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SUMMARY OF EXECUTIVE BOARD APPROVAL

Work Item No.:	1720 (FSRC 1343)
	1720 2930
Contractor:	Environmental Science Associates
Work Project Title:	Palo Alto Horizontal Levee Project
Purpose of Project:	Advance nature-based shoreline restoration in San Francisco Bay region
Brief Scope of Work:	Develop project, 60% design, and permitting plan for a horizontal levee in City of Palo Alto
Project Cost Not to Exceed:	\$585,000
Funding Source:	U.S. Environmental Protection Agency State Coastal Conservancy City of Palo Alto
Fiscal Impact:	Funds programmed in FY 20-21 Budget
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into a contract amendment on behalf of the San Francisco Estuary Partnership with Environmental Science Associates for Environmental Design Services for Horizontal Levee at the City of Palo Alto Regional Water Quality Control Plant in an amount up to \$585,000 from on or about February 1, 2019 to December 31, 2022.
ABAG Executive Board Approval:	Jassa Arraguin, ARAC President
Approval Date:	Jesse Arreguin, ABAG President