

# South Bay Cities Council of Governments

August 27, 2015

TO: SBCCOG Board of Directors  
FROM: SBCCOG Steering Committee  
SUBJECT: Summary of Contracts

## Adherence to Strategic Plan:

***Goal D: Organizational Stability.*** Be a high performing organization with a clear path to long-term financial health, staffing continuity and sustained board commitment.

## SMART MOBILITY DEMONSTRATION PROJECT

Metro has awarded the SBCCOG \$250,000 over the next two years to pilot a trip planning website for the South Bay which will include ridesharing and event planning. The scope of work is still under review with Metro staff but this contract for \$55,000 of the \$250,000 authorized covers those discussions and start-up of the project. Once the scope has been finalized, the remainder of the funds will be budgeted in a contract amendment.

## AMENDMENT TO GSE TO ADD GREEN BUILDING CHALLENGE

GSE is the company that provides the SBCCOG's consulting engineer. The amendment for \$10,000 covers his services for technical work in the Green Building Challenge (GBC) such as requested audits and will be funded from the GBC project.

## EXTENSION WITH WEST BASIN MUNICIPAL WATER DISTRICT

West Basin Municipal Water District (WBMWD) is a partner of the South Bay Environmental Services Center (SBESC). This contract extension adds a year onto our existing contract at the same rate of \$175,000.

## FUND RAISING SERVICES WITH LISA RODRIGUEZ

Ms. Rodriguez has been an effective fund raiser for the SBCCOG's General Assembly. She also provides assistance for the Holiday Light Exchange. This contract is for \$10,000 starting September 1, 2015 through March 11, 2016.

## AMENDMENT WITH JACKI BACHARACH & ASSOCIATES

See memo of explanation, which precedes the contract.

## RECOMMENDATION

Approve all contracts noted above.