



# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

---

### Board of Regional Commissioners

**Received**

**FEB 29 2016**

Barnstable County Commissioners

**POSTED**  
2-29-16 11:30am

**REGULAR MEETING AGENDA**  
**Conference Room 11/12**  
**Superior Courthouse Building**  
**3195 Main Street, Barnstable, MA 02630**  
**Wednesday, March 2, 2016**  
**1:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **General Business**
  - a. Introduction of the new County Administrator, John Yunits.
  - b. Proclamation of April 2016 as National County Government Month.
  - c. Review and Approval of Proposed Ordinance 16-\_\_ Specific to a Proposed Increase in the County Deeds Excise Tax in the Amount of .018/\$500.00 or \$0.36/\$1,000.00 of Stated Value.
  - d. Ratify Resolution 16-02 approving the \$5,478.00 decrease from the Match to Grants Resource Development account 0011104 5498 and the increase of \$5,400.00 to the Salary Match Pathways Internship Grant account 0011101 5101 0205 and the increase of \$78.00 to the Medicare Match Pathways Internship Grant Account 0011109 5984 0205.
  - e. Request by the Mercy Otis Warren Woman of the Year Selection Committee for a \$500 Awards Appropriation.
  - f. Request by South Shore Race Management to use the Superior Courthouse Parking Lot on the Evening of May 19<sup>th</sup>.
6. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
7. **Commissioners' Actions**
  - a. Vote to approve the regular session meeting minutes of February 3, 2016.
  - b. Vote to approve the executive session meeting minutes of February 3, 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](http://www.barnstablecounty.org)





# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

---

### Board of Regional Commissioners

- 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 between Barnstable County (Resource Development Office) and the Town of Harwich in the amount of \$79,980.00 for the management of the Town of Harwich's FY17 Human Services Grant for the period of February 22, 2016 – June 30, 2017.
2. Execute the Contract between Barnstable County (Board of Commissioners' office) and the Cape Cod Oyster Company in the amount of \$49,500.00 per million for up to 12 million of not less than 12mm oyster (*Crassostrea virginica*) singles seed for the period ending June 1, 2016.
3. Execute the Written Agreement for a HOME down payment and closing cost loan for Kaitlyn McCabe in the amount of \$10,000.00.
4. Execute the Written Agreement for a HOME down payment and closing cost loan for O'Neal and Sheila Hayles in the amount of \$12,000.00.
5. Ratify the execution of the 1<sup>st</sup> Amendment to the Contract between Barnstable County, serving as the Fiscal Agent for the Cape Light Compact, and Synapse Energy Economics, Inc., by the County Administrator, in the amount of \$15,000.00 (the value of the Amendment with the contract totaling \$78,000.00) for forward capacity market (FCM) services for the period of October 1, 2015 – December 31, 2015 (1<sup>st</sup> Amendment changes are to Section 4, Payments and Credits).
6. Execute the 1<sup>st</sup> Amendment to the Contract between Barnstable County, serving as the Fiscal Agent for the Cape Light Compact, and CLEAResult East Operating, LLC in the amount of \$63,200.00 for residential energy efficient heating, ventilation and air conditioning (HVAC) via the Cool Smart Program for the period of January 1, 2016 – December 31, 2016 (1<sup>st</sup> Amendment changes are to Exhibit B, Section 3 and Section 30(d) relative to the new Non-Disclosure Agreement).
7. Execute the 1<sup>st</sup> Amendment to the Contract between Barnstable County, serving as the Fiscal Agent for the Cape Light Compact, and The Cadmus Group, Inc. in the amount of \$90,000.00 for marketing and education services of the Lighting and

\* 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](http://www.barnstablecounty.org)





# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

---

### Board of Regional Commissioners

Products Program for the period of January 1, 2016 to December 31, 2016 (1<sup>st</sup> Amendment changes are to Exhibit B, the addition of Exhibit F, and Section 30(d) relative to the new Non-Disclosure Agreement).

8. Execute the 2<sup>nd</sup> Amendment to the Contract between Barnstable County, serving as the Fiscal Agent for the Cape Light Compact, and Synapse Energy Economics, Inc. in the amount of \$64,620.00 (value of the Amendment and the total 2016 budget) for ISO New England Forward Capacity Market (FCM) Services for the period of January 1, 2016 – June 30, 2016 (2<sup>nd</sup> Amendment changes are to update the current three-year plan [2016 – 2018], contract terms and budget).
9. Execute the 1<sup>st</sup> Amendment to the Contract between Barnstable County, serving as the Fiscal Agent for the Cape Light Compact, and Synapse Energy Economics, Inc. in the amount of \$153,120.00 (value of the amendment and the total 2016 budget) for technical assistance and related services as part of the Energy Efficiency Plan for the period of January 1, 2016 – June 30, 2016 (1<sup>st</sup> Amendment changes are to update the reference to the new three-year Energy Efficiency Plan, contract term and budget).
10. Execute the Contract between Barnstable County, serving as the Fiscal Agent for the Cape Light Compact, and Rise Engineering in the amount of \$11,843,081.00 (value of the program year services) for lead vendor for residential home energy efficiency services for the contract period of January 1, 2016 – December 31, 2018.
11. Execute the Contract between Barnstable County, serving as the Fiscal Agent for the Cape Light Compact, and the Weidt Group, Inc. in a pricing matrix expected to exceed \$25,000.00 for the commercial, industrial, new construction program for the period of February 1, 2016 – December 31, 2017.

### APPOINTMENTS

12. Approve the request from Barnstable County (Department of Human Services) to appoint Laura Shufelt as the Representative for the Town of Barnstable to the HOME Consortium for a three-year term ending January 31, 2019.

### BID AWARDS

13. Ratify the award of the bids for Barnstable County Golf Course Materials and Services by the County Administrator to the following vendors as the responsive, responsible bidders offering the lowest prices as follows:
  - i. Valley Green
  - ii. Residex

\* 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](http://www.barnstablecounty.org)





# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

---

### Board of Regional Commissioners

- iii. Winfield Solutions
  - iv. Site One Landscape Supply
  - v. Hart Seed
  - vi. Harrells
  - vii. Pennington Seed
  - viii. The Cardinals
  - ix. Atlantic Golf and Turf
14. Ratify the award of the bids for the Supply and Delivery of Gas and Diesel Fuel by the County Administrator to the following vendors as the responsive, responsible bidders offering the lowest prices as follows:
- i. Noonan Brothers
  - ii. Petroleum Traders Corporation
  - iii. Peterson Oil Service, Inc.
  - iv. MJT Enterprises, Inc. d/b/a Cape Cod Oil
  - v. Diesel Direct

### TRANSFER REQUESTS

15. Ratify the approval by the County Administrator, per the request from the Finance Department, to transfer the following ACH payments, totaling \$349,869.00 to the Cape Cod Municipal Group for the month of March 2016:
- |             |                     |
|-------------|---------------------|
| i. Trust    | \$286,515.00        |
| ii. Medex   | \$ 41,448.50        |
| iii. Dental | \$ 22,425.00        |
| iv. Vision  | \$ 856.20           |
|             | <u>\$351,244.70</u> |

### OTHER

16. Execute the discharge of the HOME mortgage for L. Swenson in the amount of \$10,000.00.
17. Approve the request by the Resource Development Office for all members of the Board of Commissioners to approve and sign the AmeriCorps Cape Cod Certificates of National Service for 31 graduating AmeriCorps members.

### CHAIR ONLY

18. Execute Certificate for Dissolving Betterments for John E. Cummings.
19. Execute Certificate for Dissolving Betterments for Thomas J. Perry and Deborah L. Perry.
20. Execute Certificate for Dissolving Betterments for Keith W. Bradley, Trustee, The Broadmeadow Realty Trust, u/d/t/ dated August 3, 2004.
21. Execute Certificate for Dissolving Betterments for John E. Cummings.

\* 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](http://www.barnstablecounty.org)





# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

---

### Board of Regional Commissioners

22. Execute Certificate for Dissolving Betterments for Thomas J. Perry and Deborah L. Perry.
23. Execute Certificate for Dissolving Betterments for Christopher J. Pine and Jeanne L. Azarovitz.
24. Execute Certificate for Dissolving Betterments for Jacques Sylvestre and Viergela Sylvestre.
25. Execute Certificate for Dissolving Betterments for John E. Austin, Jr. and Christine M. Austin.
26. Execute Certificate for Dissolving Betterments for Robert B. Thompson and Cynthia H. Thompson
27. Execute Certificate for Dissolving Betterments for John H. Garbitt, Sr., Katie E. Garbitt a/k/a Katie E. Holmes and Eunice E. Garbitt.
28. Execute Certificate for Dissolving Betterments for Sheldon B. Segerman, Trustee, The Marc R. Segerman Payback Trust, as amended u/d/t/ dated May 22, 2006.
29. Execute Certificate for Dissolving Betterments for Execute Certificate for Dissolving Betterments for David P.A O'Connor and Suzanne A. LaVallee.
30. Execute Certificate for Dissolving Betterments for Patricia R. Senville, Christine Landry, Melissa Rieck a/k/a Melissa J. Farley, Cynthia Mandeville a/k/a/ Cynthia Mandevil.
31. Execute Certificate for Dissolving Betterments for Beryl Edith Dubay.
32. Execute Certificate for Dissolving Betterments for Carolyn P. Perry.
33. Execute Certificate for Dissolving Betterments for Donna L. Bigelow.
34. Execute Certificate for Dissolving Betterments for Leon Taylor and Amy E. Taylor.

### ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR

8. Commissioners' Reports
9. County Administrator's Report
10. Adjournment

\* 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](http://www.barnstablecounty.org)

