REGULAR MEETING AGENDA
Conference Room 11/12
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630
Wednesday, January 20, 2016
10:00 A.M.

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
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 multifamily 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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3195 Main Street, Barnstable, MA 02630    p. (508) 375-6648    f. (508) 375-4136
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


CHAIR ONLY


22) Execute Certificate for Dissolving Betterments for Peter D. Wall and Marie L. Wall.


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Barnstable County
Regional Government of Cape Cod
Board of Regional Commissioners

ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR

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

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