

GRANT AMENDMENT REQUEST FORM (GARF)

CEC-277 (Revised 10/2015)

CALIFORNIA ENERGY COMMISSION



Original Agreement #	ARV-15-068		2
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600 Fuels and Transportation Division	Marc Perry	27	916-653-9662
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San Diego Port Tenants Association	93-1003997
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<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 checked="" type="checkbox"/> Scope of Work Revision		Include revised scope of work and complete items A, B, C, E, & F below.
<input checked="" 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.

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	4 / 10 / 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
Business Meeting Presenter	Marc Perry	Time Needed:	10 minutes

Please select one list serve. Altfuels (AB118- ARFVTP)

Agenda Item Subject and Description

SAN DIEGO PORT TENANTS ASSOCIATION. Proposed resolution approving Amendment 2 to Agreement ARV-15-068 with San Diego Port Tenants Association to reallocate reimbursable funds due to a change in major subcontractor; to revise Task 3 in the Scope of Work from using combined freight signal priority and truck platooning technologies to using only freight signal priority; and to change the project location of Task 3; and to adopt staff's determination that this action is exempt from the California Environmental Quality Act (CEQA).

Legal Company Name:	Budget
See Attached	\$ 5,751,178.00
	\$ 0.00
	\$ 0.00

Legal Company Name:
See Attached

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
Funding Source			\$
R&D Program Area:	Select Program Area		\$ 0
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: 114 CCR 15306 (Information Collection)

Common Sense Exemption. 14 CCR 15061 (b) (3)

Explain reason why Agreement is exempt under the above section:
 The project will build and demonstrate advanced battery technology vehicles and intelligent transportation systems in and around the Port of San Diego located in the City of San Diego and the City of National City and will not cause either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment because this is a demonstration and information collection project. Operations with the intelligent transportation system technology Freight Signal Prioritization are consistent with existing use of the roadway.

b) Agreement **IS NOT** exempt. (Consult with the legal office to determine next steps.)

- Check all that apply
- | | |
|---|---|
| <input type="checkbox"/> Initial Study | <input type="checkbox"/> Environmental Impact Report |
| <input type="checkbox"/> Negative Declaration | <input type="checkbox"/> Statement of Overriding Considerations |
| <input type="checkbox"/> Mitigated Negative Declaration | |

1. Exhibit A, Scope of Work	<input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Attached
2. Exhibit B, Budget Detail	<input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Attached
3. CEQA Documentation	<input type="checkbox"/> N/A	<input checked="" 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

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San Diego Port Tenants Association

Subcontractor List

<u>Legal Company Name</u>	<u>Reimbursable</u>	<u>Budget</u>
		<u>Match</u>
BYD	\$ 1,500,000	\$ -----
CarbonBLU	\$ 90,000	\$ -----
Continental Maritime	\$ -----	\$ 271,991
Dole Fresh Food	\$ -----	\$ 484,803
Cummins Electrified Power	\$ 1,645,886	\$ 435,000
GC Green	\$ 35,000	\$ -----
Grant Farm	\$ 415,119	\$ -----
Greenlining Institute	\$ 75,000	\$ -----
Irene McCormack	\$ 62,350	\$ -----
Marine Group Boat Works	\$ -----	\$ 173,497
Pasha Group	\$ -----	\$ 218,354
Peloton Technology, Inc.	\$ -----	\$ 71,200
STC Traffic, Inc.	\$ 927,823	\$ 170,800
Terminalift	\$ -----	\$ 424,347
Transportation Power, Inc.	\$ 1,000,000	\$ 30,000
<u>TOTAL:</u>	\$ 5,751,178	\$ 2,279,992

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San Diego Port Tenants Association

Key Partner List

Legal Company Name

City of San Diego

City of National City

United States Navy

California Department of Transportation

McCain Traffic Control

San Diego Association of Governments

San Diego Gas and Electric

Denso, Inc.

Four Seasons Fresh Transport

National City Transfer Facility

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: SAN DIEGO PORT TENANTS ASSOCIATION

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 2 to Agreement ARV-15-068 with San Diego Port Tenants Association to reallocate reimbursable funds due to a change in a major subcontractor; to revise Task 3 in the Scope of Work from using combined freight signal priority and truck platooning technologies to using only freight signal priority; to change the project location of Task 3; and to adopt staff's determination that this action is exempt from the California Environmental Quality Act (CEQA); 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 April 10, 2019.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Cody Goldthrite,
Secretariat