

**RESOLUTION NO. 79-12**

**RESOLUTION OF THE MEMBERS OF THE CITY COUNCIL, RICHMOND, TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH AMLAND CORP TO UPGRADE STREETLIGHTS TO LED TECHNOLOGY FOR \$478,718.00 WITH A CITY-ADMINISTERED CONTINGENCY AND RESERVE NOT TO EXCEED \$68,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACTS, CHANGE ORDERS, AND AGREEMENTS NECESSARY TO EXPEND THE CALIFORNIA ENERGY COMMISSION LOAN INTEREST LOAN FUNDS IN ACCORDANCE WITH THE LOAN AGREEMENT**

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WHEREAS, the Richmond City Council authorized the City Manager's Office to submit an application to the California Energy Commission (CEC) to participate in the low-interest loan program; and

WHEREAS, the City Manager's Office and the Finance Department submitted a loan application to the CEC to upgrade city-owned streetlights along 23<sup>rd</sup> Street, Cutting Boulevard, Richmond Parkway and San Pablo Avenue; and

WHEREAS, the CEC awarded a loan to the City of Richmond to upgrade 930 city-owned streetlights for an amount of \$621,558 with a term ending of December 15, 2012; and

WHEREAS, the Engineering Services Department has led the procurement effort for the City and received four competitive bids for Phase 1 of the LED Streetlight Replacement Project on May 15, 2012; and

WHEREAS, after adjustment for the Richmond Business Enterprise Incentive, Amland Corp submitted the lowest bid amount for Phase 1 of the project; and

WHEREAS, the City must expend the remaining CEC loan funds before the loan agreement term ends on December 15, 2012, as Phase 2 of the project; and

NOW, THEREFORE, the Richmond City Council does resolve as follows:

SECTION 1. The Council does hereby authorize the City Manager to execute a contract with Amland Corp for an amount of \$478,718.00 with a City-administered contingency and reserve not to exceed \$68,000 as Phase 1 of the Streetlight LED Replacement Project.

SECTION 2. The Council does hereby authorize the City Manager to execute all agreements, change orders, and contracts necessary to expend the remaining CEC loan funds in accordance with the loan agreement as Phase 2 of the Streetlight LED Replacement Project for an amount not to exceed \$450,000 and if necessary expend funds from the Qualified Energy Conservation Bond and Energy Efficiency and Conservation Block Grant to complete the project in accordance with the CEC loan agreement.

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I certify that the foregoing Resolution was passed and adopted by the Members of the City Council of the City of Richmond at a regular meeting held on June 19, 2012, by the following vote:

AYES: Councilmembers Bates, Booze, Butt, Ritterman, Vice Mayor Rogers, and Mayor McLaughlin.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Councilmember Beckles.

DIANE HOLMES  
CLERK OF THE CITY OF RICHMOND

(SEAL)

Approved:

GAYLE MCLAUGHLIN  
Mayor

Approved as to form:

BRUCE GOODMILLER  
City Attorney

State of California            }  
County of Contra Costa        }       : ss.  
City of Richmond            }

I certify that the foregoing is a true copy of Resolution No. 79-12, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 19, 2012.