



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: May 15, 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 May 1, 2019
 - b. Regular Meeting of May 8, 2019
6. General Business
 - a. Presentation by, and discussion with, Lev Malakhoff, Cape Cod Commission Senior Transportation Engineer, and Tom Cahir, Cape Cod Regional Transit Authority Director, regarding recent and upcoming efforts to enhance travel options in Barnstable County
 - b. Authorizing the proclaiming of the last week of June as “Cape Cod Smart Transportation Week”
 - c. 2019 Mercy Otis Warren Cape Cod Woman of the Year Award

- d. Authorizing the filing in the General Court of the Commonwealth of Massachusetts, of Bill HD.1969, An Act Relative to the unfunded pension liability for retired sheriff's department employees in Barnstable County
- e. Fiscal Year 2020 Barnstable County Tax Schedule
- f. Fiscal Year 2020 Barnstable County Environmental Protection Fund Tax Schedule
- g. Proposed Ordinance 19-__, repealing Ordinance 98-24 and substituting language in the Administrative Code of Barnstable County Section 2-13, Children's Cove

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 Vacation Carryover Requests
 - b. Authorizing the transfer of title and the vehicle "the Explorer" and the transition of the Academic Explorer Program to the Museum of Natural History, Route 6a, Brewster
 - c. Authorizing the execution of an amendment to a contract, executed December 12, 2018 with ISCO Industries, for the supply, delivery and assembly of 4000 linear feet of new high-density polyethylene pipeline (HDPE) to be used by the County Dredge, increasing the contract amount by \$12,279.80 to a total of \$132,610.60
 - d. Authorizing the award of a contract to, and execution of a contract with, Grouper Marketing and Creative for Marketing Services for the Children's Cove for a period of July 1, 2019 through June 30, 2020 with the option to renew for two (2) additional one-year periods
 - e. Authorizing the award of contracts to, and execution of contracts with 1) St Peter Landscape, Inc; and 2) Vektorino's Landscaping and Irrigation, LLC; to provide general landscaping services at County properties for a three-year period from May 1, 2019 through April 30, 2022
 - f. Authorizing the award of a contract to, and execution of a contract with, United Elevator Company for Elevator Maintenance and Repair for

Barnstable County and other Political Subdivisions for a period from July 1, 2019 through June 30, 2019

- g. Authorizing the award of a contract to, and execution of a contract with, the responsive, responsible bidder offering the lowest price for Superior Court Roof Replacement
- h. 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/>

