

**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>	1721
<b>Consultant:</b>	CLEAResult Inc.
<b>Work Project Title:</b>	BayREN Program – Single Family Program Design and Implementation 2019
<b>Purpose of Project:</b>	Offers rebates to Bay Area single family residents undertaking home energy efficiency upgrades. Amendment expands consultant's implementation and marketing services and increases program incentive budget to fulfill all 2019 program applications.
<b>Brief Scope of Work:</b>	In addition to existing Scope of Work, assist with Contractor events; conduct marketing activities to residents of Solano County and Participating Contractors; survey existing Participating Contractors and recruit and train them to offer comprehensive home upgrades; raise energy efficiency and health impact awareness and collect data.
<b>Project Cost Not to Exceed:</b>	Amendment is for \$902,600, for a total contract of \$8,122,835.
<b>Funding Source:</b>	2307, 2309
<b>Fiscal Impact:</b>	None. This is included in FY19-20 budget.
<b>Motion by Committee:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to enter into a contract amendment with CLEAResult Inc. for Bay Area Regional Energy Network consulting services for the Single Family Program in an amount not to exceed \$902,600.
<b>ABAG Executive Board Approval:</b>	David Rabbitt, ABAG President
<b>Approval Date:</b>	