



**S U M M A R Y O F E X E C U T I V E C O M M I T T E E
A P P R O V A L**

Work Item No.:	1707
Consultant:	GPT Secure LLC
Work Project Title:	ABAG POWER
Purpose of Project:	Purchase/transport of natural gas
Brief Scope of Work:	Enable price stability and cost savings by conducting pooled purchasing of natural gas on behalf of local governments.
Project Cost Not to Exceed:	Current Amount: \$413,600 Proposed Amendment: \$83,375 Updated Not-to-Exceed: \$496,975
Funding Source:	Program Participant Fees
Fiscal Impact:	Fiscal Year 2023-24
Motion by Committee:	The ABAG POWER Executive Committee is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of ABAG POWER, to negotiate and execute an amendment to the professional services agreement with GPT Secure LLC to increase the compensation by \$83,375, for a total not to exceed contract amount of \$496,975 for services through June 30, 2024.
Executive Committee Approval:	Doug Williams Chair, Executive Committee
Approval Date:	June 15, 2023