

AGENDA PACKET

02/21/18 REGULAR MEETING

AGENDA ITEM 5a

Approval of Minutes: Regular Meeting of February 14, 2018 (NO DOCUMENTS)

AGENDA ITEM 5b

Approval of Minutes: Executive Session of February 14, 2018 (NO DOCUMENTS)

AGENDA ITEM 6a

Discussion on County Committees and Boards, including but not limited to a handbook, swearing in of members, and the Board of Commissioners' appointment authority (NO DOCUMENTS)

AGENDA ITEM 6b

Discussion on Proposed Ordinance 18-__: Creating the Coastal Zone Management Committee (NO DOCUMENTS)

AGENDA ITEM 6c

Discussion on the proposed renewal of an agreement with OpenCape for Regional Wide Area Network connectivity, maintenance and operation (NO DOCUMENTS)

AGENDA ITEM 6d

Review of the appointment of Commissioners to Committees and Boards

BOARD	REPRESENTATIVE	ALTERNATE	MEETINGS
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	McIsaac	Cushing, Nancy	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)
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 6e

Appointment of members to the Barnstable County Economic Development Council (NO DOCUMENTS)

AGENDA ITEM 8a

Authorizing the approval of a reimbursement request for Paul Niedzwiecki, former Executive Director of the Cape Cod Commission, for the period of July 1, 2017 through January 14, 2018 (NO DOCUMENTS)

AGENDA ITEM 8b

Authorizing the renewal of a contract with Robert W. Irvine & Sons for on-call plumbing services, on behalf of towns in Barnstable County, for the period of July 1, 2018 through June 30, 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

February 12, 2018

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 On-Call Plumbing Services for the period of July 1, 2017 through June 30, 2018, with the option to renew the contract for one additional year, in April 2017. The bid was awarded at your meeting on May 31, 2017 to Robert W. Irvine & Sons as the responsive, responsible bidder offering the lowest prices for the following locaitons:

Town of Eastham
Sandwich Schools
Barnstable County Americorps

Please vote to renew the contracts with Robert W. Irvine & Sons 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

May 25, 2017

MEMORANDUM

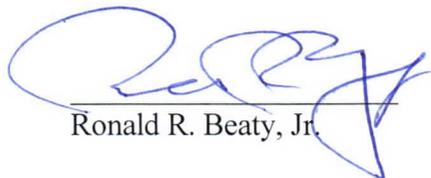
TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Notice of Award

Barnstable County issued a bid on behalf of the County and other Political Subdivisions for On-Call Tradespersons for Electrical and Plumbing Repair. We received one bid for Plumbing from Robert W. Irvine & Sons, Inc. for plumbing and no bids for electrical repair.

Please vote to award the contract for On Call Plumbing to Robert W. Irvine & Sons as the responsive, responsible bidder for the Towns of Eastham, Sandwich Schools and the Barnstable County Americorps as highlighted on the attached spreadsheet. The Town of Barnstable has chosen not to accept the bid.

Thank you.

County Commissioners:



Ronald R. Beaty, Jr.

Mary Pat Flynn



Leo Cakounes

Date



VI. BID FORMS

A. PLUMBERS - BID FORM

The undersigned hereby certifies that all wages are paid in accordance with the Prevailing Wage rates for that category of work, and

- that he is able to furnish labor that can work in harmony with all other elements of labor employed or to be employed in the work:
- that all employees at the worksite will have successfully completed a course in construction safety and health approved by the United States Occupational Safety and Health Administration that is at least 10 hours in duration at the time the employee begins work and who shall furnish documentation of successful completion of said course with the first certified payroll report for each employee.

The following prices represent firm prices for the period of July 1, 2017 through June 30, 2018 and for one additional year if renewed at the discretion of the County and Towns.

Town	Hourly Rates	After Hours and Weekend Rates	Material Cost plus % (not to exceed 15%)
Sandwich Schools	\$106.00	\$138.00	15%
Barnstable County Americorps	\$106.00	\$138.00	15%
Town of Barnstable	\$106.00	\$138.00	15%
Town of Eastham	\$106.00	\$138.00	15%

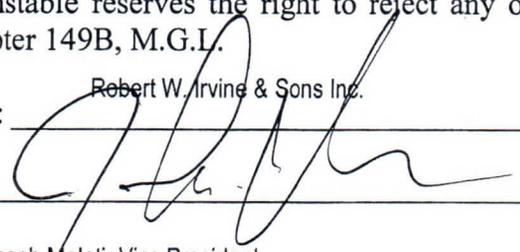
Receipt of Addendum Number(s) N/A Dated: _____ is hereby acknowledged and reflected in the Bid price (s) shown.

The undersigned proposes to provide services as described in the "Scope of Services" and the entire bid document in accordance with the Bid Specifications, for the Bid price(s) shown.

The undersigned agrees that if presented with a Notice of Acceptance for this Contract, will within five days of receipt of a Contract Document, Saturdays, Sundays and legal holidays excluded, execute the Contract in accordance with the terms of this Bid.

The County of Barnstable reserves the right to reject any or all bids and to waive minor informalities as provided under Chapter 149B, M.G.L.

COMPANY NAME: Robert W. Irvine & Sons Inc.

SIGNATURE: 

PRINT NAME: Joseph Moleti, Vice President

ADDRESS: 147 Blossom Street, Lynn, MA 01902

PHONE#: 781-581-0464 DATE: May 18, 2017

ON CALL PHONE # OR PAGER #: 781-581-0464

MASS. LIC.#: 10865

AIA Document A310
Bid Bond

KNOW ALLMEN BY THESE PRESENT, that we

Robert W Irvine & Sons, Inc.
147 Blossom St.
Lynn, MA 01902

as Principal, hereinafter called the Principal, and

Fidelity & Deposit Company of Maryland
3910 Keswick Road
Baltimore, MD 21210

a corporation duly organized under the laws of the State of Maryland
As Surety, hereinafter called Surety, are held and firmly bound unto

County of Barnstable
3195 Main Street
PO Box 427
Barnstable, MA 02630

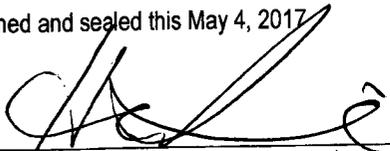
as Obligee, hereinafter called Owner, in the sum of

Five Percent of Bid Amount
5%

For the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.
WHEREAS, the Principal has submitted a bid for : On Call Plumbing Tradespersons for Maintenance and Repair, Various Locations, Plumbing GC

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this May 4, 2017



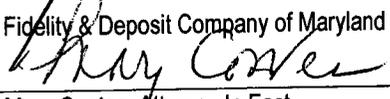
Heather Irvine (Witness)



Genee Paone (Witness)

Robert W Irvine & Sons, Inc.
By 

Joseph Moletti (Title) Vice President

Fidelity & Deposit Company of Maryland
By 

Mary Coates, Attorney In Fact

ATTACHMENT B

CERTIFICATE of NON-COLLUSION AND TAX COMPLIANCE

Pursuant to MGL Chapter 62C, Section 49A, I certify under the penalties of perjury that I, to the best of my knowledge and belief, have complied with all laws of the Commonwealth of Massachusetts relating to taxes, reporting of employees and contractors, and withholding and remitting child support.

I certify under the penalties of perjury that this bid/proposal has been made and submitted in good faith and without collusion or fraud with any other person. As used in this certificate, the word "person" shall mean any natural person, business, partnership, corporation, union, committee, club or other legal organization, entity or group of individuals.

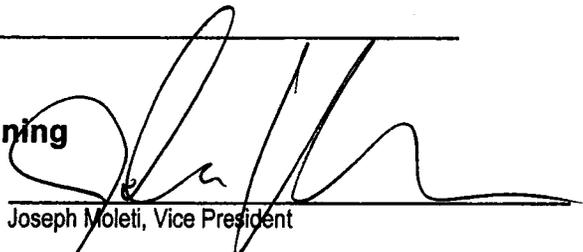
Company: Robert W. Irvine & Sons Inc.

Address: 147 Blossom Street

Lynn, MA 01902

Signature of Individual Signing

Bid, or Corporate Officer:


Joseph Moleti, Vice President

Telephone Number: 781-581-0464

Social Security Number

Or Federal Identification Number: 04-251-3028

Date: May 18, 2017

**Any person or corporation which fails to execute this document
will be considered a non-responsive bidder
and will be rejected pursuant to MGL Chapter 149.**

SEE ATTACHED REFERENCE FORM

ATTACHMENT C REFERENCE FORM

Bidder must supply a list of all work completed on similar projects within the last five years. This list shall include a description of the project, date work began and date work completed, contact information for the contracting officer and jurisdiction, and the name of the bonding company that issued the bonds for the project.

DESCRIPTION OF WORK:

WORK START DATE: _____ WORK COMPLETION DATE: _____

NAME/OWNER: _____ CONTACT PERSON: _____

ADDRESS: _____

TELEPHONE: _____ BONDING COMPANY: _____

DESCRIPTION OF WORK:

WORK START DATE: _____ WORK COMPLETION DATE: _____

NAME/OWNER: _____ CONTACT PERSON: _____

ADDRESS: _____

TELEPHONE: _____ BONDING COMPANY: _____

DESCRIPTION OF WORK:

WORK START DATE: _____ WORK COMPLETION DATE: _____

NAME/OWNER: _____ CONTACT PERSON: _____

ADDRESS: _____

TELEPHONE: _____ BONDING COMPANY: _____

DESCRIPTION OF WORK:

WORK START DATE: _____ WORK COMPLETION DATE: _____

NAME/OWNER: _____ CONTACT PERSON: _____

ADDRESS: _____

TELEPHONE: _____ BONDING COMPANY: _____

DESCRIPTION OF WORK:

WORK START DATE: _____ WORK COMPLETION DATE: _____

NAME/OWNER: _____ CONTACT PERSON: _____

ADDRESS: _____

TELEPHONE: _____ BONDING COMPANY: _____

AGREEMENT BETWEEN

REFERENCES

Date: May 17, 2017

Re: Barnstable County On-Call Plumbing Services

Company Name: Massachusetts Department of Conservation & Recreation
251 Causeway Street, Boston, MA 02114
Description: Statewide Plumbing Service
Contact Person: Cathy Paine, cathleen.paine@massmail.state.ma.us, DCR
Engineer
Telephone Number: 857-294-0050
Cost: \$500,000.00 per year
Completion Date: 12/2012
Publicly Bid? Yes
Bonding Company: Fidelity and Deposit Company of Maryland
Bonding Company Address: 3910 Keswick Road
Baltimore, MD 21210

Company Name: Town of Danvers
Address: One Sylvan Street, Danvers, MA 01923
Description: Plumbing Service for the Town of Danvers
Contact Person: Leif Rochna, Director of Operations,
Email: lrochna@mail.danvers-ma.org
Telephone Number: 978-762-0232
Cost: \$75,000.00 per year
Completion Date: 7/2015-Current
Bonding Company: Fidelity and Deposit Company of Maryland
Bonding Company Address: 3910 Keswick Road
Baltimore, MD 21210

Company Name: Cambridge Housing Authority
Address: 675 Massachusetts Avenue, Cambridge, MA 01239
Description: Plumbing Service for the Cambridge Housing Authority – All
locations included
Contact Person: George Gannon, ggannon@cambridge-housing.org, Director
of Maintenance
Telephone: 617-846-3020
Cost: \$100,000.00 per year
Completion Date: 7/2013
Bonding Company/Address: Fidelity and Deposit Company of Maryland

Company Name: City of Lynn
3 City Hall Square, Lynn, MA 01901
Description: Emergency Plumbing Service, Citywide
Contact Person: Ryan Monks, rmonks@lynnma.gov, Facilities Manager
Telephone Number: 781-598-4000 x226
Cost: \$100,000.00 per year
Completion Date: 7/2012-Current
Bonding Company: Fidelity and Deposit Company of Maryland

Company Name: City of Beverly
191 Cabot Street, Beverly, MA 01915
Description: Citywide Plumbing Service
Contact Person: Mike Bouchard, mbouchard@beverlyma.gov, Building & Highway Maintenance Foreman
Telephone Number: 978-815-7642
Bonding Company: Fidelity and Deposit Company of Maryland
Bonding Company Address: 3910 Keswick Road
Baltimore, MD 21210

Company Name: Barnstable County On-Call Plumbing Services
Description: County-wide plumbing services for all municipal buildings
Contact Person: Elaine Davis, Chief Procurement Officer
Telephone Number: 508-362-4136
Approx. Cost: \$50,000 per year
Completion Date: 6/30/2017
Publicly Bid?: Yes
Bonding Company: Fidelity and Deposit Company of Maryland
Bonding Company Address: 3910 Keswick Road
Baltimore, MD 21210

COMMONWEALTH OF MASSACHUSETTS
DIVISION OF PROFESSIONAL LICENSURE

BOARD OF

PLUMBERS AND GASFITTERS

ISSUES THE FOLLOWING LICENSE

ISSUED AS A MASTER PLUMBER

LAWRENCE JOSEPH HERR
16 WASHINGTON ST
LYNN, MA 01905-1826



1828

5017013

582

LICENSE NUMBER

EXPIRATION DATE

SERIAL NUMBER

COMMONWEALTH OF MASSACHUSETTS
DIVISION OF PROFESSIONAL LICENSURE

BOARD OF
PLUMBERS AND GASFITTERS
ISSUES THE FOLLOWING LICENSE
LICENSED AS A JOURNEYMAN PLUMBER

FRANK J. MULLINAN

1000 WASHINGTON ST

ROSLINDEN HILLS MA 01968-1615

07/01/89

© COMMONWEALTH OF MASSACHUSETTS
DIVISION OF PROFESSIONAL LICENSURE

BOARD OF
PLUMBERS AND GASFITTERS
ISSUES THE FOLLOWING LICENSE
LICENSE NO. 8 JOURNEYMAN PLUMBER

DAVID J. [REDACTED]

2038 [REDACTED]

ALBANY [REDACTED]

MASSACHUSETTS [REDACTED]

01101 [REDACTED]

01/01/2016 [REDACTED]

07/01/2016

LICENSE NUMBER

EXPIRATION DATE

BOARD MEMBER



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

The Commonwealth of Massachusetts
Executive Office for Administration and Finance
Division of Capital Asset Management and Maintenance

One Ashburton Place, 15th Floor
Boston, Massachusetts 02108

Tel: 857-204-1305

Fax: 617-727-8284

Email: Certification.DCAMM@state.ma.us

KRISTEN LEPORE
SECRETARY
ADMINISTRATION & FINANCE

CAROL W. GLADSTONE
COMMISSIONER

Prime/General
Certificate of Contractor Eligibility

CONTRACTOR IDENTIFICATION NUMBER: **1169**

This Certificate Shall be Used for Submitting Prime/General Bids Only

- 1. CERTIFICATION PERIOD** This Certificate is valid from 03/26/2017 to 03/25/2018*
- 2. CONTRACTOR'S NAME:** Robert W. Irvine & Sons, Inc.
- 3. CONTRACTOR'S ADDRESS:** 147 Blossom Street, Lynn, MA 01902
- 4. WORK CATEGORIES:** This Contractor is certified to file bids under Massachusetts General Laws Chapter 149, Chapter 149A and Chapter 25A in the following checked Categories of Work:

- | | | | |
|------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> Alarm Systems | <input type="checkbox"/> Energy Management System | <input type="checkbox"/> Historical Painting | <input type="checkbox"/> Pumping Stations |
| <input type="checkbox"/> Asbestos Removal | <input type="checkbox"/> Exterior Siding | <input type="checkbox"/> Historical Roofing | <input type="checkbox"/> Roofing |
| <input type="checkbox"/> Deleading | <input type="checkbox"/> Fire Protection Sprinkler Systems | <input type="checkbox"/> Masonry | <input type="checkbox"/> Sewage and Water Treatment Plants |
| <input type="checkbox"/> Demolition | <input type="checkbox"/> Floor Covering | <input checked="" type="checkbox"/> Mechanical Systems | <input type="checkbox"/> Telecommunications Systems |
| <input type="checkbox"/> Doors and Windows | <input checked="" type="checkbox"/> General Building Construction | <input type="checkbox"/> Modular Construction/Prefab | <input type="checkbox"/> Waterproofing |
| <input type="checkbox"/> Electrical | <input checked="" type="checkbox"/> HVAC | <input type="checkbox"/> Painting | <input type="checkbox"/> Special (for DCAMM pre-approved projects only) |
| <input type="checkbox"/> Electronic Security Systems | <input type="checkbox"/> Historical Building Restoration | <input checked="" type="checkbox"/> Plumbing | |
| <input type="checkbox"/> Elevators | <input type="checkbox"/> Historical Masonry | | |

- 5. EVALUATIONS:**
- | | |
|------------------------------------|----|
| Number of Projects Evaluated: | 54 |
| Average Project Evaluation Rating: | 93 |
| Number of Projects Below Passing: | 0 |
- 6. PROJECT LIMITS:**
- | | |
|--------------------------------------|--------------|
| Single Project Limit (SPL): | \$10,160,000 |
| Aggregate Work Limit (AWL): | \$27,835,000 |
| General Building Construction Limit: | \$10,160,000 |

7. SUPPLIER DIVERSITY OFFICE CERTIFICATION: No

Taisha Crayton, Deputy Director, Contractor Certification,
for Carol W Gladstone, Commissioner

03/13/2017

Approval Date

*** NOTE TO CONTRACTORS:** Complete Applications for Renewal of Contractor Eligibility are due no later than three months PRIOR to the Expiration Date of the Certification Period shown above. Failure to submit Complete Application timely may result in a gap in Certification or a lapse in Certification altogether for your Company.

Reviewer's Initials: KT

AGENDA ITEM 8c

Authorizing the subordination of a mortgage, held by Barnstable County, for Michael T. and Tatiana K. Malone, owners of certain real estate located in South Dennis

SUBORDINATION OF MORTGAGE

WHEREAS, Michael T. and Tatiana K. Malone, the owner of certain real estate located at 44 Uncle Bob's Way, South Dennis, MA, Barnstable County, Massachusetts and

WHEREAS, Barnstable County is the holder of a mortgage on said premises which mortgage is dated and registered in **Barnstable County Land Court Document #939812-1** in the original amount of **\$10,000** and

WHEREAS, Michael T. and Tatiana K. Malone has received commitment for mortgage financing from **Rockland Trust** in the amount of **\$30,000.00**

NOW THEREFORE, in consideration of making of said mortgage loan in the amount of **\$30,000 Rockland Trust** and the sum of One (\$1.00) Dollar, the receipt of which is hereby acknowledged, and in order to avoid the inconvenience and expense of releasing and renewing the outstanding mortgage, the undersigned do hereby consent to the execution of the new first mortgage to **Rockland Trust** and do hereby, for value received, waive any and all priority of lien or right under or by virtue of the mortgage in **Barnstable County Registry of Deeds, Land Court Document #939812** and do hereby covenant, agree and declare that said mortgage registered in **Barnstable County Registry of Deeds, Land Court Document #939812** shall be in all respects subject to and subordinate to the new mortgage for **\$30,000.00** which is registered herewith at the Barnstable County Registry of Deeds.

IN WITNESS WHEREOF, Barnstable County has caused its corporate seal to be hereto affixed and these presents to be signed, acknowledged and delivered in its name and behalf by Leo Cakounes, Ron Beaty, and Mary Pat Flynn, hereto duly authorized, this 21st day of February, 2018. The execution of these presents by two Commissioners constitutes a quorum of the Barnstable County Commissioners.

ITS: Barnstable County
Commissioners

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, ss.

February 21, 2018

On this 21st day of February, 2018, before me, the undersigned notary public, personally appeared _____

_____, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose

Notary Public
My Commission Expires: