

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, August 27, 2020

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: **Register in advance for this meeting:**
<https://us02web.zoom.us/meeting/register/tZwkfuCpriojGtJS0f49BAQ97IILEDNI36hY>

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

AMENDED 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 June 25, 2020 (attached)	<input checked="" type="checkbox"/>	
2. Report by Brooks Fitch Regarding the Tim Brennan Exemplar Award		<input checked="" type="checkbox"/>
3. Warrant/Financial Reports		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the U.S. Department of Commerce’s Economic Development Administration to Conduct Economic Disaster Recovery Activities Addressing the Economic Impact of the Covid-19 Pandemic in the Pioneer Valley Region	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Sign the New Federal Fiscal Year (FFY) 2021 3C Contract with the Massachusetts Department of Transportation	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Longmeadow to Update their 2014 Pavement Management Assessment as Requested by the Town	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment with the Public Health Institute of Western Massachusetts to Increase PVPC’s Budget from \$10,000 to \$15,000, to Advance Implementation of the Springfield Climate Action & Resilience Plan which is Work that is Funded as Part of the Kresge Foundation Climate Change, Health & Equity Project	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
8. Authorization for the Executive Director to Enter Into a Subcontract with the Public Health Institute of Western Massachusetts (PHIWM) for their Assistance Staffing the Hampden County Health Improvement Plan	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Environmental Protection (MA DEP) for the FY21 DEP – Connecticut River Clean-up Committee (CRCC) Combined Sewer Overflow (CSO) Project	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Subcontracts with the Cities of Holyoke and Chicopee, and the Springfield Water and Sewer Commission, to Conduct Connecticut River Clean-up Committee CSO Projects in FY2021 with Funding Provided by the Massachusetts Department of Environmental Protection	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Accept Membership Dues for the FY21 Connecticut River Clean-up Committee in the Amount of \$2,000 Each From the Cities of Holyoke and Chicopee and the Springfield Water and Sewer Commission; and for the PVPC to Provide a Cash Match of \$2,000	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Commit \$3,500 from PVPC Local Funds for PVPC's FY21 Match of Membership Dues to the Connecticut River Stormwater Committee	<input checked="" type="checkbox"/>	
13. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Monson for the Preparation of a Historic Resources Inventory	<input checked="" type="checkbox"/>	
14. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Bonnie Parsons for As-Needed Historic Preservation Consultant Services	<input checked="" type="checkbox"/>	
15. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Agawam for the PVPC to Administer Community Development Block Grant (CDBG) Cares Act Funding for the Provision of Microenterprise Assistance in the Towns of Agawam and Southwick and Assistance to Our Community Food Pantry in the Town of Southwick	<input checked="" type="checkbox"/>	
16. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Chester for the PVPC to Administer Community Development Block Grant (CDBG) Cares Act Funding for the Provision of Social Service Assistance in the Towns of Chester, Blandford, Huntington, Middlefield, Montgomery and Russell	<input checked="" type="checkbox"/>	
17. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the City of Easthampton for the PVPC to Administer Community Development Block Grant (CDBG) Cares Act Funding for the Provision of Microenterprise Assistance in the City of Easthampton and Towns of Granby, Hadley, Hatfield, South Hadley, Westhampton and Southampton	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
18. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Spencer for the PVPC to Administer Community Development Block Grant (CDBG) Cares Act Funding for the Provision of Microenterprise Assistance and Food Assistance Through Tri-Valley, Inc.	<input checked="" type="checkbox"/>	
19. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Ware for the PVPC to Administer Community Development Block Grant (CDBG) Cares Act Funding for the Provision of Social Service Assistance to the Town of Ware on Behalf of 24 Municipalities	<input checked="" type="checkbox"/>	
20. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Warren for the PVPC to Administer Community Development Block Grant (CDBG) Cares Act Funding for the Provision of Microenterprise Assistance in the Town of Warren	<input checked="" type="checkbox"/>	
21. 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, 2020 to August 31, 2021 and to Certify and File the Relevant Plan Documentation	<input checked="" type="checkbox"/>	
22. Authorization to Commit an Initial \$41,000 of PVPC Local Funds to the Commission's Special Projects Funding Pool for the Fiscal Year 2021 Time Period	<input checked="" type="checkbox"/>	
23. Personnel Items		<input checked="" type="checkbox"/>
24. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
25. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN

KHR/las
Attachments

cc: PVPC Staff
a-excmte8.27.20-Amended/admin/commission/agendas