

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 11/22/2016	(3) CONTACT/PHONE Jon Griesser, Supervising Planner / (805) 781-5611	
(4) SUBJECT Request to approve contract amendment to the PG&E Energy Watch Partnership Program Contract for the calendar years of 2016 and 2017. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the attached PG&E contract change order for the calendar years of 2016 and 2017.			
(6) FUNDING SOURCE(S) PG&E	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>12/15/2015</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Jon Griesser, Supervising Planner

VIA: Matt Janssen, Division Manager, Policy and Programs

DATE: 11/22/2016

SUBJECT: Request to approve contract amendment to the PG&E Energy Watch Partnership Program Contract for the calendar years of 2016 and 2017. All Districts.

RECOMMENDATION

It is recommended that the Board of approve the attached PG&E contract change order for the calendar years of 2016 and 2017.

DISCUSSION

Energy Watch is a partnership among the County of San Luis Obispo (County), Pacific Gas and Electric Company (PG&E), Southern California Gas Company (SoCal Gas), and participating cities and community service districts. Energy Watch is a comprehensive program that provides information and energy management service to targeted customers regarding energy use and cost associated with facilities and infrastructure. This information is used to identify, select, finance, and implement energy and cost savings energy efficiency measures, as well as track building performance.

On December 15, 2015, the San Luis Obispo County Board of Supervisors approved extending PG&E contracts in support of the Energy Watch Partnership through the end of calendar year 2017. Since then, PG&E has requested that minor changes be made to the contract to meet internal administrative requirements. The minor changes are as follows:

1. Addition of a new section to describe methods for developing a "Corrective Action Plan" in the case that expected progress, per the contract scope, is not being made.
2. Addition of a definition for "Work on PG&E or PG&E customer property"
3. Replacement of section describing criminal background checks for County employees and contractors working on PG&E or PG&E customer property

These minor changes result in no material changes to the agreement between PG&E and the County; the program will continue as described, with no changes to budget, administration, or function. Regardless of the minor nature of the edits, the amended contract must be presented to the San Luis Obispo County Board of Supervisors for approval.

OTHER AGENCY INVOLVEMENT

County Counsel has reviewed and approved the contracts as to legal form and content.

FINANCIAL CONSIDERATIONS

The amended contract does not affect the original contract budget. As such, the action to approve the attached contract change order has no financial cost or budget implications.

RESULTS

The contract amendment will allow the Planning and Building Department to continue ongoing obligations to the Energy Watch Partnership. The Energy Watch Partnership Program will continue to reduce energy use, demand, and cost, and decrease greenhouse gas emissions for local government agencies and small-to-medium businesses in San Luis Obispo County. The Energy Watch Partnership Program is consistent with the County's vision statement and community wide results of a healthy, livable, and prosperous community.

ATTACHMENTS

1. Attachment 1 - PG&E Energy Watch Partnership Contract Amendment