

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 Granby to Conduct the Town’s “Green Communities” Project

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable \$6,375 contractual agreement with the Town of Granby to conduct the Town’s “Green Communities” Project.

- Agenda Item #4 – Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Holland to Prepare a Housing Production Plan for the Town

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable \$15,000 contractual agreement with the Town of Holland to prepare a Housing Production Plan for the Town.

- Agenda Item #6 - Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Communities in Order for the PVPC to Administer FFY 2018 Massachusetts Department of Housing and Community Development (DHCD) Community Development Fund (CDF) Grant Award Programs:

a) Town of Warren

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Eighty Thousand Dollars and No Cents (\$180,000), with the Town of Warren in order for the PVPC to provide grant management services to a multi-community FFY2018 Massachusetts CDF Program encompassing the Towns of Warren, Ware and Hardwick.

b) Town of Russell

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Two Hundred Thirty-Three Thousand Five Hundred Seventy-Six Dollars and No Cents (\$233,576.00), with the lead Town of Russell in order for the PVPC to provide grant management services to administer a multi-community FFY2018 Massachusetts CDF Program encompassing the Towns of Russell, Huntington, Chester and Middlefield.

c) Town of Ware

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Five Thousand Nine Hundred Forty-Five Dollars and No Cents (\$105,945.00), with the Town of Ware in order for the PVPC to provide grant management services to administer its FFY2018 Massachusetts CDF Program.

d) Town of Huntington

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Four Thousand Dollars and No Cents (\$104,000.00), with the Town of Huntington in order for the PVPC to provide grant management services to administer its FFY2018 Massachusetts CDF Program.

e) Town of Spencer

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Forty-Seven Thousand Dollars and No Cents (\$147,000.00), with the Town of Spencer in order for the PVPC to provide grant management services to administer its FFY2018 Massachusetts CDF Program.

f) Town of Agawam

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Eighty-Seven Thousand Seven Hundred Fifty Dollars and No Cents (\$187,750.00), with the Town of Agawam in order for the PVPC to provide grant management services to administer its FFY2018 Massachusetts CDF Program.

g) Town of East Longmeadow

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Seventy-Nine Thousand Dollars and No Cents (\$179,000.00), with the Town of East Longmeadow in order for the PVPC to provide grant management services to administer its FFY2018 Massachusetts CDF Program.

h) City of Easthampton

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Eleven Thousand Five Hundred Sixty-Three Dollars and No Cents (\$111,563.00), with the City of Easthampton in order for the PVPC to provide grant management services to administer its FFY2018 Massachusetts CDF Program.

i) Town of Hardwick

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Thirty-Five Thousand Dollars and No Cents (\$135,000.00), with the Town of Agawam in order for the PVPC to provide grant management services to administer its FFY2018 Massachusetts CDF Program.

j) Town of Wales

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Two Hundred One Thousand Dollars and No Cents (\$201,000), with the Town of Wales in order for the PVPC to provide grant management services to a multi-community FFY2018 Massachusetts CDF Program encompassing the Towns of Wales, Holland and Brimfield.

- Agenda Item #7 - Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Communities in Order to Implement Domestic Violence Prevention Projects Encompassed Within FFY 2018 Massachusetts Department of Housing and Community Development (DHCD) Community Development Fund (CDF) Grant Award Programs:

a) Town of Ware

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Thirty-Five Thousand Dollars and No Cents (\$35,000.00), with the Town of Ware in order for the PVPC to implement the Ware Domestic Violence Prevention Services Project under the Town's FFY2018 Massachusetts CDF Program.

b) Town of Warren

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00), with the Town of Warren in order for the PVPC to implement the Warren Domestic Violence Prevention Services Project under the Town's FFY2018 Massachusetts CDF Program.

c) Town of Russell

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Forty Thousand Dollars and No Cents (\$40,000.00), with the lead Town of Russell in order for the PVPC to implement the Southern Hilltowns Domestic Violence Prevention Services Project under a multi-community FFY2018 Massachusetts CDF Program encompassing the Towns of Russell, Huntington, Middlefield and Chester.

- Agenda Item #8 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Novak Consulting Group, Incorporated for Shared Police Department Assessment Services

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Fifteen Thousand Five Hundred Dollars and No Cents (\$15,500.00) with The Novak Consulting Group, Inc. to perform a shared police department assessment for the Towns of Blandford and Chester.