engineering in the amount of \$1,117,100.00 for multi-family energy efficiency services for the period of January 1, 2015 to December 31, 2015.
- 6) Execute the 1st Contract Amendment to Exhibit B Budget between Barnstable County (Cape Light Compact) and Kelleher Samets Volk (KSV) in the amount of \$210,000.00 for statewide marketing services for the period of January 1, 2016 – December 31, 2016.
- 7) Execute the Contract between Barnstable County (Cape Light Compact) and Rise Engineering in the amount of \$1,658,259.05 for small business energy efficiency services lead vendor for the period of January 1, 2016 – December 31, 2016.

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- 8) Execute the Discharge of HOME Mortgage for Mary T. Roberts in the amount of \$6,675.00.
- 9) Execute the Subordination of HOME Mortgage for Anderson Demoura and Nicole Demoura in the amount of \$159,500.00.

OTHER

- 10) Appoint Cherie Stulsky to the Health and Human Services Advisory Council for the period of October 16, 2015 – May 31, 2018.

CHAIR ONLY

- 11) Execute Certificate for Dissolving Betterments for Michel K. LaCroix and Gabrielle LaCroix.
- 12) Execute Certificate for Dissolving Betterments for Willinda Powell Gray.
- 13) Execute Certificate for Dissolving Betterments for Gene A. Cormier and Jean E. Cormier.
- 14) Execute Certificate for Dissolving Betterments for Michael J. Corbett.
- 15) Execute Certificate for Dissolving Betterments for Kenneth F. Sussel and Rebecca Sussel.
- 16) Execute Certificate for Dissolving Betterments for Joseph A. Dutra and Eileen E. Thomas.
- 17) Execute Certificate for Dissolving Betterments for Charlotte Roberts Messner, Trustee, CRM Nominee Trust u/d/t/ dated October 31, 1995.
- 18) Execute Certificate for Dissolving Betterments for Stephen J. Viglas and Geraldine C. Viglas.
- 19) Execute Certificate for Dissolving Betterments for Jeffrey M. Woerdeman and Cynthia D. Woerdeman.
- 20) Execute Certificate for Dissolving Betterments for Charles H. Smith and Pamela S. Smith.
- 21) Execute Certificate for Dissolving Betterments for Scott T. Slaven and Robin L. Slaven.
- 22) Execute Certificate for Dissolving Betterments for Peter D. Wall and Marie L. Wall.
- 23) Execute Certificate for Dissolving Betterments for Robert P. Tierney and Mary F. Tierney.

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ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR

1. Commissioners' Reports
2. County Administrator's Report
3. Adjournment

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