

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS
 DATE: 9/15/14



483
A

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

FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
 September 23, 2014

SUBJECT: Amendment #1 to the Energy Savings Assistance Program (ESAP) Agreement #5660030621 with the Southern California Gas Company. [District: All] [\$185,468] [Southern California Gas Company]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and authorize the Chairman of the Board to allow Community Action Partnership of Riverside County (CAP Riverside) Executive Director to sign attached Amendment #1 to Agreement #5660030621 to the Energy Savings Assistance Program (ESAP) Agreement between Southern California Gas Company (SCGC) and CAP Riverside for the term January 2014 through December 2014, in the amount of \$185,468.
2. Approve and direct the Auditor Controller to adjust the budget as identified in the attached Schedule A.

[Signature]
 Name: Maria Y. Juarez, CCAP
 Title: Executive Director

Departmental Concurrence

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *[Signature]*
 Esteban Hernandez

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost: | POLICY/CONSENT (per Exec. Office) |
|--|----------------------|-------------------|-------------|-------------------------------|-----------------------------------|
| COST | \$ 185,468 | \$ 0 | \$ 185,468 | \$ 0 | Consent Policy X |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 | |
| SOURCE OF FUNDS: 100% Southern California Gas Company | | | | Budget Adjustment: Yes | |
| | | | | For Fiscal Year: 14/15 | |

C.E.O. RECOMMENDATION:

APPROVE

BY: *[Signature]*
 Donna Shaw

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- Positions Added
- 4/5 Vote
- Change Order
-

Prev. Agn. Ref.: 2/11/14 (#3.7) | District: All | Agenda Number:

3-8

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Amendment #1 to the Energy Savings Assistance Program (ESAP) Agreement #5660030621 with the Southern California Gas Company. [District: All] [\$185,468]
[Southern California Gas Company]
DATE: September 23, 2014
PAGE: Page 2 of 3

RECOMMENDED MOTION:

BACKGROUND:

For many years, SCGC has provided funding to CAP Riverside to install energy efficient measures in homes of eligible low-income residents of Riverside County residing within SCGC service territory. Measures installed include weather-stripping, caulking, attic insulation and other energy efficient measures which help reduce energy impact and lower utility costs.

On February 11, 2014 (#3.7) the Board of Supervisors approved the Release Order #5660030621 to establish funding in the amount of \$66,768 for the term January 1, 2014 through January 31, 2015.

Impact on Citizens and Businesses

Through this SCGC funded program, CAP Riverside is able to install no-cost weatherization measures in homes of eligible low-income residents within Riverside County and conduct energy education workshops. In Release Order #560025401 funding was provided to weatherize approximate 108 homes. Amendment #1 will provide an additional \$185,468 to weatherize approximately 300 additional homes for a total of 408 homes.

SUPPLEMENTAL:

Additional Fiscal Information

No County General Funds are required. The \$66,768 was budgeted for FY 14/15. The attached Schedule A increases the budget by \$185,468 for a total of \$252,236.

Contract History and Price Reasonableness

On June 2, 2009 (#3.22) – Agreement #6160014874, May 4, 2010 (#3.16) – Agreement #560024033, September 11, 2012 (#3.10) – Agreement #560025401, and January 15, 2013 (#3.3) Amendment #1 to Agreement #560025401, the Board of Supervisors approved each consecutive Master Agreement and Amendments with SCGC. This Amendment provides \$185,468 in funding to support implementation of this program.

ATTACHMENTS

BUDGET ADJUSTMENT

Schedule A

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

FORM 11: Amendment #1 to the Energy Savings Assistance Program (ESAP) Agreement #5660030621 with the Southern California Gas Company. [District: All] [\$185,468]
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SCHEDULE A

Community Action Partnership of Riverside County
Budget Adjustment
Fiscal Year 2014/2015

INCREASE IN APPROPRIATIONS:

| | | |
|-------------------------------|-------------------------|-----------|
| CAARC-21050-5200200000-536240 | Other Contract Agencies | \$185,468 |
|-------------------------------|-------------------------|-----------|

INCREASE IN ESTIMATED REVENUES:

| | | |
|-------------------------------|-----------------|-----------|
| CAARC-21050-5200200000-781480 | Program Revenue | \$185,468 |
|-------------------------------|-----------------|-----------|

Amendment No.1 to Agreement No.5660030621



August 13, 2014

This Amendment No. 1 amends Standard Services Agreement No. 5660030621 effective January 1, 2014 ("Agreement"), between Southern California Gas Company ("Company") and Community Action Partnership of Riverside County ("Contractor"). This Amendment has an effective date of 8/13/2014 (the "Effective Date").

The parties agree to amend the Agreement as follows:

1. Increase the Not-To-Exceed ("NTE") amount for the period of 2014 (January 2014-December 2014) by \$185,468.00 for Contractor's continued performance of the services.
2. Contractor shall be made aware of the following changes to Schedule C as described below. This change represents the reduced allocation of units within the current program cycle.

The total NTE contract amount for period 2014 (January 2014-December 2014)

| 2014 Period | E&A Units | Wx Units |
|-------------|-----------|----------|
| Before | 108 | 108 |
| Addition | 300 | 300 |
| Total: | 408 | 408 |

*Total NTE amount for period 2014 (January 2014 - December 2014) includes the addition of \$7,268.00 for NGAT services.

THE SATISFACTORY COMPLETION OF THE SERVICES/WORK PERFORMED UNDER THIS AMENDMENT REFLECTS THE FOLLOWING CHANGE IN THE TOTAL AMOUNT DUE UNDER THE AGREEMENT:

| | |
|-----------------------------------|---------------------|
| <i>PREVIOUS AGREEMENT AMOUNT:</i> | \$ 66,768.00 |
| <i>AMENDMENT AMOUNT:</i> | <u>\$185,468.00</u> |
| <i>REVISED AGREEMENT AMOUNT:</i> | \$252,236.00 |

Amendment No.1 to Agreement No.5660030621

Other than as specifically modified above, the Agreement shall remain in full force and effect and is hereby ratified, approved and confirmed. This Amendment shall be subject to all of the terms and conditions of the Agreement as amended, as if it were a part thereof, including, without limitation, any provision with respect to choice of law, venue, and/or jurisdiction.

APPROVALS

Southern California Gas Company

Community Action Partnership of
Riverside County

By: _____

By: _____

Name: Eric McDaniel

Name:

Title: Category Manager

Title:

FORM APPROVED COUNTY COUNSEL

BY: Neal R. Kipnis
NEAL R. KIPNIS

DATE 9/10/14