

South Bay Cities Council of Governments

November 13, 2017

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

SUBJECT: Contract Extensions

Adherence to the Strategic Plan

Goal A: Environment, Transportation and Economic Development. Facilitate, implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.

Background

The Climate Action Planning initiative has involved several consultants who have provided their expertise on various issues throughout the process. As we complete the work at the end of this year, we have found that some of the contracts have or are expiring and need to be extended to the end of the year to coincide with the completion of the project and to allow us to continue to work with the consultants to develop the final projects. All of these extensions will be at no additional cost and within the previously authorized budgets funded through the Strategic Growth Council grant.

RECOMMENDATION

It is recommended that the following contracts be extended to December 31, 2017:

- Pro Forma Advisor, LLC
- Michael Manville, PhD
- Adam Cohen
- Marlon Boarnet
- Fehr & Peers

Additionally, the Board will be notified of this administrative action.

The contract amendment documents will be available at the meeting.