

GRANT/LOAN AMENDMENT

CEC-140 (Revised 6/11)

CALIFORNIA ENERGY COMMISSION


 Check here if additional pages are attached. _____ Pages

AGREEMENT NUMBER:

CBG-09-014

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 Lafayette

2. The term of this Agreement: From: 06/09/10 To: 6/14/123. The maximum amount of this Agreement after this amendment is: \$ 137,000.00

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. Amend the end term date of the agreement from 11/14/11 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 Lafayette

BY (Authorized Signature)

DATE SIGNED (Do not type)

NAME AND TITLE OF PERSON SIGNING

ADDRESS

3675 Mt. Diablo Blvd., #210
Lafayette, CA 94549**STATE OF CALIFORNIA**

AGENCY NAME

California Energy Commission

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

GRANTS/CONTINGENT AWARD REQUEST



To: Grants and Loans Office

Date: Aug / 22 / 2011

Project Manager: Chris Scott

Phone Number: (916) 654-4719 ext.

Office: Special Projects Office

Division: Fuels and Transportation

MS- 23

Project Title: EECBG

Type of Request: (check one)

Form for New Agreement: (include items A-F from below) Agreement Number: CBG-09-014. Program: ARRA EECBG. Solicitation Name and/or Number: ... Legal Name of Recipient: City of Lafayette. Recipient's Full Mailing Address: 3675 Mt Diablo Blvd., Suite 210 Lafayette, CA 94549. Recipient's Project Officer: Sarah Allen. Phone Number: (925) 299-3208 ext. Agreement Start Date: June / 09 / 2010. Agreement End Date: November / 14 / 2011.

Form for Amendment: (Check all that apply) Agreement Number: CBG-09-138. Term Extension - New End Date: June / 14 / 2012. Work Statement Revision (include Item A from below). Budget Revision (include Item B from below). Change of Scope (include Items A - F as applicable from below). Other: (Specify).

ITEMS TO ATTACH WITH REQUEST:

- A. Work Statement
B. Budget
C. Recipient Resolution, if applicable. (Resolution may be requested in Special Conditions if not currently available.)
D. Special Conditions, if applicable.
E. CEQA Compliance Form
F. Other Documents as applicable
• Copy of Score Sheets
• Copy of Pre-Award Correspondence
• Copy of All Other Relevant Documents

California Environmental Quality Act (CEQA)

Form for CEQA: CEC finds, based on recipient's documentation in compliance with CEQA: Project exempt: Section 21080(b)(1) Ministerial Exemption. NOE filed: / / NOD filed: / / Other: Explain. CEC has made CEQA finding described in CEC-280, attached.

Funding Information:

Funding Information form with fields for Source #1, #2, #3, 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: Proposed Business Meeting Date: October / 05 / 2011. Business Meeting Participant: Chris Scott. Time Needed: 5 Minutes. Consent checked.

Agenda Notice Statement: (state purpose in layperson terms)

Possible approval of a Grant / Contingent Award to... Possible Amendment 1 to grant number CBG-09-014 to extend agreement term end date from 11/14/2011 to 06/14/2012. This will allow the City of Lafayette to purchase and install 40 LED exterior lighting fixtures and 185 Post Top lighting fixtures. The Grant amount remains the same at \$137,000.00.

Memorandum

To: Robert P. Oglesby
Executive Director

Date: August 22, 2011

Telephone: 916-654-4719

From: California Energy Commission
1516 Ninth Street MS-23
Sacramento CA 95814-5512

Subject: STAFF RECOMMENDATION TO APPROVE AMENDMENT 1 FOR A NO-COST TIME EXTENSION TO THE CITY OF LAFAYETTE ARRA EECBG GRANT CBG-09-014 TO BE CONSIDERED AT THE OCTOBER 05, 2011 BUSINESS MEETING.

Summary of Item

The City of Lafayette (City) has requested Amendment 1 to extend the grant end date from November 14, 2011 to June 14, 2012. Delays in obtaining lights that meet the City's engineering specifications from the City's contractor of this street lighting project pushed back installation dates.

Justification for Action Requested

The City is committed to reducing energy consumption and reduction of greenhouse gas emissions via the implementation of a streetlight retrofit project. The City's requested seven-month extension allows the City enough time to receive and install lights that meet the City's engineering specifications.

Project Manager

Chris Scott, Associate Energy Specialist
Special Projects Office, Fuels and Transportation Division

Oral Presentation

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

Business Meeting Participants

Chris Scott, Associate Energy Specialist, Special Projects Office

Commission Action Requested

Approve the grant amendment and authorize the Executive Director to execute the grant amendment documents.

PAT PEREZ, Deputy Director
Fuels and Transportation Division

**City of Lafayette
Lighting Project
Grant Amount: \$137,000**

Pros and Cons

The following are the Pros and Cons to the Energy Commission of providing a no-cost time extension to the City of Saratoga:

Pros:

- Allows the City of Lafayette sufficient time to purchase and install streetlight poles, with non block grant monies. Allows the City of Lafayette to install 40 LED exterior lighting fixtures and 185 Post Top lighting fixtures.
- Allows the City of Lafayette time to install the approved energy efficiency measures and to realize an estimated \$17,125 in annual cost savings resulting from the project.

Cons:

- None