

**UPDATED SUGGESTED MOTIONS**

- Agenda Item #3 – Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Federal Transit Administration (FTA) Section 5307 Contractual Agreement With the Pioneer Valley Transit Authority (PVTA) in Order for the Planning Commission to Perform Transit Planning Work in Federal Fiscal Years 2019 and 2020 as Outlined in the Region’s Approved FFY2019 Unified Planning Work Program

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable Federal Transit Administration (FTA) Section 5307 contractual agreement with the PVTA, not to exceed \$220,000, in order for the Planning Commission to perform transit planning work in Federal Fiscal Years 2019 and 2020 as outlined in the region’s approved FFY2019 Unified Planning Work Program.

- Agenda Item #4 – Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the PVTA to Secure the Required 20% Funding Match for the Planning Commission’s FTA Section 5303 Transit Planning Contract Which Encompasses Transit Planning Tasks the Planning Commission Will Perform in Federal Fiscal Years 2019 and 2020 as Outlined in the Region’s Approved FFY2019 Unified Planning Work Program

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed \$100,914, with the PVTA to secure the required 20% funding match for the Planning Commission’s FTA Section 5303 transit planning contract which encompasses transit planning tasks the Planning Commission will perform in Federal Fiscal Years 2019 and 2020 as outlined in the region’s approved FFY2019 Unified Planning Work Program.

- Agenda Item #5 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Northampton in Order for the PVPC to Conduct a Required Analysis of Impediments to Fair Housing

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$20,000 contractual agreement with the City of Northampton in order for the PVPC to conduct a required Analysis of Impediments to Fair Housing for the City.

- Agenda Item #6 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Consultant Firm, Dodson Flinker Associates of Florence, Massachusetts, to Perform Conceptual Design, Community Engagement and Other Planning Services on an “As Needed” Basis During an Anticipated 2018-2021 Timeframe

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$50,000 contractual agreement with the consultant firm, Dodson Flinker Associates of Florence, Massachusetts, to perform conceptual design, community engagement and other planning services on an “as needed” basis over an anticipated 2018-2021 timeframe.

- Agenda Item #7 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With The Massachusetts Executive Office of Energy and Environmental Affairs in Order for the Planning Commission to Conduct a Regional Wood Waste Inventory

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$50,000 contractual agreement with the Massachusetts Executive Office of Energy and Environmental Affairs in order for the Planning Commission to conduct a regional Wood Waste Inventory.

- Agenda Item #8 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable, Three Year Contractual Agreement With Baystate Health in Order for the PVPC to Provide Staff Support Required for the Hampden County Health Improvement Plan

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable not to exceed \$30,000 per year contractual agreement with Baystate Health over 3 years in order for the PVPC to provide staff support required for the Hampden County Health Improvement Plan.

- Agenda Item #9 - Authorizations for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following, PVPC Communities to Advance Their Municipal Vulnerability Preparedness (MVP) Programs:

a) Town of Monson

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$18,530 contractual agreement with the Town of Monson to advance their Municipal Vulnerability Preparedness (MVP) Program.

b) Town of Granby

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$15,000 contractual agreement with the Town of Granby to advance their Municipal Vulnerability Preparedness (MVP) Program.

c) City of Easthampton

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$28,000 contractual agreement with the City of Easthampton to advance their Municipal Vulnerability Preparedness (MVP) Program.

d) Town of Palmer

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$25,000 contractual agreement with the Town of Palmer to advance their Municipal Vulnerability Preparedness (MVP) Program.

- Agenda Item #10 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Novus Insight, Incorporated for Municipal IT Support Services in up to Six, Pilot PVPC Communities Including: Towns of Blandford, Chester, Cummington, Huntington, Montgomery and Middlefield.

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed \$133,000, with Novus Insight, Incorporated for Municipal IT Technical Services needed in up to 6 pilot PVPC communities with funding support awarded under the provisions of a Community Compact Efficiency and Regionalization Program grant award.

- Agenda Item #11 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of West Springfield to Provide Fiscal Year 2017 CDBG Housing Rehabilitation Program Delivery Services

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Twenty-Eight Thousand Dollars and No Cents (\$28,000.00), with the Town of West Springfield to provide FY17 CDBG Housing Rehabilitation Program Delivery Services for the rehabilitation of 4 to 5 units of housing in West Springfield.

- Agenda Item #12 - Requested Approval of Amendments to the PVPC's Current Salary Ranges Which Would Take Effect as of September 1, 2018

Moved by \_\_\_\_\_, to approve a series of proposed amendments to the PVPC's current salary ranges which will take effect retroactive to September 1, 2018.

- Agenda Item #13 - Review, Discussion and Approval of Recommended Revisions to the PVPC's Existing Sexual and Workforce Harassment Policy

Moved by \_\_\_\_\_, to approve a series of proposed revisions to the PVPC's existing Sexual and Workforce Harassment Policy as outlined in a staff report dated September 2018.

cc: PVPC Staff

TWB/las

mo-exec 9.27.18/Admin/Commission/motions