



September 1, 2011

To: ABAG Executive Board

From: Judy Kelly, Director
San Francisco Estuary Project

Re: **Authorization to Amend Contract with the California Department of Boating and Waterways (DBW)**

Executive Summary

The San Francisco Estuary Partnership ABAG has been working in cooperation with the Department of Boating and Waterways for over 15 years to implement actions under the US Fish & Wildlife Service's Clean Vessel Act to ensure proper disposal of sewage from recreational boats.

In November, 2010, the Executive Board most recently authorized the Executive Director or designee to amend the agreement with the DBW for the San Francisco Estuary Partnership/ABAG to provide continued support for a Boater Education Program.

The Board is requested to authorize the Executive Director or designee to amend the contract by increasing the not to exceed amount to \$2,562,101 an increase of up to \$200,000 for work during calendar 2012. The time period of the contract will be extended, with the contract ending on December 31, 2013. The funds will be used to inform the boating community about proper vessel sewage disposal practices to encourage the use of pumpout and dump facilities. The San Francisco Estuary Project/ABAG will use \$200,000 to work with the boating community in the San Francisco Bay Delta Estuary. ABAG will provide an in-kind services match of approximately \$29,000. The remaining \$21,000 of the required match will be provided by project partners.

Recommended Action

The Board is requested to authorize the Executive Director or designee to amend the DBW/ABAG contract by increasing the not to exceed amount to \$2,562,101 an increase of up to \$200,000.

Next Steps

Upon board approval SFEP will amend the contract with DBW.

Item 6.E.