



# BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS  
RONALD R. BEATY, Barnstable  
LEO G. CAKOUNES, Harwich  
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

## REGULAR MEETING AGENDA



DATE: February 28, 2018

TIME: 10:00 A.M.

PLACE: Commissioners' Meeting Room  
Superior Courthouse  
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
  - a. Regular Meeting of February 21, 2018
6. General Business
  - a. Correspondence dated February 16, 2018 confirming the award of \$300,000.00 in funding to Barnstable County, by the Massachusetts Executive Office of Housing and Economic Development, Seaport Economic Council, for the Marine Simulator Project
  - b. Distribution and execution of acknowledgement of receipt of the Social Media Policy, Vehicle Use Policy and Sexual Harassment Policy by individual County Commissioners
  - c. Authorizing the appointment of members to the Barnstable County Economic Development Council

*Note: For all items under General Business, the Board may take official action including votes*

7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
  - a. Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of February 4, 2018 through February 17, 2018
  - b. Authorizing the approval of up to 5 days of leave without pay for Tim Pasakarnis, Water Resources Analyst, Cape Cod Commission, to be used by May 18, 2018
  - c. Authorizing the reappointment to the Cape Cod Hoarding Task Force Executive Committee of: Erika Woods for a term through November 30, 2020 and; the appointments of Donna Rex, Melanie Bach, and Betina Michalowski for terms through November 30, 2021
  - d. Authorizing the creation of a new fund, for the subaward agreement for a grant, from the United States Forest Service, United States Department of Agriculture, through the Southeastern Massachusetts Pine Barrens Alliance, to the Cape Cod Commission, in the amount of \$15,200.00, to provide technical assistance to the Pine Barrens Partnership, to advance habitat protection and management of the pine barrens, for the period of February 1, 2018 through September 30, 2020
  - e. Authorizing the award of contracts for Golf Course Materials and Services, for the Public Golf Courses in Barnstable County and other Political Subdivisions, for the period of March 1, 2018 through February 28, 2019, to: Atlantic Golf & Turf; Crop Production Services; Charles C. Hart Seed Co.; Harrell's LLC; Helena Chemical; Hornungs Golf Products, Inc.; Shrewsbury Landscapes, Inc.; Site One Landscape Supply; Target Specialty Products; Tom Irwin, Inc. and; Winfield Solutions
  - f. Authorizing the award of contracts for the lease and maintenance of portable toilets, for Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019 to: MA Frazier, Inc. for the Town of Brewster and Wellfleet and; Nauset Disposal for the Towns of Eastham and Harwich
  - g. Authorizing the award of a contract to Rochester Bituminous Products, Inc., for road resurfacing projects in the towns of Barnstable County, for the period of April 1, 2018 through March 31, 2019

- h. Authorizing the award of contracts for roadway construction items, for Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019, with the option to renew for one (1) additional year to: All States Asphalt, Inc.; Felix A. Marino, Inc; Garrity Asphalt Reclaiming, Inc.; MCE Dirtworks, Inc.; Murray Paving and Reclamation; Lawrence-Lynch, Inc.; Pavement Maintenance Systems, Inc.; P.J. Keating Company; Rafferty Fine Grading, Inc.; Robert Childs, Inc.; and Sealcoating, Inc.
- i. Authorizing the subordination of a mortgage, held by Barnstable County, for Dean M. Clarke, owner of certain real estate located in East Falmouth

9. Commissioners' Reports

10. County Administrator's Report

11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at [jmarczak@barnstablecounty.org](mailto:jmarczak@barnstablecounty.org) or call 508-375-6646 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>, <https://www.barnstablecounty.org/>

