

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 - Town of San Anselmo

Type of Request: (check one)

Form for New Agreement with fields for Program (EECBG), Solicitation Name (CBG-09-122), Recipient Name (Town of San Anselmo), Address (525 San Anselmo Avenue), Project Officer (Keith Angerman), and dates (06/18/10 to 10/10/11).

Form for Amendment with checked boxes for Term Extension (06/14/2012) and Budget Revision, and Agreement Number CBG-09-122.

ITEMS TO ATTACH WITH REQUEST:

- A. Work Statement, B. Budget, C. Recipient Resolution, D. Special Conditions, E. CEQA Compliance Form, F. Other Documents as applicable.

California Environmental Quality Act (CEQA)

Form for CEQA compliance with checked boxes for CEC finds and Project exempt (Categorical Exemption, CCR # 15301, Class 1(a)).

Funding Information:

*Source #1: FED Amount: \$ 64,622.00 Statute: 2009 FY: 09/10 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)

Proposed Business Meeting Date: 09 / 21 / 2011 Consent [checked] Discussion [] Time Needed: (0 minutes)

Agenda Notice Statement: (state purpose in layperson terms)

Possible approval of a Grant / Contingent Award to... Possible approval of Amendment 1 to Agreement CBG-09-122 with the Town of San Anselmo to change from LED streetlights only to options including LED and induction streetlights and for a no-cost time extension from October 11, 2011 to June 14, 2012. Brenda Sturdivant, Associate Energy Specialist, 654-4708.

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 TOWN OF SAN ANSELMO GRANT TO REPLACE THE CITY'S STREETLIGHTS WITH INDUCTION LIGHTING INSTEAD OF THE ORIGINALLY PROPOSED LED LIGHTING AND FOR AN EIGHT MONTH NO-COST TIME EXTENSION 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 Town of San Anselmo (Town) in the amount of \$64,622 to replace high pressure sodium streetlights with LED lighting at the Town of San Anselmo, California.

Justification for Action Requested

The Town is committed to completing their street lighting retrofit projects. The Town has been undecided on which type of streetlight to use; therefore, in order to determine whether the Town preferred LED or induction streetlights, three LED and three induction streetlights were installed as a test. The streetlights were evaluated and induction streetlights were selected as the preferred format. Therefore, the Town would like to install induction streetlights based on the tests conducted. Testing was delayed until recently due to a staff shortage.

The Town is also requesting to extend the grant term end date to June 14, 2012, to give the Town additional 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 amendment.

PAT PEREZ, Deputy Director
Fuels and Transportation Division

GRANT/LOAN AMENDMENT



Check here if additional pages are attached. 1 Pages

AGREEMENT NUMBER: CBG-09-122	AMENDMENT NUMBER: 1
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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

Town of San Anselmo

2. The term of this Agreement: From: 6/18/10 To: 6/14/12

3. The maximum amount of this Agreement after this amendment is: **\$ 64,622.00**

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 10/10/11 to 6/14/12.

2. Amend Exhibit C, Attachment C-8 to change project from induction street lights to both induction and/or LED street lights.

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
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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)

Town of San Anselmo

BY (Authorized Signature)	DATE SIGNED (Do not type)

NAME AND TITLE OF PERSON SIGNING

ADDRESS

**525 San Anselmo Avenue
San Anselmo, CA 94960-2682**

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**

EXHIBIT C
ATTACHMENT C-8

CITY OF SAN ANSELMO

DIRECT EQUIPMENT PURCHASE SUPPORTING DOCUMENTATION

	<i>Existing Equipment</i>	<i>Proposed Equipment</i>	<i>Facility Where Equipment Installed</i>	<i>Existing Capacity (kW, HP, Btus, etc.)</i>	<i>Proposed Capacity (kW, HP, Btus, etc.)</i>	<i>Estimated Load Reduction (%) (if applicable)</i>	<i>Number of Hours of Operation</i>	<i>Number of Units</i>	<i>Equipment/ Material Cost per Unit</i>	<i>Total Equipment/ Material Cost</i>	<i>Total Non- Equipment Cost</i>	<i>Total Project Costs</i>	<i>Installation Cost Percentage*</i>
1	70 Watt HPS Street Light	40 Watt Induction or LED Street Lights	Various Cobra Head Street Ligjts throughout	70 watts	40 watts	NA	4,100.00	170.00	\$ 410.00	\$ 69,700.00	\$ 18,000.00	\$ 87,700.00	\$ 0.21
Totals								170.00		\$ 69,700.00	\$ 18,000.00	\$ 87,700.00	\$ 0.21

* For each direct purchase where non-equipment costs exceeds 50% of total project costs, please attach written justification for the non-equipment costs.