

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, October 22, 2020

TIME: 4:00 p.m.

ZOOM MEETING **Register in advance for this meeting:**

INFORMATION: <https://us02web.zoom.us/meeting/register/tZIkduGtrT0qG9JQRlpncIJaTcTOSTCBudEb>

After registering, you will receive a confirmation email with 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 September 24, 2020 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Massachusetts Department of Environmental Protection (MA DEP) Under the 604 b Grant Program	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Blandford for Planning Board Assistance	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to enter into a Sub-contract with the Public Health Institute of Western Massachusetts for Work to be Performed on Behalf of the City of Springfield as Part of their MVP Funded Action Grant to Improve Communications Between the City Government and Black and Brown Residents of the City's Neighborhoods	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to enter into a Sub-contract with Wayfinders for Work to be Performed on Behalf of the City of Springfield as Part of their MVP Funded Action Grant to Improve Communications Between the City Government and Black and Brown Residents of the City's Neighborhoods	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
7. Authorization for the Executive Director to enter into a Sub-contract with Neighbor to Neighbor for Work to be Performed on Behalf of the City of Springfield as Part of their MVP Funded Action Grant to Improve Communications Between the City Government and Black and Brown Residents of the City's Neighborhoods	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Enter into a Sub-contract with Meredith Babcock to Assist with Engagement on the Town of Chester MVP Work	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Enter into a Contract with One (1) or Two (2) as Yet Un-Named Land Use Planning Sub-contractor(s) to Perform: 1) Regulatory Reviews Related to MS4 Stormwater Compliance and Integration of Nature Based Solutions into Local Stormwater Management Code; and, 2) Community and Stakeholder Engagement and Master Plan Design	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with JAC Patrici for Assistance with the Implementation of the Domestic Violence Victim Safety Enhancement Project	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Agawam for PVPC to Provide Project Administration Services for the Implementation of a Gateway Grant to Rehabilitate a Distressed Multi-family Property	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with RICHCO Janitor Service Inc. of Springfield, MA for General Cleaning Services of PVPC's Office Space	<input checked="" type="checkbox"/>	
13. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Capitol Region Council of Governments and the New England Knowledge Corridor to Pursue Retaining a Consultant to Perform Federal Liaison Activities	<input checked="" type="checkbox"/>	
14. Personnel Items		<input checked="" type="checkbox"/>
15. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
16. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN

KHR/las

Attachments
cc: PVPC Staff

a-excmte10.22.20/admin/commission/agendas