



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: 10:00 A.M

TIME: March 11, 2020

PLACE: Commissioners' Conference 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 March 4, 2020
6. General Business
 - a. Report by Joshua Reitsma, Fisheries and Aquaculture Specialist, and Harriet Booth, Marine Resource Specialist, of the Cape Cod Cooperative Extension on travel to Providence, Road Island to attend the Sea Grant's National Seaweed Symposium from March 2, 2020 through March 4, 2020
 - b. Ordinance 20-02, To revise the County's operating budget for Fiscal Year Two thousand and twenty, as enacted in Ordinance No. 19-04, by making supplemental appropriations for the Fiscal Year Two thousand and twenty

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 filling of a vacancy for the part-time position of Project Specialist in the Human Services Department as recommended by the County Review Committee
- b. Authorizing the approval of a reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, in the amount of \$203.00, for a period from January 10, 2020 through January 31, 2020
- c. Authorizing the approval of a reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, in the amount of \$1,207.57, for a period from February 1, 2020 through February 29, 2020
- d. Authorizing the creation of a new fund for an agreement for a grant from the Massachusetts Executive Office of Health and Human Services, Department of Public Health, to the Barnstable County Human Services Department, in the amount of \$800,000.00, for Substance Abuse Prevention Programs, for a period from July 1, 2015 through June 30, 2020
- e. Authorizing the execution of an agreement for a grant from Barnstable County, from Special License Plate Funds, on behalf of its Economic Development Council, and acting through the Cape Cod Commission, to the Association to Preserve Cape Cod, in the amount of \$150,000.00, for a collaboration with the Housing Assistance Corporation to Advance the Regional Growth Policy, for a period through March 31, 2022
- f. Authorizing the award to, and execution of contracts with: All State Asphalt Inc.; Felix A Marino Co., Inc.; Indus; MCE Dirtworks; Murray Paving & Reclamation Inc.; Lawrence Lynch Corp.; PJ Keating; Rafferty Fine Grading Inc.; and Robert Childs, Inc., for Roadway Construction Items for towns in Barnstable County for the period of April 1, 2020 through March 31, 2021.
- g. Authorizing the award to, and execution of a contract with, Lawrence Lynch Corp, for Road Resurfacing for Specific Projects for towns in Barnstable County for the period of April 1, 2020 through March 31, 2021
- h. Authorizing the renewal of contracts, awarded February 6, 2019, for Miscellaneous Public Works for towns in Barnstable County, with: Sealcoating Inc.; Markings Inc.; and Lawrence Lynch; for a period from April 1, 2020 through March 31, 2021

- i. Authorizing the renewal of contracts, awarded February 6, 2019, for Roadway Materials for towns in Barnstable County, with: Aggregate Industries; Cape Cod Aggregates; Lawrence Lynch Corp.; and PA Landers, Inc.; for a period from April 1, 2020 through March 31, 2021
- j. Authorizing the renewal of contracts, awarded April 10, 2019, for Drainage and Guardrail Items for towns in Barnstable County, with: Leo Vigeant Co., Inc.; Premier Fence LLC; RJ Gabriel Construction Co., Inc.; and Steel Co. Chain Link Fence Erecting Co.; for a period from April 1, 2020 through March 31, 2021
- k. Authorizing the renewal of contracts, awarded April 10, 2019, for Drainage Structures and Hot Mix for towns in Barnstable County, with Agilent Technologies and Acme Shorey; for a period from April 1, 2020 through March 31, 2021
- l. Authorizing the discharge of a mortgage by Nancy B. Chavenson, to Barnstable County, acting by and through the Cape Cod Commission, dated May 15, 2015 and recorded with the Barnstable County Registry of Deeds in Book 28872, Page 161
- m. 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/>

