

COUNCIL RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) TRANSFERRING \$50,000 FROM THE OTHER EXPENSES BUDGET CATEGORY TO THE SUPPLIES & SERVICES CATEGORY WITHIN THE ENERGY CONSERVATION FUND, AND (2) APPROVING A \$148,240 AGREEMENT BETWEEN THE CITY AND THE CALIFORNIA CENTER FOR SUSTAINABLE ENERGY (CCSE) FOR PROFESSIONAL SERVICES TO PROVIDE ASSISTANCE IN IMPLEMENTING THE GOALS AND OBJECTIVES OF THE CITY'S SUSTAINABLE COMMUNITIES PROGRAM (SCP) (4/5 VOTE REQUIRED)

WHEREAS, The City of Chula Vista participates in a Local Government Partnership (LGP) with San Diego Gas and Electric (SDGE) to promote energy efficiency in the City of Chula Vista, and a portion of the LGP activities focus on Sustainable Communities; and

WHEREAS, the City entered into an agreement with SDGE for the 2013-14 LGP funding cycle, with certain goals and objectives for its Sustainable Communities Program; and

WHEREAS, due to low staffing levels and an increase in project activity, staff has not been able to keep pace with its SCP goals and objectives and proposes hiring a consultant to help complete the tasks; and

WHEREAS, the California Center for Sustainable Energy (CCSE) responded to a Request for Proposals published earlier this year for this purpose, and through a selection committee has been selected from among the three proposals submitted to assist the City in implementing its Sustainable Communities Program; and

WHEREAS, the cost for the proposed scope of work is \$148,240, in accordance with the proposed contract; and

WHEREAS, the Agreement will not impact the City's General Fund, since these funds are an eligible expense under the Local Government Partnership and will be fully reimbursed; and

WHEREAS, the Development Services Director has reviewed the proposed amendment for compliance with the California Environmental Quality Act (CEQA) and has determined that the project is exempt, pursuant to Section 15061(b)(3) of the State CEQA Guidelines. Thus, no further environmental review is required; and

WHEREAS, Consultant warrants and represents that it is experienced and staffed in a manner such that it can deliver the services required of Consultant to City in accordance with the time frames and the terms and conditions of this Agreement.

NOW, THEREFORE, the City Council of the City of Chula Vista does hereby find and resolve as follows:

1. Approves the Agreement between the City of Chula Vista and CCSE in, the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk and authorizes and directs the Mayor to execute same.
2. Approves a transfer of \$50,000 from the Other Expense category to the Supplies and Services category of the Energy Conservation Fund.

Presented by

Approved as to form by

Kelly G. Broughton, FASLA
Development Services Director

Glen R. Googins
City Attorney