

GRANT/LOAN AMENDMENT

CEC-140 (Revised 6/11)

CALIFORNIA ENERGY COMMISSION


 Check here if additional pages are attached. _____ Pages

AGREEMENT NUMBER:

CBG-09-059

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 Belmont

2. The term of this Agreement: From: 07/21/10 To: 6/14/123. The maximum amount of this Agreement after this amendment is: \$ 133,973.00

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:

Extend the end term date from February 25, 2012 to June 14, 2012.

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 Belmont

BY (Authorized Signature)

DATE SIGNED (Do not type)

NAME AND TITLE OF PERSON SIGNING

ADDRESS

One Twin Pines Lane, Suite 340
Belmont, CA 94002**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



To: Grants and Loans Office

Date: October / 5 / 2011

Project Manager: Barry McLeod

Phone Number: (916) 654-3911 ext.

Office: Special Projects Office

Division: Fuels and Transportation

MS- 23

Project Title: EECBG City of Belmont CBG-09-059

Type of Request: (check one)

New Agreement: (include items A-F from below) Agreement Number: CBG-09-059

Program: EECBG

Solicitation Name and/or Number: _____

Legal Name of Recipient: City of Belmont

Recipient's Full Mailing Address: One Twin Pines Lane, Suite 340
Belmont, CA 94002

Recipient's Project Officer: Leticia Alvarez Phone Number: (650) 595-7469 ext.

Agreement Start Date: 06 / 30 / 2010 Agreement End Date: 02 / 25 / 2012

Amendment: (Check all that apply) Agreement Number: CBG-09-059

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: _____ NOE filed: / /

Environmental Document prepared: _____ NOD filed: / /

Other: _____

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: November / 30 / 2011 Consent Discussion

Business Meeting Participant: Barry McLeod Time Needed: 5 minutes

Agenda Notice Statement: (state purpose in layperson terms)

Possible approval of a Grant / Contingent Award to...

Possible approval of Amendment 1 to extend end date of Agreement CBG-09-059 from 2/25/2012 until 06/14/2012. The time extension has been requested by the City of Belmont due to staffing shortages and a longer than anticipated study of the merits of LED lighting vs. induction lighting for their street light project. The Budget remains unchanged at \$133,973.00.

Memorandum

To: Robert P. Oglesby
Executive Director

Date: October 5, 2011

Telephone: 916-654-3911

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 BELMONT ARRA EECBG GRANT CBG-09-059 TO BE CONSIDERED AT THE NOVEMBER 30, 2011 BUSINESS MEETING.

Summary of Item

The City of Belmont (City) has requested Amendment 1 to extend the grant end date from February 25, 2012 to June 14, 2012. Because of staff shortages and a longer than anticipated study of the merits of LED lighting vs. induction lighting, the City will not be able to complete the project on time. The grant amount remains unchanged at \$133,973.00.

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 contract for the purchase and installation of the LED fixtures they have now selected.

Project Manager

Barry McLeod, Energy Commission Specialist I
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

Barry McLeod, Energy Commission Specialist I, 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 Belmont
Lighting Project
Grant Amount: \$133,973.00**

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 Belmont:

Pros:

- Allows the City of Belmont sufficient time to hire a contractor to purchase and install 212 LED streetlights.
- Allows the City of Belmont sufficient time to have the approved energy efficiency measures installed and to realize an estimated \$14,043.00 in annual energy cost savings resulting from the project.

Cons:

- None