

RESOLUTION 2015-21

RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO THE AGREEMENT WITH THE CENTER FOR SUSTAINABLE ENERGY AND AMENDMENT NO. 3 TO THE AGREEMENT WITH CARDNO GS, INC. FOR ON-CALL ENERGY EFFICIENCY SERVICES INCREASING THE COMBINED MAXIMUM EXPENDITURE ALLOWED UNDER THE AGREEMENTS TO \$355,000, REIMBURSABLE THROUGH THE SDG&E LOCAL GOVERNMENT PARTNERSHIP PROGRAM

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, on December 10, 2013, the Board of Port Commissioners (BPC) authorized agreements¹ with the Center for Sustainable Energy (CSE) and Cardno Tec., Inc. (Cardno) for on-call energy efficiency services in an aggregate amount not to exceed \$200,000; and

WHEREAS, the District and CSE subsequently amended their agreement to (1) add billing rate classifications, (2) modify CSE's name to Center for Sustainable Energy, (3) extend the term of the agreement; and

WHEREAS, the District and Cardno also amended their agreement to (1) extend the term of the agreement and (2) modify Cardno's name to Cardno GS; and

WHEREAS, services provided under the District's agreements with CSE and Cardno support District Green Port and Climate Action Plan efforts and the District is reimbursed for payments provided under the agreements through its participation in SDG&E's Local Government Energy Efficiency Partnership Program (Partnership); and

¹ Resolution No. 2013-210, Clerk's No. 61142 (Agreement with Center for Sustainable Energy) and Clerk's No. 61143 (Agreement with Cardno TEC, Inc.).

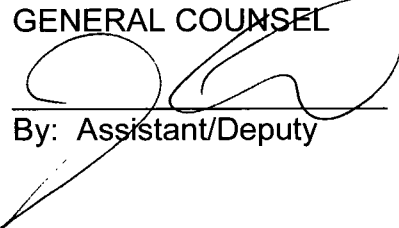
WHEREAS, to continue this work, staff recommends authorizing Amendment Number 5 to the agreement with the CSE and Amendment Number 3 to the agreement with Cardno, which would increase the aggregate maximum expenditure allowed under the agreements to \$355,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Assistant Executive Director or his authorized designee may execute Amendment Number 5 to the agreement with the Center for Sustainable Energy and Amendment Number 3 to the agreement with Cardno GS, Inc. for on-call energy efficiency services increasing the combined maximum expenditure allowed under the agreements to \$355,000, in substantial conformance to the proposed amendments included with the corresponding Agenda Sheet on file with the District Clerk.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL


By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of March 2015, by the following vote:

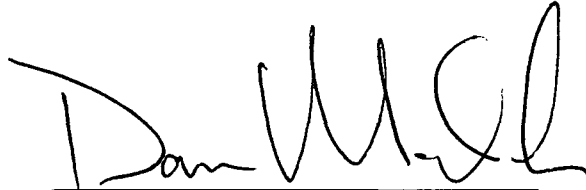
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

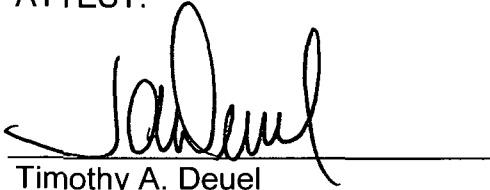
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)