



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

Received

FEB 01 2016

Barnstable County Commissioners

REGULAR MEETING AGENDA

Conference Room 11/12

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

Wednesday, February 3, 2016

12:00 P.M.

POSTED
2-1-16 11:30 AM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **General Business**
 - a. Motion to convene in Executive Session under M.G.L., Chapter 30A, Section 21(a)(3) to discuss strategy with respect to imminent litigation in which the Chair is certifying that an open meeting may have a detrimental effect on the litigating position of the Body and to reconvene in Open Session
 - b. General budget discussion
6. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
7. **Commissioners' Actions**
 - a. Vote to approve minutes of January 13, 2016 Regular Session.
 - b. 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 between Barnstable County (Cape Light Compact) and Rise Engineering in an amount not to exceed \$1,488,755.00 to provide Municipal Energy Efficiency Retrofit Initiative services for the period of January 1, 2016 – December 31, 2016.

* 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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- 2) Execute the 2nd Amendment to the Contract between Barnstable County (Cape Light Compact) and Ridley & Associates, Inc. in the amount of \$8,650.00 per month for marketing consulting services for the period of January 1, 2016 – June 30, 2016. The total paid services at the end of the contract period will total \$51,900.

APPOINTMENTS

- 1) Approve the request from Barnstable County (Department of Human Services) to re-appoint Carl Brotman to the Barnstable County HOME Consortium for the Town of Truro for a two-year term, execution through January 26, 2016
- 2) Approve the request from Barnstable County (Department of Human Services) to re-appoint Charleen Greenhalgh to the Barnstable County HOME Consortium for the At-Large member for a three-year term in order to correct the original appointment approved on October 26, 2015 for a two-year term, execution through January 31, 2018.

TRANSFER REQUESTS

- 3) Approve the request from Tricia Rogers, Finance, to transfer the following ACH payments, totaling \$349,869.00 to the Cape Cod Municipal Group for the month of February 2016:

i. Trust	\$286,036.00
ii. Medex	\$ 40,831.80
iii. Dental	\$ 22,145.00
iv. <u>Vision</u>	\$ 856.20
	<u>\$349,869.00</u>

OTHER

- 4) Approve the request by the Resource Development Office to charge an administrative fee of 3% on all contracts which the Resource Development Office manages for the Towns.

ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR

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

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