



**CALIFORNIA  
ENERGY COMMISSION**



**California Energy Commission  
August 14, 2024 Business Meeting  
Backup Materials for Aspen Environmental Group**

The following backup materials for the above-referenced agenda item are available in this PDF packet as listed below:

1. Proposed Resolution
2. Contract Amendment Request Form

**[PROPOSED]**

**RESOLUTION NO: 24-0814-XX**

**STATE OF CALIFORNIA**

**STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION: Aspen Environmental Group**

**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 amendment 3 to contract 700-22-004 with Aspen Environmental Group to add \$835,000, extend the term by one year, and add a newly required Department of General Services contract term. This contract provides professional engineering and environmental services to support clean energy and infrastructure development planning specific to 2023-24 legislative mandates for achievement of California's energy and greenhouse gas reduction goals; and

**FURTHER BE IT RESOLVED**, that the Executive Director or their 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 August 14, 2024.

AYE:

NAY:

ABSENT:

ABSTAIN:

Dated:

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Kristine Banaag  
Secretariat



STATE OF CALIFORNIA

**CONTRACT AMENDMENT REQUEST FORM (CARF)**

CEC-276 (Revised 01/2024)

CALIFORNIA ENERGY COMMISSION

Original Agreement # 700-22-004 Amendment # 03

Division	Agreement Manager:	MS-	Phone
700 Siting Transmission Environmental F	Sharon Purewal	16	916-897-3616

Contractor's Legal Name	Federal ID #
Aspen Environmental Group	95-4337914

Revisions: (check all that apply)	Additional Requirements
<input checked="" type="checkbox"/> Term Extension New End Date: 4 / 30 / 2027	Include revised schedule and complete items A, B, C, D, & H below.
<input checked="" type="checkbox"/> Budget Augmentation Amendment Amount: \$ 835,000	Include revised budget and complete items A, B, C, D, E, F, & H below.
<input type="checkbox"/> Budget Reallocation	Include revised budget and complete items A, B, C, D, & H below.
<input type="checkbox"/> Scope of Work Revision	Include revised scope of work and complete items A, B, C, D, & H below.
<input type="checkbox"/> Change in Project Location or Demonstration Site	Include revised scope of work and complete items A, B, C, D, G, & H below.
<input type="checkbox"/> DVBE Replacement	Include revised scope of work and complete items A, B, C, D, F & H below.
<input type="checkbox"/> Novation/Name Change of Prime Recipient	Include novation documentation and complete items A, B, D, & H below.
<input type="checkbox"/> Terms and Conditions Modification	Include applicable exhibits with bold/underline/ strikeout and complete items A, B, C, D & H below.

**A) Business Meeting Information****Business Meeting approval is not required for the following types of Agreements:**☐ Minor amendments delegated to Executive Director per December 2013 ResolutionProposed Business Meeting Date 8 / 14 / 2024 ☒ Consent ☐ Discussion

Business Meeting Presenter N/A Time Needed: N/A minutes

Please select one list serve. Select

**Agenda Item Subject and Description:**

Proposed resolution approving amendment 3 to contract 700-22-004 with Aspen Environmental Group to add \$835,000, extend the term by one year, and add a newly required Department of General Services contract term. This contract provides professional engineering and environmental services to support clean energy



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and infrastructure development planning specific to 2023-24 legislative mandates for achievement of California's energy and greenhouse gas reduction goals. (General Fund and ERPA Funding). Contact: Sharon Purewal

**B) Amendment Justification (For contract amendments only)**

- ☐ Non Competitive Bid (Attach DGS-GSPD-09-007) <https://www.dgs.ca.gov/PD/Forms>  
☒ Exempt      Select Exemption (see instructions)

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

Legal Company Name:	Budget
See attached	\$ 0.00
	\$ 0.00
	\$ 0.00

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

Legal Company Name:

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

Funding Source	Funding Year of Appropriation	Budget List Number	Amount
State - ERPA	24/25	700.319	\$225,000
State - ERPA	24/25	700.049	\$110,000
Other	24/25	700.605	\$500,000
Funding Source			\$
Funding Source			\$

R&amp;D Program Area: Select Program Area      TOTAL: \$835,000

Explanation for "Other" selection General Fund

Reimbursement Contract #:

Federal Agreement #:

**F) Disabled Veteran Business Enterprise Program (DVBE)**

- ☐ Exempt (Interagency/Other Government Entity)
- ☒ Meets DVBE Requirements      DVBE Amount:\$ \_\_\_\_\_ DVBE %: \_\_3%\_\_
  - ☐ Contractor is Certified DVBE
  - ☒ Contractor is Subcontracting with a DVBE: Blackhawk Environmental Inc.
- ☐ Contractor selected through CMAS or MSA with no DVBE participation
- ☐ Requesting DVBE Exemption (attach CEC 95)

**CONTRACT AMENDMENT REQUEST FORM (CARF)****G) California Environmental Quality Act (CEQA) Compliance** Not required for this amendment

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:

c) ☐ 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:d) ☐ 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) Is this project considered "Infrastructure"?**

No

**I) The following items should be attached to this CARF** (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. 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. Novation Documentation                           | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached            |
| 7. CEC 105, Questionnaire for Identifying Conflicts |   | <input checked="" type="checkbox"/> Attached |

*Sharon Purcell*  
**Agreement Manager**

7/2/2024  
**Date**

*Kyle Emigh*  
**Office Manager**

7/3/2024

*Elizabeth Huber*

**Date**  
July 3,  
2024  
**Date**



STATE OF CALIFORNIA

**CONTRACT AMENDMENT REQUEST FORM (CARF)**

**Deputy Director**

CEC 226 (Revised 01/2021)

CALIFORNIA ENERGY COMMISSION

**Date**