



BARNSTABLE COUNTY

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

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: March 27, 2019

TIME: 10:00 A.M.

PLACE: East Wing Conference Room
Old Jail Building
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 March 20, 2019
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the appointment of Elizabeth Wade to the County HOME Consortium Advisory Council as an At-Large Member Representative for the term expiring January 31, 2020
 - b. Authorizing the approval of a grounds request by Joan E. Ellis of Barnstable Village to place American Flags on the front lawn of the Superior Courthouse to commemorate various holidays and event
 - c. Authorizing the submission of a Pre-Proposal to Restore America's Estuaries (RAE), in response to the Southeast New England Program (SNEP) Watershed Grant Application

- d. Authorizing the execution of an agreement with the Massachusetts Department of Transportation, for a grant to the Cape Cod Commission, in the amount of \$38,217.00, for the period of April 1, 2019 through September 30, 2019 to continue the 3C Transportation Planning Activities for the Federal Transit Administration Section 5303 Grant
- e. Authorizing the execution of a contract with Groundwater Treatment & Technology, LLC to provide technical assistance to monitor and maintain the groundwater pump and treat system at the County Fire Rescue Training Academy, for a period from the execution of the contract through March 27, 2020, with two (2) one-year options to renew pending appropriation
- f. Authorizing the execution of a contract with Agilent Technologies, Inc. for the supply and delivery of an Inductively Coupled Plasma Mass Spectrometry (ICP-MS) for the County Water Quality Laboratory, by April 15, 2019 at a cost of \$108,761.54
- g. Authorizing the renewal of a contract with ProCourier for Courier Services for the County Water Quality Laboratory for a period from July 1, 2019 through June 30, 2020
- h. Authorizing the renewal of a contract with Accord Vending, Inc. for food and beverage vending machine services and maintenance for the County Complex, County Second District Courthouse, and the Fire Rescue Training Academy for a period from July 1, 2019 through June 30, 2020
- i. Authorizing the Subordination of a Mortgage held by the County, on real estate located in the Town of Harwich, dated December 21, 2016 and recorded in Book 30184, Page 216 of the Barnstable County Registry of Deeds
- j. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at 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/>

