

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 15-0207

WHEREAS, On September 23, 2014, this Commission awarded Power Enterprise Operating Budget-funded Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement with a not to exceed amount of \$5,000,000 and with a term of five years, concluding in October 2019, with APX Inc.; and

WHEREAS, Amendment No. 1 is being requested for \$100,000,000, increasing the total not-to-exceed agreement amount to \$105,000,000 to allow for payment of the CAISO power transmission service charges through APX Inc., a CAISO-certified Scheduling Coordinator; and

WHEREAS, Pursuant to Chapter 14B.8 of the San Francisco Administrative Code, the Contract Monitoring Division CMD determined there were no Local Business Enterprise (LBE) subconsulting opportunities for this contract and waived the LBE sub-consulting participation goal accordingly; and

WHEREAS, Funds for this agreement are available from Index Code 329000, Long Range Planning; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX Inc., and authorizes the General Manager of the SFPUC to execute this amendment to increase the agreement by \$100,000,000, for a total agreement amount of \$105,000,000, with no change to the agreement duration, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 13, 2015.



Secretary, Public Utilities Commission