

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION (A) AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PACIFIC ENERGY ADVISORS, INC. FOR TECHNICAL CONSULTING SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2016, AND INCREASING THE AGREEMENT AMOUNT BY \$265,000 FOR A NOT-TO-EXCEED AMOUNT OF \$440,000; AND (B) AUTHORIZING THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY TO EXECUTE SUBSEQUENT AGREEMENTS AND MINOR CHANGES TO THE TYPES OF SERVICES AND ACTIVITIES PROVIDED UNDER THE AGREEMENT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on December 9, 2014, this Board authorized the Office of Sustainability (OOS) to explore the feasibility of forming a Community Choice Aggregation (CCA) program in San Mateo County, starting with conducting outreach to city staff, city managers, and city councils; and

WHEREAS, on February 24, 2015, this Board authorized \$300,000 to the OOS for the purpose of completing Phase 1 of a three-phased project to form a CCA program, which among other items, includes the completion of a technical study to analyze the economics, technical feasibility, and risks of starting such a program; and

WHEREAS, a Request for Proposals (RFP) was issued in April 2015 for a consultant to develop this technical study; and

WHEREAS, Pacific Energy Advisors, Inc. (PEA) was determined to be the best fit based on its previous experience, technical background, and the cost-effectiveness of

their proposal; and

WHEREAS, the County entered into an agreement, Resolution No. 073781, with PEA, Inc. on May 19, 2015 to complete a technical feasibility study on Community Choice Aggregation in San Mateo County in the amount of \$150,000 and a term of May 19, 2015 through December 31, 2015; and

WHEREAS, the County executed an amendment to the agreement on October 18, 2015 to include additional consulting and technical services for risk assessment and mitigation summary analysis, advisory services, and analytical support in the amount of \$25,000; and

WHEREAS, on October 20, 2015 this Board authorized \$800,000 to the OOS for the purpose of completing Phase 2 of a three-phase project to form a CCA program, which among other items, includes the CCA program design, initial Joint Powers Agency formation, outreach to and informational support for San Mateo County Cities, power product design, and community engagement; and

WHEREAS, the parties now wish to amend the agreement to include Phase 2 technical consulting services, extending the term through December 31, 2016 and increasing the amount by \$265,000 for a not-to-exceed amount of \$440,000; and

WHEREAS, this Board has been presented with a form of such Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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