

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 03/2019)

CALIFORNIA ENERGY COMMISSION

A) New Agreement 200-19-001 (To be completed by CGL Office)

200 Financial Services	Nelson Pena	23	916-654-4860
Collaborative for High Performance Schools, Inc.		41-2031798	
Membership in the Collaborative for High Performance Schools			
07 /01 /2019	06 /30 / 2020	\$ 5,000	

☐ 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	05/15/2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
--------------------------------	------------	---------------------------------------------	-------------------------------------

Business Meeting Presenter	Nelson Pena	Time Needed:	0 minutes
----------------------------	-------------	--------------	-----------

Please select one list serve. Select

Agenda Item Subject and Description

COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS, INC. Proposed resolution approving Agreement 200-19-001 with Collaborative for High Performance Schools, Inc. (CHPS) for a \$5,000 contract to formalize the Energy Commission's membership. This one-year membership allows the Energy Commission a seat on the Board of Directors and allows the Energy Commission to have a voice in advocating energy efficiency practices that go beyond the Title 24 Standards. Continued membership is essential to ensure school energy efficiency concerns are adequately addressed. (ERPA Funding) Contact: Nelson Pena

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 agreement is for a membership with the Collaborative for High Performance Schools.

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

☐ Negative Declaration

☐ Mitigated Negative Declaration

☐ Environmental Impact Report

☐ Statement of Overriding Considerations

Legal Company Name:	Budget	SB	MB	DVBE
	\$ 0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	\$ 0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	\$ 0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Legal Company Name:

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 03/2019)

CALIFORNIA ENERGY COMMISSION

**J) Budget Information**

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
State - ERPA	FY 19/20	100.022	\$5,000
Funding Source			\$
Funding Source			\$
Funding Source			\$
Funding Source			\$
R&D Program Area: Select Program Area			\$5,000
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

Name:	Lisa Dunnebacke	Name:	Lisa Dunnebacke
Address:	2443 Fair Oaks Blvd., #259	Address:	2443 Fair Oaks Blvd., #259
City, State, Zip:	Sacramento, CA 95825	City, State, Zip:	Sacramento, CA 95825
Phone:	916-836-3155	Fax:	
E-Mail:	ldunnebacke@chps.net	E-Mail:	ldunnebacke@chps.net

<input type="checkbox"/> Solicitation	Select Type	Solicitation #:	- -	# of Bids:		Low Bid?	<input type="checkbox"/> No <input type="checkbox"/> Yes
<input type="checkbox"/> Non Competitive Bid	(Attach CEC 96)						
<input checked="" type="checkbox"/> Exempt	Membership						

<input checked="" type="checkbox"/> Private Company (including non-profits)
<input type="checkbox"/> CA State Agency (including UC and CSU)
<input type="checkbox"/> Government Entity (i.e. city, county, federal government, air/water/school district, joint power authorities, university from another state)

	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
If yes, check appropriate box:	<input type="checkbox"/> SB <input type="checkbox"/> MB <input type="checkbox"/> DVBE

<input checked="" type="checkbox"/> Not Applicable (Agreement is with a CA State Entity or a membership/co-sponsorship)
<input type="checkbox"/> Public Resources Code 25620, et seq., authorizes the Commission to contract for the subject work. (PIER)
<input type="checkbox"/> The Services Contracted:
<input type="checkbox"/> are not available within civil service
<input type="checkbox"/> cannot be performed satisfactorily by civil service employees
<input type="checkbox"/> are of such a highly specialized or technical nature that the expert knowledge, expertise, and ability are not available through the civil service system.
<input type="checkbox"/> The Services are of such an:
<input type="checkbox"/> urgent
<input type="checkbox"/> temporary, or
<input type="checkbox"/> occasional nature
that the delay to implement under civil service would frustrate their very purpose.
Justification:
The cost for a one-year membership is \$5,000.

<input checked="" type="checkbox"/> A. Reimbursement in arrears based on:
<input type="checkbox"/> Itemized Monthly <input type="checkbox"/> Itemized Quarterly <input type="checkbox"/> Flat Rate <input checked="" type="checkbox"/> One-time
<input type="checkbox"/> B. Advanced Payment
<input type="checkbox"/> C. Other, explain:

1. Is Agreement subject to retention?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
If Yes, Will retention be released prior to Agreement termination?	<input type="checkbox"/> No <input type="checkbox"/> Yes

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 03/2019)

CALIFORNIA ENERGY COMMISSION

**R) Justification of Rates**

1. ☐ Exempt (Interagency/Other Government Entity)
2. ☐ Meets DVBE Requirements DVBE Amount:\$ 0 DVBE %:
 - ☐ Contractor is Certified DVBE
 - ☐ Contractor is Subcontracting with a DVBE: Name of DVBE Company
3. ☐ Contractor selected through CMAS or MSA with no DVBE participation.
4. ☒ Requesting DVBE Exemption (attach CEC 95)

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 ☐ N/A
5. Will a final report be required? ☒ No ☐ Yes
6. Is the Agreement, with amendments, longer than three years? If yes, why? ☒ No ☐ Yes

- | | | |
|-----------------------------------------------------|------------------------------|----------------------------------------------|
| 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. CEC 96, NCB Request | <input type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 4. CEC 95, DVBE Exemption Request | <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Attached |
| 5. CEQA Documentation | <input type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 6. Resumes | <input type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 7. CEC 105, Questionnaire for Identifying Conflicts | | <input checked="" type="checkbox"/> Attached |

Agreement Manager_____
Date_____
Office Manager_____
Date_____
Deputy Director_____
Date

EXHIBIT A

Scope of Work

PURPOSE

The purpose of this Agreement is to formalize the California Energy Commission's (Energy Commission) membership with the Collaborative for High Performance Schools, Inc. (CHPS). This membership allows the Energy Commission a seat on the Board of Directors and allows the Energy Commission to have a voice in advocating energy efficiency practices that go beyond the Title 24 Building Energy Efficiency Standards. Continued membership is essential to ensure school energy efficiency concerns are adequately addressed.

Founded in 1999 as a collaboration of California's major utilities to address energy efficiency in schools, CHPS, is a non-profit organization dedicated to making K-12 public schools better places to learn. The program quickly expanded to address all aspects of school design, construction, operation, air quality, and energy efficiency. The Energy Commission is one of the founding members of the CHPS organization and Commissioner McAllister is on the Board of Directors.

Since its founding, CHPS has become a nationally recognized authority in energy efficient and sustainable school construction and moderation. Participants include the California Energy Commission, California Department of Education, Office of Public School Construction, Division of State Architect, California Department of Resources Recycling and Recovery, all major California utilities, architects, school districts, and manufacturers. CHPS believes in the collaborative approach for the development of all of its resources.

SCOPE OF WORK:

This agreement provides funding for a membership in CHPS for one year. The annual fee provides the Energy Commission full membership in the CHPS and a seat on the Board of Directors, which entails the following:

- Participation in the Board of Directors' activities;
- The opportunity to positively influence critical state funding programs and policies of regulatory agencies;
- A forum to collaborate with peers in the California public schools community;
- CHPS staff support for programs and projects; and
- Exercise means to coordinate the Energy Commission's work with other state and utility programs related to schools and ensure school energy efficiency concerns are adequately addressed.

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: COLLABORATIVE FOR HIGH PERFORMANCE
SCHOOLS, INC.

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 Agreement 200-19-001 with Collaborative for High Performance Schools, Inc. for a \$5,000 contract to formalize the Energy Commission's membership. This one-year membership allows the Commission a seat on the Board of Directors and a voice in advocating energy efficiency practices that go beyond Title 24 energy standards; 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 15, 2019.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Cody Goldthrite,
Secretariat