



S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L

Work Item No.:	1720 (FSRC 2305 and 2995)
Contractor:	Ghilotti Brothers, Inc.
Work Project Title:	San Pablo Ave Green Stormwater Spine
Purpose of Project:	Install green infrastructure to absorb and threat stormwater runoff at multiple sites along San Pablo Ave
Brief Scope of Work:	Construct green infrastructure projects at Stormwater Spine sites
Project Cost Not to Exceed:	\$3,160,000
Funding Source:	CA Natural Resources Agency/Strategic Growth Council, Caltrans, BATA
Fiscal Impact:	Funds programmed in FY 20-21 Budget
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to (1) accept BATA funds in the amount up to \$660,000 to complete the San Pablo Ave Green Stormwater Spine; (2) amend the Ghilotti Brothers, Inc. Contract A agreement for the San Pablo Ave Green Stormwater Spine project to add an additional \$200,000 for a new not-to-exceed amount of \$850,000; and (3) amend the Ghilotti Brothers, Inc. Contract B agreement for the San Pablo Ave Green Stormwater Spine project to add an additional \$460,000 for a new a not-to-exceed amount of \$2,310,000. Cumulative authorized amount not-to-exceed \$3,160,000 for Ghilotti, Brothers, Inc. Contracts A and B.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	