

**GRANT AMENDMENT REQUEST FORM (GARF)**

CEC-277 (Revised 10/2015)

CALIFORNIA ENERGY COMMISSION



Original Agreement #	GEO-14-002	Amendment #	1
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<b>Division</b>	<b>Agreement Manager:</b>	<b>MS-</b>	<b>Phone</b>
500 Renewable Energy Division	Cheryl Closson	45	916-651-0315

<b>Recipient's Legal Name</b>	<b>Federal ID Number</b>
Modoc Joint Unified School District	01-0560280

<b>Revisions:</b> (check all that apply)		
<input type="checkbox"/> Term Extension	New End Date: / /	Include revised schedule and complete items A, B, C, & F below.
<input type="checkbox"/> Budget Augmentation	Amendment Amount: \$ 0	Include revised budget and complete items A, B, C, D, & F below.
<input checked="" type="checkbox"/> Budget Reallocation		Include revised budget and complete items A, B, C, & F below.
<input type="checkbox"/> Scope of Work Revision		Include revised scope of work and complete items A, B, C, E, & F below.
<input type="checkbox"/> Change in Project Location or Demonstration Site		Include revised scope of work and complete items A, B, C, E, & F below.
<input type="checkbox"/> Novation/Name Change of Prime Contractor/Recipient		Include novation documentation and complete items A, B, C, & F below.
<input type="checkbox"/> Terms and Conditions Modification		Include applicable exhibits with bold/underline/strikeout and complete items A, B, C, & F below.

**A) Business Meeting Information****Business Meeting approval is not required for the following types of Agreements:**

<input type="checkbox"/> Minor amendments delegated to Executive Director per December 2013 Resolution			
Proposed Business Meeting Date	5 / 17 / 2016	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
Business Meeting Presenter	Cheryl Closson	Time Needed:	0 minutes
Please select one list serve. Geothermal			

**Agenda Item Subject and Description**

Proposed resolution approving Amendment 1 to Grant GEO-14-002 with Modoc Joint Unified School District to reallocate the Major Subcontractor #2 reimbursable direct labor and indirect overhead category budget amounts to the materials and miscellaneous budget category for two additional construction subcontractors. This change is consistent with industry practices for drilling and construction subcontract bidding and subcontractor billing.

**B) List all subcontractors (major and minor) and equipment vendors: (attach additional sheets as necessary)**

Legal Company Name:	Budget
Anderson Engineering and Surveying, Inc.	\$ 403,273.00
Boart Longyear Company	\$ 1,510,000.00
construction contractor TBD	\$ 1,103,486.00

**C) List all key partners: (attach additional sheets as necessary)**

Legal Company Name:
City of Alturas

**D) Budget Information (only include amendment amount information)**

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
GRDA	2013/2014	0497-3360-101-10	\$2,816,778
GRDA	2014/2015	0497-3360-101-10	\$338,981
Funding Source			\$
Funding Source			\$
Funding Source			\$
R&D Program Area:	N/A	TOTAL:	\$3,155,759
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	



**E) California Environmental Quality Act (CEQA) Compliance**

1. Is Agreement considered a "Project" under CEQA?  
 Yes (skip to question 2)  No (complete the following (PRC 21065 and 14 CCR 15378)):  
 Explain why Agreement is not considered a "Project":  
 Agreement will not cause direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment because \_\_\_\_\_.

2. If Agreement is considered a "Project" under CEQA:  
 a) Agreement **IS** exempt. (Attach draft NOE)  
 Statutory Exemption. List PRC and/or CCR section number: \_\_\_\_\_  
 Categorical Exemption. List CCR section number: \_\_\_\_\_  
 Common Sense Exemption. 14 CCR 15061 (b) (3)  
 Explain reason why Agreement is exempt under the above section: \_\_\_\_\_

b) Agreement **IS NOT** exempt. (Consult with the legal office to determine next steps.)  
 Check all that apply  
 Initial Study  Environmental Impact Report  
 Negative Declaration  Statement of Overriding Considerations  
 Mitigated Negative Declaration

**F) The following items should be attached to this ARF (as applicable)**

1. Exhibit A, Scope of Work	<input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Attached
2. Exhibit B, Budget Detail	<input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Attached
3. CEQA Documentation	<input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Attached
4. Novation Documentation	<input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Attached
5. CEC 105, Questionnaire for Identifying Conflicts		<input checked="" type="checkbox"/> Attached

\_\_\_\_\_  
 Agreement Manager                      Date                      Office Manager                      Date                      Deputy Director                      Date

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: MODOC JOINT UNIFIED SCHOOL DISTRICT

**RESOLVED**, that the State Energy Resources Conservation and Development Commission (Energy Commission) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

**RESOLVED**, that the Energy Commission approves Amendment 1 to Grant GEO-14-002 with Modoc Joint Unified School District to reallocate direct labor and indirect overhead category budget amounts to the materials and miscellaneous budget category for two additional construction subcontractors. This change is consistent with industry practices for drilling and construction subcontract bidding and billing; and

**FURTHER BE IT RESOLVED**, that the Executive Director or his/her designee shall execute the same on behalf of the Energy Commission.

**CERTIFICATION**

The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on May 17, 2016.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

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Cody Goldthrite,  
Secretariat