

1 [Professional Services Agreement for Energy Efficiency, Renewable Energy and Climate
2 Change with ICF International].

3 **Resolution approving a Professional Services Agreement with ICF International for**
4 **Energy Efficiency, Renewable Energy, and Climate Professional Services at a total cost**
5 **of \$19,000,000.**
6

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

10 WHEREAS, the Department of the Environment seeks authorization for a five year
11 contract with ICF International with an estimated not-to-exceed total cost to the City of \$19
12 million for services required for City programs that address Energy Efficiency, Renewable
13 Energy, and Climate Change; and

14 WHEREAS, a copy of the proposed contract is on file with the Clerk of the Board of
15 Supervisors in File No. 100389, and is hereby declared to be a part of this Resolution as if set
16 forth fully herein ("ICF Agreement"); and

17 WHEREAS, the ICF Agreement will be funded in part from sources previously
18 approved by the Board of Supervisors, including but not limited to, a \$11,540,000 revenue
19 contract from the California Public Utilities Commission, through the Pacific Gas and Electric
20 Company (Resolution 0033-10); a minimum of \$3,800,000 from a \$7,739,300 block grant
21 from the U.S. Department of Energy through the American Recovery and Reinvestment Act
22 (ARRA) of 2009 (Ord. 0002-10); a \$250,000 grant from the Sidney E. Frank Foundation (Ord.
23 0014-10); a \$175,000 grant from Living Cities (Ord. 0013-10); and an \$875,957 ARRA grant
24 from the California Energy Commission State Energy Program through the Association of Bay
25 Area Governments (Resolution 0060-10); and

1 WHEREAS, the Department of the Environment selected ICF International as the
2 highest ranked proposer responding to a Request for Proposals issued June 30, 2009; and

3 WHEREAS, the \$19 Million estimated value of the ICF Agreement consists of
4 approximately \$6,500,000 in compensation payable to ICF International for its services and
5 \$12,500,000 in cash rebates that "pass-through" the contract and will be paid out by ICF as
6 designated by the City's programs to private property owners for qualifying energy-saving
7 services and upgrades to properties located within the City; now, therefore, be it

8 RESOLVED, That the Board of Supervisors, under Charter Section 9.118, hereby
9 approves the contract with ICF International for Energy Efficiency, Renewable Energy, and
10 Climate Professional Services for a term of five (5) years with total City expenditures,
11 including rebate funding, of \$19 million. The Board of Supervisors further authorizes the
12 Director of the Department of the Environment to execute an agreement in substantially the
13 form of the ICF Agreement on file with the Clerk of the Board of Supervisors.



City and County of San Francisco

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

Tails
Resolution

File Number: 100389

Date Passed: April 27, 2010

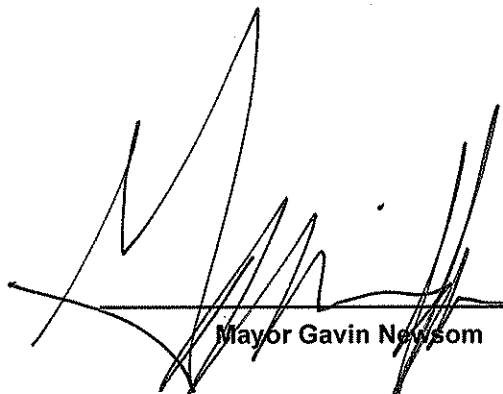
Resolution approving a Professional Services Agreement with ICF International for Energy Efficiency, Renewable Energy, and Climate Professional Services at a total cost of \$19,000,000.

April 27, 2010 Board of Supervisors - ADOPTED


Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar and Mirkarimi
Excused: 1 - Maxwell

File No. 100389

I hereby certify that the foregoing Resolution was ADOPTED on 4/27/2010 by the Board of Supervisors of the City and County of San Francisco.



Mayor Gavin Newsom



Angela Calvillo
Clerk of the Board

5/6/2010
Date Approved