



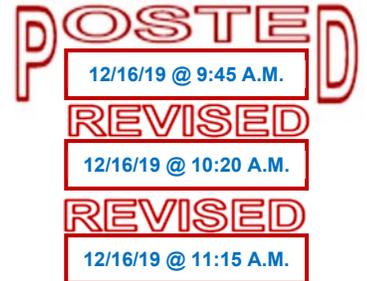
BARNSTABLE COUNTY

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: December 18, 2019

TIME: 10:00 AM

PLACE: Commissioners' Conference Room
Superior Courthouse
3195 Main Street
Barnstable, MA 02630

** Please note a change to Item 8f in the original agenda and the addition of Item 8m to the first revised agenda*

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of December 11, 2019
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the reappointment to the Barnstable County Economic Development Council of Christopher Flanagan as Construction Representative, Tammi Jacobsen as Higher Education Representative, and Lauren Barker as Workforce Representative; for three-year terms from January 1, 2020 through December 31, 2022

- b. Authorizing the reappointment of Richard Carroll as the Town of Yarmouth Representative to the Barnstable County HOME Consortium Advisory Council, for a term through January 1, 2023
- c. Authorizing the appointment of Michael Trovato as the Town of Wellfleet Representative to the Barnstable County HOME Consortium Advisory Council, for a term through January 31, 2021
- d. Authorizing the execution of an amendment to an agreement, acting through the Cape Cod Commission, with the Town of Harwich, executed October 28, 2017, in the amount of \$175,658.00, for the utilization of mitigation funds for a Main Street (Route 28) Corridor Improvements Project, for a period through December 31, 2019, to extend the agreement duration through December 31, 2024
- e. Authorizing the execution of an amendment to an agreement, acting through the Cape Cod Commission, with the Town of Mashpee, executed February 7, 2018, in the amount of \$450,000.00, to utilize nitrogen reduction mitigation funds to support the design of its proposed wastewater treatment plant, for a period from February 7, 2018 through December 31, 2019, to extend the agreement duration through March 31, 2020
- f. Authorizing the award of contracts to, and execution of contracts with, Barbarian USA Inc.; Printing Supplies USA, LLC; Supplies Outlet; and The Tree House, Inc., for the supply and delivery of toners, for a period from December 18, 2019 through June 30, 2020, with an option to renew for one (1) additional year
- g. Authorizing the execution of an amendment to a contract with Foth Infrastructure & Environment, LLC, executed May 28, 2019, in the amount of \$49,880.00, to provide consultant support services for the County Dredge, for a period from May 28, 2019 through November 28, 2019, to: 1) perform additional dredge services; 2) increase the contract payment by \$12,680, and 3) extend the time of performance through May 28, 2020
- h. Authorizing the discharge of a mortgage by Dawn Granquist, acting by and through the Cape Cod Commission, to Barnstable County, dated November 17, 2009, and recorded with the Barnstable Registry of Deeds in Book 24173, Page 91
- i. Authorizing the discharge of a mortgage by Thomas F. and Virginia M. Hooper, acting by and through the Cape Cod Commission, to Barnstable

County, dated August 29, 2007, and recorded with the Barnstable County Land Court as Document Number 1072007

- j. Authorizing the discharge of a mortgage by William H. Waterhouse Jr. and Winifred E. Waterhouse, to Barnstable County, dated August 14, 1996, and recorded with the Barnstable County Registry of Deeds in Book 10397, Page 223
- k. Authorizing the subordination of a mortgage by Canal Bluffs P3 Preservation Associates Limited Partnership, to Barnstable County, dated July 31, 2017, and recorded with the Barnstable County Registry of Deeds in Book 30670, Page 304
- l. Authorizing the execution of Certificates for Dissolving Septic Betterments
- m. Authorizing the award of a contract to Vanguard Modular Building Systems, in the amount of \$123,390.00, for an Office Trailer to serve as a Mobile Lab for the County Health and Environment Department

9. Commissioners Reports

10. County Administrator and Staff Reports

11. Adjournment



