A) New Agreement # 300-20-001 (to be completed by CGL office)

B) Division	Agreement Manager:	MS-	Phone
ERDD	Mike Gravely	51	(916) 704-4339

C) Contractor's Legal Name	Federal ID Number
Lawrence Berkeley National Laboratory	94-2951741

D) Title of Project	
Bailment Agreement with LBNL	

E) Term and Amount

Start Date	End Date	Amount
2/10/2021	3/31/2026	\$ 0

☐ Operational agreement (see CAM Manual for list) to be approved by Executive Director
☐ ARFVTP agreements \$75K and under delegated to Executive Director
Proposed Business Meeting Date 2/10/2021 ⊠ Consent □ Discussion
Business Meeting Presenter Mike Gravely Time Needed:
Please select one list serve. EPIC (Electric Program Investment Charge)

Agenda Item Subject and Description:

LAWRENCE BERKELEY NATIONAL LABORATORY. Proposed Resolution to approve Bailment agreement 300-20-001 with the U.S. Department of Energy's Lawrence Berkeley National Laboratory (LBNL) to receive one vehicle for use in other Electric Program Investment (EPIC) related research projects. This vehicle was previously managed under EPIC agreement EPC-16-059 and all funding needed to transport the vehicle from Los Angeles Air Force Base to the new location is provided by EPC-16-059. Once on the new location, the vehicle will be the responsibility of LBNL, and the bailment agreement allows for the future transfer of ownership of the vehicle from the CEC to LBNL. Contact: Mike Gravely.

G) 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 this bailment agreement is to transfer possession of an electric vehicle for CEC funded research and development. No research projects are funded or approved through this agreement.

2. If Agreement is considered a "Project" under CEQA:				
a) Agreement IS exempt.				
☐ 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				
□ Negative Declaration				
☐ Mitigated Negative Declaration				
☐ Environmental Impact Report				
☐ Statement of Overriding Considerations				
H) List all subcontractors (major and minor) and equipment vendors: (attach additional sheets as necessary)				
egal Company Name: Budget				
\$				
I) List all key partners: (attach additional sheets as necessary)				

J) Budget Information

Legal Company Name:

Funding Source	Funding Year of Appropriation	Budget List Number	Amount
			\$

R&D Program Area: ESRO: ETSI TOTAL: \$0

Explanation for "Other" selection

Reimbursement Contract #: Federal Agreement #:

K) Contractor's Contact Information

1. Contractor's Administrator/Officer

Name: Stacy Curry

Address: 1 Cyclotron Rd Bldg 90R

City, State, Zip: Berkeley, CA 94720-8175

Phone: 510-486-5124 E-Mail: slcurry@lbl.gov

2. Contractor's Project Manager

Name: Cindy Regnier Address: 1 Cyclotron Rd.

City, State, Zip: Berkeley CA 94740

Phone: 510-486-7011 E-Mail: cmregnier@lbl.gov



L) Selection Process Used
☐ Solicitation Select Type Solicitation #: 99SolNum99 # of Bids: Low Bid ☐ No ☐ Yes
☐ Non-Competitive Bid (Attach DGS-GSPD-09-007 https://www.dgs.ca.gov/PD/Forms)
M) Contractor Entity Type
☐ Private Company (including non-profits)
☐ CA State Agency (including UC and CSU)
⊠ Government Entity (i.e. city, county, federal government, air/water/school district, joint power authorities, university from another state)
N) Is Contractor a certified Small Business (SB), Micro Business (MB) or DVBE?
If yes, check appropriate box(es): SB MB DVBE
O) Civil Service Considerations
☐ Public Resources Code 25620, et seq., authorizes the Commission to contract for the subject work. (PIER)
☐ The Services Contracted:
are not available within civil service
cannot be performed satisfactorily by civil service employees
are of such a highly specialized or technical nature that the expert knowledge, expertise and ability are not available through the civil service system.
☐ The Services are of such an:
☐ urgent
☐ temporary, or
occasional nature
that the delay to implement under civil service would frustrate their very purpose.
<u>Justification</u> :
Not Applicable to Government Code 19130 for personal services- this is a bailment agreement.
P) Payment Method
1. Reimbursement in arrears based on:
☐ Itemized Monthly ☐ Itemized Quarterly ☐ Flat Rate ☐ One-time
2. Advanced Payment
3. Other, explain: N/A this is a zero-cost agreement.
Q) Retention
Is Agreement subject to retention?
If Yes, Will retention be released prior to Agreement termination? ⊠ No⊡ Yes



R) Justification of Rates

N/A this is a zero-cost agreement.

S) Disabled Veteran Business E	Enterprise Progra	m (DVBE)		
 Exempt (Interagency/C Meets DVBE Requirem Contractor is C Contractor is S Contractor selected thr Requesting DVBE Exempt 	nents DVBE Amou ertified DVBE ubcontracting with rough CMAS or MS	nt: \$ DVBE % a DVBE: SA with no DVI		
T) Miscellaneous Agreement In	formation			
 Will there be Work Authorize Is the Contractor providing Is the contractor going to perform the contractor of progrem of the contractor of progrem in the contractor of progrem in the contractor of the contra	confidential inforn urchase equipmer ss reports	nt?	No ☐ YesNo ☐ YesNo ☐ YesNo ☐ Yes rovided by the Bailee (L	BNL).
5. Will a final report be require 6. Is the Agreement, with ame ☐ No ☒ Yes	ed? 🛛 No 🗌 Yo	es		,.
The Department of Genera to execute multi-year contr	_	_		uthority
U) The following items should be	oe attached to thi	s CRF (as app	licable)	
 Exhibit A, Scope of Work Exhibit B, Budget Detail DGS-GSPD-09-007, NCB Red CEC 95, DVBE Exemption For CEQA Documentation Resumes CEC 105, Questionnaire for 	equest Request	N/A N/A N/A N/A N/A N/A N/A N/A	Attached Attached Attached Attached Attached Attached Attached Attached Attached	
Agreement Manager	Date			
Office Manager	Date			
Deputy Director	Date	<u> </u>		

RESOLUTION NO: 21-0210-2b

STATE OF CALIFORNIA

STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: U.S. DEPARTMENT OF ENERGY'S (DOE) LAWRENCE BERKELEY NATIONAL LABORATORY (LBNL).

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

RESOLVED, that the CEC approves Agreement 300-20-001 with LBNL to receive one vehicle for use in EPIC-related research projects. This vehicle was previously managed under EPIC agreement EPC-16-059, which will fund transport of the vehicle from the Los Angeles Air Force Base (LAAFB) to the new location. Vehicle ownership will be transferred from CEC to LBNL; and

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

<u>CERTIFICATION</u>

The undersigned Secretariat to the CEC 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 CEC held on February 10, 2021.

AYE: NAY:		
ABSENT:		
ABSTAIN:		
	Cody Goldthrite	
	Secretariat	