



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

Received

MAR 11 2016

Barnstable County Commissioners

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REVISED

REGULAR MEETING AGENDA
Conference Room 11/12
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630
Wednesday, March 16, 2016
1:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **General Business**
 - a. Goals and Objectives of the new County Administrator, John Yunits.
 - b. Request by the Cape Cod Chamber of Commerce for Barnstable County, in partnership with the Cape Cod Commission, to act as the fiscal agent for the grant proposal submitted to the Executive Office of Housing & Economic Development/Seaport Economic Council with the purpose of advancing the new Cape Cod Blue Economy program and its projects
 - c. Request by Elder Services of Cape Cod and the Islands for a County representative to participate in the national, annual, month-long March for Meals campaign sponsored by Meals on Wheels America with the intent to recruit new community volunteers and to increase fundraising from local businesses and supporters.
 - d. Approve the request by the Barnstable Fire Department, in partnership with the Cape Cod RTA, the MBTA, MADOT and REPC, to use the Barnstable County Complex, located at 3195 Main Street, including parking lots and conference rooms, for a transportation-focused public safety training exercise to be held on Saturday, May 14, 2016 from approximately 8:00 am – 12:00 pm, with the potential use of medevac helicopters and the participation of numerous first responders, in accordance with the Homeland Security Exercise and Evaluation principles and practices.
 - e. Approve the request by the Cape Cod Art Association to use the Barnstable County Complex grounds located at 3195 Main Street for the Arts in the Village event to be held on Saturday, June 25, 2016 and Sunday, June 26 2016, with set up to commence on the evening of Friday, June 24, 2016 and post-event clean up to conclude by 8:00 pm on Sunday, June 26, 2016.
 - f. Approve the request by the Cape Cod Art Association to use the Barnstable County Complex grounds located at 3195 Main Street for the Harvest Festival for the Arts event to be held on Saturday, September 10, 2016 and Sunday, September 11 2016, with set up to commence on the evening of Friday, September 9, 2016 and post-event clean up to conclude by 8:00 pm on Sunday, September 11, 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***

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- g. Discuss the Barnstable County Americorps Cape Cod bus tour highlighting Americorps service sites on the Outer Cape scheduled for April 5, 2016, 8:30 am – 1:30 pm with the tour to start at the Superior Courthouse.
 - h. Discuss the Cape Cod Economic Development Council's recommendation that license plate revenue fund the proposed FY17 Economic Development Workplan of the Cape Cod Commission in an amount up to \$290,000.00 for programming and administrative expenses.
- 6. New Business – Other Business Not Reasonably Anticipated by the Chairman**
- a. To set a date and agenda for a half-day strategic planning workshop.
 - b. Discussion: in business and government a preferred practice is to conduct a comprehensive business audit when administrations change; therefore, the Commonwealth of Massachusetts Auditor's Office has agreed to perform an audit of Barnstable County assets, real estate leases and contracts, as well as intergovernmental and fiscal agent agreements for the purpose of preparing a recommendation of appropriate management protocols.
- 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.
 - c. Vote to approve the regular session meeting minutes of February 10, 2016.
 - d. Vote to approve the special session meeting minutes of February 12, 2016.
 - e. Vote to approve the Summary of Actions over \$25,000.00 (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

Summary of Actions:

CONTRACTS

1. Execute the Amendment to the Contract between Barnstable County (IT Department) and the Town of Chatham in the amount of \$150.00 per hour (original amount of \$47,880.00) to extend IT implementation and migration services to the period of January 1, 2016 – June 30, 2016.
2. Execute the 1st Amendment to the Contract between Barnstable County (Cape Cod Commission) and the Town of Barnstable in the amount of \$45,300.00 to extend the Parking Management Implementation Strategy for downtown Hyannis, a mitigation project, through June 30, 2017.
3. Execute the 2nd Amendment to the Contract between Barnstable County (Cape Cod Commission) and the Town of Barnstable in the amount of \$502,351.00 to extend Marston's Mills transportation improvements, a mitigation project, through June 30, 2017.
4. Execute the 2nd Amendment to the Contract between Barnstable County (Cape Cod Commission) and the Town of Barnstable in the amount of \$127,399.58 to extend the Bearse's Way multi-modal path, a mitigation project, through June 30, 2017.
5. Execute the Contract between Barnstable County (Cape Cod Economic Development Council) and Cape Cod Community College in the amount of \$18,000.00 for the SMART Education Initiative allowing K-12

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students within the Cape Cod Regional STEM Network to earn Computer Aided Design certification for the period of April 1, 2016 – March 31, 2017.

6. Execute the Contract between Barnstable County (Cape Cod Economic Development Council) and Lewis Bay Research in the amount of \$30,000.00 to utilize microalgae technology for the reclamation of nutrients and organics from wastewater for sustainable community infrastructure for the period of April 1, 2016 – March 31, 2017.
7. Execute the Contract between Barnstable County (Cape Cod Economic Development Council) and Open Cape in the amount of \$12,000.00 to accelerate high speed connectivity for Cape Cod businesses and residents, and to license, manage and maintain Crowdfiber software for the period of April 1, 2016 – March 31, 2017.
8. Execute the Contract between Barnstable County (Cape Cod Economic Development Council) and Ward Aquafarms, LLC in the amount of \$15,000 to optimize bay scallop nursery and growing methods in bodies of water with high nutrient inputs and create a model for regional farmers that will benefit local food production and sustainable farming jobs, for the period of April 1, 2016 – March 31, 2017.
9. Execute the 6th Amendment to the Contract between Barnstable County (Cape Light Compact) and Energy Federation, Inc. (EFI) in the amount of \$13,220.81 for management fees and an estimated \$100,000.00 for rebates for Commercial/Industrial Upstream HVAC services for the period of January 1, 2016 – December 31, 2018 (the Amendment includes Exhibit A-Scope; Exhibit B-Budget; Contract Term and Updated Confidentiality Agreement added as Exhibit H).
10. Execute the 1st Amendment to the Contract between Barnstable County (Cape Light Compact) and CMC Energy in the amount of \$60,500.00 for Quality Control/Quality Assurance services for the period of January 1, 2016 – December 31, 2016 (the Amendment includes Section 3-Term and Exhibit B-Budget).
11. Execute the Contract between Barnstable County (Cape Light Compact) and Kema, Inc. in an amount not to exceed \$100,000.00 (2016 – 2018 Budget) for residential evaluation data management services for the period of January 1, 2016 – June 30, 2019.

BID AWARDS

12. Reject the single bid submitted in response to the Request for Proposals for a contractor to develop a Public Health Education Campaign about substance abuse and addiction on behalf of the Barnstable County Regional Substance Abuse Council.
13. Award the bids for Roadway Construction and Resurfacing to the following vendors as the responsive, responsible bidders offering the lowest prices as follows:
 - MCE Dirtworks
 - Murray Paving & Reclamation
 - Superior Sealcoating, Inc.
 - All States Asphalt
 - Pavement Maintenance
 - P.J. Keating
 - Costello, Inc.
 - Rafferty Fine Grading
 - Robert Childs
 - Lawrence Lynch

OTHER

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14. Approve the request to reimburse Paul Niedzwiecki, Executive Director, Cape Cod Commission, for \$898.41 in travel expenses for the period of August 4, 2015 – December 10, 2015.
15. Approve the request to reimburse Paul Niedzwiecki, Executive Director, Cape Cod Commission, for \$1,115.70 in travel expenses for the period of January 22, 2016 – January 29, 2016.
16. Approve the request to reimburse Paul Niedzwiecki, Executive Director, Cape Cod Commission, for \$1,298.02 in travel expenses for the period of July 1, 2015 – July 29, 2016.
17. Approve and sign the Letter to the Mass. Department of Transportation confirming that Barnstable County (Facilities Department) is abdicating all responsibility for the maintenance of the Route 6 rest area, between exits six and seven, for the State of Massachusetts and/or other stakeholders.
18. Approve the Recommendation from the Cape Cod Economic Development Council that License Plate Revenue fund the following grants (already listed under the contract section of this agenda):
 - i. Cape Cod Community College, award of \$18,000.00
 - ii. Lewis Bay Research, award of \$30,000.00
 - iii. Open Cape, award of \$12,000.00
 - iv. Ward Aquafarms, award of \$15,000.00

CHAIR ONLY

19. Execute Certificate for Dissolving Betterments for John E. Cummings.
20. Execute Certificate for Dissolving Betterments for Steve Peretsky and Gale E. Peretsky.
21. Execute Certificate for Dissolving Betterments for Olga Quinlan, Trustee of the OC Uribazo Trust dated January 26, 2011.
22. Execute Certificate for Dissolving Betterments for Linda Ann Butzke.
23. Execute Certificate for Dissolving Betterments for Kenneth Pasquariello.
24. Execute Certificate for Dissolving Betterments for Ryan M. Poirier and Elizabeth G. Poirier.
25. Execute Certificate for Dissolving Betterments for Helen W. Bush-Brown.
26. Execute Certificate for Dissolving Betterments for Anne M. Tildes.
27. Execute Certificate for Dissolving Betterments for Paul M. Campbell and Bernadette M. Campbell.
28. Execute Certificate for Dissolving Betterments for Peter A.J. Shea and Sile A. Shea.
29. Execute Certificate for Dissolving Betterments for Norma H. Small.
30. Execute Certificate for Dissolving Betterments for Julie G. Guibord.

ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR

31. County Administrator Actions February 29 – March 15, 2016.

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

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