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

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

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

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

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

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

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

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

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



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

121193

Date Passed: January 29, 2013

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

January 16, 2013 Budget and Finance Committee - RECOMMENDED

January 29, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121193

I hereby certify that the foregoing Resolution was ADOPTED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

> **Angela Calvillo** Clerk of the Board

**Date Approved**