



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

Received

JAN 25 2015

Barnstable County Commissioners

REGULAR MEETING AGENDA

Conference Room 11/12

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

Wednesday, January 27, 2016

10:00 A.M.

POSTED
4:50 AM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **Budget Review Schedule**
 - a. Children's Cove
 - b. County Commissioner's Office
 - c. Human Rights Commission
 - d. County Dredge Services
 - e. General Budget Discussion
6. **General Business**
 - a. Proposed Resolution 16-__ Budget Transfer Request by the Resource Development Office (RDO) in the Amount of \$5,478.00 for the Purpose of Establishing a Pilot Pathways Internship Program – Finance Department.
 - b. Request for the County Commissioners to Sign the Intergovernmental Agreement Between the Cape & Vineyard Electric Cooperative (CVEC) and Nexamp for Net Metering Credits Associated with the 2MW Photovoltaic Project in Dartmouth, MA – Liz Argo, CVEC Project Manager.
7. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
8. **Commissioners' Actions**
 - a. Vote to approve the Revised Minutes of the December 2, 2016 Regular Session.
 - b. Vote to approve minutes of January 13, 2016 Regular Session.

* 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
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- c. 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).

Summary of Actions:

CONTRACTS

- 1) Execute the Contract Amendment between Barnstable County (IT Department) and e-Plus in the amount of \$3,759.96 per month for providing management and monitoring services for the Barnstable County phone system for the period of January 18, 2016 – February 28, 2018 (an increase from the original amount of \$2,827.77/month to \$3759.96/month).
- 2) Execute the Contract Amendment #1 between Barnstable County (IT Department) and the Town of Truro in the amount of \$45,900.00 for the contract period of June 17, 2015 – June 30, 2016.
- 3) Execute the Contract Amendment between Barnstable County (Cape Cod Commission) and the Massachusetts Department of Transportation in the amount of \$89,222.00 to continue 3C FWHA mandated transportation planning activities by the Cape Cod Commission for the period of October 1, 2012 – September 30, 2016 (the original maximum obligation based on funding guidance for the FFY 2012 Unified Planning Work Program under-estimated the level of funding received; therefore, the increase of the original contract amount of \$2,311,152.00 to \$2,400,374.00 is needed so that the Cape Cod Commission can access additional funds).
- 4) Execute the Contract between Barnstable County (Cape Light Compact) and Rise Engineering in the amount of \$598,283.21 for the Installation Services Agreement for the Lead Vendor Multi-family Energy Efficiency Retrofit Program for the period of January 1, 2016 – December 31, 2016.
- 5) Request by the Cape Light Compact to transfer the 2013 Energy Efficiency Fund (Fund 0026) balance of \$5,773,445.00 be transferred from calendar year 2014 (0027) to the 2015 calendar year Energy Efficiency Budget (Fund 0026).
- 6) Execute the Contract between Barnstable County (Cape Light Compact) and National Resource Management, Inc. (NRM) in the amount of \$219,978.88 for the Installation Services Agreement for the Lead Vendor Small Business Refrigeration Services for the period of January 1, 2016 – December 31, 2018.
- 7) Execute the Contract between Barnstable County (Cape Light Compact) and Galligan Energy Consulting, Inc. in the amount of \$95.00/hour (annual total may exceed \$25,000) for the Professional Consulting Services Agreement for Commercial and Industrial Engineering and Other Ancillary Services for the period of January 15, 2016 – December 31, 2018.

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- 8) Execute the Contract between Barnstable County and Blue Gear Labs in the amount of \$82,125.00 to provide application development of watershed mvpv 3.0 (this bid was awarded at the Board of Commissioners' meeting held on January 1, 2016) for the contract period through to June 30, 2016.

BIDS

- 9) Award the bid for the Marine Fisheries Municipal Shellfish Propagation Program on behalf of the Barnstable County Shellfish Advisory Committee to the responsive, responsible bidders offering the lowest prices as follows:
- i. Hard Clam/Quahog Seed – Aquacultural Research Corporation (ARC)
 - ii. Regional Oyster Remote Set - Aquacultural Research Corporation (ARC)
 - iii. Small Oyster Seeds – Mook Sea Farm
 - iv. Large Oyster Seed – Cape Cod Oyster Co., Inc.

OTHER

- 10) Execute the Agreement between Barnstable County (Human Services) and Andrea Zalgenas in the amount of \$10,000 for a HOME Down Payment & Closing Cost loan.
11) Discharge of the HOME mortgage for Patricia Keating in the amount of \$5,000.

CHAIR ONLY

- 12) Execute the Certificate for Dissolving Betterments for Robert R. Hallenbrook and Michelle Hallenbrook.
13) Execute the Certificate for Dissolving Betterments for Thomas J. Gallagher, Jr. and Susan M. Donnelly.
14) Execute the Certificate for Dissolving Betterments for Judith A. Chamberlin.
15) Execute the Certificate for Dissolving Betterments for Louise Kane and Charles H. Peluso, Jr.
16) Execute the Certificate for Dissolving Betterments for Stephen B. Moore.
17) Execute the Certificate for Dissolving Betterments for Susan Mayor, Cynthia Clough, And Trustees Martha Olson Realty Trust Dated December 9, 2008.
18) Execute the Certificate for Dissolving Betterments for Ralph A. Ventresco and Gina M. Ventresco.

ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR

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

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