

GRANT/LOAN AMENDMENT

CEC-140 (Revised 6/11)

CALIFORNIA ENERGY COMMISSION


 Check here if additional pages are attached. _____ Pages

AGREEMENT NUMBER:

CBG-09-138

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 Saratoga

2. The term of this Agreement: From: 6/21/10 To: 6/14/123. The maximum amount of this Agreement after this amendment is: **\$ 168,675.00**

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 end term of agreement from 11/28/11 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 Saratoga

BY (Authorized Signature)

DATE SIGNED (Do not type)

NAME AND TITLE OF PERSON SIGNING

ADDRESS

13777 Fruitridge Avenue
Saratoga, CA 95070**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 / 19 / 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)

New Agreement: (include items A-F from below) Agreement Number: CBG-09-138
Program: ARRA EECBG
Solicitation Name and/or Number: _____
Legal Name of Recipient: City of Saratoga
Recipient's Full Mailing Address: 13777 Fruitvale Ave.
Saratoga, CA 95070
Recipient's Project Officer: Shawn Gardner Phone Number: (408) 875-4725 ext.
Agreement Start Date: June / 21 / 2010 Agreement End Date: November / 28 / 2011

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)

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

Funding Information:

*Source #1: _____ Amount: \$ _____ Statute: _____ FY: _____ Budget List #: _____
*Source #2: _____ Amount: \$ _____ Statute: _____ FY: _____ Budget List #: _____
*Source #3: _____ Amount: \$ 0.00 Statute: _____ FY: _____ 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: October / 05 / 2011 Consent Discussion
Business Meeting Participant: Chris Scott Time Needed: 5 Minutes

Agenda Notice Statement: (state purpose in layperson terms)

Possible approval of a Grant / Contingent Award to...
Possible Amendment 1 to grant number CBG-09-138 to extend agreement term end date from 11/28/2011 to 6/14/2012. The City needs more time to install light poles throughout downtown. This will allow the City of Saratoga enough time to purchase and install the approximately 102 energy efficient exterior lighting fixtures and 113 light dimming modules throughout the city. The Grant amount remains the same at \$168,675.00.

Memorandum

To: Robert P. Oglesby
Executive Director

Date: August 19, 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 SARATOGA ARRA EECBG GRANT CBG-09-137 TO BE CONSIDERED AT THE OCTOBER 05, 2011 BUSINESS MEETING.

Summary of Item

The City of Saratoga (City) has requested Amendment 1 to extend the grant end date from October 31, 2011 to June 14, 2012. Delays in obtaining additional funding for complementary portions (installation of streetlight poles) of this street lighting project pushed back installation dates. The City is unable to install the replacement LED fixtures before the installation of the new streetlight poles.

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. This amendment allows the City the necessary time to purchase and install required streetlight poles prior to installing the replacement LED streetlight fixtures and associated dimming modules.

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 Saratoga
Lighting Project
Grant Amount: \$168,675**

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 Saratoga sufficient time to purchase and install streetlight poles, with non block grant monies. Allows the City of Saratoga to install 102 exterior lighting fixtures and 113 dimming modules.
- Allows the City of Saratoga time to install the approved energy efficiency measures and to realize an estimated \$15,425 in annual cost savings resulting from the project.

Cons:

- None