

9/2/15

File No. 14-0116

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the third amendment to a contract with GeoEnvironment Technologies, LLC for the operation and maintenance of the Terminal Island Renewable Energy (TIRE) project.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation (BOS), to execute the third amendment to Contract No. 109787 with GeoEnvironment Technologies, LLC for continued operation and maintenance of the TIRE Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact as the third amendment will be fully funded from the Sewer Construction and Maintenance Fund. Funds in the amount of \$3,306,509 are available towards the first year costs of the third amendment and subsequent year funding will be provided through the City's annual budget process, which is subject to Mayor and Council approval. Additionally, the third amendment includes a financial liability clause limiting the City's financial obligation to the extent of appropriations for this purpose. The recommendation in this report complies with the City's Financial Policies as sufficient revenues are available to support current year expenditures.

Community Impact Statement: None submitted.

Summary

At the public hearing held on August 19, 2015, the Energy and Environment Committee considered a report from the CAO relative to an amendment to the contract with GeoEnvironment Technologies, LLC for the continued operation and maintenance of the TIRE project. CAO and BOS staff gave the Committee background information on the matter. After an opportunity for public comment, the Committee recommended that Council approve the recommendation in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	YES
O'FARRELL:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**