



MEMO

July 28, 2010

To: ABAG Executive Board

From: Judy Kelly, Director  
San Francisco Estuary Partnership (SFEP)

Re: Authorization to Enter into a Contract with the Delta Stewardship Council  
to Provide Support for the Delta Science Program (DSP).

**Executive Summary**

ABAG/SFEP has historically provided institutional support for multi-agency planning, environmental and scientific projects, estuarine and scientific public education and outreach for the CALFED BAY DELTA PROGRAM. ABAG/SFEP has provided technical, administrative and communication support to the CALFED Science Program through several mutually beneficial contracts since 2001. CALFED has now been replaced by the Delta Stewardship Council (DSC) and this Resolution supports a contract amendment which adds the new funding agency and additional contract funding. The DSC is adding \$674,258 in funds to the original contract (with the Natural Resources Agency) of \$300,000 raising the overall amount to \$974,258. ABAG/SFEP retain 15% for contract management and accounting; the balance is contracted to expert scientific advisors, peer reviewers, workshop support, etc. as detailed in the contract and resolution.

**Recommended Action:**

Authorization is requested for the Executive Director or designee to enter into an amended two-year contract on behalf of ABAG/SFEP with the Delta Stewardship Council to continue providing support for the Delta Science Program. The contract amount will not exceed \$974,258. A proposed resolution approving this contract/amendment is attached.

**Next Steps:**

SFEP will provide the Resolution approving this contract to the Science Program for addition to their contract package prior to DGS approval.

**Attachment:** Draft resolution