

GRANTS/CONTINGENT AWARD REQUEST



To: Grants and Loans Office

Date: 08 / 5 / 2011

Project Manager: Brenda Sturdivant

Phone Number: (916) 654-4708 ext.

Office: Special Projects

Division: Fuels and Transportation

MS- 23

Project Title: Grant Agreement - City of Calipatria

Type of Request: (check one)

Form for New Agreement with fields for Program (EECBG), Solicitation Name (CBG-09-120), Recipient Name (City of Calipatria), Address, Project Officer (Mindy Hernandez), and Agreement Dates.

Form for Amendment with checkboxes for Term Extension (checked), Work Statement Revision, Budget Revision, Change of Scope, and Other.

ITEMS TO ATTACH WITH REQUEST:

- List of items to attach: A. Work Statement, B. Budget, C. Recipient Resolution, D. Special Conditions, E. CEQA Compliance Form, F. Other Documents.

California Environmental Quality Act (CEQA)

Form for CEQA compliance with checkboxes for CEC finds, Project exempt (checked), Environmental Document prepared, and CEC finding attached.

Funding Information:

Funding information table with columns for Source #, Amount, Statute, FY, and Budget List #.

If federally funded, specify federal agreement number:

* Source Examples include ERPA, PIER-E, PIER-NG, FED, GRDA, ARFVT, OTHER.

Business Meeting Approval: (refer to Business Meeting Schedule)

Business Meeting Approval form with fields for Date (09/21/2011), Participant (Brenda Sturdivant), and Consent/Time Needed.

Agenda Notice Statement: (state purpose in layperson terms)

Possible approval of a Grant / Contingent Award to... Possible approval of Amendment 1 to Agreement CBG-09-120 with the City of Calipatria for a no-cost time extension...

Memorandum

To: Robert P. Oglesby
Executive Director

Date : August 5, 2011

Telephone: CALNET

From : **California Energy Commission**
1516 Ninth Street
Sacramento CA 95814-5512

Subject: STAFF RECOMMENDATION TO APPROVE AN AMENDMENT TO THE CITY OF CALIPATRIA'S GRANT AGREEMENT FOR AN EIGHT MONTH NO-COST TIME EXTENSION TO BE CONSIDERED AT THE SEPTEMBER 21st BUSINESS MEETING.

Summary of Item

On May 12, 2010, the California Energy Commission approved an Energy Efficiency Conservation Block Grant to the City of Calipatria (City) in the amount of \$48,693. The City will replace existing HVAC with energy efficient SEER 13 HVAC units, replace interior lighting with T-8 fluorescent lamps and replace exterior lighting with induction lighting.

The City has completed the purchase and installation of the HVAC projects. The City is ready to work on the interior and exterior lighting projects; however, the City has been waiting months for the tentative vendor's estimate for the lighting. Due to this delay, the City has decided to cancel the tentative vendor's estimate and get the estimate from City engineers. The City anticipates a completed estimate in the next month; therefore, the City needs the additional time to complete the installation of the project.

Justification for Action Requested

The City is committed to completing their interior and exterior lighting retrofit projects. The current grant agreement expires October 17, 2011. The City is requesting to extend the grant term end date to June 14, 2012, to give the City more time to complete its lighting projects.

Project Manager

Brenda Sturdivant

Oral Presentation

Staff will be prepared to discuss this recommendation and to respond to questions regarding the grant.

Business Meeting Participants

Brenda Sturdivant, Special Projects Office, Fuels and Transportation Division

Commission Action Requested

Approve the grant agreement end term date extension.

PAT PEREZ, Deputy Director
Fuels and Transportation Division

GRANT/LOAN AMENDMENT

CEC-140 (Revised 6/11)

CALIFORNIA ENERGY COMMISSION

 Check here if additional pages are attached. _____ Pages

AGREEMENT NUMBER:

CBG-09-120

AMENDMENT NUMBER:

1

1. This Agreement is entered into between the State Agency and the Recipient named below:

STATE AGENCY'S NAME

California Energy Commission

RECIPIENT'S NAME

City of Calipatria

2. The term of this Agreement: From: 6/23/10 To: 6/14/123. The maximum amount of this Agreement after this amendment is: \$ 48,693.00

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

1. Extend the end term date from 10/17/11 to 6/14/12.

All other terms and conditions shall remain the same.

5. Amendment Amount

| Fund Title | Item | Fiscal Year | Chapter | Statute | Amendment Amount |
|-------------|--------------|-------------|---------|---------|------------------|
| | | | | | \$ |
| | | | | | \$ |
| | | | | | \$ |
| OBJECT CODE | Total | | | | \$ 0.00 |

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose stated above.

SIGNATURE OF ACCOUNTING OFFICER

DATE

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.**RECIPIENT**

RECIPIENT'S NAME (If other than an individual, state whether a corporation, partnership, etc)

City of Calipatria

BY (Authorized Signature)

DATE SIGNED (Do not type)

NAME AND TITLE OF PERSON SIGNING

ADDRESS

125 North Park Avenue
Calipatria, CA 92299**STATE OF CALIFORNIA**

AGENCY NAME

BY (Authorized Signature)

DATE SIGNED (Do not type)

NAME AND TITLE OF PERSON SIGNING

Mark Hutchison, Deputy Director of Administration

ADDRESS

1516 9th Street, MS-1
Sacramento, CA 95814