[Design-Build Agreement for a Solar Power Plant at Southeast Water Pollution Control Plant.]

Resolution authorizing the San Francisco Public Utilities Commission's General Manager to sign a Design-Build Agreement (DBA) for \$1.8 million between the San Francisco Public Utilities Commission and Sierra Electric, for the turnkey design and construction of a solar power plant at the San Francisco Public Utilities Commission's Southeast Water Pollution Control Plant (SEWPCP).

WHEREAS, In response to the California Energy crisis, on January 22, 2001 the Mayor of the City and County of San Francisco (the City) directed department heads to take all measures necessary to accomplish energy use reductions; and,

WHEREAS, The San Francisco Public Utilities Commission's Hetch Hetchy Water and Power has identified electricity customers having roof space for large solar electric systems in order to reduce the City's need for imported power, and,

WHEREAS, The Southeast Water Pollution Control Plant at 750 Phelps has adequate space for a large-scale solar project and uses a large amount of electricity for its daily demand, and,

WHEREAS, The Southeast Water Pollution Control Plant is located in the Bayview, one of the sunniest areas of San Francisco, and,

WHEREAS, Prior to the solicitation for Request for Proposals, the General Manager of the San Francisco Public Utilities Commission received from the Board of Supervisors permission to advertise for a design-build contract for a photovoltaic system at Southeast Water Pollution Control Plant, and,

WHEREAS, rebates may be available to help further reduce the cost of this project and,

WHEREAS, The Evaluation Committee for selection of the firm that will build the solar power plant at Southeast Water Pollution Control Plant and which was comprised of individuals from U.S. Department of Energy, the Electric Power Research Institute, the Sacramento Municipal Utilities District and SFPUC, forwarded a unanimous decision to the Human Rights Commission and the Civil Service Commission, who have ratified the decision to award the contract to construct the solar power plant to Sierra Electric, and,

WHEREAS, The funds are budgeted as a capital project under the Mayor's Energy Conservation Account (MECA); now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the San Francisco Public Utilities Commission to sign a Design-Build Agreement (DBA) with Sierra Electric for a turnkey design and construction of a solar power plant at the San Francisco Public Utilities Commission's Southeast Water Pollution Control Plant at 750 Phelps.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

040699

Date Passed:

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July 20, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell,

Peskin, Sandoval

Absent: 1 - McGoldrick

File No. 040699

I hereby certify that the foregoing Resolution was ADOPTED on July 20, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Mayor Gavin Newsom

JUL 22 2004

Date Approved