

SILICON VALLEY CLEAN ENERGY AUTHORITY

RESOLUTION NO. 2019-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DELEGATING AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO EXECUTE MASTER CONSULTANT AGREEMENTS WITH SACRAMENTO MUNICIPAL UTILITY DISTRICT, CENTER FOR SUSTAINABLE ENERGY, AND ADM ASSOCIATES, INC

THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the Silicon Valley Clean Energy Authority ("SVCE") was formed on March 31, 2016, pursuant to a Joint Powers Agreement to promote, develop, conduct, operate, and manage energy programs in Santa Clara County;

WHEREAS, the Board adopted 2021, 2025 and 2030 greenhouse gas emissions reduction targets;

WHEREAS, the Board adopted the Decarbonization Strategy and Programs Roadmap and initial budget for the implementation of decarbonization programs pursuant to the Roadmap on December 12, 2018 by Resolution No. 2018-20;

WHEREAS, the Board approved additional decarbonization and grid innovation programs and budget amendments on February 13, 2019, by Resolutions No. 2019-02 and on April 10, 2019, by Resolution No. 2019-07;

WHEREAS, SVCE has a need to rapidly roll-out its programs portfolio with the goals of addressing greenhouse gas emissions and providing innovative programs for its customers in order to further the Board's Strategic Plan;

WHEREAS, SVCE has engaged several consultants to provide program design, implementation, management, and evaluation support services and enhance SVCE's internal capabilities;

WHEREAS, Sacramento Municipal Utility District, Center for Sustainable Energy, and ADM Associates, Inc., were selected through a competitive solicitation process to provide support services on a task order basis pursuant to a master agreement ("Services");

WHEREAS, Staff has presented to the Board, and the Board has reviewed, the negotiated form of a Service Agreement between SVCE and Sacramento Municipal Utility District, Center for Sustainable Energy, and ADM Associates, Inc. collectively referred to as Master Consultant Agreements;

WHEREAS, in order to expedite the commencement of necessary consultant services, the Board wishes to delegate to the Chief Executive Officer the authority to approve any non-material changes, additions, variations or deletions ("Changes") to the form of Master Consultant Agreements submitted to the Board;

WHEREAS, the Board also wishes to delegate to the Chief Executive Officer, or his or her designee, authority to spend up to one million dollars, in aggregate under the Master Consultant Agreements through September 30, 2021 inclusive;

WHEREAS, no commitment of funds shall be made without the appropriation of such funds by the Board;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The Board hereby delegates authority to the Chief Executive Officer to execute the Master Consultant Agreements with terms consistent with those presented to the Board, in a form approved by the General Counsel, subject to Changes that the Chief Executive Officer may deem necessary or appropriate. The total expenditures under the Master Consultant Agreements shall not exceed one million dollars (\$1,000,000) through September 30, 2021 inclusive subject to sufficient appropriations being approved by the Board in each fiscal year.

ADOPTED AND APPROVED this 12th day of June 2019, by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Gibbons	✓			
City of Cupertino	Director Sinks				✓
City of Gilroy	Director Tovar	✓			
City of Los Altos	Alternate Director Fligor	✓			
Town of Los Altos Hills	Director Corrigan	✓			
Town of Los Gatos	Director Sayoc	✓			
City of Milpitas	Director Nuñez				✓
City of Monte Sereno	Director Ellahie	✓			
City of Morgan Hill	Director Martinez Beltran				✓
City of Mountain View	Director Abe-Koga	✓			
County of Santa Clara	Director Ellenberg	✓			
City of Saratoga	Director Miller	✓			
City of Sunnyvale	Director Smith	✓			


Chair

ATTEST:


Clerk