

**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)
Consultant:	Ghilotti Bros., Inc.
Work Project Title:	San Pablo Avenue Green Stormwater Spine
Purpose of Project:	Install green infrastructure to absorb and treat stormwater runoff at multiple sites along San Pablo Avenue
Brief Scope of Work:	Construct green infrastructure projects at Stormwater Spine sites
Project Cost Not to Exceed:	\$2,500,000
Funding Source:	Natural Resource Agency/Strategic Growth Council, Caltrans, BATA Rehabilitation
Fiscal Impact:	Funds programmed in FY 2018-19 Budget
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to amend the agreement with Ghilotti Brothers, Inc. for San Pablo Avenue Green Stormwater Spine Construction, Package B, to reflect a not-to-exceed amount of \$1,850,000, for a cumulative authorized amount not to exceed \$2,500,000 for Packages A and B.
ABAG Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	