

**ABAG FAN EXECUTIVE COMMITTEE  
SUMMARY APPROVAL**

<b>Work Item No.:</b>	1711
<b>Consultant:</b>	NBS Consulting Goodwin Consulting Group
<b>Work Project Title:</b>	Consulting Contracts
<b>Purpose of Project:</b>	Extension of an existing contract with Goodwin Consulting Group and NBS Consulting on a sole source basis to provide advisory services related to the ongoing administration of five Community Facilities Districts in the ABAG FAN portfolio
<b>Brief Scope of Work:</b>	ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) currently administers a portfolio of five Community Facilities District transactions, each of which require substantial monitoring to ensure compliance with state and federal laws, including IRS tax and CFD compliance regulations.
<b>Project Cost Not to Exceed:</b>	\$40,000 each CFD \$200,000 Total (5 CFDs)
<b>Funding Source:</b>	ABAG Finance Authority for Nonprofit Corporations (FAN)
<b>Fiscal Impact:</b>	Funds are included in the FY 2020-21 FAN Budget.
<b>Motion by Committee:</b>	The ABAG FAN Executive Committee is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to negotiate and enter into sole source contracts with Goodwin Consulting Group and NBS Consulting to perform advisory services related to the ongoing administration of Community Facilities Districts in the ABAG FAN portfolio with an annual budget of \$40,000 for each CFD, and to authorize a five year contract extension renewable annually based on budget, pricing and continued effective service levels until the bonds on the CFD's are fully retired.
<b>Approval:</b>	Charles Lomeli, Chair
<b>Approval Date:</b>	