



# 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: June 3, 2020

PLACE: 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. All public comments or questions should be directed to Jack Yunits, County Administrator, at [jack.yunits@barnstablecounty.org](mailto: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 May 27, 2020
6. General Business
  - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
  - b. Update and general report from Susan Quinones, Barnstable County Human Rights Advisory Commission Coordinator
  - c. Fiscal Year 2019 Audit of Barnstable County Financial Statements
  - d. Discussion regarding the status of Barnstable County and Cape Cod Commission Reserve Funds

*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 award of a contract to IDEXX Distribution Inc., for Water and Wastewater Testing Products, in the amount of \$13,269.24
  - b. Authorizing the execution of a contract with Turtle Rock LLC, in the amount of \$58,740.00, to lease five-thousand (5,000) square feet of space for the Barnstable County Cape Cod Cooperative Extension, for a period from July 1, 2020 through June 30, 2021, with the option of one additional year with a five (5) percent increase in rent
  - c. Authorizing the renewal of a contract with United Elevator Co., executed May 20, 2019, for Elevator Maintenance and Repair, for a period from July 1, 2019 through June 30, 2020, with the option to renew for one (1) additional year, for one (1) additional year under the same terms and conditions of the original bid, for a period through June 30, 2021
  - d. Authorizing the renewal of a contract with Robert Childs Inc., awarded May 8, 2019, for the disposal of Construction and Demolition Waste from Town Transfer Stations, for the Towns of Chatham and Eastham, for the period of July 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one-year periods, for one (1) additional year under the same terms and conditions of the original bid, for a period through June 30, 2021
  - e. Authorizing the renewal of a contract with M&M Trucking, awarded May 8, 2019 for the transportation of Municipal Solid Waste (MSW) from Town Transfer Stations, for the Towns of Chatham and Eastham, for the period of July 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one-year periods, for one (1) additional year under the same terms and conditions of the original bid, for a period through June 30, 2021
  - f. 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](mailto: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/>

