

1 [Contract Amendment - Renewable Energy and Climate Change Professional Services -  
2 \$31,400,000]

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4 **Resolution approving the Fourth Amendment to the contract with ICF Resources, LLC**  
5 **for Renewable Energy and Climate Change Professional Services, to increase the**  
6 **amount of the contract by \$12,400,000 for a total of \$31,400,000 and to extend the term**  
7 **of the contract from July 1, 2014, to December 31, 2016.**

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9 WHEREAS, Charter Section 9.118 requires the Board of Supervisors to approve  
10 contracts requiring expenditures by the City of ten million dollars or more; and

11 WHEREAS, Through a Request for Proposal dated June 30, 2009, the Department of  
12 the Environment selected ICF Resources, LLC to provide energy efficiency, renewable  
13 energy, and climate change professional, technical and consulting services for the  
14 Department's energy conservation and efficiency programs; and

15 WHEREAS, The original contract was approved by the Board of Supervisors in the  
16 amount of \$19 million for five years and 3 months, from March 19, 2010 to July 1, 2014,  
17 through Resolution Number 173-10, and subsequently amended in May, August and  
18 September of 2010; and

19 WHEREAS, The Department's energy conservation and efficiency programs have  
20 secured funding for an additional two years; and

21 WHEREAS, The Department of the Environment now seeks authorization to extend the  
22 current contract with ICF Resources, LLC for two and one-half additional years, to  
23 December 31, 2016, and to increase the contract amount by \$12,400,000 for a new total of  
24 \$31,400,000; and

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1           WHEREAS, A copy of the proposed Fourth Amendment to the contract is on file with  
2 the Clerk of the Board of Supervisors in File No. 121193, and is hereby declared to be a part  
3 of this Resolution as if set forth fully herein ("ICF Agreement "); now, therefore, be it

4           RESOLVED, That the Board of Supervisors, authorizes the Department of the  
5 Environment to enter into the Fourth Amendment with ICF Resources, LLC to increase the  
6 contract total from \$19,000,000 for the period of March 19, 2010 through July 1, 2014, to  
7 \$31,400,000 for the total contract term of March 19, 2010 through December 31, 2016.

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