

STAFF REPORT

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GREGORY A. RAY, P.E. PUBLIC WORKS DIRECTOR/CITY ENGINEER
SUBJECT: ACCEPTANCE OF CITY-WIDE ENERGY EFFICIENCY IMPROVEMENT PROJECT



BACKGROUND

The City-wide Energy Efficiency Improvement Project was approved and funded as part of the FY 09 – FY 10 Biennial Budget provided by a one-percent loan from the California Energy Commission and an Energy Efficiency Block Grant. The project included replacing existing thermostats with new programmable thermostats, installing computer controls, replacing HVAC units, the installation of new lighting and ballasts, installing vending machine controls, and replacing existing windows with high efficiency, dual pane windows. The project was approved by the City Council on September 21, 2009. A contract was awarded to PacificWest Energy Solutions, Inc, on September 30, 2009.

DISCUSSION

As with all public works projects, PacificWest Energy Solutions, Inc., will warranty all material and workmanship for a period of one year from the final certificate of completion date. The project has been deemed substantially complete and in accordance with the agreed upon scope of services. If approved, the "Notice of Completion" will be forwarded to PacificWest Energy Solutions, Inc., for the City-wide Energy Efficiency Improvement Project. Final retention will be paid once all corrective punch list items have been resolved to the satisfaction of the Public Works Director.

ALTERNATIVES

The following alternatives are presented to the City Council for consideration:

1. Accept the City-wide Energy Efficiency Improvements.
2. Do not accept the improvements.
3. Provide direction to staff.

APPROVED FOR FORWARDING


ROBERT PERRAULT
CITY MANAGER

Please Review for the Possibility of a Potential Conflict of Interest:

- | | |
|--|-----------------------------------|
| <input checked="" type="checkbox"/> None Identified by Staff | <input type="checkbox"/> Bright |
| <input type="checkbox"/> Shoals | <input type="checkbox"/> Molnar |
| <input type="checkbox"/> Nicolls | <input type="checkbox"/> Peterson |

Meeting Date: January 3, 2011

Agenda Item No. 5

RECOMMENDATION

Staff recommends the City Council adopt the Resolution accepting the work performed by PacificWest Energy Solutions, Inc., for the City-wide Energy Efficiency Improvement Project.

FISCAL IMPACT

The project was completed with allocated funds and no additional fiscal impact is associated with this item.

PUBLIC NOTIFICATION

The agenda was posted in accordance with the Brown Act.

ATTACHMENT

1. Resolution Formally Accepting the City-wide Energy Efficiency Improvement Project.

RESOLUTION NO. 11-___

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVER BEACH,
CALIFORNIA, FORMALLY ACCEPTING THE CITY-WIDE ENERGY
EFFICIENCY IMPROVEMENT PROJECT**

WHEREAS, in September 2009, energy efficiency improvements were approved City-wide; and

WHEREAS, in 2009, funding was secured through a one percent loan from the California Energy Commission and an Energy Efficiency Block Grant; and

WHEREAS, the improvements were authorized by the City Council; and

WHEREAS, the project included replacing existing thermostats with new programmable thermostats, installing computer controls, replacing HVAC units, the installation of new lighting lamps and ballasts, installing vending machine controls, and replacing existing windows with high efficiency, dual pane windows; and

WHEREAS, the project started in October of 2009 and was completed in December of 2010 with a final cost of \$516,008; and

WHEREAS, the project has been deemed substantially complete and in accordance with the agreed upon scope of services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Grover Beach hereby formally accepts the City-Wide Energy Efficiency Improvements, authorizes staff to issue the "Notice of Completion" and following completion of any corrective items identified by the Public Works Director authorizes staff to release final retention to PacificWest Energy Solutions, Inc.

On motion by Council Member _____, seconded by Council Member _____ and on the following roll-call vote, to wit:

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Member –
ABSTAIN: Council Members –

the foregoing Resolution was **PASSED, APPROVED, and ADOPTED** at a regular meeting by the City Council of the City of Grover Beach, California this 3rd day of January, 2011.

JOHN P. SHOALS, MAYOR

Attest:

DONNA L. McMAHON, CITY CLERK