



STATE OF CALIFORNIA

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 12/2019)

CALIFORNIA ENERGY COMMISSION

A) New Agreement # 300-20-002 (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
The Regents of the University of California, on behalf of the San Diego campus	95-2872494

D) Title of Project
Bailment Agreement with UCSD

E) Term and Amount

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

F) Business Meeting Information

☐ 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:

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO. Proposed Resolution to approve Bailment Agreement 300-20-002 with The Regents of the University of California, on behalf of the San Diego campus (UCSD) to receive 10 vehicles for use in other EPIC related research projects. These vehicles were previously managed under EPIC agreement EPC-16-059, which will provide all funding needed to transport the vehicles from LAAFB to the new location. Once on the new location, the vehicles will be the responsibility of UCSD and the bailment agreement transfers the ownership of the vehicles from the CEC to UCSD. 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 and ownership of electric vehicles 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.

**CONTRACT REQUEST FORM (CRF)**

- ☐ 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)

Legal Company Name:	Budget
	\$

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

Legal Company Name:

J) Budget Information

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: Silvia Arrhenius

Address: 9500 Gilman Dr # 0934 Dep

City, State, Zip: La Jolla, CA 92093-0934

Phone: 858-822-1068

E-Mail: OCGAContractSupport@ucsd.edu

2. Contractor's Project Manager

Name: Byron Washom

Address: 9470 Medical Center Dr

City, State, Zip: La Jolla, CA 92037-1337

Phone: 858-869-5805

E-Mail: bwashom@ucsd.edu

**CONTRACT REQUEST FORM (CRF)****L) Selection Process Used**

- ☐ Solicitation Select Type Solicitation #: # of Bids: Low Bid ☐ No ☐ Yes
- ☐ Non-Competitive Bid (Attach DGS-GSPD-09-007 <https://www.dgs.ca.gov/PD/Forms>)
- ☒ Exempt: Other Governmental Entity

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

- ☒ Not Applicable (Agreement is with a CA State Entity or a membership/co-sponsorship)
- ☐ 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.

Justification:

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? ☒ No ☐ Yes
- If Yes, Will retention be released prior to Agreement termination? ☐ No ☐ Yes

**CONTRACT REQUEST FORM (CRF)****R) Justification of Rates**

N/A this is a zero-cost bailment agreement.

S) Disabled Veteran Business Enterprise Program (DVBE)

1. ☒ Exempt (Interagency/Other Government Entity)
2. ☐ Meets DVBE Requirements DVBE Amount: \$ DVBE %:
 - a. ☐ Contractor is Certified DVBE
 - b. ☐ Contractor is Subcontracting with a DVBE:
3. ☐ Contractor selected through CMAS or MSA with no DVBE participation
4. ☐ Requesting DVBE Exemption (attach CEC 95)

T) Miscellaneous Agreement Information

1. Will there be Work Authorizations? ☒ No ☐ Yes
2. Is the Contractor providing confidential information? ☒ No ☐ Yes
3. Is the contractor going to purchase equipment? ☒ No ☐ Yes
4. Check frequency of progress reports
☐ Monthly ☐ Quarterly ☒ Other Annual reports will be provided by the Bailee (UCSD).
5. Will a final report be required? ☒ No ☐ Yes
6. Is the Agreement, with amendments, longer than three years? If yes, why?
☐ No ☒ Yes

The Department of General Services has agreed to give the Commission blanket authority to execute multi-year contracts to support the Commission's RD&D Programs.

U) The following items should be attached to this CRF (as applicable)

- | | | |
|---|---|--|
| 1. Exhibit A, Scope of Work | <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Attached |
| 2. Exhibit B, Budget Detail | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 3. DGS-GSPD-09-007, NCB Request | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 4. CEC 95, DVBE Exemption Request | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 5. CEQA Documentation | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 6. Resumes | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 7. CEC 105, Questionnaire for Identifying Conflicts | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |

Agreement Manager

Date

Office Manager

Date

Deputy Director

Date

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO CAMPUS (UCSD)

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 300-20-002 with UCSD to receive 10 vehicles for use in EPIC-related research projects. These vehicles were previously managed under EPIC agreement EPC-16-059, which will fund transport of the vehicles from LAAFB to the new location. Vehicle ownership will be transferred from the CEC to UCSD; and

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

CERTIFICATION

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