



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 Kenwood Energy to perform additional energy efficiency and auditing services to Marin jurisdictions.

Dear Board Members:

RECOMMENDATION: Authorize President to execute agreement.

SUMMARY: On December 14, 2004, your Board executed a PUC funded contract with Kenwood Energy 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 Kenwood Energy 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 \$162,300 including direct non-salary expenses.

2. 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 \$162,300. This is increasing compensation by \$4,800 for performing additional services within the scope of work as outlined in the Second Addendum.

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: Fourth Addendum to Contract with Kenwood Energy
Original Contract Agreement, First, Second and Third Addendums with Kenwood Energy
Available in the Clerk of the Board's Office