

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

770



FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
July 29, 2010

SUBJECT: Department of Energy - American Recovery and Reinvestment Act of 2009 Agreement #09C-1830 and Master Weatherization Agreements

RECOMMENDED MOTION: That the Board of Supervisors approves and;

1. Authorize the Chairman, on behalf of the Board, to sign and accept all future additional funding up to \$5,000,000 under the Department of Energy – American Recovery and Reinvestment Act of 2009 Agreement #09C-1830 (DOE-ARRA) between the State of California, Department of Community Services and Development (CSD) and Community Action Partnership of Riverside County (CAP Riverside), not to exceed \$13,000,000 for the term June 30, 2009 through August 30, 2012.
2. Authorize the Purchasing Agent to sign ministerial amendments to the DOE-ARRA Agreement #09C-1830 not to exceed the authorized program amount of \$13,000,000;
3. Authorize an increase to the aggregate amount allocated to weatherization contractors from \$4,000,000 to \$6,000,000 annually;
4. Authorize extending the period of performance for the existing weatherization contractors to August 30, 2012; and
5. Authorize the Purchasing Agent or designee to sign all renewals and amendments to the Master Weatherization Agreements.

Continued (2-pages total)

[Signature]

Maria Y. Juarez, CCAP, Deputy Director for
Lois J. Carson, CCAP, Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	10/11

SOURCE OF FUNDS: 100% Federal – American Recovery and Reinvestment Act of 2009	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

[Signature]
BY: Debra Courmoyer
Debra Courmoyer

County Executive Office Signature

Purchasing: *[Signature]*
 Departmental Concurrence: *[Signature]*
 Assistant Director
 FORM APPROVED COUNTY COUNSEL
 BY: *[Signature]* 7/27/10
 MARSHAL VICTOR DATE
 Policy Policy
 Consent Consent
 Consent Consent
 Dept't Recomm.:
 per Exec. Ofc.:

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BACKGROUND:

DOE-ARRA Agreement #09C-1830

On June 2, 2009 (#3.19), the Board of Supervisors adopted Resolution #2009-190 to approve Community Action Partnership of Riverside County's (CAP Riverside) Local Plan for the Department of Energy Weatherization Assistance Program, American Recovery and Reinvestment Act of 2009 (DOE-ARRA) and authorized: 1) the Chairman of the Board to sign all subsequent DOE-ARRA Agreements #09C-1830 with the Department of Community Services and Development (CSD), not to exceed \$8,000,000; 2) The Purchasing Agent to sign ministerial amendments not to exceed \$8,000,000; and 3) The Executive Director of CAP Riverside to sign assurances, exhibits, and reports under the agreement for the DOE-ARRA, and administer the program.

On June 15, 2009, the Chairman of the Board signed the DOE-ARRA Agreement #09C-1830 for the initial allocation of \$470,396, for the term June 30, 2009 through September 30, 2011.

On October 22, 2009, the Purchasing Agent signed Amendment #1 to the DOE-ARRA Agreement #09C-1830 to: 1) increase the initial allocation to \$3,803,748, an increase of \$3,333,352; and 2) modify terms and conditions specific to the ARRA.

On February 9, 2010, the Purchasing Agent signed Amendment #2 to the DOE-ARRA Agreement #09C-1830 to: 1) modify terms and conditions specific to the ARRA; and 2) extend the end of the term of the agreement from September 30, 2011 to March 31, 2012;

On April 5, 2010, the Purchasing Agent signed Amendment #3 to the DOE-ARRA Agreement #09C-1830 to modify terms and conditions specific to the ARRA.

On June 29, 2010, the Purchasing Agent signed Amendment #4 to the DOE-ARRA Agreement #09C-1830 to increase the maximum contract amount from \$3,803,748 to \$4,803,748, an increase of \$1,000,000.

CSD has indicated that up to \$5,000,000 in additional DOE-ARRA funding may be made available to CAP Riverside for a total of \$13,000,000.

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BACKGROUND (Continued):

Master Weatherization Agreements:

On December 3, 2007, CAP Riverside in conjunction with County Purchasing issued a formal Request for Qualifications (RFQ) #CAARC-008 to solicit proposals for Home Weatherization and Repair Services. RFQ notices were sent to over 200 potential vendors and advertised on the Internet. An evaluation committee reviewed, scored and recommended vendors for funding.

To date, the Board has:

1. Approved ten (10) Weatherization contractors:
 - Ace and Sons Construction, Inc (# 3.48, 2/26/08)
 - James D. Restoration and Construction (# 3.48, 2/26/08),
 - The Vasquez Group (#3.26, 4/1/08)
 - Ecowize (formerly doing business as B.A.B. Contracting) [#3.12, 3/31/09]
 - Hopkins Construction (#3.12, 3/31/09)
 - David Starrett Construction (#3.7, 4/28/09)
 - Synergy Companies (#3.12, 5/19/09)
 - Energy Services Partnership, Inc. (#3.12, 5/19/09)
 - Hawaii Blue Construction (#3.23, 9/1/09); and
2. Authorized the Purchasing Agent to sign ministerial amendments and exercise the option to renew annually for up to three (3) years.

In anticipation of receiving additional DOE-ARRA funding and to insure qualified contractors are available to perform weatherization services in Riverside County, CAP Riverside requests the Board to: 1) approve increasing the aggregate amount allocated to the contractors annually from \$4,000,000 to \$6,000,000; 2) authorize the extension of the period of performance for each contractor through August 30, 2012; and 3) authorize the Purchasing Agent to exercise annual renewal options and sign ministerial amendments through August 30, 2012.

FINANCIAL IMPACT: No County General Funds will be required. Upon receipt of an amendment for additional funding, CAP Riverside will prepare budget adjustments through the normal budgeting process.

LJC:MYJ:KA:jb