



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

Received

MAY 02 2016

Barnstable County Commissioners

REGULAR MEETING AGENDA
Conference Room 11/12
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630
Wednesday, May 4, 2016
12:00 PM



1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
6. New Business – Other Business Not Reasonably Anticipated by the Chairman
7. Commissioners' Actions
 - a. Vote to approve the regular session Meeting Minutes of April 6, 2016.
 - b. Vote to approve the regular session Meeting Minutes of April 13, 2016.
 - c. Vote to approve the regular session Meeting Minutes of April 20, 2016.
 - d. 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. Ratify the action taken by John T. Yunits, County Administrator on April 25, 2016 to approve the contract between Barnstable County (Cape Cod Commission) and Bergmann Associates, in the amount of \$95,700.00, to conduct 3D mapping for water quality and development impacts on Cape Cod, for execution through June, 30, 2016.
2. Ratify the action taken by John T. Yunits, County Administrator on April 25, 2016 to approve the contract between Barnstable County (Cape Cod Commission) and JD Software in the amount \$31,600.00 to provide technical assistance in developing a water quality database and ETL (extract, transform, load) methodology, for execution through June 30, 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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3. Ratify the action taken by John T. Yunits, County Administrator on April 25, 2016 to approve the contract between Barnstable County (Cape Cod Commission) and Science Wares, Inc. in the amount of \$27,000 for the identification and collection of water quality data for the creation of a regional water quality database for execution through June 30, 2016
4. Ratify the action taken by John T. Yunits, County Administrator on April 25, 2016 to approve the Grant Agreement between Barnstable County (Cape Cod Commission) and the Provincetown Center for Coastal Studies, in the amount of \$124,921.00, to conduct a water quality monitoring program in Nantucket Sound, Cape Cod Bay and Buzzards Bay, for execution through June 30, 2016.

BID AWARDS

5. Award the bid for the development of a marketing campaign for the Regional Substance Abuse Council to Grouper Design as the responsive, responsible, bidder offering the most advantageous proposal.

TRANSFER REQUEST

1. Ratify the approval by the County Administrator, per the request from the Finance Department, to transfer ACH payments, totaling \$351,160.11 to the Cape Cod Municipal Group for the month of April 2016.
2. Approve, as the fiscal agent for the Cape Light Compact, the request by the Cape Light Compact to transfer \$172,679.76 as specified, for the close out of 2015 energy funds:

Decrease Org/Obj	Amount	Increase Org/Obj	Amount
026124-5701-0114	\$4,511.78	026125-5705-0115	\$172,679.76
026125-5239	\$7,478.15		
026125-5703-0114	\$13,199.19		
026125-5705-0114	\$14,867.35		
026125-5705-0116	\$39,933.58		
026125-5706-0115	\$59,965.27		
026125-5706-0116	\$32,724.44		
Total Decrease	\$172,679.76	Total Increase	\$172,679.76

3. Approve, as the fiscal agent for the Cape Light Compact, the request by the Cape Light Compact to transfer \$164,189.32 as specified, for the close out of 2015 energy funds:

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Decrease Org/Obj	Amount	Increase Org/Obj	Amount
0261204-5437	\$27,769.94	0261202-5238	\$8098.98
0261202-5246	\$49,686.14	0261202-5270	\$9226.00
0261202-5299	\$39,731.25	0261202-5290	\$236.63
0261202-5298	\$8,319.53	0261204-5462	\$10,208.33
0261204-5421	\$1,415.47	0261202-5235	\$97,736.92
026123-5320	\$490.15	0261208-5806	\$1,415.47
026125-5489	\$37,776.84	026123-5204	\$490.15
		026125-5703-0115	\$37,776.84
Total Decrease	\$165,189.32	Total Increase	\$161,189.32

4. Approve, as the fiscal agent for the Cape Light Compact, the request by the Cape Light Compact to transfer \$161,841.08 for the close out of 2015 energy funds.

Decrease Org/Obj	Amount	Increase Org/Obj	Amount
026125-5708-0116	\$4,483.51	026125-5708-0118	\$4,483.51
026125-5703-0116	\$10,228.53	026125-5716-0118	\$10,228.53
026125-5723-0116	\$14,997.03	026125-5705-0118	\$16,389.31
026125-5723-0115	\$1,392.28	026125-5717-0116	\$9,666.67
026126-5703-0114	\$9,666.67	026125-5720-0114	\$4,102.57
026125-5716-0114	\$4,102.57	026125-5720-0118	\$35,881.39
026125-5720-0116	\$35,881.39	026126-5711-0118	\$51,974.55
026125-5720-0116	\$51,974.55	026126-5703-0118	\$29,114.56
026126-5288-0111	\$18,655.20		
026126-5703-0116	\$10,459.35		
Total Decrease	\$161,841.08	Total Increase	\$161,841.08

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5. Approve, as the fiscal agent for the Cape Light Compact, the request by the Cape Light Compact to transfer \$1,982,132.40 for the close out of 2015 energy funds.

Decrease Org/Obj	Amount	Increase Org/Ob	Amount
026126-5741-0115	\$47,437.36	026126-5712-0118	\$47,437.36
026126-5711-0116	\$141,628.92	026125-5721	\$141,628.92
026126-5712-0115	\$808,015.03	026125-5720-0115	\$1,075,042.19
026125-5716-0115	\$144,762.36	026126-5711-0115	\$528,438.36
026126-5703-0115	\$122,264.80	026125-5708-0115	\$189,585.57
026126-5703-0115	\$528,438.36		
026126-5703-0115	\$189,585.57		
Total Decrease	\$1,982,132.40	Total Increase	\$1,982,132.40

CHAIR ONLY

6. Execute Certificate for Dissolving Betterments for Peter J. Amaral, Jr. and Nancy J. Amaral.
7. Execute Certificate for Dissolving Betterments for Marlene T. Andre.
8. Execute Certificate for Dissolving Betterments for Girard A. Gaouette and Carol A. Gaouette.
9. Execute Certificate for Dissolving Betterments for Andrew Kanalos and Jane E. Kanalos.
10. Execute Certificate for Dissolving Betterments for Dennis E. Ladino and Susan M. Ladino.
11. Execute Certificate for Dissolving Betterments for Carl R. Leppo and Marianne Leppo.
12. Execute Certificate for Dissolving Betterments for Michael L. Long and Mary E. Long.
13. Execute Certificate for Dissolving Betterments for Phyllis A. MacDonald.
14. Execute Certificate for Dissolving Betterments for Maryann Mazzone a/k/a Mary Ann Mazzone.
15. Execute Certificate for Dissolving Betterments for James O'Keefe and Evelyn O'Keefe.
16. Execute Certificate for Dissolving Betterments for Daniel R. Serafini, Jr. and Kathleen F. Serafini.

8. Commissioners' Reports

9. County Administrator's Report

10. Adjournment

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