

South Bay Cities Council of Governments

October 26, 2017

TO: SBCCOG Board of Directors

FROM: Steering Committee

RE: Contract Amendment with Siembab Corporation

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 SBCCOG has a contract with Siembab Corporation for professional services which have included working on sustainability planning, electric vehicle research and promotion and the regional broadband network development.

The South Bay Workforce Investment Board funded the development of the Feasibility Study of a South Bay Regional Broadband Network and Siembab Corporation received \$8000 for that phase of the initiative which is now complete.

With the new funding from the South Bay Workforce Investment Board and both of our county supervisors, the SBCCOG will receive \$60,000 to work with our cities to prepare, circulate and evaluate a request for proposal to determine the cost and benefits of a regional broadband network. This contract amendment request would allocate \$20,000 of these funds for Siembab Corporation.

Wally Siembab of the Siembab Corporation is uniquely qualified to guide this effort having over 40 years of experience in the field of technology policy and implementation.

RECOMMENDATION

The Steering Committee recommends Board approval of the attached contract amendment with Siembab Corporation for professional services to prepare and evaluate the request for proposal for Regional Broadband services for the South Bay cities for an amount not to exceed \$20,000 out of the grant funding that the SBCCOG will be receiving for this purpose.

Note: At the Steering Committee, the recommendation included an end date of June 30, 2018 but the master contract with Siembab Corporation terminates in December 31, 2018 and therefore staff sees no need to change the end date for this work to be different than the master contract and is not recommending a change.

THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

This Third Amendment to PROFESSIONAL SERVICES AGREEMENT ("Third Amendment") is made and entered into as of October 26, 2017 by and between the South Bay Cities Council of Governments, a joint powers authority ("SBCCOG") and the Siembab Corporation ("Contractor").

RECITALS:

A. The parties previously entered into Professional Services Agreement dated January 22, 2015 ("Agreement"), wherein the SBCCOG retained the services of Contractor to perform various tasks.

B. The parties now desire to add additional work scope.

NOW THEREFORE, in consideration of the foregoing, the Agreement is amended as follows:

1. Exhibit C is added to include work on Phase 2 - South Bay Regional Broadband Network
- 2.

In all other respects, the Agreement as amended is hereby reaffirmed and in full force and effect.

The Siembab Corporation

By: _____
Walter Siembab, President

South Bay Cities Council of Governments, a joint powers authority

By: _____
Kurt Weideman, Chair

ATTEST:

Jacki Bacharach, Board Secretary

Exhibit C – Task Order #3

All compensation will be funded through grants received and in no event shall compensation exceed the total amount designated for the tasks described.

1. Phase 2 - South Bay Regional Broadband Network – Siembab Corporation shall serve as the liaison between the SBCCOG, the South Bay Workforce Investment Board (SBWIB) and Magellan Advisors (SBWIB consultant). Duties shall include overseeing the preparation, circulation and evaluation of a request for proposal for regional broadband services for participating South Bay cities, attending team meetings, attending stakeholder meetings, reading and commenting on Magellan work products, and other duties as assigned. Budget allocation not to exceed \$20,000, starting October 1, 2017 and ending June 30, 2018.