



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: June 13, 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 June 6, 2018
6. General Business
 - a. Preliminary discussion on the creation of a Financial Management Team within Barnstable County government
 - b. Discussion on a three-year Strategic Plan for Barnstable County
 - c. Ordinance 18-09, Transferring funds in the amount of \$185,000.00 from the Special Projects Reserve Fund, to provide for a grant to promote regional clean water efforts

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 execution of an amendment to a contract for a grant, in the amount of \$120,000.00 to the Cape Cod Commission, by the he Federal Highway Administration (FHWA) through the Massachusetts Department of Transportation, for a Bike Rack Program, extending the period of the agreement from June 30, 2018 until December 31, 2018
- b. Authorizing the execution of a contract with the Town of Yarmouth, by and through the Cape Cod Commission, to utilize the Department of Housing and Community Development's District Local Technical Assistance (DLTA) Program to support strategic planning and citizen engagement projects, in the amount of \$35,000, for a period from execution through December 31, 2018
- c. Authorizing the renewal of a contract with zedIT Solutions, Inc., to provide Accela Software ePermitting Solutions for the Cape Cod Commission, for the period of June 29, 2018 through June 29, 2020
- d. Authorizing the carryover of vacation time for Eileen O'Connell of the Facilities Department
- e. Authorizing the appointment to the Barnstable County Human Rights Commission of: Nell Fields for a six (6) month term for the period of June 6, 2018 through December 31, 2018; and Alan Milsted, John Hanlon, and David Schropfer for three-year terms for the period of June 6, 2018 – December 31, 2020
- f. Authorizing the appointment to the HOME Consortium Advisory Council of: Arthur Bodin, representing the Town of Harwich and; Cally Harper, representing the Town of Truro, for three-year terms through January 1, 2021
- g. Authorizing the award of a contract to Shepley Wood Products for the supply and delivery of construction items to Barnstable County and other political subdivisions, for the period of July 1, 2018 through June 30, 2019
- h. Authorizing the execution of a contract with Accord Vending, Inc. for food and beverage vending machine services, for the Barnstable County Complex, for a period of July 1, 2018 through June 30, 2019 with the option to renew for two additional one-year periods

- i. Authorizing the execution of a contract with W.B. Mason for the bulk delivery of copy paper to schools in Barnstable County and Nantucket, for the period of July 1, 2018 through June 30, 2019
- j. Authorizing the execution of a contract with WB Mason for the supply and delivery of toners to the County and other political subdivisions, for the period of July 1, 2018 through June 30, 2019
- k. Authorizing the award of a contract with Borden & Remington Corp. for the supply and delivery of chemicals to water departments in the County for the period of July 1, 2018 to June 30, 2019
- l. Authorizing the Execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

