

RESOLUTION NO. 059-2021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING TO FORGO STANDARD PROCUREMENT PROCESSES TO CONTRACT WITH PG&E FOR THE TURNKEY PROGRAM; APPROVING PG&E MASTER AGREEMENT AND INVESTMENT GRADE AUDIT (“IGA”) WORK ORDER, APPROVING SUBMITTAL OF DOCUMENTATION AS REQUIRED DURING THE IGA FOR FUNDING EVALUATION AND INCENTIVES FOR VARIOUS ENERGY AND RETROFIT PROGRAMS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY ASSOCIATED AGREEMENTS AND APPLICATIONS

WHEREAS, The City owns and maintains several facilities include water and wastewater treatment plants, City Hall, the Senior Center, all of which have equipment that is near the end of its useful life and not energy efficient; and

WHEREAS, The City has previously selected PG&E for a Preliminary Feasibility Assessment (PFA) at no cost that demonstrated a budget neutral energy savings project is possible but warrants further clarification.

WHEREAS, to proceed with a budget neutral energy savings project, it is necessary to complete an Investment Grade Audit to determine the expected savings and costs for improvements at City facilities.

WHEREAS, PG&E shall furnish all labor, materials, and equipment and perform all work required for the completion of an Investment Grade Audit to identify energy saving measures and equipment replacement at City of Cloverdale Facilities. The IGA shall be conducted at NO COST to the City.

WHEREAS, California Government Code Sections 4217.10 to 4217.18 allow the City to forgo standard procurement processes for energy service contracts and for energy financing contracts if it finds it best serves the City's interest; and that the anticipated cost to the City/Council for thermal or electrical energy or conservation services provided by PG&E under the contract will be less than the anticipated marginal cost to the City of thermal, electrical, other energy, and other costs that are directly system related, that would have been consumed by the City/County in absent of those purchases or the implementation of the improvements.

WHEREAS, based on the anticipated cost and payback period on the investment, and the long term benefit to the City in reduced energy use and costs, it is in the City's best interest to participate in the Turnkey Program with PG&E; and

WHEREAS, public notice of this City Council meeting item was given at least two weeks before the meeting.

NOW, THEREFORE, BE IT RESOLVED, that the City Council:

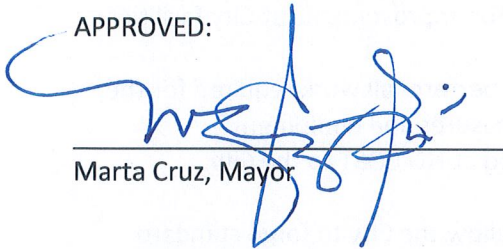
1. Approves to forgo standard procurement processes to contract with PG&E for the Turnkey Program, based on the authority of Government Code section 4217.12. The Council finds that the anticipated cost under the contract will be less than the anticipated cost to the City that would have been consumed in the absence of this purchase;
2. Approves PG&E Energy Efficiency Proposal (PG&E Master Service Agreement and IGA Work Order);

3. Approves submittal of funding and Incentive documentation as required for the Turnkey Program during the IGA; and
4. Authorizes the City Manager to execute any associated agreements and applications in a form approved by the City Attorney. In authorizing the City Manager to execute the anticipated energy financing agreement, the City Council finds under Government Code section 4217.13 that: the proposed financing arrangement is in the best interest of the City and that funds for the repayment of the financing are projected to be available from revenues resulting from funding that otherwise would have been used for the purchase of electrical energy required by the City.

The foregoing Resolution No. 059-2021 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 23th day of June 2021 by the following roll call vote:

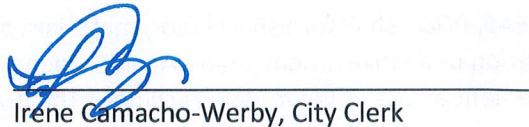
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|-----------------|------------|--|
| AYES: | (5) | Councilmembers Bagby, Palla and Wolter, Vice Mayor Lands and Mayor Cruz |
| NOES: | (0) | None |
| ABSTAIN: | (0) | None |
| ABSENT: | (0) | None |

APPROVED:



Marta Cruz, Mayor

ATTEST:



Irene Camacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 059-2021 adopted by the City Council of the City of Cloverdale on the 23rd day of June 2021.



Irene Camacho-Werby, City Clerk

