

AGENDA PACKET

10/24/18 REGULAR MEETING

AGENDA ITEM 8c

Authorizing the execution of an amendment to an agreement with the United States Department of Housing and Urban Development (HUD) for a Continuum of Care (CoC), Coordinated Entry System (CES) Expansion Grant, in the amount of \$55,594.00 for a period from November 1, 2017 through October 31, 2018 to increase the administrative costs budget line



Tax ID #: 04-6001419
Project Location: BARNSTABLE, MA
Grant Number: MA0557L1T031600
DUNS #: 076612407

AMENDMENT TO THE CONTINUUM OF CARE GRANT AGREEMENT

This Amendment to Grant Agreement is made by and between the United States Department of Housing and Urban Development (HUD) and **County of Barnstable**, (the Recipient), of **3195 Main St Barnstable, Ma 02630-1105**.

RECITALS

1. HUD and the Recipient entered into a Grant Agreement dated **03-21-2017**, having Grant No. **MA0557L1T031600** (the Grant Agreement).
2. The parties are desirous of amending the Grant Agreement to shift more than 10% from one eligible activity to another because the original budget did not include a 10% de minimis administrative rate. Barnstable County instituted a policy in 2017 that requires including a 10% de minimis administrative rate in grant funded activities whenever possible.
3. HUD has determined that the change is necessary to better serve eligible persons within the geographic area and to ensure that the priorities established under the Notice of Funding Availability in which the grant was originally awarded are met.

AGREEMENTS

The Grant Agreement is hereby amended as follows:

1. HUD's total funding obligation for this grant remains the same, however the funds are now allocated as follows:
 - a. Leasing \$0
 - b. Supportive services \$50,035.00
 - c. Operating costs \$0
 - d. Administration \$5,559.00

This Amendment to Grant Agreement constitutes the entire agreement of the parties as to amendment of the Grant Agreement and will become effective only upon the execution hereof by all parties. The remaining terms of the Grant Agreement remain in full force and effect.

The parties, on the dates set forth below their respective signatures, hereby execute this Amendment to Grant Agreement, as follows:

UNITED STATES OF AMERICA
Department of Housing and Urban Development

RECIPIENT
Barnstable County

By: The Secretary

By: _____
Leo G. Cakounes - Signature

By: _____
(Robert Shumeyko-Signature)

County Commissioner

(Regional Director)

Ronald R. Beaty - Signature

(Date)

County Commissioner

Mary Pat Flynn - Signature



U.S. Department of Housing and Urban Development

MASSACHUSETTS STATE OFFICE, NEW ENGLAND AREA
Office of Community Planning and Development
Thomas P. O'Neill, Jr. Federal Building
10 Causeway Street - Fifth Floor
Boston, Massachusetts 02222-1092

Fax (617) 565-5442

Returned USPS & email 4/14/17

Beth Albert
Director
Barnstable County Human Services
3195 Main Street
Barnstable, MA 02630

MAR 21 2017

Dear Ms. Albert:

SUBJECT: Transmittal: FY2016 CONTINUUM OF CARE PROGRAM
New Grant Agreement CES Expansion FY16 FUND# 2790

Congratulations on the final selection for funding under the Department of Housing and Urban Development (HUD) FY2016 Continuum of Care competition. Enclosed are two (2) of the Grant Agreement and Scope of Work for the below grant:

MA0557L1T031600

The Enclosed FY2016 Grant Agreement and Scope of Work constitute the legal agreement between your organization and HUD. Please follow the steps below to process the Grant Agreement and Scope of Work:

- 1. Have your authorized representative sign and date both (2) copies of the Grant Agreement and Scope of Work
2. Retain one copy of each Grant Agreement and Scope of Work within your organization.
3. Scan one copy of the executed copy of each Grant Agreement and Scope of Work along with SAM (System Award Management) detail printout and email your assigned CPD Representative, Cleonie Mainvielle, at cleonie.mainvielle@hud.gov and David Manganis, CPD Program Assistant, at david.m.manganis@hud.gov.
4. Mail a hard copy of the executed Grant Agreement and Scope of Work to this office within 7 days from the date of this letter.

If any financial information requires a revision, please utilize the following documents, if applicable:

- The LOCCS/VRS Access Authorization Form (HUD -27054) http://portal.hud.gov/hudportal/documents/huddoc?id=27054.pdf
The Direct Deposit Form (SF-1199A) http://www.irs.gov/pub/irs-utl/sf-1199-a_dirdeposit.pdf

Additional information can be found at:

http://portal.hud.gov/hudportal/HUD?src=/program_offices/cfo/loccs_guidelines or
http://portal.hud.gov/hudportal/HUD?src=/espanol

Please submit any request for revision to your CPD Representative for processing. If we can offer any further assistance, please do not hesitate to contact Cleonie Mainvielle at 617-994-8520 or cleonie.mainvielle@hud.gov.

Sincerely,
Paul Connolly
Program Manager

Enclosures

Tax ID No.: 04-6001419
Effective Date: March 21, 2017
DUNS No.: 076612407

CONTINUUM OF CARE PROGRAM
Grant Agreement

Grant Number(s):

MA0557L1T031600		
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This Grant Agreement (“this Agreement”) is made by and between the United States Department of Housing and Urban Development (“HUD”) and Barnstable County Human Services (the “Recipient”).

This Agreement is governed by title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. 11301 *et seq.* (the “Act”) and the Continuum of Care Program rule (the “Rule”).

The terms “Grant” or “Grant Funds” mean the funds that are provided under this Agreement. The term “Application” means the application submissions on the basis of which the Grant was approved by HUD, including the certifications, assurances, and any information or documentation required to meet any grant award condition. All other terms shall have the meanings given in the Rule.

The Application is incorporated herein as part of this Agreement, except that only those projects listed, and only in the amounts listed on a Scope of Work exhibit, are funded by this Agreement. In the event of any conflict between any application provision and any provision contained in this Agreement, this Agreement shall control.

Exhibit 1, the FY2016 Scope of Work, is attached hereto and made a part hereof. If in the future appropriations are made available for Continuum of Care grants; if the Recipient applies under a Notice of Funds Availability published by HUD; and, if pursuant to the selection criteria in the Notice of Funds Availability, HUD selects the Recipient and one or more projects listed on Exhibit 1 for renewal, then additional Scope of Work exhibits may be attached to this Agreement. Those additional exhibits, when attached, will also become a part hereof.

The effective date of the Agreement shall be the date of execution by HUD and it is the date use of funds under this Agreement may begin. Each project will have a performance period that will be listed on the Scope of Work exhibit(s) to this Agreement. For renewal projects, the period of performance shall begin at the end of the Recipient’s final operating year for the project being renewed and eligible costs incurred for a project between the end of Recipient’s final operating year under the grant being renewed and the execution of this Agreement may be paid with funds from the first operating year of this Agreement. For each new project funded under this Agreement, the Recipient and HUD will set an operating start date in *eLOCCS*, which will be used to track expenditures, to establish the project performance period, and to determine when a project is eligible for renewal. The Recipient hereby authorizes HUD to insert the project performance period for new projects into the exhibit without Recipient signature, after the operating start date is established in *eLOCCS*.

This Agreement shall remain in effect until termination either: 1) by agreement of the parties; 2) by HUD alone, acting under the authority of 24 CFR 578.107; 3) upon expiration of the final performance period for all projects funded under this Agreement; or 4) upon the expiration of the period of availability of funds for all projects funded under this Agreement.

The Recipient agrees:

1. To ensure the operation of the project(s) listed on the Scope of Work in accordance with the provisions of the Act and all requirements of the Rule;
2. To monitor and report the progress of the project(s) to the Continuum of Care and HUD;
3. To ensure, to the maximum extent practicable, that individuals and families experiencing homelessness are involved, through employment, provision of volunteer services, or otherwise, in constructing, rehabilitating, maintaining, and operating facilities for the project and in providing supportive services for the project;
4. To require certification from all subrecipients that:
 - a. Subrecipients will maintain the confidentiality of records pertaining to any individual or family that was provided family violence prevention or treatment services through the project;
 - b. The address or location of any family violence project assisted with grant funds will not be made public, except with written authorization of the person responsible for the operation of such project;
 - c. Subrecipients will establish policies and practices that are consistent with, and do not restrict, the exercise of rights provided by subtitle B of title VII of the Act and other laws relating to the provision of educational and related services to individuals and families experiencing homelessness;
 - d. In the case of projects that provide housing or services to families, that subrecipients will designate a staff person to be responsible for ensuring that children being served in the program are enrolled in school and connected to appropriate services in the community, including early childhood programs such as Head Start, part C of the Individuals with Disabilities Education Act, and programs authorized under subtitle B of title VII of the Act;
 - e. The subrecipient, its officers, and employees are not debarred or suspended from doing business with the Federal Government; and
 - f. Subrecipients will provide information, such as data and reports, as required by HUD; and
5. To establish such fiscal control and accounting procedures as may be necessary to assure the proper disbursement of, and accounting for grant funds in order to ensure that all financial transactions are conducted, and records maintained in accordance with generally accepted accounting principles, if the Recipient is a Unified Funding Agency;
6. To monitor subrecipient match and report on match to HUD;
7. To take the educational needs of children into account when families are placed in housing and will, to the maximum extent practicable, place families with children as close as possible to their school of origin so as not to disrupt such children's education;
8. To monitor subrecipients at least annually;
9. To use the centralized or coordinated assessment system established by the Continuum of Care as required by the Rule. A victim service provider may choose not to use the Continuum of Care's centralized or coordinated assessment system, provided that victim service providers in the area use a centralized or coordinated assessment system that meets HUD's minimum

requirements and the victim service provider uses that system instead;

10. To follow the written standards for providing Continuum of Care assistance developed by the Continuum of Care, including those required by the Rule;
11. Enter into subrecipient agreements requiring subrecipients to operate the project(s) in accordance with the provisions of this Act and all requirements of the Rule; and
12. To comply with such other terms and conditions as HUD may have established in the applicable Notice of Funds Availability.

HUD notifications to the Recipient shall be to the address of the Recipient as stated in the Application, unless HUD is otherwise advised in writing. Recipient notifications to HUD shall be to the HUD Field Office executing the Agreement. No right, benefit, or advantage of the Recipient hereunder may be assigned without prior written approval of HUD.

The Agreement constitutes the entire agreement between the parties hereto, and may be amended only in writing executed by HUD and the Recipient.

By signing below, Recipients that are states and units of local government certify that they are following a current HUD approved CHAS (Consolidated Plan).

Tax ID No.: 04-6001419
Effective Date: March 21, 2017
DUNS No.: 076612407

SCOPE OF WORK EXHIBIT 1 for FY 2016 COMPETITION

1. The project listed on this Scope of Work are governed by the Continuum of Care Program Interim Rule attached hereto and made a part hereof as Exhibit 1a. Upon publication for effect of a Final Rule for the Continuum of Care program, the Final Rule will govern this Agreement instead of the Interim Rule. The project listed on this Exhibit at 4., below, are also subject to the terms of the FY2016 Notice of Funds Availability.
2. The Continuum that designated the Recipient to apply for grant funds has not been designated a high performing community by HUD for the applicable fiscal year.
3. The designated Recipient applying for grant funds is not the only Recipient for the Continuum of Care. HUD's total funding obligation for this recipient is **\$55,594.00**, allocated between budget line items, as indicated in 4., below. In accordance with the Rule, the Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without written amendment to this Agreement.
4. HUD agrees, subject to the terms of this Agreement, to provide the Grant funds for the project application listed below in the amounts specified below to be used during the performance period established below. However, no funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to the Rule and no funds for renewal projects may be drawn down by Recipient before the end date of the project's final operating year under the grant that has been renewed.

MA0557L1T031600

\$55594

allocated between budget line items as follows:

a. Continuum of Care planning activities	\$0
b. UFA costs	\$0
c. Acquisition	\$0
d. Rehabilitation	\$0
e. New construction	\$0
f. Leasing	\$0
g. Rental assistance	\$0
h. Supportive services	\$51957
i. Operating costs	\$0
j. Homeless Management Information System	\$0
k. Administrative costs	\$3637
l. Relocation costs	\$0
m. Housing relocation and stabilization services	\$0

Tax ID No.: 04-6001419
Effective Date: March 21, 2017
DUNS No.: 076612407

5. If grant funds will be used for payment of indirect costs, the Recipient is authorized to insert the Recipient's and Subrecipients' federally recognized indirect cost rates on the attached Federally Recognized Indirect Cost Rates Schedule, which Schedule shall be incorporated herein and made a part of the Agreement. No indirect costs may be charged to the grant by the Recipient if their federally recognized cost rate is not listed on the Schedule. If no federally recognized indirect cost rate is listed on the Schedule for a project funded under this Agreement, no indirect costs may be charged to the project by the subrecipient carrying out that project.

6. The following projects are awarded project-based rental assistance for a term of fifteen (15) years. Funding is provided under this Scope of Work for the performance period stated in paragraph 4. Additional funding is subject to the availability of annual appropriations.
NONE

7. Program income earned during the grant term shall be retained by the recipient and used for eligible activities. Program income may also be used as match.

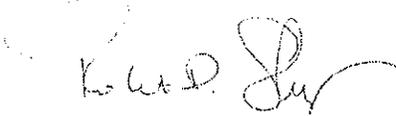
FEDERALLY RECOGNIZED INDIRECT COST RATE SCHEDULE

<u>Grant No.</u>	<u>Recipient Name</u>	<u>Indirect cost rate</u>
MA 0557 LIT03161000	County of Barnstable	10% de minimis
<u>Project No.</u>	<u>Recipient/Subrecipient</u>	<u>Indirect cost rate</u>
_____	_____	_____%
_____	_____	_____%
_____	_____	_____%
_____	_____	_____%
_____	_____	_____%

This agreement is hereby executed on behalf of the parties as follows:

**UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development**

By:



(Signature)

Robert Shumeyko, Director

(Typed Name and Title)

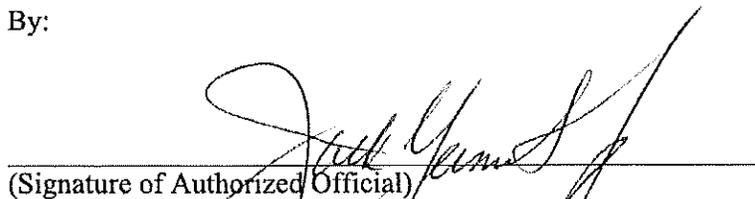
March 21, 2017

(Date)

RECIPIENT

Barnstable County Human Services
(Name of Organization)

By:



(Signature of Authorized Official)

~~Beth Albert, Director~~ Jack Yunits, County Administrator

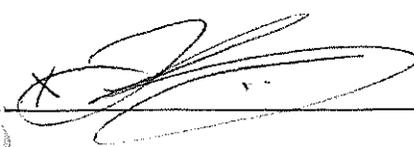
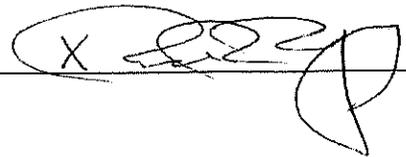
(Typed Name and Title of Authorized Official)

04/05/17

(Date)

County Commissioners

Leo Cakournes Mary Pat Flynn Ron Beaty

AGENDA ITEM 8d

Authorizing the execution of a memorandum of agreement, through the Cape Cod Commission (CCC) and Cape Cod Cooperative Extension (CCCE), with the Town of Barnstable, to assist with its Municipal Vulnerability Preparedness (MVP) Grant, through the Massachusetts Executive Office of Energy and Environmental Affairs (EEA), in the amount of \$35,500.00 for a period through June 30, 2019

Memorandum of Agreement
Between

Barnstable County through
Cape Cod Commission and
Cape Cod Cooperative Extension
3225 Main Street
Barnstable, MA 02630

and

Town Manager on behalf of
Town of Barnstable
367 Main Street
Hyannis, MA 02601

This Memorandum of Agreement (Agreement) is entered into this _____ day of _____, 2018 by and between Barnstable County, acting by and through the Cape Cod Commission with assistance from the Cape Cod Cooperative Extension (hereafter referred to as the "Commission") and the Town Manager on behalf of the Town of Barnstable (hereafter referred to as the "Town.")

WHEREAS, the Town has contracted with the Commonwealth of Massachusetts' Executive Office of Energy and Environmental Affairs (hereafter EOEEA) to complete the Municipal Vulnerability Preparedness (hereafter MVP) planning process to achieve MVP climate community designation.

WHEREAS, the Town has chosen to engage the Commission as their state-certified MVP provider to complete the MVP planning process;

WHEREAS, the Commission is a state-certified MVP provider,

NOW THEREFORE, the Town enters into this Memorandum of Agreement with the Commission.

1. RESPONSIBILITIES OF THE TOWN

A) The Town agrees to complete the tasks as per the attached Scope of Work and Timeline (Attachment A), working with the Commission as the contracted MVP provider.

B) The Town agrees to contribute an amount not to exceed \$35,500.00 toward the cost of this project as invoiced by the Commission. The satisfactory submittal of the MVP report to the satisfaction of EOEEA shall be complete prior to the final \$5,000 payment of funds.

2. RESPONSIBILITIES OF THE COMMISSION

The Commission agrees to provide the Town with the technical assistance outlined in the Scope of Work (Attachment A).

3. DURATION

A) This Memorandum of Agreement shall be effective until June 30, 2019 unless an extension in time is agreed to in writing by both parties.

B) Either the Town or the Commission may terminate this Agreement by written notice to the other party, if the other party substantially fails to fulfill its obligations hereunder through no fault of the terminating party, or if the other party violates or breaches any of the provisions of this Agreement. Such notice shall be delivered by certified mail at least thirty (30) days before such effective date. In the event of such termination or suspension of this Agreement, the Commission shall be entitled to just and equitable compensation for satisfactory work completed, for services performed and for reimbursable expenses necessarily incurred in the performance of this Agreement up to and including the date of receipt of notice of termination or suspension.

4. AMENDMENT

This Agreement may be amended as mutually agreed by both parties in writing.

5. SIGNATORY AUTHORIZATION

The respective signatories hereto represent and warrant that they are duly authorized to execute this Agreement on behalf of the public entity on whose behalf they have signed this Agreement, and that all substantive and procedural preconditions to their effective execution of this Agreement on behalf of said public entities have been satisfied.

6. INTEGRATED INSTRUMENT

This Agreement shall take effect as an integrated instrument.

IN WITNESS WHEREOF, the TOWN and the COMMISSION execute this Agreement this _____ day of _____, in the year two thousand and eighteen.

FOR BARNSTABLE COUNTY COMMISSIONERS

FOR TOWN OF BARNSTABLE

Leo Cakounes, Chair

Mark Ells, Town Manager

Ronald Beaty, Vice-Chair

Date

Mary Pat Flynn, Commissioner

Date

FOR CAPE COD COMMISSION

FOR CAPE COD COOPERATIVE EXTENSION

Kristy Senatori, Executive Director

Michael Maguire, Director

Date

Date

Attachment A
SCOPE OF WORK

The Commission will work with Town designated staff to:

1. Support the Town core team to prepare for the workshop(s):
 - Work with the core team to identify and engage stakeholders from the Town, including but not limited to Town officials, business, private non-profits, and community residents. Products from the Community Resilience Building workshop guide may be used to establish a core team: <https://www.communityresiliencebuilding.com/>
 - Prepare background materials for the workshop including:
 - Base maps of the Town with relevant layers identified including important town assets, past hazards, natural features, roadways and other infrastructure, and any other relevant data
 - Summary of climate data and impacts to present to the Town to help frame the discussion
 - Risk matrices from the [www.communityresiliencebuilding.com](https://www.communityresiliencebuilding.com/crbworkshopguide/) site located here: <https://www.communityresiliencebuilding.com/crbworkshopguide/>
 - Background datasets and any information collected from the Town or staff interviews relevant to the workshops
 - Existing local plans
 - Work with the Town to prepare for adequately staffing the workshop with table facilitators and scribes at each table to include Commission and Town staffing. Table facilitators should be familiar with the workshop process and be able to explain any mapping products or handouts provided to breakout groups.
2. Conduct (1) 8-hour workshop or (2) 4-hour workshops and provide lead facilitation and small group facilitation to:
 - Characterize hazards:
 - Identify past, current and future impacts using the best available data including newly developed climate projections from the Executive Office of Energy and Environmental Affairs;
 - Determine the highest priority hazards
 - Identify Community Vulnerabilities and Strengths
 - Identify societal vulnerabilities and strengths
 - Identify environmental vulnerabilities and strengths
 - Identify vulnerabilities in other sectors as chosen by the Town
 - Identify and Prioritize Community Actions
 - Infrastructure actions
 - Societal actions
 - Environmental actions
 - Other actions
 - Determine the Overall Priority Actions
 - Identify highest-priority actions
 - Further define urgency and timing
3. Package workshop outcomes and generate a draft report:
 - Finalize risk matrix and prepare it for submission

- Generate draft workshop report using the prescribed state format
 - As time allows, make a next steps list for the Town to ensure they can maintain their MVP designation year to year.
4. Following the workshop(s), each community must complete at least one public listening session inviting the entire community with a clearly articulated list of priority next steps and implementation actions. As time and budget allows, assist the Town with preparing for and participate in a public listening session following the workshop(s) to be held prior to May 30, 2019.

General guidelines for (~60 min) MVP public listening sessions include:

- Schedule and post listening session using best practices or requirements for posting public meetings in the Town
 - Ensure listening session is open to the public in a central, easily accessible location in the Town (town hall, public library, community center, etc.)
 - Ensure that the core team is present and engage elected officials and encourage them to attend
 - Provide a speaker(s) to present an overview of the Summary of Findings Report
 - Speaker(s) should be from the core team members and/or elected official(s)
 - Service provider for the respective Town should not be the principle speaker(s)
 - Speaker(s) to review purpose, intent, objectives, and outcomes of workshop process
 - Provide a question and answer period for members of the concerned public
 - Core team member(s) and/or service provider(s) respectfully listen and record responses from public
 - Provide clarification about Findings
 - Provide opportunity for members of the concerned public to contribute in writing further input at the listening session
 - Provide web link to Summary of Findings draft report at the listening session
5. Based on the public listening session and comments from the Core Team on the draft report, provide a final report to the Town.

Commission Team:

Sharon Rooney, Chief Planner

Heather McElroy, Natural Resources/Land Protection Specialist

Erin Perry, Special Projects Manager

Chloe Schaefer, Community Design Planner

Martha Hevenor, Planner II

Greg Berman, Coastal Processes Specialist, Cape Cod Cooperative Extension

Shannon Jarbeau, Community Rating System Coordinator, Cape Cod Cooperative Extension

Town Liaison: Elizabeth Jenkins, Director of Planning and Development

Timeline (see next page):

Task	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Work with core team to identify and engage stakeholders									
Prepare background materials and prep for workshop									
Conduct workshop(s)									
Generate workshop outcomes/ draft report									
Conduct public listening session									
Prepare final report									

Budget: \$35,500.00

AGENDA ITEM 8e

Authorizing the creation of a special revenue fund, in the amount of \$93,500, for technical assistance provided by the CCC and CCCE to Barnstable County Towns through the EEA's MVP Grant Program

3225 MAIN STREET • P.O. BOX 226
BARNSTABLE, MASSACHUSETTS 02630



CAPE COD
COMMISSION

(508) 362-3828 • Fax (508) 362-3136 • www.capecodcommission.org

DATE: October 17, 2018
TO: Barnstable County Commissioners
FROM: Gail Coyne, Chief Fiscal Officer
RE: New Fund Request

Your approval is requested to create a new special revenue fund for technical assistance provided to Cape towns through the Massachusetts Executive Office of Energy and Environmental Affairs Municipal Vulnerability Preparedness (MVP) grant program. As a state certified MVP provider, the Commission is partnering with the Cooperative Extension to assist the following towns:

Barnstable	\$35,500
Bourne	18,000
Eastham	25,000
Wellfleet/Truro	<u>15,000</u>
	\$93,500

Thank you for your consideration.

Leo Cakounes, Chair

Ronald Beaty, Vice-Chair

Mary Pat Flynn, Commissioner

Date

AGENDA ITEM 8f

Authorizing the award of a contract to Aquacultrual Research Corporation to provide shellfish seed to Barnstable County Towns in the amount of \$58,333.00 for a period through June 15, 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

October 18, 2018

MEMORANDUM

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

Barnstable County issued an Invitation for Bids from shellfish seed suppliers approved by MA Division of Marine Fisheries (DMF) to provide bulk shipments of the following shellfish seed, to the towns in the County for Summer, 2019 hard clam/quahog (*Mercenaria mercenaria*) seed **not less than 2mm (seed requested is to be 2mm to 3mm, or R-1.5)**, oyster (*Crassostrea virginica*) singles seed **not less than 12 mm (seed requested is to be 12mm in length, or R-8)**, and oyster (*Crassostrea virginica*) singles seed **not less than 3 mm (seed requested is to be 3mm to 4mm in length, or R-2)**.

Three bids were received. The low bidder was Aquacultural Research Corporation at the following prices:

Quahog Seed	12.00 per thousand
Oyster Seed-12 mm (R8)	44.40 per thousand
Oyster Seed – 3mm to 4mm	12.75 per thousand

Please vote to award the contract to Aquacultural Research Corporation as the responsive, responsible bidder offering the lowest prices.

Thank you.

County Commissioners:

Ronald R. Beaty, Jr.

Mary Pat Flynn

Leo Cakounes

Date

AGENDA ITEM 8g

Authorizing the award of a contract to Aquacultrual Research Corporation to conduct a regional oyster remote set program for Barnstable County Towns in the amount of \$ 58,333.34 for a period through July 1, 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

October 18, 2018

MEMORANDUM

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

Barnstable County issued Invitation for Bids from Massachusetts certified hatcheries to conduct a regional oyster remote set program for the participating towns of the County.

One bid was received from Aquacultural Research Corporation at

Quahog Seed	12.00 per thousand
Oyster Seed-12 mm (R8)	44.40 per thousand
Oyster Seed – 3mm to 4mm	12.75 per thousand

Please vote to award the contract to Aquacultural Research Corporation as the responsive, responsible bidder offering an acceptable price of \$15.00 per bag of remotely set oysters.

Thank you.

County Commissioners:

Ronald R. Beaty, Jr.

Mary Pat Flynn

Leo Cakounes

Date

AGENDA ITEM 8h

Authorizing the execution of Certificates for Dissolving Septic Betterments



**BARNSTABLE COUNTY
COMMUNITY SEPTIC MANAGEMENT
LOAN PROGRAM**

3195 MAIN STREET/ P.O.BOX 427
BARNSTABLE, MASSACHUSETTS 02630



Kendall Ayers
Program Administrator

Phone: (508) 375-6610
Fax: (508) 375-6854
www.barnstablecountysepticloan.org

MEMORANDUM

DATE: October 22, 2018
TO: County Commissioners
FROM: Community Septic Management Loan Program
SUBJECT: Certificates for Dissolving Septic Betterments

Please execute Certificates for Dissolving Septic Betterments certifying that the betterment assessments upon parcels of real estate in Notices of Betterment Assessment recorded as:

- Book 6790, Page 103; Book 8227, Page 114; Book 8931, Page 211; Book 12082, Page 174; Book 21417, Page 316; Book 23004, Page 85; Book 26870, Page 341; Book 27785, Page 320; Book 29821, Page 320; Barnstable County Registry of Deeds,

stating that betterments were to be assessed pursuant to betterment agreements for septic improvements, in accordance with General Laws, Chapter 111, Section 127B ½ have together with any interest and costs thereon, been paid or legally abated.

Approved:

Board of Regional Commissioners

Leo G. Cakounes, Chair

Ronald R. Beaty, Vice-Chair

Mary Pat Flynn, Commissioner

Date

DOCUMENT LIST

Agenda Item 5a:

- No documents

Agenda Item 6a:

- No documents

Agenda Item 8a:

- No documents

Agenda Item 8b:

- No documents

Agenda Item 8c:

- Amendment to the Continuum of Care Grant Agreement made by and between the United States Department of Housing and Urban Development (HUD) and County of Barnstable entered into 03-21-2017, having Grant No. MA0557L1T031600
- Continuum of Care Grant Agreement made by and between the United States Department of Housing and Urban Development (HUD) and County of Barnstable entered into 03-21-2017, having Grant No. MA0557L1T031600

Agenda Item 8d:

- Memorandum of Agreement between Barnstable County, through the Cape Cod Commission and the Cape Cod Cooperative Extension, and the Town Manager of behalf of the Town of Barnstable to engage the Commission as their state-certified Municipal Vulnerability Preparedness provider

Agenda Item 8e:

- Memorandum dated October 17, 2018 to the Barnstable County Commissioners from Gail Coyne, Chief Fiscal Officer regarding a New Fund

Request to create a new special revenue fund for technical assistance provided to Cape towns through the Massachusetts Executive Office of Energy and Environmental Affairs Municipal Vulnerability Preparedness (MVP) grant program

Agenda Item 8f:

- Memorandum dated October 18, 2018 to the County Commissioners from Elaine Davis, Chief Procurement Officer regarding a Notice of Bid Award to provide bulk shipments of the following shellfish seed, to the towns in the County for Summer 2019

Agenda Item 8g:

- Memorandum dated October 18, 2018 to the County Commissioners from Elaine Davis, Chief Procurement Officer regarding a Notice of Bid Award to conduct a regional oyster remote set program for the participating towns of the County

Agenda Item 8h:

- Memo to the County Commissioners from the Community Septic Loan Program regarding Certificates for Dissolving Septic Betterments upon parcels of real estate in Notices of Betterment Assessment recorded as: Book 6790, Page 103; Book 8227, Page 114; Book 8931, Page 211; Book 12082, Page 174; Book 21417, Page 316; Book 23004, Page 85; Book 26870, Page 341; Book 27785, Page 320; Book 29821, Page 320; Barnstable County Registry of Deeds