



# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

---

### Board of Regional Commissioners

**Received**

FEB 12 2016

Barnstable County Commissioners

**POSTED**  
11:00 AM 2/10/16

**REVISED**

**REGULAR MEETING AGENDA**  
**Conference Room 11/12**  
**Superior Courthouse Building**  
**3195 Main Street, Barnstable, MA 02630**  
**Wednesday, February 17, 2016**  
**11:00 AM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **General Business**
  - a. Request by the Cape Cod Chamber of Commerce for Barnstable County to Act as Fiscal Agent for a Proposed Massachusetts Seaport Economic Development Council Grant in the Amount of \$180,000 - Wendy Northcross, CEO, Cape Cod Chamber of Commerce.
  - b. Review and Approval of the Operating and Capital Budgets for FY2017 as Represented in Proposed Ordinance 16\_.
  - c. Review and Approval of the Proposed FY2017 Five-Year Capital Improvement Program.
6. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
7. **Commissioners' Actions**
  - a. Vote to approve meeting minutes of January 20, 2016.
  - b. Vote to approve meeting minutes of January 27, 2016.
  - c. Vote to approve special meeting minutes of January 28 and February 2, 2016.
  - d. 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:**

\* 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

#### CONTRACTS

1. Execute Amendment to the Contract between Barnstable County (Cape Cod Commission) and Sycamore Advisors, LLC in the amount of \$33,800.00 for extending the Contract deadline from February 29, 2016 to April 30, 2016 (with no change to any other contract terms), for the period of March 11, 2015 – April 30, 2016.
2. Execute the Contract between Barnstable County (Purchasing) and Aquacultural Research Corporation, in the amount of \$12.50/bag for up to 3,600 bags, in order to provide a regional oyster remote set program for participating Towns in the County with execution by July 15, 2016. These contracts were awarded at the Commissioners' meeting held January 27, 2016.
3. Execute the Contract between Barnstable County (Purchasing) and Aquacultural Research Corporation in the amount of \$9,000 per million, for up to 16 million 2-3 mm seed, to provide a bulk shipment of hard clam/quahog (*mercenaria mercenaria*) seed, for the participating Towns in the County with execution through June 23, 2016. These contracts were awarded at the Commissioners' meeting held January 27, 2016
4. Execute the Contract between Barnstable County (Facilities) and Pitney Bowes in the amount of \$25,681.68 for lease/maintenance of postage machine/meter for three (3) years for the period of March 30, 2016 – March 29, 2019.
5. Execute the Contract between Barnstable County, serving as Fiscal Agent for the Cape Light Compact, and the Demand Management Institute in an amount likely to exceed \$25,000.00 for energy efficiency, commercial/industrial engineering and other ancillary services for the period of January 15, 2016 – December 31, 2018.
6. Execute the Contract between Barnstable County, serving as Fiscal Agent for the Cape Light Compact, and the Energy Federation, Inc. (EFI) in an estimated amount of \$1,200,000.00 for energy efficiency rebate processing for the period of January 15, 2016 – December 31, 2018.
7. Execute the Contract between Barnstable County, serving as Fiscal Agent for the Cape Light Compact, and the Peregrine Energy Group in an amount expected to exceed \$25,000.00 for commercial and industrial energy efficiency services for the period of January 15, 2016 – December 31, 2018.
8. Execute the Contract between Barnstable County, serving as Fiscal Agent for the Cape Light Compact, and the Rise Engineering in an amount not to exceed

\* 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

\$2,176,900.00 (2016 budget) for commercial, non-small business government energy efficiency services for the period of February 1, 2016 – December 31, 2018.

9. Execute 1<sup>st</sup> Amendment to the Contract between Barnstable, serving as Fiscal Agent for the Cape Light Compact, and the Energy Federation, Inc. (EFI) in an amount expected to exceed \$25,000.00 for rebate processing for the Lighting and Products Program for the period of July 1, 2015 – December 31, 2017 (1<sup>st</sup> amendment changes are update contract information, add Exhibit F, and update Section 30d relative to the new Non-Disclosure Agreement).
10. Execute 2<sup>nd</sup> Amendment to the Contract between Barnstable County, serving as Fiscal Agent for the Cape Light Compact, and ICF Resources, LLC in the amount of \$392,224.00 for Residential New Construction Energy Efficiency Program for the period of January 1, 2016 – December 31, 2016 (2<sup>nd</sup> amendment changes are to Budget, Term, Addition of Exhibits D & E and Section 30d relative to the new Confidentiality Agreement).
11. Execute 1<sup>st</sup> Amendment to the Contract between Barnstable County, serving as Fiscal Agent for the Cape Light Compact, and Lockheed Martin Corporation in the amount of \$143,303.90 (2016 Budget) for field support for the operation of regional market transformation programs to increase availability and adoption of Energy Star Lighting & Consumer Products qualified lighting and consumer products in connection with the energy efficiency program for the period of January 1, 2016 – December 31, 2016 (1<sup>st</sup> Amendment changes are to Exhibit B Budget and Term, addition of Exhibit F, and Section 30d relative to the new Confidentiality Agreement).

### ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR

8. Commissioners' Reports
9. County Administrator's Report
10. Motion to Convene in Executive Session under M.G.L., Chapter 30A, Section 21(a) (2) to Conduct Contract Negotiations with Nonunion Personnel Specific to the County Administrator Position and to Reconvene in Open Session.
11. Approve Contract for the County Administrator.
12. 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)

