

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, August 26, 2021

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: Register in advance for this meeting:

<https://us02web.zoom.us/join/91122073011?pwd=U1pSc0pDZWp1aUJlZ0p1Z0p1Z0p1>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman's Call to Order, Welcome and Approval of the Minutes of the Executive Committee Meeting Held on May 27, 2021 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Report on FY2022 Local Assessment Funds, and Authorization to Commit an Initial \$41,000 of PVPC Local Assessment Funds to the Commission's Special Projects Funding Pool for the Fiscal Year 2022 Time Period	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Enter into a Contract with the Massachusetts Department of Environmental Protection (MassDEP) for \$1.5 Million in FY22 for the Connecticut River Combined Sewer Overflow Abatement Project	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Enter into Subcontracts with the Cities of Chicopee, Holyoke, and the Springfield Water & Sewer Commission under the Connecticut River 2022 Combined Sewer Overflow Abatement Project with Funding of \$1.5 Million from the Massachusetts Department of Environmental Protection (MassDEP)	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Sign PVPC's new Federal Fiscal Year (FFY) 2022 3C Contract (October 1, 2021 – September 31, 2022) in the amount of \$1,348,622, with the Massachusetts Department of Transportation	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Franklin Regional Council of Governments for Implementation of the Public Health Emergency Preparedness Project	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Novus Insight, Inc. in Order to Continue Providing Information Technology (IT) Support Services to Members of the Pioneer Valley Municipal IT Collaborative in Partnership with PVPC	<input checked="" type="checkbox"/>	
9. Personnel Items		<input checked="" type="checkbox"/>
10. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
11. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN