

**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.:	1721 (NFSN 2307)
Consultant:	kW Engineering, Inc.
Work Project Title:	BayREN
Purpose of Project:	Provide engineering and technical assistance for BayREN's Energy Roadmapping service
Brief Scope of Work:	Project management, engineering and technical assistance for roadmap projects including energy analysis of buildings, site audits, and development of energy measure recommendations
Project Cost Not to Exceed:	Existing contract: \$188,153 Proposed amendment: \$416,499 Updated not to exceed: \$604,652
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 25-26, FY 26-27, and FY 27-28 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into a contract amendment with kW Engineering, Inc. for BayREN's Energy Roadmapping service in order to extend the contract by two years to December 31, 2027 and to add \$416,499, for a total contracted amount not to exceed \$604,652.
Executive Board Approval:	Belia Ramos ABAG President
Approval Date:	