

# PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 14-0141

WHEREAS, These services perform the functions of San Francisco Public Utilities Commissions (SFPUC's) California Independent System Operator (CAISO) scheduling coordination, including submittal of Day Ahead and Real Time interchange schedules, submitting bids, energy trades, managing communications between SFPUC schedulers and operators, handling settlements, and other related services. This allows the SFPUC to wheel power over the transmission system controlled by the CAISO, thus providing service to its electric customers; and

WHEREAS, It is necessary to procure the services of qualified Power Scheduling firm to provide specialized Power Scheduling Coordination and related support services to supplement SFPUC staff; and

WHEREAS, The estimated cost of services is \$2,100,000; and

WHEREAS, The proposal was advertised on July 8, 2014; and

WHEREAS, Services are anticipated to begin in November 2014 and end in October 2019 and the duration of this agreement is five years; and

WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the proposals resulted in the establishment of APX, Inc. as the highest ranked consulting firm; and

WHEREAS, Pursuant to Chapter 14B.8 of the San Francisco Administrative Code, CMD determined there were no Local Business Enterprise (LBE) subconsulting opportunities for this contract and waived the LBE subconsulting goals accordingly; and

WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

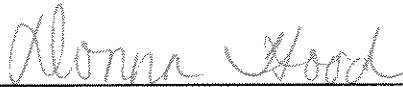
WHEREAS, The firm being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from CMD may, in the General Manager's sole discretion, result in award of the agreement to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, The Bureau of Environmental Management has determined approval of the proposed contract by this Commission would not fall within the definition of a "project" under the California Environmental Quality Act (CEQA) Guidelines Section 15378 because the services provided under this contract do not involve any direct or indirect physical change in the environment; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Power Enterprise operating funds; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of APX, Inc., awards Power Enterprise Operating-funded Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, to perform scheduling coordination with California Independent System Operator (CAISO), including submitting schedules, bids, energy trades, managing communications between CAISO and San Francisco Public Utilities Commission (SFPUC) schedulers and operators, handling settlements, and other related services; and authorizes the General Manager of the SFPUC to negotiate and execute a professional services agreement with APX, Inc. for an amount not-to-exceed \$2,100,000, and with a duration of five (5) years, or, in the event negotiations are not successful or City requirements are not satisfied, to remove the qualified consulting firm from the contract.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 23, 2014.*



---

*Secretary, Public Utilities Commission*