

SUGGESTED MOTIONS

- Agenda Item # 3 - Authorization to Commit an Additional \$13,200 of PVPC Local Funds to the Planning Commission's Special Projects Funding Pool for the Second Half of Fiscal Year 2017

Moved by _____, to authorize the Executive Director to commit an additional \$13,200 of PVPC local funds to the Planning Commission's Special Projects Funding Pool to cover the second half of Fiscal Year 2017 (i.e. January 1, 2017 through June 30, 2017).

- Agenda Item #5 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Hadley in Order for the PVPC to Assist the Hadley Community Preservation Committee to Develop the Town's Community Preservation Act (CPA) Plan

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable \$13,000 contractual agreement with the Town of Hadley in order for the PVPC to assist the Hadley Community Preservation Committee to develop the Town's Community Preservation Act (CPA) Plan.

- Agenda Item #6 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Lead Community of Northampton in Order for the PVPC to Administer an Anticipated \$1.3M MassDOT Capital Grant Award Needed to Procure Valley Bike Share Equipment Required for the Five Participating Municipalities (i.e. Northampton, Springfield, Holyoke, Amherst and South Hadley)

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable \$84,000 contractual agreement with the lead community of Northampton in order for the PVPC to administer an anticipated \$1.3M MassDOT capital grant award needed to procure Valley Bike Share equipment which is required for the five participating municipalities (i.e. Northampton, Springfield, Holyoke, Amherst and South Hadley).

- Agenda Item #7 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Lead Town of Chester for Grant Administration and Coordination Services for a Six Town Economic Development Initiative Encompassing Chester, Blandford, Huntington, Middlefield, Montgomery and Russell

Moved by _____, to authorize the Executive Director to negotiate and execute effective on April 1, 2017, a mutually acceptable contractual agreement, not to exceed seventeen thousand six hundred dollars and no cents (\$17,600.00), with the Town of Chester to manage and coordinate a shared Rural Economic Development Coordinator position and associated program encompassing the Towns of Chester, Blandford, Huntington, Middlefield, Montgomery, and Russell.

- Agenda Item #8 – Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With David Carver, dba CT Management Group, LLC, in Order for the PVPC to Provide Historic Preservation Support Services for Two Properties Located in Pittsfield

Moved by _____, to authorize the Executive Director to negotiate and execute effective on March 24, 2017, a mutually acceptable contractual agreement, not to exceed twenty-five thousand dollars and no cents (\$25,000.00), with David Carver, d.b.a. CT Management Group, LLC, for federal and state historic rehabilitation tax credits for two properties located at 133 Seymour Street (Pittsfield Electric Street Railway Generating Plant) and Tyler Street (St. Mary of the Morningstar Roman Catholic Church Complex) in Pittsfield, Massachusetts.

Note: The Pittsfield Planning Department and the Berkshire Regional Planning Commission have been informed of this project and both are in full support.

- Agenda Item #9 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Christopher Curtis for Consulting Services Required on Four Specific PVPC Land Use/Environment Projects During the April 1 Through June 30, 2017 Time Period

Moved by _____, to authorize the Executive Director to negotiate and execute effective on April 1, 2017, a mutually acceptable contractual agreement, not to exceed nine thousand nine hundred fifty dollars and no cents (\$9,950.00), with Christopher L. Curtis for consulting assistance needed on four specific Land Use and Environment projects (i.e. Connecticut River Clean-up, Valley Bike Share, USFS Urban Tree Planting, and E&R Stormwater/Nitrogen Trading) through June 30, 2017.

- Agenda Item #13 – Other Business

Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Agreement With The National Association of County and City Health Officials For Capacity Building For Four Hampden County Medical Reserve Corps (MRC) Units (West Springfield, Agawam, Holyoke, and Chicopee) .

Moved by _____, to authorize the Executive Director to negotiate and execute effective on April 1, 2017, a mutually acceptable contractual agreement, not to exceed thirteen thousand dollars and no cents (\$13,000.00) , with the National Association of County and City Health Officials in order to implement and manage a capacity building grant which will develop a 4-community regional MRC unit and expand recruitment and retention efforts. (Note: \$11,050 for consultant services, \$1,950 for PVPC grant administration).

cc: PVPC Staff

Mo-exec 03.23.17 .doc/Admin/Commission/motions: TWB/las