

DISCUSSION CALENDAR

- 9 GOODS AND SERVICES AGREEMENT WITH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND COHEN VENTURES, DBA ENERGY SOLUTIONS – IN THE AMOUNT OF \$250,000; MULTIFAMILY DIRECT INSTALLATION PROGRAM WITH SYNERGY COMPANIES, SCPPA CONTRACT NO. 2014-082 – IN THE AMOUNT \$150,000; RETAIL LED BUY DOWN PROGRAM WITH GREENLITE LIGHTING CORPORATION USA, SCPPA CONTRACT NO 2014-119 – IN THE AMOUNT OF \$300,000; LIME ENERGY SERVICES COMPANY UNDER PROFESSIONAL SERVICES AGREEMENT WITH LIME ENERGY SERVICES COMPANY, SCPPA CONTRACT NO 2016-008 – IN THE AMOUNT OF \$965,000; RHA INC. SERVICES UNDER PROFESSIONAL SERVICES AGREEMENT, SCPPA CONTRACT 2012-005 WITH RICHARD HEATH AND ASSOCIATES, INC. – IN THE AMOUNT OF \$965,000; EFFICIENCY SERVICES GROUP, LLC (ESG) UNDER PROFESSIONAL SERVICES AGREEMENT, SCPPA CONTRACT NO 2015-023 WITH EFFICIENCY SERVICES GROUP, LLC (ESG) – IN THE AMOUNT OF \$100,000; COMMERCIAL BUILDING ENERGY AUDIT AND EFFICIENCY IMPROVEMENT PLAN DEVELOPMENT, IMPLEMENTATION PROGRAM WITH MUNI-FED PARTNER ENERGY, LLC, SCPPA CONTRACT NO 20170228-MUNIFED – IN THE AMOUNT OF \$150,000; FOR THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY’S ANNUAL PROGRAM TASK ORDERS FOR THE ADMINISTRATION OF SEVEN ENERGY EFFICIENCY PROGRAMS FOR FISCAL YEAR 2017-18 IN THE TOTAL AMOUNT OF \$2,880,000

Public Benefits/Customer Relations Manager Kevin Palmer gave an update on the history/background of the RPU procurement process through SCPPA Energy Efficiency Programs and the benefit to the City of Riverside’s rate payers and gave explanation in detail on the seven energy efficiency program task orders being recommended.

Staff requested that the following recommendations be revised to read as follows:

4. Approve the Lime Energy Services Company under Professional Services Agreement with Lime Energy Services Company, SCPPA Contract No 2016-008 for the annual program task order with Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2017-18, in the amount of ~~\$300,000~~ \$965,000;
7. Approve the Commercial Building Energy Audit and Efficiency Improvement Plan Development, Implementation Program with Muni-Fed Partner Energy, LLC, SCPPA Contract No 20170228-Munifed – in the amount of \$150,000; ~~for the annual program task order with Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2017-18 in the total amount of \$2,880,000~~
8. Approve the Program with Muni-Fed Partner Energy, LLC, SCPPA Contract No 20170228-Munifed – in the amount of \$150,000; ~~for the annual program task orders with Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2017-18 in the total amount of \$2,880,000; and~~

Following discussion and the corrections to the recommendations, the Board of Public Utilities recommended that the City Council:

1. Approve the Goods and Services Agreement with Southern California Public Power Authority and Cohen Ventures, DBA Energy Solutions, for the annual program task order with Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2017-18 in the amount of \$250,000;
2. Approve the Multifamily Direct Installation Program with Synergy Companies, SCPPA Contract No. 2014-082 for the annual program task order with Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2017-18, in the amount \$150,000;
3. Approve the Retail LED Buy Down Program with GreenLite Lighting Corporation USA, SCPPA Contract No 2014-119 for the annual program task order with Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2017-18 in the amount of \$300,000;
4. Approve the Lime Energy Services Company under Professional Services Agreement with Lime Energy Services Company, SCPPA Contract No 2016-008 for the annual program task order with Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2017-18, in the amount of \$965,000;
5. Approve the RHA Inc. Services under Professional Services Agreement, SCPPA Contract 2012-005 with Richard Heath and Associates, Inc. for the annual program task order with Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2017-18, in the amount of \$965,000;
6. Approve the Efficiency Services Group, LLC (ESG) under Professional Services Agreement, SCPPA Contract No 2015-023 with Efficiency Services Group, LLC (ESG) for the annual program task order with Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2017-18, in the amount of \$100,000;
7. Approve the Commercial Building Energy Audit and Efficiency Improvement Plan Development, Implementation Program with Muni-Fed Partner Energy, LLC, SCPPA Contract No 20170228-Munifed – in the amount of \$150,000;
8. Approve the annual program task orders with Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2017-18 in the total amount of \$2,880,000; and
9. Authorize the City Manager, or his designee, to sign the Task Orders between Riverside Public Utilities and Southern California Public Power Authority for services by Energy Solutions Inc., Synergy Companies, GreenLite Lighting Corporation USA, Lime Energy Services Company, Richard Heath & Associates, Efficiency Services Group, and Muni-Fed Partner Energy that are agreed upon under the Southern California Public Power Authority Master Professional Services Agreement; including the ability to make any minor nonsubstantive changes to the Task Orders between Riverside Public Utilities and Southern California Public Power Authority without exceeding the previously approved program budget.

Motion – Walcker. Second – Russo-Pereyra.

Ayes: Austin, Crohn, Ocegüera, Russo-Pereyra, and Walcker.

Absent: Kevin Foust (absence due to vacation)

Elizabeth Sanchez-Monville (absence due to vacation)

Jennifer O’Farrell (absence due to illness)