

RESOLUTION NO. 2016-225

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE FORMAL BIDDING REQUIREMENTS PER
THE CALIFORNIA GOVERNMENT CODE SECTIONS 4217.10-4217.18 AND
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH JUNGKEIT
ELECTRICAL AND GENERAL CONTRACTING OF ELK GROVE, FOR THE
PURCHASE AND INSTALLATION OF ENERGY CONSERVATION LIGHT EMITTING
DIODE (LED) LAMPS FOR CITY FACILITIES IN AN AMOUNT NOT-TO-EXCEED
\$28,000; AUTHORIZING THE CITY FACILITY AND FLEET MANAGER TO APPROVE
CHANGE ORDERS NOT-TO-EXCEED \$2,000**

WHEREAS, Sacramento Municipal Utility District (SMUD) provides electrical power to City facilities; and

WHEREAS, Staff has implemented conservation measures to reduce electrical energy demands from SMUD. Those measures included: Installation of occupancy sensors in City Hall offices and conference rooms, installation of LED lamps in the City Hall campus building's lobby's and restrooms, LED lighting in the City Council Chambers, adjusting the building's lighting control module set points so all unnecessary lighting is turned off at the end of the business day, adjusting the working hours of the custodial contractor so all cleaning is completed either earlier in the evening or on weekend days (prior to the lights being turned off), and the Corporation Yard portion of the warehouse was retrofitted with energy efficient lamps, photo cells, occupancy sensors and skylights; and

WHEREAS, Staff identified additional facility conservation measures at City Hall, the two (2) Police Department buildings on Laguna Palms Way, the Fleet Facility and the Corporation Yard. Staff requested the additional conservation measures as part of the fiscal year 2017 budget and \$92,000 funds were budgeted. With the adoption of the budget, Staff reached out to SMUD for any available grants, programs or rebates; and

WHEREAS, in January 2016, SMUD issued a Request For Proposal (RFP) for a Program Administrator (PA) to design and administer a commercial Demand Side Management (DSM) program called Complete Energy Solutions (CES) that will deliver comprehensive energy efficiency and other DSM solutions for small and mid-sized business; and

WHEREAS, Ecology Action was the successful proposer and was awarded a contract by SMUD to be the PA for their project; and

WHEREAS, Ecology Action combined project estimate to retrofit the five (5) facilities with energy conservation lamps is \$48,870. With applied rebates and grants, the City's cost is \$23,705 and an estimated annual energy savings of 138,104 kWh with a payback period of 1.7 years; and

WHEREAS, the Ecology Action cannot perform the construction work; and

WHEREAS, in support of Council's Goals and Objectives, Staff inquired if any of Ecology Action's trade allies are located in Elk Grove. They identified one, Jungkeit Electrical and General Contracting; and

WHEREAS, Facilities Services has sufficient funding identified in its 2016-17 fiscal year operating budget for this purchase.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elk Grove hereby finds that the proposed Project is exempt from the California Environmental Quality Act (CEQA) pursuant to the following finding:


Finding: The proposed Project is exempt from CEQA pursuant to CEQA Guidelines Section 15301 (Existing Facilities).

Evidence: The proposed project is exempt from CEQA pursuant to CEQA Guidelines Section 15301 (Existing Facilities). This exemption applies to projects involving the repair, maintenance, or minor alteration of existing public or private structures, facilities, or equipment involving negligible or no expansion of use beyond that existing at the time of lead agency's determination. Example activities identified in the exemption include, but are not limited to, "interior or exterior alterations involving such things as interior partitions, plumbing, and electrical conveyances." The proposed Project involves the retrofit of existing lighting fixtures to low-energy LED lamps. The Project will not increase the quantity of fixtures or the amount of lighting emitting from the City's facilities. Rather, the improvements will increase the energy efficiency of the City's operations. Therefore, this project qualifies for the identified exemption and no further environmental review is required.

AND, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby finds, pursuant to Government Code section 4217.12, that entering into the proposed contract is in the best interest of the City, and that the anticipated cost to the City for electrical energy or conservation services provided by the contract will be less than the anticipated marginal cost to the City of thermal, electrical, or other energy that would have been consumed by the public agency in the absence of the contract.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute a contract in substantially the form presented to the City Council with Jungkeit Electrical and General Contracting for the purchase and installation of energy conservation light emitting diode lamps for City facilities in an amount not-to-exceed \$28,000 and authorizing the City Facilities and Fleet Manager to approve change orders not-to-exceed \$2,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of November 2016.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL. RESOLUTION NO. 2016-225**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

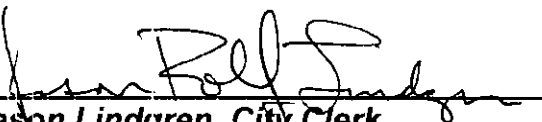
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on November 9, 2016 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Ly, Detrick, Hume, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



*Jason Lindgren, City Clerk
City of Elk Grove, California*