

**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**

<b>Work Item No.:</b>	1720
<b>Consultant:</b>	Ecom Enterprises, Inc.
<b>Work Project Title:</b>	Clean Vessel Act Program
<b>Purpose of Project:</b>	Protect Marinas from Sewage Pollution
<b>Brief Scope of Work:</b>	Provide [1] software development for the Clean Vessel iOS and Android applications (Apps), [2] software development for the online MySQL Database that stores Pumpout Nav data, and [3] software development and maintenance/support for the Administrative Platform linking the Apps to the Database.
<b>Project Cost Not to Exceed:</b>	\$150,000
<b>Funding Source:</b>	1374
<b>Fiscal Impact:</b>	Funds programmed in FY 2018-19 budget and will be programmed in FY 2019-20 and FY 2020-21 budgets.
<b>Motion by Executive Board:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into a three-year sole source agreement with Ecom Enterprises, Inc. for the Clean Vessel Act Program App Software Development in an amount not to exceed \$150,000 from September 2018 to September 2021 on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership.
<b>ABAG Executive Board Approval:</b>	David Rabbitt, ABAG President
<b>Approval Date:</b>	