

LOAN AMENDMENT REQUEST FORM (LARF)

CEC-278 (Revised 10/2015)

CALIFORNIA ENERGY COMMISSION



Original Agreement #	002-15-ECD		3
400 Efficiency Renewable Energy Division		Monica Rudman	23 916-654-4462
City of Santa Cruz		94-6000427	

<input type="checkbox"/> Term Extension	New End Date: / /	Include revised schedule and complete items A, B, C, & F below.
<input checked="" type="checkbox"/> Budget Augmentation	Amendment Amount: \$	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 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:☐ Minor amendments delegated to Executive Director per December 2013 Resolution

Proposed Business Meeting Date	January 17, 2018	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Discussion
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Business Meeting Presenter	Monica Rudman	Time Needed:	10 minutes
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Please select one list serve. Financing (Energy Efficiency Financing)

Agenda Item Subject and Description

Proposed resolution approving Amendment 3 to ECAA Loan Agreement 002-15-ECD with the City of Santa Cruz to increase the budget for a Comprehensive Mechanical System Upgrade at the City Hall Annex building to \$531,000, to delete two measures from the project scope (Exhaust Fans at the City Hall –Historic building and Attic Insulation at the Fire Administration building) and to augment the loan by \$127,652.

Legal Company Name:	Budget (to Date)
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Aircon Energy	\$ 132,000
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Other Contractors (See attached spreadsheet for details)	\$ 323,000
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Equipment Vendors	\$ 75,000
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Legal Company Name:

Pacific Gas & Electric Company; AMBAG Energy Watch/Ecology Action

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
ECAA			\$
Funding Source			\$
Funding Source			\$
Funding Source			\$
Funding Source			\$
R&D Program Area:	Select Program Area		\$
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

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**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: 14 CCR 15301☐ Common Sense Exemption. 14 CCR 15061 (b) (3)

Explain reason why Agreement is exempt under the above section:

The proposed amendment would increase the budget for a measure and drop some measures from the scope of work. These changes will not result in any impacts to the environment not already considered by the lead agency, the City of Santa Cruz, and do not constitute a substantial change or new information of substantial importance under California Code of Regulations, title 14, section 15162.

☐ 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

1. Exhibit A, Scope of Work

☐

N/A

☒

Attached

2. Exhibit B, Budget Detail

☐

N/A

☒

Attached

3. CEQA Documentation

☒

N/A

☐

Attached

4. Novation Documentation

☒

N/A

☐

Attached

5. CEC 105, Questionnaire for Identifying Conflicts

☒

N/A

☒

Attached

Agreement Manager_____
Date_____
Office Manager_____
Date_____
Deputy Director_____
Date

RESOLUTION NO: 18-0117-5

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

RESOLUTION - RE: CITY OF SANTA CRUZ

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 3 to ECAA Loan Agreement 002-15-ECD with the City of Santa Cruz to increase the budget for a Comprehensive Mechanical System Upgrade at the City Hall Annex building to \$531,000, to delete two measures from the project scope (Exhaust Fans at the City Hall – Historic building and Attic Insulation at the Fire Administration building) and to increase the project cost by \$127,652; 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 January 17, 2018.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Cody Goldthrite,
Secretariat