

RESOLUTION NO. 2014-97

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES
AGREEMENT WITH EFFICIENCY SERVICES GROUP, LLC FOR
PUBLIC BENEFIT PROGRAM ADMINISTRATION

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WHEREAS, with the recent departure of the City's Business Development Manager, the day-to-day management of the Electric Utility's (EU) Public Benefits (PB) Program has fallen to existing EU staff with other priorities and work assignments; and

WHEREAS, until such time as the City is able to recruit and hire a Business Development Manager to assist with these efforts, staff recommends that the City contract out the management of its PB Program to Efficiency Services Group, LLC (ESG) for a period of six months in an amount not to exceed \$50,000; and

WHEREAS, ESG has been providing complete turnkey public benefit program administration services to publicly owned utilities (POUs) for over ten years and currently functions in this capacity for 23 POUs in California and the Northwest, including other Northern California Power Agency (NCPA) members; and

WHEREAS, as part of these efforts, the EU will be able to eliminate an existing annual contract for assistance with its SB 1037 reporting, thereby saving approximately \$5,000; and

WHEREAS, funding for the proposed services is included in the Fiscal Year 2014/15 PB Program budget.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement with Efficiency Services Group, LLC for Public Benefit Program administration in an amount not to exceed \$50,000.

Dated: June 4, 2014

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I hereby certify that Resolution No. 2014-97 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 4, 2014, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Mounce, Nakanishi, and
Mayor Katakian

NOES: COUNCIL MEMBERS – Johnson

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL-OLSON
City Clerk