

RESOLUTION NO. 2015-0089

Adopted by the Sacramento City Council

April 14, 2015

APPROVE AGREEMENT WITH SMUD TO ACCEPT \$250,000 INCENTIVE FOR THE ENERGY EFFICIENCY RETROFIT PROJECT - PHASE 3

BACKGROUND

- A. The City Council awarded Contract C2014-0559 to Siemens Industries, Inc., on June 17, 2014, to perform evaluation, design, review, coordination, construction, and training of City staff on energy efficiency measures for the City of Sacramento Energy Efficiency Retrofit Project in which street light conversion to energy efficient Light Emitting Diode is a major element.
- B. At the completion of Phase 1 of the project, which included the preliminary identification and audit of City facilities and assets, the City Council approved Change Order No.1 to the contract on July 24, 2014, to launch Phase 2 of the project in which Siemens conducted an Investment Grade Assessment (IGA) of energy efficiency measures, financing opportunities, and potential benefits to the City.
- C. On September 30, 2014, the City Council approved Change Order No.2 to the contract which allocated up to \$4,920,000 for Siemens to convert all 9,226 mast arm street lights (Cobra) in the City to LED. The entire allocation was earmarked for Siemens' work. No City staff or resources were provided to manage Siemens' work during this Phase.
- D. City staff applied for a SMUD energy efficiency incentive on November 17, 2014 based on the scope of proposed Siemens' work in Phase 3. On January 15, 2015, SMUD approved the City's application for an amount of \$250,000. This SMUD incentive will fund City staff and resources necessary for managing Siemens's work in Phase 3 including engineering oversight, material testing, construction inspection, labor compliance, and contract management.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The Agreement with SMUD to accept SMUD's incentive of \$250,000 for the Energy Efficiency Retrofit Project - Phase 3 is approved.
- Section 2. The City Manager is authorized to execute the Agreement with SMUD to accept SMUD's \$250,000 incentive for the Energy Efficiency Retrofit Project – Phase 3.

Section 3. The FY14/15 Capital Improvement Program is amended by appropriating \$250,000 (Fund 3702) in SMUD Incentive Funds to the Energy Efficiency Retrofit Project – Phase 3 (T15103200).

Adopted by the City of Sacramento City Council on April 14, 2015, by the following vote:

Ayes: Members Ashby, Carr, Hansen, Harris, Jennings, Schenirer and Warren

Noes: None

Abstain: None

Absent: Mayor Kevin Johnson

Vacant: District 6

Attest:

Shirley Concolino Digitally signed by Shirley Concolino
DN: cn=Shirley Concolino, o=City of Sacramento, ou=City
Clerk, email=sconcolino@cityofsacramento.org, c=US
Date: 2015.04.20 13:33:16 -07'00'

Shirley Concolino, City Clerk