

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, April 23, 2020

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: You are invited to a Zoom PVPC Executive Committee meeting.

When: Apr 23, 2020 04:00 PM Eastern Time (US and Canada)

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJcufuGgqTovGdz1DobsSq5HMOkVef8igS6c>

After registering, you will receive a confirmation email containing 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 February 27, 2020 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to File the Commission’s Annual Partnership Planning Grant Application with the Economic Development Administration (EDA) to Encompass Fiscal Year 2021 (i.e. July 1, 2020 to June 30, 2021) and to Commit \$15,500 of PVPC Local Funds Toward this EDA-Supported Economic Planning Project	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Enter Into a License Agreement with the Springfield Housing Authority to Use a Portion of the Land at 60 Congress Street for an Electric Vehicle (EV) Charging Station at No Cost	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Massachusetts Department of Housing and Community Development (DHCD) for FY20 District Local Technical Assistance Services and for the PVPC to Provide a Required 5% Cash Match of the Contract Amount	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the City of Easthampton to Facilitate an Update to the City's Open Space and Recreation Plan, including Completion of the ADA Survey	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement, Not to Exceed \$6,500, with the City of Springfield to Provide Data, Facilitation, and Special Projects Services to Support the Reading Success by 4 th Grade Campaign	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement, Not to Exceed \$13,500, with the City of Springfield to Provide Data, Facilitation, and Special Projects Services to Support the Reading Success by 4 th Grade Campaign; term will be May to December 2020	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Collaborative for Education to Provide GIS-based Walking Routes Maps for the Towns of Blandford and Chesterfield	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Commonwealth of Massachusetts Department of Public Health for the PVPC to Administer Emergency COVID-19 Funding for 31 Municipalities in Hampden and Hampshire Counties	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Commonwealth of Massachusetts Department of Public Health for the PVPC to Administer a Second Round of Emergency COVID-19 Funding for 31 Municipalities in Hampden and Hampshire Counties	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Town of Belchertown for the PVPC to Administer its Massachusetts Department of Housing and Community Development Reserve Fund Award Program	<input checked="" type="checkbox"/>	
13. Personnel Items		<input checked="" type="checkbox"/>
14. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
15. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN

KHR/las
Attachments

cc: PVPC Staff
a-excmte04.23.20/admin/commission/agendas