



Legislation Text

File #: 2021-0390, Version: 1

DATE: November 9, 2021

SUBJECT:

TENTATIVE - SOLAR POWER PURCHASE AGREEMENT AT TENTH AVENUE MARINE TERMINAL (TAMT) TO SUPPORT THE MICROGRID INFRASTRUCTURE PROJECT

A) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION MAKING FINDINGS OF ENERGY SAVINGS FROM THE SOLAR POWER PURCHASE AGREEMENT AT TAMT PROJECT UNDER CALIFORNIA GOVERNMENT CODE SECTION 4217.10, ET SEQ.

B) ADOPT RESOLUTION AWARDED AGREEMENT NO. XX-XX TO XXXXXXXXXXXX FOR THE 700 KILOWATT SOLAR PHOTOVOLTAIC SYSTEM ON THE WAREHOUSE B ROOF AT TAMT UNDER A 20 YEAR SOLAR POWER PURCHASE AGREEMENT AS AUTHORIZED BY THE BOARD

C) RESOLUTION APPROVING CHANGE ORDER NO. X FOR CONTRACT TIME EXTENSION OF XXX DAYS FOR CONTRACT NO. 20-06, MICROGRID INFRASTRUCTURE AT TENTH AVENUE MARINE TERMINAL PROJECT, TO ALIGN PROJECT COMPLETION WITH THE POWER PURCHASE AGREEMENT DELIVERABLES, WITH NO INCREASE TO THE GRANT FUNDED BOARD APPROVED PROJECT BUDGET, PURSUANT TO BPC POLICY NO.110

The Board will consider staff's request to continue this item to a future Board Meeting.