

## SUGGESTED MOTIONS

- Agenda Item #3 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Amherst in Order for the PVPC to Provide Economic Development Planning Services to the Town

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$19,780 contractual agreement with the Town of Amherst in order for the PVPC to provide economic development planning services to the Town.

- Agenda Item #4 – Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Consultant Firm, Elan Planning, Design and Landscape Architecture PLLC, Which Will Assist the PVPC by Conducting a Market Study and Retail Leakage Analysis as a Component of the Town of Amherst’s Economic Development Plan

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$3,000 contractual agreement with the consultant firm, Elan Planning, Design and Landscape Architecture PLLC, which will assist the PVPC by conducting a Market Study and Retail Leakage Analysis as a component of the Town of Amherst’s Economic Development Plan.

- Agenda Item #5 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Blandford Planning Board in Order for the PVPC to Undertake a Planning Board Assistance Program Which Will Support the Town in the Review and Administration of an Application for a Large Scale, Ground-Mounted Photovoltaic Solar Facility

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$3,634 contractual agreement with the Blandford Planning Board in order for the PVPC to undertake a Planning Board Assistance Program which will support the Town in the review and administration of an application for a large scale, ground-mounted photovoltaic solar facility.

- Agenda Item #6 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Springfield Housing Authority (SHA) to Manage a Grant Which Will Construct a Rain Garden at a SHA’s Property on St. James Avenue in Springfield

Moved by \_\_\_\_\_, to retroactively authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed \$6,000, with the Springfield Housing Authority (SHA) to manage a grant which will construct a rain garden at a SHA’s property located at 1177 St. James Avenue in Springfield.

- Agenda Item #7 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Conservation and Recreation to Restore Important Linkages for the Highland Footpath in the Chester-Blandford State Forest

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed \$38,900, with the Massachusetts Department of Conservation and Recreation to restore important linkages for the Highland Footpath in the Chester-Blandford State Forest including restoring segments of the Newman Marsh Trail and design work needed to restore a Sanderson Brook bridge crossing.

- Agenda Item #8 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Housing and Community Development for FY2018

District Local Technical Assistance (DLTA) Services and for the PVPC to Commit a Required 5% Cash Match of its 2018 DLTA Contract Amount

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$254,069 contractual agreement with the Massachusetts Department of Housing and Community Development for FY2018 District Local Technical Assistance (DLTA) program services for eligible projects in PVPC member communities including a required 5% cash match (\$12,703.50) commitment by the PVPC.

- Agenda Item #9 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Westfield for FFY 2018 CDBG-Funded Housing Rehabilitation Services Required in the City

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, effective January 1, 2018, not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00), with the City of Westfield to implement its FFY18 CDBG-funded Housing Rehabilitation Program. (Note: \$86,500 is for HR loans and \$13,500 is for PVPC's program administration.)

- Agenda Item #10 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Central Massachusetts Regional Planning Commission (CMRPC) in order for the PVPC to Provide Housing Rehabilitation Services for a FFY 2017 Community Development Project That the CMRPC is Administering in the Town of Leicester

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, effective January 1, 2018, not to exceed Twenty-Five Thousand Dollars and No Cents (\$25,000.00), with the CMRPC in order for the PVPC to provide Housing Rehabilitation Services under its FFY17 Leicester Community Development Fund Program Award that will complete up to five (5) units of housing rehabilitation in this community.

- Agenda Item #11 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Central Massachusetts Regional Planning Commission (CMRPC) in order for the PVPC to Provide Technical Assistance required for a FFY 2017 Community Development Project that the CMRPC is Administering in the Town of North Brookfield

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, effective January 1, 2018, not to exceed Ten Thousand Dollars and No Cents (\$10,000.00), with the CMRPC in order for the PVPC to provide technical assistance and support required for a FFY 2017 Community Development Fund Program Award to the Town of North Brookfield that the CMRPC is administering under contract with the Town.

- Agenda Item #12 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Metropolitan Area Planning Council (MAPC), Acting on Behalf of the Western Homeland Security Advisory Council, to Introduce and Advance the Multi-Agency Coordination Center (MACC) Project Encompassing Communities in the Hampden County Portion of PVPC's Planning District

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed \$50,000, with the Metropolitan Area Planning Council (MAPC), acting on behalf of the Western Homeland Security Advisory Council, in order to introduce and advance the Multi-Agency Coordination Center (MACC) Project encompassing communities in the Hampden County portion of the PVPC's planning district.

- Agenda Item #13 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable, Three Year Lease Agreement With Toshiba Business Solutions for a New Office Copier to Support the Planning Commission's Day-to-Day Operations

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable, \$26,120.88 (\$8,706.96/year) three year lease agreement with Toshiba Business Solutions for a new, color/black and white office copier to support the Planning Commission's day-to-day operations.

- Agenda Item #16 - Other Business

Agenda Item #16 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Agreement With Behavioral Health Network Inc. at Valley Human Services of 96 South Street, Ware, Massachusetts for Domestic Violence Prevention Services in the Towns of Ware and Warren through their respective FY17 CDF Program-Funded Ware Domestic Violence Prevention Program and Warren Domestic Violence Prevention Program.

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement encompassing January 1, 2018 through December 31, 2018, not to exceed Twenty Three Thousand Four Hundred Thirty Six Thousand Dollars and No Cents (\$23,436.00), with the Behavioral Health Network Inc. at Valley Human Services to assist the PVPC in the implementation of the FFY17 CDF Program-funded Domestic Violence Prevention Programs in the Towns of Ware and Warren.