

**UPDATED SUGGESTED MOTIONS**

- Agenda Item #3 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Transportation for a Federal Transit Administration-Funded Section 5303 Project in Support of Transit Planning Work Tasks Which the PVPC Will Perform During FFY 2017-2018 as Outlined in the Region's Current, Approved Unified Planning Work Program

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$218,039 contractual agreement with the Massachusetts Department of Transportation for a Federal Transit Administration-Funded Section 5303 Project in support of transit planning work tasks which the PVPC will perform during FFY 2017-2018 as outlined in the region's current, approved Unified Planning Work Program.

- Agenda Item #4 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Public Health (DPH) for the PVPC to Provide Technical Support Services to DPH's "Mass.inMotion" Program and its Applicable Grantees

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$35,000 contractual agreement with the Massachusetts Department of Public Health (DPH) in order for the PVPC to provide technical support services under the provisions of DPH's "Mass in Motion" program and to its applicable grantees.

- Agenda Item #5 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Northampton, Acting on Behalf of the Town of Williamsburg, in Order for the PVPC to Assist and Support Williamsburg's Tactical Urbanism Planning Initiative

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute, a mutually acceptable contractual agreement, not to exceed \$8,000, with the City of Northampton, acting on behalf of the Town of Williamsburg, in order for the PVPC to assist and support Williamsburg's Tactical Urbanism Planning initiative.

- Agenda Item #7 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Office of Technical Assistance – Executive Office of Energy and Environmental Affairs in Order for the PVPC to Provide Information and Training Focused on the Enhanced Importance of Chemical Safety Practices Given Increasing Erratic and Unpredictable Severe Weather Conditions Linked to Climate Change

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed \$9,950, with the Massachusetts Office of Technical Assistance – Executive Office of Energy and Environmental Affairs in order for the PVPC to provide information and training focused on the enhanced importance of chemical safety best practices given increasing, erratic and unpredictable severe weather conditions that are linked to climate change.

- Agenda Item #8 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Madeline Culpo, d.b.a. White Terrace Realty, Incorporated, in Order for the PVPC to Provide Historic Tax Credit and Related Assistance and Support Services for the White Terrace Apartments Redevelopment Project in Pittsfield

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed \$7,275.00, with Madeline Culpo, d.b.a. White Terrace Realty, Incorporated, in order for the PVPC to provide historic tax credit and related assistance/support services required for the White Terrace Apartments Redevelopment Project in Pittsfield.

- Agenda Item #10 - Other Business

a) Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Kim Lundgren Associates for a Portion of the Work on the City of Springfield Climate Action Resilience Plan, Specifically the Creation of a Project Website for the Tracking of the City's Work Reducing GHG Emissions, Reducing Vulnerability to Natural Hazards and Charting a Path to a Resilient City.

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed \$9,500, with Kim Lundgren Associates for a portion of the work on the City of Springfield Climate Action Resilience Plan, specifically the creation of a project website for the tracking of the City's work reducing GHG emissions, reducing vulnerability to natural hazards and charting a path to a resilient city.