

CONTRACT REQUEST FORM (CRF)



A) New Agreement 700-19-001 (To be completed by CGL Office)

B) Division	Agreement Manager:	MS-	Phone
700 Siting Transmission Environmental Protection	Hilarie Anderson	16	916-651-0479

C) Contractor's Legal Name	Federal ID Number
Bishop Paiute Tribe	95-1905064

D) Title of Project
Sustaining Tribal Resources Conference

E) Term and Amount	Start Date	End Date	Amount
	07 / 01 / 2019	12 / 31 / 2019	\$ 4,999

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	06 / 12 / 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
Business Meeting Presenter	Hilarie Anderson	Time Needed:	minutes

Please select one list serve. Select

Agenda Item Subject and Description

BISHOP PAIUTE TRIBE. Proposed resolution approving Agreement 700-19-001 with the Bishop Paiute Tribe for a \$4,999 contract to co-sponsor the 2019 Sustaining Tribal Resources Conference. The event will feature a Tribe/State dialogue concerning the identification, planning, and development of tribal renewable energy and climate change adaptation consistent with state renewable energy goals. (ERPA Funding) Contact: Hilarie Anderson.

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 it is a 3-day Conference and will involve no construction or similar activities.

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 Environmental Impact Report
 Negative Declaration Statement of Overriding Considerations
 Mitigated Negative Declaration

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

Legal Company Name:	Budget	SB	MB	DVBE
N/A	\$ 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"/>

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

Legal Company Name:

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CEC-94 (Revised 03/2019)

CALIFORNIA ENERGY COMMISSION

**J) Budget Information**

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
State - ERPA	19/20	100.022	\$4,999
Funding Source			\$
R&D Program Area: <input type="text"/> Select Program Area		TOTAL:	\$4,999
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

K) Contractor's Administrator/ Officer

Contractor's Administrator/ Officer				Contractor's Project Manager			
Name:	Gloriana Bailey			Name:	Brian Adkins		
Address:	50 Tu Su Lane			Address:	50 Tu Su Lane		
City, State, Zip:	Bishop, CA 93514			City, State, Zip:	Bishop, CA 93514		
Phone:	760-873-3584	Fax:	- -	Phone:	760-873-3584	Fax:	- -
E-Mail:	gloriana.bailey@bishoppaiute.org			E-Mail:	brian.adkins@bishoppaiute.org		

L) Selection Process Used (For amendments, address amendment exemption or NCB, do not identify solicitation type of original agreement.)

Solicitation Select Type Solicitation #: - - # of Bids: Low Bid? No Yes
 Non Competitive Bid (Attach CEC 96)
 Exempt Less than \$5,000

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?

No Yes
 If yes, check appropriate box: 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:**P) Payment Method**

- A. Reimbursement in arrears based on:
 Itemized Monthly Itemized Quarterly Flat Rate One-time
 B. Advanced Payment
 C. Other, explain:

Q) Retention

1. Is Agreement subject to retention? No Yes
 If Yes, Will retention be released prior to Agreement termination? No Yes



R) Justification of Rates

S) Disabled Veteran Business Enterprise Program (DVBE)
1. <input checked="" type="checkbox"/> Exempt (Interagency/Other Government Entity)
2. <input type="checkbox"/> Meets DVBE Requirements DVBE Amount:\$ <u>0</u> DVBE %: _____
<input type="checkbox"/> Contractor is Certified DVBE
<input type="checkbox"/> Contractor is Subcontracting with a DVBE: <u>Name of DVBE Company</u>
3. <input type="checkbox"/> Contractor selected through CMAS or MSA with no DVBE participation.
4. <input type="checkbox"/> Requesting DVBE Exemption (attach CEC 95)

T) Miscellaneous Agreement Information
1. Will there be Work Authorizations? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
2. Is the Contractor providing confidential information? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3. Is the contractor going to purchase equipment? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
4. Check frequency of progress reports
<input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> <u>Contract supports a one-time conference. No reporting requirements.</u>
5. Will a final report be required? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
6. Is the Agreement, with amendments, longer than three years? If yes, why? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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 type="checkbox"/> N/A <input checked="" type="checkbox"/> Attached
3. CEC 96, 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

EXHIBIT A

Scope of Work

PURPOSE

The purpose of this Agreement is to formalize the California Energy Commission's co-sponsorship of the 2019 Sustaining Tribal Resources Conference, taking place July 9, 10, and 11, 2019 in Bishop, California. The conference will be co-sponsored by the Bishop Paiute Tribe (Contractor) and the California Energy Commission. The objective of the proposed conference is to initiate and broaden dialogue between California Native American Tribes and the state (including the California Energy Commission, California Office of Historic Preservation, Office of Planning and Research, and California Environmental Protection Agency), concerning past and current state energy-related and climate change projects, plans, and assessments in relation to tribal cultural and environmental issues.

A tribal/State staff Planning Committee has been assembled to plan, organize, and fund the event. The Contractor shall, in coordination with the Planning Committee:

- Send invitations and track responses with assistance from the Energy Commission. Invitations shall be sent to, and not limited to:
 - California Energy Commission Commissioners
 - Tribes and tribal liaisons
 - Staff from relevant State Agencies
- Draft an agenda giving sufficient time for the Energy Commission to present on such topics as on/off reservation environmental assessment, cultural landscapes, conservation easements, traditional ecological knowledge, environmental justice and climate change resiliency.
- Acknowledge the Energy Commission's sponsorship by the placement of the Energy Commission logo on event announcements, agenda, and event banners or posters. The Contractor shall coordinate with the Energy Commission's Media Office regarding use of the logo.
- The funds provided to the Contractor by this agreement shall go directly towards the preparation and facilitation of the event with the exception that no state funds shall be used to cover event-related food costs.

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: BISHOP PAIUTE TRIBE

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 700-19-001 with the Bishop Paiute Tribe for a \$4,999 contract to co-sponsor the 2019 Sustaining Tribal Resources Conference. The event will feature a Tribe/State dialogue concerning the identification, planning, and development of tribal renewable energy and climate change adaptation consistent with state renewable energy goals; 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 June 12, 2019.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Cody Goldthrite,
Secretariat