

By December 19, 2014, BSCC staff had received eight (8) proposals for SB 81 Round Two financing. A Raters' Training was held for ESC members on January 8, 2015; members individually evaluated and rated the proposals based on the RFP criteria and submitted scores to BSCC Research Staff by January 30, 2015.

The ESC convened for a final rating discussion and county presentations meeting on February 5, 2015. At this meeting, members had the opportunity to discuss scores and make necessary adjustments based upon ESC feedback and/or county presentations. The ESC ultimately agreed to recommend conditional awards in the full amounts requested to seven (7) counties, and a partial conditional award to one (1) county. Awards will remain conditional until projects are established pursuant to the State Public Works Board process and the requirements of state lease-revenue bond financing.

The ESC recommends the approval of the seven (7) full conditional awards and one (1) partial conditional award, which constitutes the balance of the SB 81 Round Two financing program, totaling \$79,201,455. Attached is a list of those counties where financing is recommended (attachment M-3).

Recommendation/Action Needed:

Staff recommends approval of the proposed list of conditional awards, as recommended by the SB 81 Round Two ESC:

1. Approve full conditional awards to seven (7) counties, totaling \$63,303,000.
2. Approve partial conditional award to Riverside in the amount of \$15,898,455.

Attachments:

- M-1: March 13, 2014 BSCC Agenda Report, Agenda Item K
- M-2: September 11, 2014 BSCC Agenda Report, Agenda Item I
- M-3: SB 81 Round Two Proposed Conditional Awards