



# BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS  
RONALD R. BEATY, Barnstable  
RONALD BERGSTROM, Chatham  
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

## REGULAR MEETING AGENDA



DATE: February 27, 2019

TIME: 9:00 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 13, 2019
6. General Business
  - a. Discussion on the status of County Counsel
  - b. Discussion on a possible purchase of a third County Dredge
  - c. Discussion on and review of the proposed County Early Retirement Incentive Program
  - d. Discussion on the scheduling of a review of Board of Regional Commissioner Executive Session Minutes pursuant to Massachusetts General Laws Chapter 30A, Section 22(g)(1)
  - e. Discussion on adopting the County's website as the official method of posting notices for meetings of County Public Bodies pursuant to Title 940 of the Code of Massachusetts Regulations, section 29.03(2)(b)

*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 creation of the new position of HMIS (Homeless Management Information System) Program Manager, replacing the vacant HMIS Coordinator position
  - b. Authorizing the refilling of the vacant Laboratory Director Position, in the County Health and Environment Department, as recommended by the County Review Committee
  - c. Authorizing the execution of a notarized letter designating Stephen Amara, County Accountant, as Entity Administrator of the County and authorizing his access to the United States Government's online System for Award Management (SAM)
  - d. Authorizing the approval of a grounds request by 2019 Cape Cod Doxie Day to utilize the Barnstable County Superior Courthouse for an event on September 28, 2019
  - e. Authorizing the addition of: PA Landers; John Egan Co., Inc. and; Drizos Contracting, LLC to the Current List of Approved Tradespersons, utilized by the County and Barnstable County Towns
  - f. Authorizing the award of a contract to Agilent Technologies, Inc. for the supply and delivery of an Inductively Coupled Plasma Mass Spectrometry (ICP-MS) for the Health Lab at a cost of \$108,761.54
  - g. Authorizing the execution of a contract with Lawrence Lynch, Corp. for Miscellaneous Public Works for Towns in Barnstable County for the period of April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional year
  - h. Authorizing the execution of a contract with Lawrence Lynch Corp. for Road Resurfacing in the Towns of Chatham, Harwich, Provincetown and Yarmouth for the period of April 1, 2019 through March 31, 2020

- i. Authorizing the execution of a contract with Lawrence Lynch Corp. for Roadway Materials for Towns in Barnstable County for the period of April 1, 2019 through March 31, 2020, with the option to renew for one additional year
- j. Authorizing the execution of a contract with Markings Inc. for Miscellaneous Public Works for Towns in Barnstable County for the period of April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional year
- k. Authorizing the execution of a contract with MCE Dirtworks for Road Resurfacing in the Town of Orleans for the period of April 1, 2019 through March 31, 2020
- l. Authorizing the execution of a contract with PA Landers, Inc. for Roadway Materials for Towns in Barnstable County for the period of April 1, 2019 through March 31, 2020, with the option to renew for one additional year
- m. Authorizing the execution of a contract with PJ Keating for Road Resurfacing in the Town of Sandwich for the period of April 1, 2019 through March 31, 2020
- n. Authorizing the execution of a contract with Sealcoating Inc. for Miscellaneous Public Works for Towns in Barnstable County for the period of April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional year
- o. Authorizing the execution of a discharge of mortgage by Arthur R. Hillier and Katherine E. Hillier to Barnstable County, acting by and through the Cape Cod Commission, dated October 23, 2000, recorded with the Barnstable County Registry of Deeds Book 13824 Page 249
- p. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

