



# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

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### Board of Regional Commissioners

**REGULAR MEETING AGENDA**  
Conference Room 11/12  
Superior Courthouse Building  
3195 Main Street, Barnstable, MA 02630  
Wednesday, March 30, 2016  
12:00 P.M.

**Received**

MAR 29 2016

Barnstable County Commissioners

**POSTED**  
11:50 AM 3-28-16

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
  - a. Approve Ordinance 16-03 which amends Barnstable County Ordinance 06-16 to establish the timeline for the Assembly of Delegates' review and vote on the County Commissioners' proposed fiscal budgets for all Fiscal Years commencing with Fiscal Year 2017 and all subsequent years unless amended by Ordinance.
  - b. Approve proposed Ordinance 16- which adds to the County's operating budget for Fiscal Year 2016 as enacted in Ordinance No. 15-02, by making a supplemental appropriation for legal expenses for the Fiscal Year 2016.
  - c. Status of Rest Area Review - John Yunits, County Administrator and Steve Tebo, Facilities Director
  - d. Status of License Plate Accounts - Mary McIsaac, Finance Director
  - e. Status of State Audit held on March 25, 2016 - Mary McIsaac, Finance Director
  - f. Update on the Fire and Rescue Training Academy - John Yunits, County Administrator
6. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
  - a. A discussion and vote on the Cellco Partnership lease to allow the County Administrator and Finance Director to open discussions with the Sheriff's Department.
  - b. Execute the Grant Agreement between Barnstable County (Cape Cod Commission) and the Massachusetts Department of Environmental Protection (DEP) in the amount of \$950,000.00 for additional funding for work related to the Section 208 Water Quality Plan update for the period of July 1, 2015 – June 30, 2016.
  - c. Request for a motion to allow the County Administrator to approve, sign and expedite all bids and contracts related to the Massachusetts DEP Grant in the amount of \$950,000.00 for the Section 208 Water Quality Plan Update through June 30, 2016.
  - d. New Policy on travel reports to the Board of Commissioners on purpose and results
  - e. Travel Report: PITTCO Conference on Laboratory Science by Gongmin Lei, Lab Director
7. **Commissioners' Actions**
  - a. Vote to approve the Special Session Meeting Minutes of February 16, 2016.
  - b. Vote to approve the Regular Session Meeting Minutes of February 17, 2016.
  - c. 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).

\* 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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#### Summary of Actions:

#### CONTRACTS

1. Execute the 2<sup>nd</sup> Amendment to the Contract between Barnstable County, serving as Fiscal Agent for the Cape Light Compact, and Rise Engineering in the amount of \$110,715.00, for Massachusetts Multi-Family Integrator Services, for the period of January 1, 2016 – December 31, 2016 (the Amendment is to Exhibit B – Budget and Term).
2. Execute the Contract Barnstable County, serving as Fiscal Agent for the Cape Light Compact, and NMR Group, Inc. in the amount of \$550,000.00 for residential energy efficient lighting, products, new construction evaluation, monitoring and verification services for the period of January 1, 2016 – June 30, 2019.
3. Execute the 1<sup>st</sup> Amendment to the Contract between Barnstable County, serving as Fiscal Agent for the Cape Light Compact, and Rise Engineering in the amount of \$598,276.79 (\$1,196,560.00 total contract) for lead vendor, multi-family energy efficiency services for the period of January 1, 2016 – December 31, 2016 (the Amendment is to Exhibit B Budget).
4. Execute the Contract between Barnstable County (IT Department) and Gartner, Inc. in the amount of \$37,374.00 (in two equal payments of \$18,687.00) to assist IT to develop a Barnstable County Regional IT Services Plan for the period of April 1, 2016 – March 31, 2017.
5. Execute the Amendment to the Contract between Barnstable County (Cape Cod Commission) and Three Bays Preservation, Inc. in the amount of \$35,000.00 for a demonstration project to develop a non-traditional, technologies pilot program for the Three Bays Watershed (Osterville Section 208 Water Quality Plan update) for the period of August 14, 2015 – June 30, 2016 (the Amendment extends the Contract to June 30, 2016).
6. Execute the Contract between Barnstable County (Dredge Department) and the Town of Truro in the amount up to \$97,000.00 total to provide all dredge-related services for Pamet Harbor.
7. Execute the Contract between Barnstable County (Dredge Department) and the Town of Mashpee in the amount up to \$117,000.00 to perform all dredge-related services for the Popponeset Bay Approach Channel.
8. Execute the Contract between Barnstable County (Purchasing Department) and Noonan Brothers, Inc. in the amount of \$.079 per gallon over the Reseller Tank Car Boston Low Price, as printed in the Journal of Commerce, for the supply and delivery of diesel fuel to the County Dredge Department for the period of July 1, 2016 – June 30, 2017 (as ratified at the March 2, 2016 meeting).
9. Execute the Contract between Barnstable County (Purchasing Department) and MCE Dirtworks, Inc. in the amount of \$2,516,505.30 to provide Road Resurfacing to the Towns of Barnstable (to pay \$1,917,695.30) and Falmouth (to pay \$598,810.00) for the period of April 1, 2016 – March 30, 2017 (as awarded at the March 9, 2016 meeting).
10. Execute the Contract between Barnstable County (Purchasing Department) and MCE Dirtworks, Inc. to provide Road Construction to Barnstable County Towns for the period of April 1, 2016 – March 30, 2017 (as awarded at the March 9, 2016 meeting).
11. Execute the Contract between Barnstable County (Purchasing Department) and Lawrence Lynch Corporation in the amount of \$1,557,085.00 to provide Road Resurfacing for the Towns of Falmouth (to pay \$260,200.00), Harwich (to pay \$578,400.00), Orleans (to pay \$567,540.00) and Provincetown (to pay \$150,945.00) for the period of April 1, 2016 – March 30, 2017 (as awarded at the March 9, 2016 meeting).

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12. Execute the Contract between Barnstable County (Purchasing Department) and Lawrence Lynch, Corporation to provide Road Construction to Barnstable County Towns for the period of April 1, 2016 – March 30, 2017 (as awarded at the March 9, 2016 meeting).
13. Execute the Contract between Barnstable County (Purchasing Department) and All States Asphalt to provide Roadway Construction to Barnstable County Towns for the period of April 1, 2016 – March 30, 2017 (as awarded at the March 9, 2016 meeting).
14. Execute the Contract between Barnstable County (Purchasing Department) and Murray Paving & Reclamation, Inc. to provide Road Construction to Barnstable County Towns for the period of April 1, 2016 – March 30, 2017 (as awarded at the March 9, 2016 meeting).
15. Execute the Contract between Barnstable County (Purchasing Department) and Sealcoating, Inc. to provide Roadway Construction to Barnstable County Towns for the period of April 1, 2016 – March 30, 2017 (as awarded at the March 9, 2016 meeting).
16. Execute the 4<sup>th</sup> Amendment to the Contract between Barnstable County (Cape Cod Cooperative Extension) and Woods Hole Oceanographic Institution (WHOI) in the amount of \$40,658.00 for the WHOI SeaGrant subcontract for the period of February 1, 2014 – April 30, 2016 (Amendment extends the end date by three months and increases the budget by a partial Year 3 award).

#### APPOINTMENTS

17. Approve the request from the Town of Dennis to appoint George Heufelder, Barnstable County Health Officer, as the Agent of the Dennis Board of Health for the one-year period of March 31, 2016 - March 31, 2017.
18. Approve the request from the Barnstable County (Health and Environment) to appoint Patrick J. Cahill, M.D. as a member of the Barnstable County Lyme/Tickborne Diseases Task Force, for a period of three years beginning March 31, 2016 and ending March 31, 2019, in accordance with the Bylaws of the Task Force dated October 8, 1998.
19. Approve the request from Barnstable County (Health and Environment) to appoint Ms. Gabrielle Sakolsky as a member of the Barnstable County Lyme/Tickborne Diseases Task Force, for a period of three years beginning March 31, 2016 and ending March 31, 2019, in accordance with the Bylaws of the Task Force dated October 8, 1998.
20. Approve the request from Barnstable County (The Children's Cove) to appoint Carilyn Rains, RN, Sandwich Public Schools, to the Children's Cove Advisory Board for the two-year period of January 1, 2016 – December 31, 2018.
21. Approve the request from Barnstable County (The Children's Cove) to appoint Hana Doe Bernadett, Mashpee Wampanoag Tribe, to the Children's Cove Advisory Board for the two-year period of January 1, 2016 – December 31, 2018.

#### BID AWARDS

22. Award the bid for lease and maintenance of portable toilets to Towns in Barnstable County to Matthew A. Frazier Enterprises, Inc. as the responsive, responsible bidder offering the lowest prices.

#### NEW FUND ESTABLISHMENT

23. Approve the request from Barnstable County (Resource Development Office) to establish a new fund in the amount of \$50,000.00 for the Test Center Grant: Test Center 14 from the Massachusetts DEP Section 319-15-07/319 NPS Project (Investigation of Passive Nitrogen Removal Strategies for onsite septic systems at the Massachusetts Alternative Septic Station), for the period of July 1, 2015 – June 30, 2017.

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24. Approve the request from Barnstable County (Cape Cod Commission) to establish a special new revenue fund in the amount of \$950,000.00 for the Massachusetts DEP funded Grant Agreement for Section 208 Water Quality Plan Update implementation activities (per approval of New Business Items b and c).

#### PREPAYMENTS

25. Approve the Prepayment Request from Barnstable County (IT Department) in the amount of \$37,374.00 (in two equal payments of \$18,687.00) to Gartner, Inc. for development of a Barnstable County Regional IT Services Plan for the period of April 1, 2016 – March 31, 2017.

#### TRANSFER REQUESTS

26. Approve the request by the Finance Department, to transfer the following ACH payments, totaling \$345,947.70 to the Cape Cod Municipal Group for the month of April 2016.

#### OTHER

27. Approve the request to reimburse Paul Niedzwiecki, Executive Director, Cape Cod Commission, for \$150.15 in travel expenses for the period of February 10, 2016 – March 11, 2016.
28. Execute the Proclamation Request from the Resource Development Office for the April 5, 2016 County Day of Recognition of National Service.
29. Execute the Discharge of HOME mortgage for Craig R. Bryant in the amount of \$9,419.00.

#### CHAIR ONLY

30. Execute Certificate for Dissolving Betterments for Lawrence E. Barros and Monica Barros.
31. Execute Certificate for Dissolving Betterments for Scott R. Wellington and Mayra D. Wellington aka Mayra N. Doyle.
32. Execute Certificate for Dissolving Betterments for Paula J. Kettel.
33. Execute Certificate for Dissolving Betterments for David Hufnagel and Virginia A. Hufnagel.
34. Execute Certificate for Dissolving Betterments for Riitta K. Eskelinen and Trustee, Eskelinen Nominee Trust u/d/t dated March 29, 1994.
35. Execute Certificate for Dissolving Betterments for Michael F. O'Neill and Marianne M. O'Neill.
36. Execute Certificate for Dissolving Betterments for Judith G. Lebel.
37. Execute Certificate for Dissolving Betterments for Michelle M. Micklos.
38. Execute Certificate for Dissolving Betterments for Robert H. Turnbull and Anne T. Turnbull.
39. Execute Certificate for Dissolving Betterments for Douglas A. Knapp and Martha Gordon Knapp.
40. Execute Certificate for Dissolving Betterments for Neil F. Currie and Annemarie Currie.
41. Execute Certificate for Dissolving Betterments for Donna Legere.
42. Execute Certificate for Dissolving Betterments for David Blesoff and Minerva Blesoff.

#### **8. Commissioners' Reports**

#### **9. County Administrator's Report**

#### **10. Adjournment**

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