

1 [Professional Services Agreement Amendment - Calpine Energy Solutions, LLC - Community
Choice Aggregation Program - Not to Exceed \$32,645,425]

2
3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute Amendment No. 3 to Agreement No. CS-247[R], Customer and**
5 **Administrative Services for Community Choice Aggregation Program with Calpine**
6 **Energy Solutions LLC, for continued meter data management, billing and customer**
7 **care support of the CleanPowerSF Program, increasing the agreement amount by**
8 **\$13,876,200 for a total not to exceed agreement amount of \$32,645,425 and to extend**
9 **the term of the agreement by three years, for a total agreement duration of nine years,**
10 **for a total term of November 1, 2015, through October 31, 2024.**

11
12 WHEREAS, CleanPowerSF is San Francisco’s Community Choice Aggregation (CCA)
13 program offering cost-effective, cleaner energy to homes and businesses within the City; and

14 WHEREAS, On August 11, 2015, per Resolution No. 15-0175, the San Francisco
15 Public Utilities Commission (SFPUC) awarded Agreement No. CS-247[R], Customer and
16 Administrative Services for Community Choice Aggregation Program, and authorized the
17 General Manager of the SFPUC to negotiate and execute a professional services agreement
18 in the amount of \$5,600,000 and with a term of three years, concluding on October 31, 2018,
19 with Noble Americas Energy Solutions LLC, to provide meter data management, billing, and
20 customer care services for CleanPowerSF, a community choice aggregation program; and

21 WHEREAS, Agreement No. CS-247[R] provided the City up to two options to extend
22 the contract for three years, with the total duration of the agreement not to exceed nine years;
23 and

1 WHEREAS, The option to extend Agreement No. CS-247[R] is at the City's sole and
2 absolute discretion; and

3 WHEREAS, On January 24, 2017, by its Resolution No. 17-0013, the SFPUC
4 approved the assignment and assumption of Agreement No. CS-247[R] from Noble Americas
5 Energy Solutions LLC to Calpine Energy Solutions LLC (hereinafter "Calpine"); and

6 WHEREAS, On May 22, 2018, by its Resolution No. 18-0090, the SFPUC approved
7 Amendment No. 1, increasing the cost by \$14,030,000 for a total not to exceed amount of
8 \$19,630,000, and extending the term of the agreement by three years for a total agreement
9 duration of six years, for continued support of the CleanPowerSF program; and

10 WHEREAS, On July 17, 2018, by its Resolution No. 249-18, this Board of Supervisors
11 approved Amendment No. 1, increasing the cost by \$13,169,225 for a total not to exceed
12 amount of \$18,769,225, and extending the term of the agreement by three years for a total
13 agreement duration of six years; and

14 WHEREAS, On August 1, 2019, the SFPUC entered into Amendment No. 2 to the
15 Agreement to provide the SFPUC the use of ClickDimensions' email marketing and
16 campaign automation services on a trial basis, with no change to the agreement amount or
17 duration; and

18 WHEREAS, Calpine is currently performing services that are needed to continue
19 providing meter data management, billing, and customer care services for CleanPowerSF;
20 and

21 WHEREAS, On June 8, 2021, by its Resolution No. 21-0092, the SFPUC approved
22 Amendment No. 3, authorizing the General Manager to submit Amendment No. 3 to the
23 Board of Supervisors for approval pursuant to Charter, Section 9.118, and upon Board of
24 Supervisors' approval, increase the agreement amount by \$13,876,200, and extend the term
25

1 of the agreement by three years for continued support of the CleanPowerSF program, for a
2 total not to exceed agreement amount of \$32,645,425 and a total duration of nine years; and

3 WHEREAS, Amendment No. 3 would expand the use of ClickDimensions' services
4 provided in Amendment No. 2 and allow Contractor to pass-through costs at no additional
5 markup to the CleanPowerSF program; and

6 WHEREAS, The Contract Monitoring Division (CMD) established a subconsulting
7 requirement of 5% Local Business Enterprise (LBE) participation for this agreement; and

8 WHEREAS, Funds for this agreement are available from CleanPowerSF revenues;
9 now, therefore, be it

10 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
11 General Manager of the SFPUC to execute Amendment No. 3 to Customer and
12 Administrative Services for Community Choice Aggregation Program Agreement No. CS-
13 247[R], increasing the agreement amount by \$13,876,200 for a total not to exceed agreement
14 amount of \$32,645,425 and extending the term of the agreement by three years, for a total
15 agreement duration of nine years, in substantially the form on file with the Clerk of the Board
16 in File No. 210713 and in such final form as approved by the General Manager and the City
17 Attorney; and, be it

18 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 3 being fully
19 executed by all parties the SFPUC shall provide the final contract to the Clerk of the Board for
20 inclusion into the official file.