



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, August 24, 2023

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting**
Zoom Link: <https://us02web.zoom.us/j/89496443719>
Meeting ID: 894 9644 3719

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 8, 2023 (attached)	<input checked="" type="checkbox"/>	
2. Approval of the Minutes of the Nominating Subcommittee Meeting Held on June 8, 2023 (attached)	<input checked="" type="checkbox"/>	
3. Approval of the Minutes of the Executive Committee Meeting Held on May 25, 2023 (attached)	<input checked="" type="checkbox"/>	
4. Introduction of New PVPC Employees		<input checked="" type="checkbox"/>
5. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
6. Authorization for the Executive Director to Approve a Contract Amendment and Extension for Year Two Services with Douglas Desmarais to Provide Housing Rehabilitation Specialist Consultant Services on Behalf of Select Communities in Hampden, Hampshire and Worcester Counties who have Received Community Development Block Grant Funding for Housing Rehabilitation Programs that are Managed by the PVPC	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the New England Rural Health Association to Support the Work of the Ware River Valley Domestic Violence Task Force Comprised of the Communities of Ware, Warren, and Hardwick	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Franklin Regional Council of Governments for Implementation of the Public Health Emergency Preparedness Project	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Enter into an Agreement with Point32Health to Advance Healthy Aging Work	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Enter into a Contract with the Town of Williamsburg for Mill River Watershed Planning	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Enter into a Contract with Comprehensive Environmental Incorporated for Completion of Three Watershed Based Plans	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Enter into a Contract with the Massachusetts Department of Environmental Protection (MassDEP) for FY24 for the Connecticut River Combined Sewer Overflow (CSO) Abatement Project	<input checked="" type="checkbox"/>	
13. Authorization for the Executive Director to Enter into Subcontracts with the Cities of Chicopee, Holyoke, and Springfield under the Connecticut River FY24 Combined Sewer Overflow (CSO) Abatement Project with Funding from Massachusetts Department of Environmental Protection (MassDEP)	<input checked="" type="checkbox"/>	
14. Authorization for the Executive Director to Enter into a Contract with the Town of Southbridge for Temporary Town Planner and Conservation Agent Services	<input checked="" type="checkbox"/>	
15. Authorization for the Executive Director to Negotiate the New FY24 3C Contract with the Massachusetts Department of Transportation (MassDOT)	<input checked="" type="checkbox"/>	
16. Authorization for the Executive Director to Negotiate the New FY24 Contract with the Pioneer Valley Transit Authority (PVTA)	<input checked="" type="checkbox"/>	
17. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Vanessa Otero to Provide Economic Consulting Services to the Pioneer Valley Planning Commission, as Funded by the Massachusetts Gaming Commission Mitigation Grant	<input checked="" type="checkbox"/>	
18. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Massachusetts Technology Collaborative to Provide Digital Equity Planning Services Throughout the Service Region of the Pioneer Valley Planning Commission	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
19. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Massachusetts Technology Collaborative to Provide Municipal Digital Equity Planning Services to the Town of Wilbraham	<input checked="" type="checkbox"/>	
20. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Massachusetts Technology Collaborative to Provide Municipal Digital Equity Planning Services to the City of Holyoke	<input checked="" type="checkbox"/>	
21. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
22. Human Resources Items		<input checked="" type="checkbox"/>
23. Executive Director's Highlights & Updates/Action Items		<input checked="" type="checkbox"/>
24. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

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