

**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.:	1752
Consultant:	City Innovate Inc.
Work Project Title:	Consulting software services
Purpose of Project:	To obtain consulting software services
Brief Scope of Work:	Regional Consulting Bench Management Software Services to assist the Association of Bay Area Governments (ABAG) in implementing the Regional Early Action Planning Grant Program (REAP)
Project Cost Not to Exceed:	\$300,000 for FY 2020-21 through FY 2022-23.
Funding Source:	2310 Regional Early Action Planning Grant (REAP).
Fiscal Impact:	Project costs are included in the FY 2020-21 Budget and subject to approval of annual budgets thereafter.
Motion Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to negotiate and enter into a contract with City Innovate in an amount not to exceed \$300,000 for Regional Consulting Bench Management Software Services to assist the Association of Bay Area Governments (ABAG) in implementing the Regional Early Action Planning Grant Program (REAP) through the end of December 2023.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	April 15, 2020