

**U P D A T E D   S U G G E S T E D   M O T I O N S**

- Agenda Item #3 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Plainfield to Advance the Town's Municipal Vulnerability Preparedness Program

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$25,000 contractual agreement with the Town of Plainfield to advance the Town's Municipal Vulnerability Preparedness Program.

- Agenda Item #4 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Longmeadow to Advance the Town's Municipal Vulnerability Preparedness Program

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$15,300 contractual agreement with the Town of Longmeadow to advance the Town's Municipal Vulnerability Preparedness Program.

- Agenda Item #5 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Energy Resources (DOER) to Conduct Work on the Affordable Access Regional Coordination Project

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$120,000 contractual agreement with the Massachusetts Department of Energy Resources (DOER) to conduct work on the Affordable Access Regional Coordination Project.

- Agenda Item #6 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Environmental Protection (DEP) for Work to Document Nitrogen Loading That Contaminates Rivers, Streams and Other Water Bodies in our Region

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$66,618 contractual agreement with the Massachusetts Department of Environmental Protection (DEP), plus a contribution of \$5,000 from the Springfield Water & Sewer Commission, for work to document nitrogen loading that contaminates rivers, streams and other water bodies in our region. Authorization shall also encompass a mutually acceptable \$55,218 sub-contract with the USGS for technical support services required to successfully complete this project.

- Agenda Item #7 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Blandford for a Planning Board Assistance Program

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$7,500 contractual agreement with the Town of Blandford for a Planning Board Assistance Program.

- Agenda Item #8 - Authorization to Commit Local Funds to Underwrite the Planning Commission's FY2019 Membership Commitments to the Following Regional Initiatives:

a) Connecticut River Clean-up Committee

Moved by \_\_\_\_\_, to authorize the Executive Director to commit \$2,000 from PVPC local funds to underwrite the Planning Commission's FY2019 membership commitments to the Connecticut River Clean-up Committee.

b) Pioneer Valley Stormwater Committee

Moved by \_\_\_\_\_, to authorize the Executive Director to commit \$2,000 from PVPC local funds to underwrite the Planning Commission's FY2019 membership commitments to the Pioneer Valley Stormwater Committee.

- Agenda Item #9 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments for Public Health Emergency Preparedness Services in Support of the Hampden County Health Coalition in FY 2019

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, retroactive to July 1, 2017, not to exceed One Hundred Seventy Thousand Eight Hundred Twenty-Seven Dollars and No Cents (\$170,827.00), with the Franklin Regional Council of Governments to provide public health emergency preparedness services for the Hampden County Health Coalition in FY2019.

- Agenda Item #10 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments for Public Health Medical Reserve Corps Services for Hampden County in FY 2019

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, retroactive to July 1, 2017, not to exceed Twenty-Three Thousand One Hundred Six Dollars and Fifty Cents (\$23,106.50), with the Franklin Regional Council of Governments to provide Medical Reserve Corps coordination and facilitation services for Hampden County in FY2019.

- Agenda Item #11 - Approval of a Required Series of Resolutions in Order for the Commission to Adopt the PVPC's Amended Section 125 Cafeteria Plan for the Time Period Encompassing September 1, 2018 to August 31, 2019 and to Certify and File the Relevant Plan Documentation

Moved by \_\_\_\_\_, that the Executive Committee approve the following required series of resolutions in order for the Commission to adopt the PVPC's amended Section 125 Cafeteria Plan for the time period encompassing September 1, 2018 to August 31, 2019 and to certify and file all relevant Section 125 plan documentation.

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective September 1, 2018 presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

- Agenda Item #14 – Other Business

Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Agawam for Historic Preservation Consulting Services

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$71,869 contractual agreement, effective July 27, 2018 with the Town of Agawam to complete a historic resources inventory for the Town and to complete potentially two National Register nominations.