

AGENDA PACKET

01/10/18 REGULAR MEETING

AGENDA ITEM 5a

Budget Hearing: Health & Environment (Documents to be provided at meeting)

AGENDA ITEM 5b

Budget Hearing: Children's Cove (Documents to be provided at meeting)

AGENDA ITEM 5c

Budget Hearing: Human Services (Documents to be provided at meeting)

AGENDA ITEM 5d

Budget Hearing: Registry of Deeds (Documents to be provided at meeting)

AGENDA ITEM 5e

Budget Hearing: Facilities (Documents to be provided at meeting)

AGENDA ITEM 5f

Budget Hearing: Assembly of Delegates (Documents to be provided at meeting)

AGENDA ITEM 6a

Regular Meeting of January 2, 2018 (NO DOCUMENTS)

AGENDA ITEM 6b

Special Meeting of January 2, 2018 (NO DOCUMENTS)

AGENDA ITEM 7a

Update from Paul Niedzwiecki, Executive Director of the Cape Cod Commission, as well as a discussion and update on the possible recruitment and search for a new executive director of the Cape Cod Commission in the event of a vacancy (NO DOCUMENTS)

AGENDA ITEM 7b

Update on the status of the new County Dredge (NO DOCUMENTS)

AGENDA ITEM 7c

Appointment of Commissioners to Committees

<u>BOARD</u>	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>	<u>MEETINGS</u>
AmeriCorps Advisory Council	Beaty	Cakounes	Quarterly
Barnstable County Retirement Association	Cakounes	None	Monthly (Tuesdays)
Cape Cod Arts Foundation	Flynn	Beaty	Monthly
Cape Cod Commission	Flynn	None	Twice a month (Thursdays)
Cape Cod Cooperative Extension	Cakounes	Clark, Bill	As needed
Barnstable Economic Development Council	Beaty	Flynn	Monthly (Thursdays)
Cape Cod Metropolitan Planning Organization	Cakounes	Beaty	Monthly (Mondays)
Cape Cod Municipal Health Group	Mclsaac	Cushing	Monthly (Tuesdays)
Cape Cod Water Protection Collaborative	Beaty	Flynn	Monthly (Wednesdays)
Cape & Islands Workforce Investment Board	Flynn	Cakounes	Monthly (Tuesdays)
Cape & Vineyard Electric Cooperative	Cakounes	None	Every other Month (Thursdays)
Cape Light Joint Powers Entity	N/A	N/A	Monthly (Wednesdays)
Children's Cove Advisory Board	Cakounes	Flynn	Quarterly (Wednesdays)
Human Services Advisory Council	Beaty	Flynn	Quarterly
National Seashore Advisory Council	Beaty	Lyons, Sheila	Monthly

AGENDA ITEM 9a

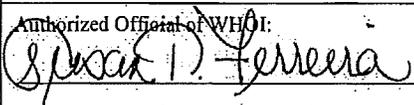
Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of December 10, 2017 through December 23, 2017 (NO DOCUMENTS)

AGENDA ITEM 9b

Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of December 24, 2017 through January 6, 2018 (NO DOCUMENTS)

AGENDA ITEM 9c

Authorizing the Execution of an amendment to an agreement with the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI) for a grant to the Cape Cod Cooperative Extension to support the WHOI Sea Grant Program, awarding supplemental funding in the amount of \$30,000.00, and extending the period of performance through August 31, 2018

Cost Reimbursable Research Subaward Amendment			
WHOI		Collaborator	
Woods Hole Oceanographic Institution		Cape Cod Cooperative Extension	
Address: 183 Oyster Pond Rd. Fenno House, MS #39 Woods Hole, MA 02543-1501		Address : Deeds and Probate Building 3195 Main Street-PO Box 367 Barnstable, MA 02630-0367	
		EIN No.: 46-001419	
FAIN: NA14OAR4170074 A/S-16	Federal Award (Fed Awd) Agency : NOAA (Sea Grant)	WHOI Project No : 22007451	
Fed Awd Issue Date: 9/1/2014	Total Amt of Fed Awd to WHOI: \$495,678.00	CFDA Title: 11.417	CFDA No. Sea Grant Support
Sub Period of Performance: 9/1/2014-1/31/2018	Sub Budget Period: 9/1/2014-1/31/2018	Sub Amt Currently Available: \$75,672.00	Sub Anticipated Total: (incremental): \$75,672.00
WHOI PI: Dr. Judy McDowell		Collaborator PI: Greg Berman	
Project Title: "Outreach: Future Flood Losses Due To Sea Level Rise"			
Subaward (Sub) No: A101192	Subject to FFATA: (see Attachment 3B) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Is this Award R&D: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Amendments to Original Terms and Conditions			
Effective Date: 12/19/2018		Amendment No: 4	
<p>The purpose of this Amendment is the addition of supplemental YR5. Incremental funds in the amount of \$30,000.00 will be added for the Budget Period and the Period of Performance which are both extended through 8/31/2018. This amendment also provides an update of Attachment 2 (Prime Award Terms and Conditions) and Attachment 5 (SOW, Budget and Budget Justification) and Appendix A- Federal Award Notice – Amendment 16. Total amount currently available is increased to \$105,672.00.</p> <p><i>Please make the following changes to your Award Agreement.</i></p>			
Sub Period of Performance: 9/1/2014-8/31/2018	Sub Budget Period: 9/1/2014-8/31/2018	Sub Amt Currently Available: \$105,672.00	Sub Anticipated Total: (incremental): \$105,672.00
<p align="center">Attachment 4: Incremental Funding</p> <p>This Agreement is incrementally funded. The total amount of this Agreement is \$105,672.00.</p> <p>The amount currently available for payment is \$105,672.00 which covers the Budget Period and the Period of Performance as extended.</p> <p align="center">Cost Share Requirements</p> <p>The Cost Share amount committed through YR4 is \$43,220.00 is hereby increased by YR5 Supplemental Cost Share of \$15,033.00 to a new total of \$58,253.00.</p> <p>All Cost Share must be documented on your invoices with period and cumulative totals reported.</p> <p><i>All other Terms and Conditions remain in full force and effect.</i></p>			
Authorized Official of WHOI:  Susan P. Ferreira, Post Award Manager Woods Hole Oceanographic Institution		Authorized Official of Collaborator: Name: _____ Date: _____ Title: _____ Date: _____	
Date: 12/19/17			

Attachment 2 - Updated
Cost Reimbursable Research Subaward Agreement
Prime Award Terms and Conditions
DOC/NOAA

General Terms and Conditions:

1. By signing this Subaward, Collaborator agrees to the following: To abide by the conditions on activities and restrictions on expenditure of federal funds in appropriations acts that are applicable to this subaward to the extent those restrictions are pertinent. This includes any recent legislation noted on the Federal Awarding Agency's Award Conditions website: http://www.osec.doc.gov/oam/grants_management.
2. This Cost-reimbursable Research Subaward Agreement is subject to the following:
 - a. **2 CFR §200**
 - b. *The Federal Awarding Agency's Grants Policy guidance*, including addenda in effect as of the beginning date of the period of performance or as amended;
 - c. *Department of Commerce Financial Assistance Standard Terms and Condition Dated March 31, 2017*;
a, b,& c found at the bottom of the following linked page:
http://www.osec.doc.gov/oam/grants_management/policy/default.htm.
 - d. *Agency Specific Requirements dated April 21, 2016* and found at <http://www.whoi.edu/page.do?pid=22038>, and/or at Appendix A:
except for the following:
 - i. No Cost extensions require the written approval of WHOI. Any requests for a No Cost extension shall be directed to the Administrative Contact as shown in Attachment 3A, not less than 30 days prior to the desired effective date of the requested
 - ii. Any payment mechanisms and financial reporting requirements described in the applicable Federal Agency Terms and Conditions and/or Agency-Specific Requirements are replaced with Terms and Conditions (1) through (4) on the cover page of this Subaward Agreement;
and
 - iii. Any prior approvals are to be sought from WHOI and not the Federal Awarding Agency.
 - iv. Prior approval must be sought for a change in Collaborator PI or change in Key Personnel as listed on the cover page of this Subaward Agreement.
3. Automatic Carry Forward: Yes No
(If No, Carry Forward requests must be sent to WHOI's Administrative Contact as shown in Attachment 3A.
4. Title to equipment costing \$5,000 or more that is purchased or fabricated with research funds or Collaborator cost sharing funds, as direct costs of the project or program, shall vest in the Collaborator upon acquisition subject to the conditions specified in *2 CFR § 200.313 of the Uniform Guidance* .
5. Treatment of Program Income, per *2 CFR § 200.307*:
 Additive
 Other, Specify.....

Special Terms and Conditions:

1. Copyrights

Collaborator grants to WHOI an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or databases) first developed and delivered under this Subaward Agreement solely for the purpose of and only to the extent required to meet WHOI's obligations to the Federal Government under its Prime Award.

Collaborator grants to WHOI the right to use any written progress reports and deliverables created under this Subaward solely for the purpose of and only to the extent required to meet WHOI's obligations to the Federal Government under its Federal Award.

2. Data Rights

Collaborator grants to WHOI the right to use data created in the performance of this Subaward Agreement solely for the purpose of and only to the extent required to meet WHOI's obligations to the Federal Government under its Federal Award.

3. Data Sharing and Access:

Collaborator agrees to comply with the Federal Awarding Agency's data sharing and access requirements as reflected in the NOA, the Special Award Conditions, and the Data Management/Sharing Plan submitted to the Federal Awarding Agency. Data Sharing and Access Plan attached at Appendix C if applicable.

4. Promoting Objectivity in Research (Conflict of Interest (COI)):

By execution of this Subaward, Collaborator certifies that its COI policy complies with the requirements of the relevant Federal Awarding Agency as identified herein.

Collaborator shall report any financial conflict of interest to WHOI's Administrative Representative or COI contact, as designated on Attachment 3A. Any financial conflicts of interest identified shall, when applicable, subsequently be reported to Federal Awarding Agency. Such report shall be made before expenditure of funds authorized in this Subaward and within 45 days of any subsequently identified COI.

Specific Terms and Conditions from:

NOAA Financial Assistance Administrative Terms-Revised April 21, 2016 as applicable but, in particular specific articles are reiterated below as directed.

Scientific Integrity

A. General Guidelines

1. *Maintaining Integrity.* The recipient shall maintain the scientific integrity of research performed pursuant to this grant or financial assistance award including the prevention, detection, and remediation of any allegations regarding the violation of scientific integrity or scientific and research misconduct, and the conduct of inquiries, investigations, and adjudications of allegations of violations of scientific integrity or scientific and research misconduct. All the requirements of this provision flow down to Collaborators.

2. *Peer Review.* The peer review of the results of scientific activities under a NOAA grant, financial assistance award, or cooperative agreement shall be accomplished to ensure consistency with NOAA standards on quality, relevance, scientific integrity, reproducibility, transparency, and performance. NOAA will ensure that peer review of "influential scientific information" or "highly influential scientific assessments" is conducted in accordance with the Office of Management and Budget (OMB) Final Information Quality Bulletin for Peer Review and NOAA policies on peer review, such as the Information Quality Guidelines.

3. In performing or presenting the results of scientific activities under the NOAA grant, financial assistance award, or cooperative agreement and in responding to allegations regarding the violation of scientific integrity or scientific and research misconduct, the recipient and all Collaborators shall comply with the provisions herein and NOAA Administrative Order (NAO) 202-735D, Scientific Integrity, and its Procedural Handbook, including any amendments thereto. That Order can be found at: <http://nrc.noaa.gov/ScientificIntegrityCommons.aspx>.

4. *Primary Responsibility.* The recipient shall have the primary responsibility to prevent, detect, and investigate allegations of a violation of scientific integrity or scientific and research misconduct. Unless otherwise instructed by the grants officer, the recipient shall promptly conduct an initial inquiry into any allegation of such misconduct and may rely on its internal policies and procedures, as appropriate, to do so.

5. By executing this grant, financial assistance award, or cooperative agreement the recipient provides its assurance that it has established an administrative process for performing an inquiry, investigating, and reporting allegations of a violation of scientific integrity or scientific and research misconduct; and that it will comply with its own administrative process for performing an inquiry, investigation, and reporting of such misconduct.

6. The recipient shall insert this provision in all subawards at all tiers under this grant, financial assistance award, or cooperative agreement.

B. Investigating Scientific Integrity or Scientific and Research Misconduct

1. *Initiating Investigation.* If the recipient or sub recipient determines that there is sufficient evidence to proceed to an investigation, it shall notify the grants officer and, unless otherwise instructed, the recipient or Collaborator shall:

a. Promptly conduct an investigation to develop a complete factual record and an examination of such record leading to either a finding regarding the violation of scientific integrity or scientific and research misconduct and an identification of appropriate remedies or a determination that no further action is warranted.

b. If the investigation leads to a finding regarding the violation of scientific integrity or scientific and research misconduct, obtain adjudication by a neutral third party adjudicator. The adjudication must include a review of the investigative record and, as warranted, a determination of appropriate corrective actions and sanctions.

2. *Finalizing Investigation.* When the investigation is complete, the recipient shall forward to the grants officer a copy of the evidentiary record, the investigative report, any recommendations made to the recipient adjudicating official, the adjudicating official's decision and notification of any corrective action taken or planned, and the subject's written response (if any).

C. Findings and Corrective Actions

If the recipient finds that scientific integrity has been violated or scientific and research misconduct has occurred, it shall assess the seriousness of the misconduct and its impact on the research completed or in process and shall:

a. Take all necessary corrective actions, which includes, but are not limited to, correcting the research record; and, as appropriate, imposing restrictions, controls, or other parameters on research in process or to be conducted in the future, and

b. Coordinate remedial action with the grants officer.

Additional Sea Grant Terms:

1. Acknowledgement for Publications Resulting from Sea Grant Support

All publications and/or products resulting from Sea Grant support should have an acknowledgement containing one of the statements below that best pertains to the publication or product.

It is important that the Woods Hole Sea Grant Office receive copies of all such publications and/or products. For electronic publications or web-based publications or products, we require the relevant URL.

Quantities Required:

- Journal Reprints: 20 copies and/or the document provided electronically as a PDF file
- Other publications/products: Please contact the Woods Hole Sea Grant office at 508-289-2665 or seagrant@whoi.edu.

Sea Grant Acknowledgement for journal articles, proceedings, theses:

This work was funded by the Sea Grant Program at the Woods Hole Oceanographic Institution, under grant from the National Oceanic and Atmospheric Administration, U.S. Department of Commerce, Grant No. NA14OAR4170074 - A/S-16

Sea Grant Acknowledgement for educational materials, websites, presentation materials:

This work was supported by the Sea Grant Program at the Woods Hole Oceanographic Institution, Grant No. NA14OAR4170074 - A/S-16

Note: If this work was partially supported by Woods Hole Sea Grant, you may modify the acknowledgements above, and insert “partially” before the word “funded” (top example) or “supported” (bottom example).

**Attachment 5- Updated
Statement of Work, Budget and Budget Justification**

Network Visioning: Creating Coastal Storm Response and Community Rating System Communities of Practice

Situation Statement

Within the field of resilience, Sea Grant has an emerging role in pre- and post-coastal storm response. One is through a broader mitigation approach with floodplain management and the Community Rating System, while another is in immediate response after a storm.

Before a storm hits, flood resilience activities can help to reduce the damage. One way to encourage these activities is participation in the National Flood Insurance Program's (NFIP) Community Rating System (CRS). The CRS provides discounts on flood insurance for communities that go above and beyond basic floodplain management requirements. In recent years, Sea Grant programs (and other entities) have become more involved in assisting with the CRS, with each Sea Grant program taking a different approach. Many Sea Grant programs have begun to participate in CRS activities in varying capacities. If these programs develop a coordinated approach to CRS support, Sea Grant can become more effective in providing assistance to communities that will advance on-the-ground resilience actions.

After a coastal storm, there is typically an influx of volunteers with limited organization. The knowledge and skills of Sea Grant staff may be useful during these times, but there is currently no coordinated approach for Sea Grant programs in post-storm response. A few Sea Grant programs are located in areas that have gone through major storms such as Hurricane Katrina or Superstorm Sandy, and likely have valuable lessons learned that could be shared with other programs. Sea Grant could create a framework for how Sea Grant staff can be useful during storm response efforts but not be in the way of local personnel working to manage post-storm response.

Because these two efforts are likely to interest the same Sea Grant staff members, we propose to hold a multi-day workshop addressing each of these issues. This would allow staff to travel once to participate in both efforts. The goals of the workshops would be to develop Communities of Practice around each of these issues and create visioning documents to guide future Sea Grant efforts on the Community Rating System and post-storm response.

Tasks for 2017-2018

The proposed project includes workshop and visioning tasks. Each of the tasks described below are consistent with the overall goals of the Woods Hole Sea Grant Extension Program.

I. Community Rating System Community of Practice

A. Workshop

A multi-day workshop will be held in partnership with New Jersey Sea Grant and Georgia Sea Grant on the Community Rating System and post-storm response. The CRS component will bring together all of the Sea Grant offices working on CRS projects to give each program an opportunity to share what they are working on and how they are providing assistance with CRS issues. Other non-municipal entities that are working on the CRS may also be invited to share their efforts; these will be drawn from the CRS User Groups that exist throughout the country. The presentation portion of the day will be followed by a guided discussion of how to streamline efforts and improve CRS assistance offered by Sea Grant programs.

B. Visioning

After the workshop, the results of the conversation will be compiled into a visioning document for a Sea Grant approach to working with communities on the CRS. A new Community of Practice will be created to continue the conversation and ensure that lines of communication remain open between Sea Grant programs regarding efforts with the CRS.

II. Post-Storm Response Community of Practice

A. Workshop

A multi-day workshop will be held in partnership with New Jersey Sea Grant and Georgia Sea Grant on the Community Rating System and post-storm response. The post-storm response component would spotlight programs that have experienced major storms such as Superstorm Sandy. These programs would discuss the response efforts that they experienced or participated in. Local Emergency Managers and other storm responders will either be polled or invited to speak regarding response efforts that were successful and what roles they think Sea Grant staff could play during storm response. After these presentations, there will be a guided discussion on how Sea Grant staff should participate in post-storm response.

B. Visioning

After the workshop, the results of the conversation will be compiled into a visioning document for a Sea Grant approach to post-storm response. This can either be folded into an existing resiliency Community of Practice or a new one created. Preparation ahead of time will ensure that Sea Grant staff and expertise are utilized after storms.

**Network Visioning: Creating Coastal Storm Response and Community Rating System
Communities of Practice
Shannon Jarbeau, Budget Justification**

Fiscal Year 2018

A. Personnel

- Covered under a Subcontract to Barnstable County (details below)

B. Fringe Benefits

- Covered under a Subcontract to Barnstable County (details below)

C. Travel

- Covered under a Subcontract to Barnstable County (details below)

D. Permanent Equipment

- N/A

E. Expendable Supplies and Equipment

- N/A

F. Contractual

- N/A

G. Construction

- N/A

H. Other Costs

- Covered under a Subcontract to Barnstable County (details below)

I. Total Direct Charges

- Covered under a Subcontract to Barnstable County (details below)

J. Indirect Charges

- N/A

Subcontract to Barnstable County - Fiscal Year 2018

A. Personnel – Shannon Jarbeau, CRS & Floodplain Coordinator

Funding for the CRS & Floodplain Coordinator is requested under a subcontract to Barnstable County's Cape Cod Cooperative Extension. The CRS & Floodplain Coordinator is an employee of Barnstable County, and through a memorandum of understanding works as a shared extension agent with Woods Hole Sea Grant Extension Program (WH-SGEP). The CRS & Floodplain Coordinator is Woods Hole Sea Grant's lead on the Community Rating System and floodplain issues, and will be the lead on organizing the 2-day workshop.

- Yearly: \$65,706
- % of Time: 4.6%
- # Days: 12
- \$ Amount: \$3033

B. Fringe Benefits – Shannon Jarbeau, CRS & Floodplain Coordinator

Funding for the CRS & Floodplain Coordinator is requested under a subcontract to Barnstable County's Cape Cod Cooperative Extension. The CRS & Floodplain Coordinator is an employee of Barnstable County, and through a memorandum of

understanding works as a shared extension agent with Woods Hole Sea Grant Extension Program (WH-SGEP). The CRS & Floodplain Coordinator is Woods Hole Sea Grant's lead on the Community Rating System and floodplain issues, and will be the lead on organizing the 2-day workshop. Fringe is calculated at a rate of 60.8% of salary.

- Fringe:
 - Medicare: 1.45% of \$3033 \$ 44
 - Retirement: 21.2% of \$3033 \$ 643
 - Insurance: 31% of \$3033 \$ 940
 - Workman's Comp: 4% of \$3033 \$ 121
 - Misc. Fringes: 3.12% of \$3033 \$ 95
- Yearly fringe: \$39,919
- % Rate: 60.77%
- \$ Amount: \$1843

C. Travel – Domestic Only

- **Workshop Travel:** Funds totaling \$18,600 are requested to cover travel for 25 workshop attendees traveling from all over the country. Known Sea Grant programs working on CRS and post-storm response include Mississippi-Alabama, Georgia, North Carolina, Delaware, New Jersey, Rhode Island, and Woods Hole. We expect to find additional programs as we advertise the workshop. Travel costs will range widely depending on where attendees are traveling from. The estimates below are averages based on costs for a May 2018 workshop in Red Bank, New Jersey with attendees from the programs above.

Workshop Travel

Average transportation (flight/private auto) @ \$330 roundtrip	\$ 330
Average hotel (2 nights) @ \$150/night	\$ 300
Per Diem (2 days) @ \$57/day	\$ 114
<hr/>	
Travel Budget per Person:	\$ 744
Total Workshop Travel Funds Requested:	\$ 18,600

- **Conference Travel:** Funds totaling \$2,000 are requested to cover travel for the CRS & Floodplain Coordinator to present the results of the workshops at the Association of State Floodplain Managers' annual conference, located in Phoenix, AZ in June 2018.

Conference Travel

Flight and ground transportation	\$ 502
Hotel @ \$150/night x 4 nights	\$ 600
Per Diem @ \$57/day x 4 days	\$ 228
Conference Registration	\$ 670
<hr/>	
Total Conference Travel Funds Requested:	\$2,000

- **Total**

Workshop Travel	\$ 18,600
Conference Travel	\$2,000
Total	\$ 20,600

D. Permanent Equipment

- N/A

E. Expendable Supplies and Equipment

- N/A

F. Contractual

- N/A

G. Construction

- N/A

H. Other Costs

- **Workshop costs**
- | | |
|--|----------|
| Breakfast & lunch for 25 people @ 2 days | \$ 1,797 |
|--|----------|

I. Total Direct Charges

Personnel	\$ 3,033
Fringe	\$ 1,843
Travel	\$ 20,600
Other	\$ 1,797
Total	\$ 27,273

J. Indirect Charges

- County Overhead (10%) \$2,727

Non-Federal Match

A. Personnel – Shannon Jarbeau, CRS & Floodplain Coordinator

The \$15,000 in match will come from salary and fringe for Shannon Jarbeau, CRS & Floodplain Coordinator. The CRS & Floodplain Coordinator is an employee of Barnstable County, and through a memorandum of understanding works as a shared extension agent with Woods Hole Sea Grant Extension Program (WH-SGEP). The CRS & Floodplain Coordinator is Woods Hole Sea Grant's lead on the Community Rating System and floodplain issues, and will be the lead on organizing the 2-day workshop.

- Yearly: \$65,706
- % of Time: 14%
- # Days: 37
- \$ Amount: \$9,351

B. Fringe Benefits – Shannon Jarbeau, CRS & Floodplain Coordinator

The \$15,000 in match will come from salary and fringe for Shannon Jarbeau, CRS & Floodplain Coordinator. The CRS & Floodplain Coordinator is an employee of Barnstable County, and through a memorandum of understanding works as a shared extension agent with Woods Hole Sea Grant Extension Program (WH-SGEP). The CRS & Floodplain Coordinator is Woods Hole Sea Grant's lead on the Community

Rating System and floodplain issues, and will be the lead on organizing the 2-day workshop. Fringe is calculated at a rate of 60.8% of salary.

- Fringe:
 - Medicare: 1.45% of \$9,351 \$ 136
 - Retirement: 21.2% of \$9,351 \$ 1,982
 - Insurance: 31% of \$9,351 \$ 2,898
 - Workman's Comp: 4% of \$9,351 \$ 374
 - Misc. Fringes: 3.12% of \$9,351 \$ 292
- Yearly fringe: \$39,919
- % Rate: 60.77%
- \$ Amount: \$5,683

C. Total

Personnel	\$ 9,351
Fringe	\$ 5,683
Total	\$ 15,034

Appendix A
WHOI Cost Reimbursable Research Subaward Agreement

Next 8 attached pages

**Amendment to Financial Assistance Award, Amendment No. 16,
Special Award Conditions, Award No. NA14OAR4170074, Amendment No. 16
NOAA Financial Assistance Administrative Terms**

FORM CD-451
(REV 10-98) IF
DAO 203-26

GRANT COOPERATIVE AGREEMENT

U. S. DEPARTMENT OF COMMERCE

ACCOUNTING CODE

**AMENDMENT TO
FINANCIAL ASSISTANCE AWARD**

AWARD NUMBER

NA14OAR4170074

RECIPIENT NAME
WOODS HOLE OCEANOGRAPHIC INSTITUTION

AMENDMENT NUMBER

16

STREET ADDRESS
266 WOODS HOLE RD

EFFECTIVE DATE

09/01/2017

CITY, STATE, ZIP CODE
WOODS HOLE MA 02543-1536

EXTEND WORK COMPLETION TO

N/A

CFDA NO. AND PROJECT TITLE
11.417 Network Visioning: Creating Coastal Storm Response and Community Rating System Communities of Practice

COSTS ARE REVISED AS FOLLOWS	PREVIOUS ESTIMATED COST	ADD	DEDUCT	TOTAL ESTIMATED COST
FEDERAL SHARE OF COST	\$5,736,669.00	\$30,000.00	\$0.00	\$5,766,669.00
RECIPIENT SHARE OF COST	\$2,983,818.00	\$15,033.00	\$0.00	\$2,998,851.00
TOTAL ESTIMATED COST	\$8,720,487.00	\$45,033.00	\$0.00	\$8,765,520.00

REASON(S) FOR AMENDMENT

1. To provide additional funding for the project entitled "Network Visioning: Creating Coastal Storm Response and Community Rating System Communities of Practice" per the recipient's application dated 6/23/2017, which is incorporated by reference.
2. To incorporate updated DOC Financial Assistance Standard Terms and Conditions.
3. To revise NOAA Administrative Special Award Conditions.

This Amendment approved by the Grants Officer is issued in triplicate and constitute an obligation of Federal funding. By signing the three documents, the Recipient agrees to comply with the Amendment provisions checked below and attached, as well as previous provisions incorporated into the Award. Upon acceptance by the Recipient, two signed Amendment documents shall be returned to the Grants Officer and the third document shall be retained by the Recipient. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally terminate this Amendment.

Special Award Conditions (Attachment B)

Line Item Budget (Attachment A)

Other(s)

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

Patty Mayo

TITLE

Grants Officer

DATE

07/17/2017

TYPE NAME AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

Amy Chadburn

TITLE

Grants Administrator

DATE

07/28/2017

Special Award Conditions

Award Number: NA14OAR4170074
Amendment Number: 16

1) New Amendment SAC

This amendment under the award number NA14OAR4170074, to Woods Hole Oceanographic Institution, supports the work described in the Recipient's proposal entitled "Network Visioning: Creating Coastal Storm Response and Community Rating System Communities of Practice" dated 6/23/2017, which is incorporated into the award by reference. Where the terms of the award and proposal differ, the terms of the award shall prevail.

2) Matching Requirement

Since this award requires the Recipient to provide \$15,033 in project-related costs from non-federal sources, the Recipient must maintain in its official accounting records an accounting of \$45,033.

NOAA Financial Assistance Administrative Terms

This Federal assistance award will be implemented using “Grants Online,” a Federal solution for full life-cycle grants management processing. Grants Online allows the non-Federal entity, or recipient, to accept awards electronically, manage user roles for individuals within their organization, and submit post-award action requests, financial reports, performance progress reports, and tangible personal property and real property reports. Grants Online operates in a web environment, and can be accessed anywhere at any time, provided that you have Internet access. You will be required to use an Internet browser to log in and to use Grants Online. Internet Explorer is the preferred browser for PC users; FireFox is the preferred browser for MAC users. No software is required for installation. Logins and passwords are required. If you do not have a password, you can contact the Grants Online Help Desk for assistance in obtaining your login credentials.

For more information, e-mail the Grants Online Help Desk at GrantsOnline.HelpDesk@noaa.gov, or call the Help Desk at (301) 444-2112 or toll free at 1-877-662-2478 between the hours of 8:00 a.m. and 6:00 p.m. Eastern Time Monday through Friday excluding Federal holidays.

Please refer to the Grants Online process maps at:

http://www.corporateservices.noaa.gov/grantsonline/Process%20Maps/Award_and_Post_Award_OverviewOnly.pdf.

I. Award Payments – ASAP Enrollment

Consistent with 2 C.F.R. §200.305(a) and Department of Commerce Financial Assistance Standard Terms and Conditions, your award payments will be made through electronic funds transfers using the U.S. Department of the Treasury’s Automated Standard Application for Payments (ASAP) system. Non-Federal entities must enroll in ASAP system by first submitting an Organization Profile Change Request via Grants Online, which will include the following requirements:

- EIN#
- DUNS#
- Name of Organization
- Type of Organization (i.e. Non-profit, For Profit, State etc.)
- Address
- Point of Contact
- Title
- Point of Contact's Email Address
- Phone Number

II. Reporting

A. Financial Reports

Federal Financial Reports (SF-425), required by 2 C.F.R. §200.327 and Department of Commerce Financial Assistance Standard Term and Conditions, are to be completed in NOAA's Grants Online system. Grants Online will notify your organization via email when your reports are available for completion and submission through the Grants Online system. The status of all reports can be seen under —Associated Documents under the Grants File.

To complete a report, login to NOAA Grants Online at <https://grantsonline.rdc.noaa.gov>, search for the award and navigate to the Grants File overview page. Find the report near the bottom of the page and click on the link to the report to complete the report. For multiple awards that require Federal Financial Reports (SF-425) covering the same period, you may create and submit a multiaward SF-425 from the —Awards tab. For additional assistance with Grants Online, please review the Recipient Quick Reference Guide available at http://www.corporateservices.noaa.gov/grantsonline/Documents/Quick%20Reference%20Guides/GrantRecipients_Quick_Ref_Guide.pdf. This site also has additional detailed recipient assistance material. If you are having problems with accessing Grants Online, please contact the Grants Online Help Desk at 1-877-662-2478 or GrantsOnline.HelpDesk@noaa.gov.

1. Federal Financial Report (SF-425) - (final report only)
 - a. A final comprehensive Federal Financial Report must be submitted, within 90 days after award expiration. The report shall cover the entire project period from the start date through the end date of the original award, or approved extended end date of the award, and must include the cumulative total of indirect costs charged to the award.
2. Federal Financial Report (SF-425) - Due semi-annually; reported under the —"Federal Cash" line of the report.
 - a. The SF-425 shall be submitted on a semi-annual basis.
 - b. If the recipient is reporting on multiple NOAA financial assistance awards, then the SF-425A must be used.
 - c. Interim semi-annual Federal Financial Reports (SF-425) are due no later than 30 days after the semi-annual reporting periods ending March 31 and September 30 for the entire project period of the award.
 - d. A final Federal Financial Report (SF 425) is due within 90 days after award expiration. The report shall cover the last semi-annual reporting period ending on September 30 or March 31, or a portion thereof, based on the end date or approved extended end date of the award.
 - e. The SF-425 is due for the non-Federal entity using the Department of Treasury Automated Standard Application for Payments (ASAP) system for payment. If converting to ASAP during the course of the Award, the SF-425 forms will be due as described above starting with the ASAP conversion date.
3. Request for Advance or Reimbursement (SF-270)
 - a. The SF-270 shall NOT be submitted by the non-Federal entity using the Department of Treasury ASAP system unless specifically directed by a Special Award Condition.

- b. The SF-270 shall be submitted using the NOAA Grants Online system, as reimbursements are necessary for the financial management of the award.
- c. Semi-annual and final Federal Financial Reports (SF-425) are not required if the SF-270 is used.

B. Performance Reports

Performance Progress Reports, required by 2 C.F.R. §200.327-328 and Department of Commerce Financial Assistance Standard Terms and Conditions, are to be completed in NOAA's Grants Online System. The Grants Online System will notify your organization through email when your reports are available for completion and submission through NOAA Grants Online. Non-Federal entities are responsible for ensuring all personnel listed on an award have a current email address. The status of reports can be seen under Associated Documents under the Grant File.

To complete your report, login to NOAA Grants Online at <https://grantsonline.rdc.noaa.gov/>, search for the award and navigate to the Grants File overview page. Then find the report near the bottom of the page and click on the link to the report to complete it. You must attach the report document for submission, or in the rare cases where there is very little to report, fill out the report in the report comments section. The Federal Program Officer is the authority on the acceptable form and content of Project Progress Reports. For additional assistance with Grants Online, please review the Recipient Quick Reference Guide available at http://www.corporateservices.noaa.gov/grantsonline/Documents/Quick%20Reference%20Guides/GrantRecipients_Quick_Ref_Guide.pdf. This site also has additional detailed Recipient assistance material. If you are having problems with your access to Grants Online, please contact the Grants Online Help Desk at 1-877-662-2478 or GrantsOnline.HelpDesk@noaa.gov.

1. Frequency: Performance reports are due on a semi-annual basis, unless otherwise specified in an award condition, no later than 30 days following the end of each six (6) month period from the start date of the original award. The last semi-annual performance report is required. The final report, which summarizes activities conducted during the entire award must be submitted within 90 days following the end date of the project.

C. Property Reports and Disposition

Property records, including any documentation relating to disposition of property, required by 2 C.F.R. §200.311-314, are to be submitted in NOAA's Grants Online System, if applicable. The Tangible Personal Property Reports (SF-428 Forms) and the Real Property Status Reports (SF-429 Forms) should be included in the documentation, as required. At the end of the period of performance, but no later than the closeout period, the non-Federal entity must report on property using the applicable property forms (SF-428/SF-429 forms) located at https://www.whitehouse.gov/omb/grants_forms. These include real property (§200.311), Federally-owned and exempt property (§200.312), equipment acquired with grant funds (§200.313), and residual inventory of unused supplies exceeding \$5,000 in total aggregate value (§200.314). In addition, non-Federal entities may be required to submit annual reports on real property per §200.329, and on Federally-owned property per §200.312. Disposition instructions must be requested by the non-Federal entity when tangible property is no longer required for its intended use. Research awards should refer to the Federal-Wide Research Terms and Conditions at <http://www.nsf.gov/awards/managing/rtc.jsp>.

D. Reporting Subawards and Executive Compensation

The non-Federal entity is reminded that Department of Commerce Financial Assistance Standard Terms and Conditions requires specified reporting regarding subawards and executive compensation. This information is not reported through Grants Online. Follow reporting instructions in the Department of Commerce Financial Assistance Standard Terms and Conditions.

III. Scientific Integrity

A. General Guidelines

1. **Maintaining Integrity.** The recipient shall maintain the scientific integrity of research performed pursuant to this grant or financial assistance award including the prevention, detection, and remediation of any allegations regarding the violation of scientific integrity or scientific and research misconduct, and the conduct of inquiries, investigations, and adjudications of allegations of violations of scientific integrity or scientific and research misconduct. All the requirements of this provision flow down to subrecipients.
2. **Peer Review.** The peer review of the results of scientific activities under a NOAA grant, financial assistance award, or cooperative agreement shall be accomplished to ensure consistency with NOAA standards on quality, relevance, scientific integrity, reproducibility, transparency, and performance. NOAA will ensure that peer review of "influential scientific information" or "highly influential scientific assessments" is conducted in accordance with the Office of Management and Budget (OMB) Final Information Quality Bulletin for Peer Review and NOAA policies on peer review, such as the Information Quality Guidelines.
3. In performing or presenting the results of scientific activities under the NOAA grant, financial assistance award, or cooperative agreement and in responding to allegations regarding the violation of scientific integrity or scientific and research misconduct, the recipient and all subrecipients shall comply with the provisions herein and NOAA Administrative Order (NAO) 202-735D, Scientific Integrity, and its Procedural Handbook, including any amendments thereto. That Order can be found at <http://nrc.noaa.gov/ScientificIntegrityCommons.aspx>.
4. **Primary Responsibility.** The recipient shall have the primary responsibility to prevent, detect, and investigate allegations of a violation of scientific integrity or scientific and research misconduct. Unless otherwise instructed by the grants officer, the recipient shall promptly conduct an initial inquiry into any allegation of such misconduct and may rely on its internal policies and procedures, as appropriate, to do so.
5. By executing this grant, financial assistance award, or cooperative agreement the recipient provides its assurance that it has established an administrative process for performing an inquiry, investigating, and reporting allegations of a violation of scientific integrity or

scientific and research misconduct; and that it will comply with its own administrative process for performing an inquiry, investigation, and reporting of such misconduct.

6. The recipient shall insert this provision in all subawards at all tiers under this grant, financial assistance award, or cooperative agreement.

B. Investigating Scientific Integrity or Scientific and Research Misconduct

1. **Initiating Investigation.** If the recipient or subrecipient determines that there is sufficient evidence to proceed to an investigation, it shall notify the grants officer and, unless otherwise instructed, the recipient or subrecipient shall:
 - a. Promptly conduct an investigation to develop a complete factual record and an examination of such record leading to either a finding regarding the violation of scientific integrity or scientific and research misconduct and an identification of appropriate remedies or a determination that no further action is warranted.
 - b. If the investigation leads to a finding regarding the violation of scientific integrity or scientific and research misconduct, obtain adjudication by a neutral third party adjudicator. The adjudication must include a review of the investigative record and, as warranted, a determination of appropriate corrective actions and sanctions.
2. **Finalizing Investigation.** When the investigation is complete, the recipient shall forward to the grants officer a copy of the evidentiary record, the investigative report, any recommendations made to the recipient adjudicating official, the adjudicating official's decision and notification of any corrective action taken or planned, and the subject's written response (if any).

C. Findings and Corrective Actions

If the recipient finds that scientific integrity has been violated or scientific and research misconduct has occurred, it shall assess the seriousness of the misconduct and its impact on the research completed or in process and shall:

- a. Take all necessary corrective actions, which includes, but are not limited to, correcting the research record, and, as appropriate, imposing restrictions, controls, or other parameters on research in process or to be conducted in the future, and
- b. Coordinate remedial action with the grants officer.

IV. Data Sharing Directive

The purpose of this directive is to ensure that environmental data funded extramurally by NOAA are made publicly accessible in a timely fashion (typically within two years of collection), and that final manuscripts of peer-reviewed research papers are deposited with the NOAA Central Library. Therefore,

AGENDA ITEM 9d

Authorizing the renewal of contracts with Crack-Sealing, Inc. and Sealcoating, Inc for crack filling in Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019

COUNTY OF BARNSTABLE

PURCHASING

DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

BARNSTABLE, MASSACHUSETTS 02630

Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

edavis@barnstablecounty.org

Elaine Davis
Chief Procurement Officer

January 2, 2108

MEMORANDUM

TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Contract Renewal

Barnstable County issued an Invitation for Bids on behalf of Towns in Barnstable County for Roadway Crackfilling for one year, with the option to renew the contract for one additional year, in April 2017. The bid was awarded at your meeting on March 15, 2017 to the following responsive, responsible bidders offering the lowest prices for each town:

Sealcoating, Inc.
Crack-Sealing, Inc.

At the request of the towns that participated in the bid, please vote to renew the contracts with these vendors for one additional year under the same terms and conditions as the original bid. See attached award and pricing.

Thank you.

County Commissioners:

Ronald R. Beaty, Jr.

Mary Pat Flynn

Leo Cakounes

Date

COUNTY BID RESULTS - 1-17

CRACK FILL ITEMS 2/16/2017

			Cracksealing Inc	Sealcoating, Inc		
40	HOT APPLIED ASPHALT CRACKFILLER		Bourne	7.33	7.11	
			DENNIS	7.50	7.38	
			EASTHAM	7.61	8.32	
			Falmouth	7.33	7.29	
			Orleans	7.61	7.47	
41	MODIFIED ASPHALT-FIBER CRACKFILLER	GALLON	Bourne	8.87	8.98	
			CHATHAM	8.93	10.49	
			DENNIS	8.90	9.31	
			Eastham	9.93	10.49	
			Harwich	9.97	9.31	
			ORLEANS	9.83	9.41	
			SANDWICH	8.87	8.98	
			WELLFLEET	9.90	10.23	
			YARMOUTH	9.97	9.20	
43	Rubber Crackfiller	GALLON	Dennis	13.23	15.32	
			Harwich	14.91	15.32	
			Sandwich	13.23	14.78	
			Yarmouth	14.91	15.14	
	Pavement Sealing	under 1500 sq yards	Sandwich	no bid	3.58	
	Pavement Sealing	1500 sq yd or greater	Dennis	no bid	2.47	
			Eastham	no bid	2.72	
			Falmouth	no bid	2.47	
			Yarmouth	no bid	2.47	

COUNTY OF BARNSTABLE
PURCHASING

DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

BARNSTABLE, MASSACHUSETTS 02630

Elaine Davis
Chief Procurement Officer

Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

edavis@barnstablecounty.org

March 9, 2017

MEMORANDUM

TO: County Commissioners

FROM: Elaine Davis, Chief Procurement Officer

RE: Notice of Award

The County issued a bid for Crackfilling on behalf of Towns in the County. Two (2) bids were received.

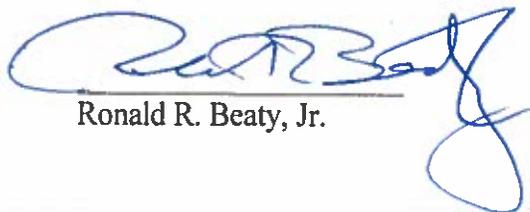
Please award the contracts to the following bidders as the responsive, responsible bidders offering the lowest prices as highlighted on the attached spreadsheet:

Sealcoating, Inc.
Crack-Sealing, Inc.

The term of the contract is from April 1, 2017 through March 30, 2018 with the option to renew for one additional year.

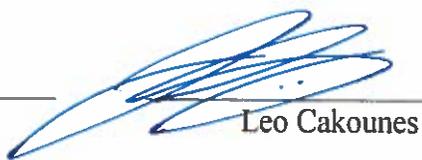
Thank you.

County Commissioners:



Ronald R. Beaty, Jr.

Mary Pat Flynn



Leo Cakounes

03-15-17

Date

AGENDA ITEM 9e

Authorizing the renewal of contracts with R.J. Gabriel Construction Co., and Leo Vigeant Co., Inc. to provide drainage items, to Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019

COUNTY OF BARNSTABLE

PURCHASING

DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

BARNSTABLE, MASSACHUSETTS 02630

Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

edavis@barnstablecounty.org

Elaine Davis
Chief Procurement Officer

January 2, 2108

MEMORANDUM

TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Contract Renewal

Barnstable County issued an Invitation for Bids on behalf of Towns in Barnstable County for Drainage Items for one year, with the option to renew the contract for one additional year in April 2017. The bid was awarded at your meeting on June 21, 2017 to RJ Gabriel Construction Co., Inc and Leo Vigeant, Co., Inc as the responsive, responsible bidders offering the lowest price for each town.

At the request of the towns that participated in the bid, please vote to renew the contracts with these vendors for one additional year under the same terms and conditions as the original bid. See attached award and pricing.

Thank you.

County Commissioners:

Ronald R. Beaty, Jr.

Mary Pat Flynn

Leo Cakounes

Date

COUNTY OF BARNSTABLE
PURCHASING

DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

BARNSTABLE, MASSACHUSETTS 02630

Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

edavis@barnstablecounty.org

Elaine Davis
Chief Procurement Officer

June 15, 2017

MEMORANDUM

TO: County Commissioners

FROM: Elaine Davis, Chief Procurement Officer

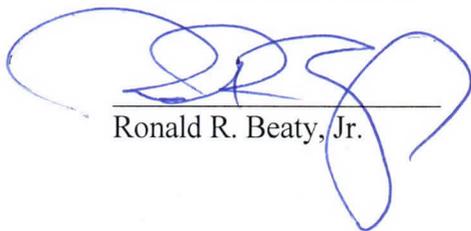
RE: Notice of Award

Barnstable County issued an Invitation for Bids for Drainage Items to Towns in Barnstable County on May 24, 2017. Two bids were received.

Please vote to award the contracts for Drainage Items to R.J. Gabriel Construction Co., Inc and Leo Vigeant Co., Inc. as the responsive, responsible bidders offering the lowest prices as shown on the attached spreadsheet.

Thank you.

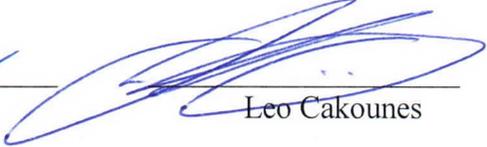
County Commissioners:



Ronald R. Beaty, Jr.



Mary Pat Flynn



Leo Cakounes

06/21/17

Date

COUNTY BID RESULTS		BID OPENING DATE:	
Drainage 117		6/8/2017	
VENDOR		RJ GABRIEL Leo Vigeant	

104	DRAINAGE PIPE CLEANING	PER DAY	Dennis	1950.00		
			Eastham	1950.00		
			Sandwich	1950.00		
105	DRAINAGE STRUCTURE CLEANING BY CLAMSHELL w/disposal	EACH	Dennis	32.95	29.00	
	105A		EACH	Dennis	16.00	19.00
				Eastham	16.00	19.00
106	DRAINAGE STRUCTURE CLEANING BY VACUUM TRUCK w/disposal	PER EACH	Sandwich	250.00	no bid	
	106A		PER EACH	Sandwich	225.00	no bid

AGENDA ITEM 9f

Authorizing the renewal of contracts with: Aggregate Industries; Cape Cod Aggregates Corp.; Lawrence Lynch Corp.; PA Landers, Inc.; and Robert Childs, Inc. to provide roadway materials to Towns of Barnstable County, for the period of April 1, 2018 through March 31, 2019

COUNTY OF BARNSTABLE

PURCHASING

DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

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Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

edavis@barnstablecounty.org

Elaine Davis
Chief Procurement Officer

January 2, 2108

MEMORANDUM

TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Contract Renewal

Barnstable County issued an Invitation for Bids on behalf of Towns in Barnstable County for Roadway Materials for one year, with the option to renew the contract for one additional year, in April 2017. The bid was awarded at your meeting on March 15, 2017 to the following responsive, responsible bidders offering the lowest prices for each town:

Cape Cod Aggregates
Robert Childs, Inc.
PA Landers
Aggregate Industries
Lawrence Lynch Corp

At the request of the towns that participated in the bid, please vote to renew the contracts with these vendors for one additional year under the same terms and conditions as the original bid. See attached award and pricing.

Thank you.

County Commissioners:

Ronald R. Beaty, Jr.

Mary Pat Flynn

Leo Cakounes

Date

COUNTY OF BARNSTABLE
PURCHASING
DEPARTMENT OF FINANCE
SUPERIOR COURT HOUSE
P.O. BOX 427
BARNSTABLE, MASSACHUSETTS 02630

Elaine Davis
Chief Procurement Officer

Phone: (508) 375-6637
Fax: (508) 362-4136
Email:
edavis@barnstablecounty.org

March 9, 2017

MEMORANDUM

TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Notice of Award

The County issued a bid for Roadway Materials on behalf of Towns in the County. Five (5) bids were received.

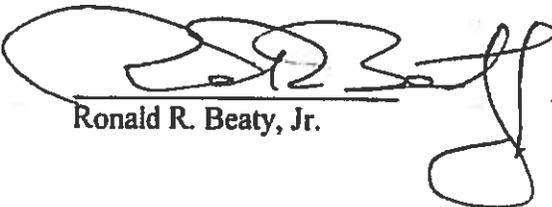
Please award the contracts to the following bidders as the responsive, responsible bidders offering the lowest prices as highlighted on the attached spreadsheet:

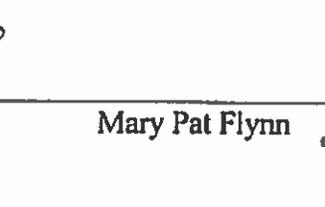
Cape Cod Aggregates
Robert Childs, Inc.
PA Landers
Aggregate Industries
Lawrence Lynch Corp

The term of the contract is from April 1, 2017 through March 30, 2018 with the option to renew for one additional year.

Thank you.

County Commissioners:


Ronald R. Beaty, Jr.


Mary Pat Flynn


Leo Cakounes

03/15/17
Date

COUNTY BID RESULTS
ROADWAY MATERIALS 11BID OPENING - 2/16/2017

#	DESCRIPTION	TOWN	CC Aggregates			Aggregate		Lawrence Lynch		
			Robert Childs Inc	PA Landers		MILES		MILES		
50	HOT MIX LOADED ON TOWN TRUCKS	TON	Bourne	no bid	no bid	no bid	69.00	25.00	69.00	18.00
			Chatham	no bid	no bid	no bid	69.00	15.00	69.00	42.00
			Dennis	no bid	no bid	no bid	69.00	1.00	69.00	31.00
			Eastham	no bid	no bid	no bid	69.00	20.00	69.00	48.00
			Harwich	no bid	no bid	no bid	69.00	1.00	69.00	35.00
			Orleans	no bid	no bid	no bid	69.00	15.00	69.00	43.00
			Provincetown	no bid	no bid	no bid	69.00	45.00	69.00	78.00
			Sand	no bid	no bid	no bid	69.00	10.00	69.00	19.00
			Yar	no bid	no bid	no bid	69.00	5.00	69.00	23.00
51	Sand Borrow	TON	Bourne	11.95	16.50	12.25	no bid		no bid	
			Chatham	16.50	18.00	15.75	no bid		no bid	
			Dennis	12.95	16.00	15.75	no bid		no bid	
			Orleans	17.25	18.00	12.25	no bid		no bid	
53	1/2" Crushed Stone	TON	Bourne	22.50	22.00	19.25	no bid		no bid	
			Chatham	27.00	25.00	19.25	no bid		no bid	
			Den	24.00	24.00	22.75	no bid		no bid	
			Eastham	27.50	26.00	24.75	no bid		no bid	
			Orleans	25.00	26.00	22.75	no bid		no bid	
			Provincetown	31.00	36.00	28.00	no bid		no bid	
			Sand	22.50	24.00	19.00	no bid		no bid	
			Yar	24.00	24.00	21.00	no bid		no bid	
54	3/8" STONE	TON	Bourne	24.50	23.00	21.25	no bid		no bid	
			Chatham	29.00	26.00	21.25	no bid		no bid	
			Dennis	26.00	25.00	24.00	no bid		no bid	
			Orleans	27.00	27.00	24.00	no bid		no bid	
			Provincetown	33.00	37.00	31.00	no bid		no bid	
			Yarmouth	26.00	25.00	26.00	no bid		no bid	
55	Dense Graded Crushed Stone	TON	Bourne	17.00	16.00	17.00	no bid		no bid	
			Chatham	21.50	20.50	17.00	no bid		no bid	
			Den	18.50	20.00	20.00	no bid		no bid	
			Orleans	19.50	21.00	21.00	no bid		no bid	
			Provincetown	no bid	32.00	25.00	no bid		no bid	
			Sand	17.00	17.00	17.25	no bid		no bid	
57	RECYCLED ASPHALT	TON	Bourne	18.00	13.00	11.25	17.00		no bid	
			Chatham	20.50	15.00	13.00	15.00		no bid	
			Den	18.00	13.00	13.75	13.50		no bid	
			Eastham	20.00	17.00	15.95	16.00		no bid	
			Harwich	19.00	13.00	13.75	14.50		no bid	
			Sand	18.00	15.00	13.00	16.00		no bid	
58	3/4" CRUSHED STONE (DOUBLE WASHED)	TON	Bourne	24.50	22.00	24.00	no bid		no bid	
			Den	26.00	24.00	24.00	no bid		no bid	
			Falmouth	26.00	28.00	24.00	no bid		no bid	
			Orleans	27.00	26.00	26.00	no bid		no bid	
			Pown	33.00	37.00	30.00	no bid		no bid	

AGENDA ITEM 9g

Authorizing the renewal of contracts with: Bartlett Consolidated, LLC; Hi-Way Safety Systems, Inc.; Lawrence Lynch Corp.; and Markings, Inc. for miscellaneous public works in the Towns of Barnstable County, for the period of April 1, 2018 through March 31, 2019

COUNTY OF BARNSTABLE

PURCHASING

DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

BARNSTABLE, MASSACHUSETTS 02630

Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

edavis@barnstablecounty.org

Elaine Davis
Chief Procurement Officer

January 2, 2108

MEMORANDUM

TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Contract Renewal

Barnstable County issued an Invitation for Bids on behalf of Towns in Barnstable County for Miscellaneous Public Works for one year, with the option to renew the contract for one additional year, in April 2017. The bid was awarded at your meeting on March 15, 2017 to the following responsive, responsible bidders offering the lowest prices for each town:

Bartlett Consolidated
Lawrence Lynch Corp
Highway Safety Systems
Markings, Inc.

At the request of the towns that participated in the bid, please vote to renew the contracts with these vendors for one additional year under the same terms and conditions as the original bid. See attached award and pricing.

Thank you.

County Commissioners:

Ronald R. Beaty, Jr.

Mary Pat Flynn

Leo Cakounes

Date

COUNTY OF BARNSTABLE
PURCHASING
DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE
P.O. BOX 427
BARNSTABLE, MASSACHUSETTS 02630

Elaine Davis
Chief Procurement Officer

Phone: (508) 375-6637
Fax: (508) 362-4136
Email:
edavis@barnstablecounty.org

March 9, 2017

MEMORANDUM

TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Notice of Award

The County issued a bid for Miscellaneous Public Works on behalf of Towns in the County. Four (4) bids were received.

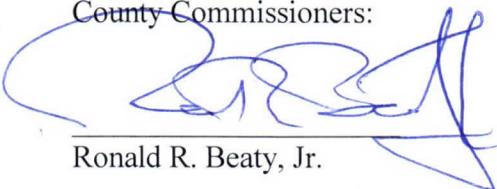
Please award the contracts to the following bidders as the responsive, responsible bidders offering the lowest prices as highlighted on the attached spreadsheet:

Bartlett Consolidated
Lawrence Lynch Corp
Highway Safety Systems
Markings Inc

The term of the contract is from April 1, 2017 through March 30, 2018 with the option to renew for one additional year.

Thank you.

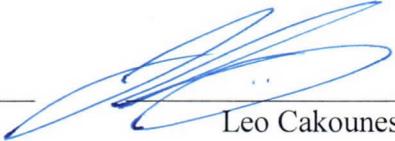
County Commissioners:



Ronald R. Beaty, Jr.



Mary Pat Flynn



Leo Cakounes

Date

COUNTY BID RESULTS		BID OPENING DATE:					
Misc Public Works 117		2/16/2017					
VENDOR		Bartlett Consolidated					
		Markings					
		HSS					
		Lawrence					
101A	4" REFLECTORIZED LINE (CHLORINATED RUBBER)	PER SQ FT	Dennis	no bid	0.0373	0.0377	No bid
	INCLUDING PAINT & BEADS		Eastham	no bid	0.0373	0.0377	No bid
			Falmouth	no bid	0.0373	0.0377	No bid
			Harwich	no bid	0.0373	0.0377	No bid
			Orleans	no bid	0.0373	0.0377	No bid
			Sandwich	no bid	0.0373	0.0377	No bid
			Yarmouth	no bid	0.0373	0.0377	No bid
101B	STOP BARS /CROSSWALKS (CHLORINATED RUBBER)	PER SQ FT	Bourne	no bid	0.3700	0.3700	No bid
			Eastham	no bid	0.3700	0.3700	No bid
			Falmouth	no bid	0.3700	0.3700	No bid
			Orleans	no bid	0.3700	0.3700	No bid
			Sandwich	no bid	0.3700	0.3700	No bid
			Yarmouth	no bid	0.3700	0.3700	No bid
101C	LEGENDS, ARROWS & MISC (CHLORINATED RUBBER) INCLUDING PAINT & BEADS	PER LIN FT	Bourne	no bid	1.5000	1.9500	No bid
			Eastham	no bid	1.5000	1.9500	No bid
			Falmouth	no bid	1.5000	1.9500	No bid
			Orleans	no bid	1.5000	1.9500	No bid
			Yarmouth	no bid	1.5000	1.9500	No bid
102A	4" REFLECTORIZED LINE Thermoplastic	PER LIN FT	Barnstable	no bid	0.3500	0.3690	No bid
			Bourne	no bid	0.3500	0.3690	No bid
			Chatham	no bid	0.3500	0.3690	No bid
			Dennis	no bid	0.3500	0.3690	No bid
			harwich	no bid	0.3500	0.3690	No bid
			Orleans	no bid	0.3500	0.3690	No bid
			Sandwich	no bid	0.3500	0.3690	No bid
102B	STOP BARS /CROSSWALKS (THERMOPLASTIC)	PER SQ FT	Barnstable	no bid	1.3200	1.3800	No bid
			Bourne	no bid	1.3200	1.3800	No bid
			Chatham	no bid	1.3200	1.3800	No bid
			Dennis	no bid	1.3200	1.3800	No bid
			Eastham	no bid	1.3200	1.3800	No bid
			Harwich	no bid	1.3200	1.3800	No bid

			Orleans	no bid	1.3200	1.3800	No bid
			Sandwich	no bid	1.3200	1.3800	No bid
102C		LF	Barnstable	no bid	4.0000	4.9500	No bid
	LEGENDS AND ARROWS		Bourne	no bid	4.0000	4.9500	No bid
	/CROSSWALKS		Chatham	no bid	4.0000	4.9500	No bid
	(THERMOPLASTIC)		Eastham	no bid	4.0000	4.9500	No bid
			HARWICH	no bid	4.0000	4.9500	No bid
			Orleans	no bid	4.0000	4.9500	No bid
103			Bourne	no bid	0.2500	0.2690	No bid
	4" REFLECTIVE LINE		Chatham	no bid	0.2500	0.2690	No bid
	EPOXY		Dennis	no bid	0.2500	0.2690	No bid
			Sandwich	no bid	0.2500	0.2690	No bid
107			Bourne	no bid	no bid	no bid	440.00
	DRAINAGE		Chatham	no bid	no bid	no bid	440.00
	STRUCTURE		Dennis	no bid	no bid	no bid	440.00
	ADJUSTED		Eastham	no bid	no bid	no bid	490.00
			Orleans	no bid	no bid	no bid	450.00
			Ptown	no bid	no bid	no bid	500.00
			Sandwich	no bid	no bid	no bid	440.00
			Bourne	no bid	no bid	no bid	650.00
	DRAINAGE STRUCTURE		Chatham	no bid	no bid	no bid	650.00
	REBUILT		Denn	no bid	no bid	no bid	650.00
			Eastham	no bid	no bid	no bid	700.00
			Orleans	no bid	no bid	no bid	650.00
			Provincetown	no bid	no bid	no bid	710.00
			Sandwich	no bid	no bid	no bid	650.00
109	STEEL		Chatham	22.90	no bid	no bid	no bid
	BEAM (WEATHERING)		Dennis	22.90	no bid	no bid	no bid
	HIGHWAY GUARDRAIL		Eastham	22.90	no bid	no bid	no bid
			Falmouth	22.90	no bid	no bid	no bid
	TYPE SS (SINGLE FACED/		Sandwich	22.90	no bid	no bid	no bid
	WOOD POSTS)		Yarmouth	22.90	no bid	no bid	no bid
110	STEEL BEAM	PER LIN FT					
	(WEATHERING)HIGHWAY		Dennis	27.50	no bid	no bid	no bid
	GUARDRAIL		Eastham	27.50	no bid	no bid	no bid
	TYPE SS (SINGLE FACED)		Harwich	27.50	no bid	no bid	no bid
	WOOD POSTS		Sandwich	27.50	no bid	no bid	no bid
	INC REMOVAL		Yarmouth	27.50	no bid	no bid	no bid
	AND STACKING						
111	STEEL	PER LIN FT	Dennis	500.00	no bid	no bid	no bid
	BEAM (WEATHERING)		Eastham	500.00	no bid	no bid	no bid
	HIGHWAY GUARDRAIL		Harwich	500.00	no bid	no bid	no bid
	TERMINAL END		Sandwich	500.00	no bid	no bid	no bid
			Yarmouth	500.00	no bid	no bid	no bid

112	WOODEN GUARDRAIL	PER LIN FOOT	Dennis	38.00	no bid	no bid	no bid
			Sandwich	38.00	no bid	no bid	no bid
113	STEEL-BACKED TIMBER GUARDRAIL	PER LIN FT	Dennis	120.00	no bid	no bid	no bid
			Sandwich	120.00	no bid	no bid	no bid
			Yarmouth	120.00	no bid	no bid	no bid
115	GRANITE CURB TYPE VB- STRAIGHT INCLUDING SAWCUTTING	PER LIN FT	Bourne	no bid	no bid	no bid	42.0000
			Chatham	no bid	no bid	no bid	44.0000
			Dennis	no bid	no bid	no bid	45.5000
			Falmouth	no bid	no bid	no bid	38.5000
			Orleans	no bid	no bid	no bid	56.0000
			Ptown	no bid	no bid	no bid	65.0000
			Sandwich	no bid	no bid	no bid	42.0000
			Yarmouth	no bid	no bid	no bid	43.0000
116	GRANITE CURB TYPE VA-4 STRAIGHT	PER LIN FT	Bourne	no bid	no bid	no bid	46.0000
			Chatham	no bid	no bid	no bid	48.0000
			Eastham	no bid	no bid	no bid	50.5000
			Ptown	no bid	no bid	no bid	69.5000
			Sandwich	no bid	no bid	no bid	46.0000
118	HAND DIGGING OF GUARDRAIL POST	EACH	Sandwich	90.00	no bid	no bid	no bid
			Dennis	90.00	no bid	no bid	no bid

AGENDA ITEM 9h

Authorizing the execution of the discharge of a mortgage by Keith Robert Hendershot to Barnstable County, acting by and through the Cape Cod Commission, dated November 29, 2011

DISCHARGE OF MORTGAGE

Barnstable County, acting by and through the Cape Cod Commission, *the holder of a mortgage*

By **Keith Robert Hendershot**

to **Barnstable County, acting by and through the Cape Cod Commission,**

dated **November 29, 2011**

recorded with the **Barnstable County Registry of Deeds Book 25880 Page 78**

acknowledges satisfaction of the same.

Witness our hand and seal this _____ *day of January 2018*

BARNSTABLE COUNTY,

As County Commissioners

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

On this _____ day of January 2018, before me, the undersigned notary public personally appeared _____

and proved to me through satisfactory evidence of identification, which was _____, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.

Notary Public
My Commission Expires: