

**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.:	846 8013
Contractor:	Wilsey Ham, Inc.
Work Project Title:	San Pablo Avenue Stormwater Spine Project
Purpose of Project:	Retrofit the public right-of-way with landscape-based stormwater treatment facilities that collect urban runoff and filter out pollutants before it is discharged to the Bay
Brief Scope of Work:	Project design coordination with construction contractor
Project Award:	Up to \$50,000
Funding Source:	BATA Seismic
Fiscal Impact:	Funds programmed in FY 2018-19 and 2019-20 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to revise contract authorization levels under existing BATA funding for the San Pablo Avenue Stormwater Spine project as follows: Reduce East Bay Municipal Utility District to \$665,000 for underground utility work; and add Wilsey Ham, Inc. for \$50,000 for project design coordination through December 31, 2019.
ABAG Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	