

A G E N D A

SPECIAL MEETING REVISED

ABAG EXECUTIVE BOARD MEETING NO. 375

Thursday, July 29, 2010, 7:00 PM

METROCENTER AUDITORIUM

101 8th Street (at Oak Street)

Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
<http://www.abag.ca.gov/meetings/>

1. CALL TO ORDER

2. PUBLIC COMMENT

3. ANNOUNCEMENTS

4. CONSENT CALENDAR

ACTION: Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

A. Appointment to Committees

President Mark Green requests Board approval of appointments to the following committees:

Regional Planning Committee

Ross Mirkarimi, Supervisor, City and County of San Francisco

Legislation and Governmental Organization Committee

Ross Mirkarimi, Supervisor, City and County of San Francisco

B. Approval of Resolution No. 09-10 Authorization to Enter into Contract with Delta Stewardship Council to Provide Support for Delta Science Program (DSP)**

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.

Please Note: The Board may act on any item on this agenda. **Attachment included.

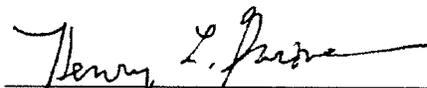
5. EXECUTIVE DIRECTOR RECRUITMENT

CLOSED SESSION: The following item will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

Public Employee Appointment

Title: Executive Director

7. ADJOURNMENT



Henry L. Gardner, Secretary-Treasurer

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

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 09-10

**AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO ENTER INTO AND
ACCEPT CONTRACT FUNDS FROM THE DELTA STEWARDSHIP COUNCIL FOR
SUPPORT OF THE DELTA SCIENCE PROGRAM**

WHEREAS, the Delta Stewardship Council budget provides resources to support the Delta Science Program; and

WHEREAS, the Association of Bay Area Governments (ABAG)/San Francisco Estuary Partnership (SFEP) is prepared to assist the Delta Stewardship Council through a multi-year contract supporting the Delta Science Program in the following tasks:

- identify, retain and provide scientific experts for panels, boards, peer review, and other scientific efforts;
- organize and manage technical and administrative support for expert advisors, panels, boards and researchers;
- organize and document workshops, meetings, the biennial Science Conference and State of the Estuary Conferences;
- provide communication support for the Science Program, including writing, editing, graphic design, printing and dissemination of scientific information to multiple audiences through the digital journal and technical papers; and
- provide organizational and logistical support for the Science Program's proposal solicitation process and peer review.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 09-10**

NOW, THEREFORE, BE IT RESOLVED, by the Executive Board of the Association of Bay Area Governments, that the Executive Director, or designee, negotiate and enter into a two-year contract amendment and any subsequent amendments with the Delta Stewardship Council not to exceed \$974,258 in support of the Delta Science Program; and

BE IT FURTHER RESOLVED, that the Executive Board authorizes the Executive Director, or designee, to negotiate and execute contracts and agreements to implement the contract in accordance with its scope of work.

The foregoing adopted by the Executive Board this 29th day of July, 2010.

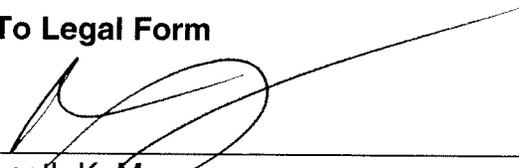
Mark Green
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 29th day of July, 2010.

Henry L. Gardner
Secretary-Treasurer

Approved as To Legal Form



Kenneth K. Moy
Legal Counsel