



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 18, 2020

TIME: 11:30 AM

Note: The meeting will be held through remote participation by the Board of Regional Commissioners pursuant to Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law on March 12, 2020. Members of the public can join in by following this link <https://www.barnstablecounty.org/calendar-2/> or by clicking www.barnstablecounty.org and clicking Meeting Center tab. All public comments or questions should be directed to Jack Yunits, County Administrator, at jack.yunits@barnstablecounty.org. The Board will address any submissions at its next meeting

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of March 11, 2020
6. General Business
 - a. Update on Coronavirus 2019 (COVID-19) and Barnstable County
 - b. Ratification of a Declaration of a State of Emergency in the County of Barnstable to Respond to COVID-19
 - c. Update on Emergency Personnel Policies distributed to Barnstable County Staff

- d. Authorizing a letter of support for Massachusetts Legislature Bill H.869, An Act relative to failed septic systems

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 a full-time Communications Manager position, in the Commissioners' Office, as recommended by the County Administrator, effective March 1, 2020
- b. Authorizing the filling of twenty-four (24) vacant AmeriCorps Cape Cod Member positions for Program Year 22, from September 8, 2020 through July 29, 2021
- c. Authorizing the execution of an agreement for a grant from the United States Department of Transportation, Federal Highway Administration, through the Massachusetts Department of Transportation to the Cape Cod Commission, in the amount of \$80,000.00, for the Bicycle Rack Program, for a period from April 1, 2020 through December 31, 2021
- d. Authorizing the approval of a list of pre-qualified bidders for tradespersons, for towns in Barnstable County and Nantucket, for individual construction projects estimated to cost under \$50,000.00, with two (2) one-year options to renew
- e. Authorizing the award of contracts to, and execution of contracts with Indus; and R.J. Gabriel Construction Co.; for Miscellaneous Public Works for the Towns of Eastham and Nantucket, for a period from April 1, 2020 through March 31, 2021
- f. Authorizing the award of contracts to, and execution of contracts with: Aggregate Industries; PA Landers; and PJ Keating; for Roadway Materials for the Towns of Eastham and Nantucket, for a period from April 1, 2020 through March 31, 2021
- g. Authorizing the award of contracts to, and execution of contracts with: Lawrence Lynch; and Garrity Asphalt Reclaiming; for Roadway Construction Item – Bituminous Concrete excavation by Cold Planner for the Town of Falmouth, for a period from April 1, 2020 through March 31, 2021, with the option to renew for one (1) additional year

- h. Authorizing the discharge of a mortgage by Dawn N. Diani to Barnstable County, acting by and through the Cape Cod Commission, dated August 25, 2009 and recorded with the Barnstable Land Court Registry as Document No. 1122264
- i. Authorizing the subordination of a mortgage by Shawn D. Peters to Barnstable County, acting by and through its Regional Commissioners, dated December 11, 2006 and recorded in the Barnstable County Registry of Deeds in Book 21596, Page 204
- 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/>

