



MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY

ALEX HINDS, DIRECTOR

February 14, 2006

Board of Supervisors
County of Marin
3501 Civic Center Drive
San Rafael, California 94903

SUBJECT: Contract addendum with Strategic Energy Innovations to provide energy management services to Marin jurisdictions.

Dear Board Members:

RECOMMENDATION: Authorize President to execute agreement.

SUMMARY: On February 24, 2004, your Board executed a PUC funded contract with Strategic Energy Innovations to provide energy efficiency expertise to a variety of local jurisdictions in Marin through the implementation of the Marin Public Facilities Energy Management Team. At this time, the Strategic Energy Innovations contract should be amended such that:

1. Section 4 is hereby amended to read as follows:

In no event will the cost to County for the services to be provided herein exceed the maximum sum of \$259,446 including direct non-salary expenses.

2. Section 6 is hereby amended to read as follows:

Time for performance of all tasks and deliverables shall be as set forth in Exhibit A, and shall be completed and ready for acceptance no later than June 30, 2006.

3. Exhibit B is hereby amended to read as follows:

Exhibit B Compensation or Fees to be paid to the contractor:

The maximum compensation for labor, travel and materials is not to exceed \$259,446. This is decreasing compensation by a total of \$14,997. This results from a decrease of \$16,997 in allocation for expenses relating to travel and literature and an increase of \$2,000 in labor for performing additional services within the original scope of work.

Note: Monies for these fees are provided by the prime contract #4600015586 between the County and PG&E. There will be no fiscal impact to the County of Marin.

FISCAL/STAFFING IMPACT: This is a reallocation of previously awarded grant funding; there is no net impact on the General Fund.

REVIEWED BY:	<input checked="" type="checkbox"/> Auditor Controller	<input type="checkbox"/> N/A
	<input checked="" type="checkbox"/> County Counsel	<input type="checkbox"/> N/A
	<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> N/A

Respectfully Submitted,

Dana Armanino
Assistant Planner

Approved and Reviewed
Alex Hinds, Agency Director

Attachments: First Addendum to Contract with Strategic Energy Innovations

Original Contract Agreement with Strategic Energy Innovations Available in the Clerk of the Board's Office