



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Planning &
Development, General
Services
Department No.: 053, 063
For Agenda Of: November 13, 2012
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Glenn Russell, Ph.D., Planning & Development Department
Directors Bob Nisbet, General Services
Contact Info: Heather Imgrund, Planning and Development Department (x6836)
Roy Hapeman, General Services (x2628)
SUBJECT: Contract Extension – Southern California Edison California Energy Efficiency Strategic Plan Implementation Contract

County Counsel Concurrence

As to form: Approved

Other Concurrence:

As to form: None

Recommended Actions:

That the Santa Barbara County Board of Supervisors:

Approve and authorize the County Executive Officer to execute the extensions of Southern California Edison California Energy Efficiency Strategic Plan Implementation Contracts with the Planning and Development Department and General Services Department.

Summary Text:

Planning and Development and General Services are under contract with Southern California Edison (SCE) to complete energy efficiency activities. These contracts expire on November 30, 2012. SCE has supplied the County with a Change Order and a First Amendment to each contract to allow activities to continue into 2013 and 2014.

Background:

In 2011, Planning and Development and General Services entered into separate contracts with Southern California Edison to complete energy efficiency projects. Planning and Development's contract was approved on May 17, 2011 with BOS approval. This contract provides funding towards the development of the Energy and Climate Action Plan and an update to the County's Innovative Building

Review Program. It also includes work being completed in the Community Services Department by the emPowerSBC program. General Services contract was approved on August 2, 2011. General Service's contract provides funding for the development of an Energy Action Plan, development of a benchmarking policy for County buildings, development of commissioning/retro-commissioning policy, and purchase and setup of a Utility System Manager.

Both of the subject contracts expire on November 30, 2012. The Change Order would allow both Planning and Development and General Services to extend the activities outlined in each subject contract to December 31, 2012. The First Amendment would allow each department to continue activities into 2013, and into 2014 if approved by the California Public Utilities Commission, which is anticipated, according to Southern California Edison staff.

Acceptance of the contract extension does not commit the County to adopting any of the projects or programs outlined above.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

The extension of the subject contracts will have no fiscal impact. The funds provided by SCE through these contracts are budgeted items. No funding is being added or subtracted from the subject contracts. These extensions only allow the County to continue the activities under the existing contracts into 2013 and 2014.

Staffing Impacts:

No staffing impacts would result from the proposed contract extensions. The funds addressed in the subject contracts were included as part of the Planning and Development and General Services budgets approved by the Board of Supervisors the FY 2012 -2013 budget cycle.

Special Instructions:

The Clerk of the Board shall forward a copy of the Minute Order to Planning & Development, Attention: David Villalobos, Hearing Support.

Upon execution of the contract extension by the County Executive Officer, forward the duplicate original documents (2) to the Planning and Development Department for transmission to Southern California Edison. Upon the return of the executed document from Southern California Edison, Planning and Development to forward one original, fully executed contract the Clerk of the Board.

Attachments:

Planning and Development

1. Southern California Edison California Energy Efficiency Strategic Plan Implementation Contract
2. Santa Barbara County Scope of Work v. 2.12
3. Planning and Development Change Order No. 1
4. Planning and Development First Amendment

General Services

1. Southern California Edison California Energy Efficiency Strategic Plan Implementation Contract – Phase 2
2. Santa Barbara County Scope of Work
3. General Services Change Order No. 1
4. General Services First Amendment

Authored by:

Heather Imgrund, Planning and Development

cc:

Roy Hapeman, Energy Manager, General Services