

RESOLUTION NO. 2014-30

A RESOLUTION OF THE CITY OF FOSTER CITY APPROVING A CONTRACT WITH THERMAL MECHANICAL FOR THE IMPLEMENTATION OF ENERGY WATCH RECOMMENDATIONS FOR ENERGY EFFICIENCY UPGRADES TO CITY FACILITIES

CITY OF FOSTER CITY

WHEREAS, the City of Foster City received a report recommending various energy efficiency upgrades to City Facilities based upon an energy audit by Ecology Action on behalf of San Mateo County Energy Watch program; and

WHEREAS, the City wishes to take advantages of funding mechanisms and incentives available through the San Mateo County Energy Watch program for energy efficiency upgrades; and

WHEREAS, the City wishes to engage Thermal Mechanical to undertake the recommended upgrades as outlined in their contract for services; and

WHEREAS, the City is engaging Thermal Mechanical as a "Sole Source" vendor under the terms of California Government Code 4217; and

WHEREAS, under the terms of CA4217, the City Council held a Public Hearing, noticed at least two weeks in advance of the meeting; and

WHEREAS, the City Council finds that the anticipated cost to the City for the work to be performed will be less than the anticipated marginal cost to the City electrical or other energy that would have been consumed by the City in the absence of those purchases; and

WHEREAS, the City wishes to apply for On-Bill Financing at 0% interest for up to 10 years through Pacific Gas and Electric Company for all eligible costs of the Energy Efficiency project, expected to be \$606,230; and

WHEREAS, the City Council directs that all costs not qualified for On-Bill Financing, expected to be \$786,700, be funded through the Building Maintenance Fund.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does hereby:

- (1) Find that the anticipated cost to the City for the work to be performed will be less than the anticipated marginal cost to the City electrical or other energy that would have been consumed by the City in the absence of those purchases; and

- (2) Authorize the mayor to execute a "sole source" agreement with Thermal Mechanical to implement the Energy Efficiency Upgrade Project on City Facilities.

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 7th day of April, 2014, by the following vote:

AYES: Councilmembers Kiesel, Okamoto, Perez and Mayor Bronitsky

NOES: None

ABSENT: Councilmember Pollard

ABSTAIN: None



CHARLIE BRONITSKY, MAYOR

ATTEST:



DORIS L. PALMER, CITY CLERK