

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



Date: November 8, 2018

To: ABAG Executive Board

From: Executive Director

Subject: **Approval of Contract Amendment between CLEAResult Consulting, Inc. and Bay Area Regional Energy Network (BayREN) not to exceed \$7,220,235 updating the 2018 and 2019 Scope of Work**

Executive Summary

Since 2013, the Bay Area Regional Energy Network (BayREN) has implemented a portfolio of energy efficiency programs across the region. The Association of Bay Area Governments (ABAG) serves as the program administrator and lead agency for a 10-member unincorporated association of local government entities. On May 31, 2018 the California Public Utilities Commission (CPUC) issued Decision 18-05-041¹ which among other things authorized funding for BayREN through 2025, allowed for modifications to the existing portfolio, and increased the portfolio's total and annualized budget.

ABAG has contracts with BayREN member agencies and with third-party consultants. The budget for each member agency is determined by the activities the agency selects, including whether an agency is a lead for a particular program. The third-party consultants were selected through a competitive process to assist in the implementation of the programs.

CLEAResult Consulting, Inc. is the implementer of BayREN's Single Family Energy Retrofit Program which includes contractor and home owner outreach, processing and payment of incentives, regional marketing, assistance with regulatory reporting, and filings relating to the Single Family Program.

Staff proposes approval of a contract amendment with CLEAResult Consulting Inc. updating the scope of work and associated budget. The amendment will increase the 2018 and 2019 contract budget from \$1,094,735 to \$7,220,235. Of the \$6.1 million proposed amendment, \$4.3 million is allocated to incentive funding. Funding for this amendment is included in BayREN's current budget.

¹ <http://docs.cpuc.ca.gov/PublishedDocs/Published/G000/M215/K706/215706139.PDF>

Approval of Contract Amendment CLEAResult Consulting, Inc.

November 8, 2018

Page 2

Recommended Action

The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into a contract amendment with CLEAResult Consulting Inc. in an amount not to exceed \$6,125,500 to continue existing services and provide for expanded services through the end of calendar year 2019, for a total contracted amount of \$7,220,235.



Steve Heminger

Attachment

Summary Approval