

1 [Accept and Expend Grant - Forty Seven Electric Vehicle Chargers Equipment - \$251,000]

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3 **Resolution authorizing the San Francisco Department of the Environment to accept**
4 **forty seven (47) electric vehicle chargers and 3 years of service from Coulomb**
5 **Technologies, Inc., as a subaward under Grant DE-EE0003391 using Federal Recovery**
6 **Act Funds from the U.S. Department of Energy to Coulomb for these purposes.**
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8 WHEREAS, Coulomb Technologies, Inc. ("CTI") has received a grant of \$15 million
9 from the U.S. Department of Energy/NETL (Grant No. DE-EE0003391), as part of the
10 American Reinvestment and Recovery Act of 2009, to fund the "ChargePoint America Project"
11 and provide up to 5,000 electric vehicle chargers to nine metropolitan areas in the United
12 States, including the San Francisco Bay Area; and

13 WHEREAS, CTI has agreed to provide the City with 47 electric vehicle chargers, to be
14 installed at various public locations and in various public facilities throughout the City; and,

15 WHEREAS, The City anticipates assigning 27 of the chargers to the Municipal
16 Transportation Agency and 20 to San Francisco International Airport; and

17 WHEREAS, CTI will provide the City with the necessary services to operate the
18 charging stations, at no cost to the City, until December 31, 2013; and

19 WHEREAS, As a condition of receiving the charging stations and related services, CTI
20 requires the City to enter into a Station Award Agreement and a Master Services Subscription
21 Agreement ("the Agreements"), copies of which are on file with the Clerk of the Board of
22 Supervisors in File No. 110240 , which are hereby declared to be a part of this resolution as if
23 fully set forth within; and
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1 WHEREAS, City Departments involved with the installation and operation of these
2 charging stations are engaged in a collaboration to establish an understanding among
3 themselves of roles and responsibilities related thereto, and to continue an ongoing process to
4 indentify and resolve any questions related to the operation, maintenance and ownership of
5 the equipment during the term of the Agreements, and the continuity of operations of the
6 charging stations and related services after the Agreements expire; and

7 WHEREAS, The subaward does not include indirect costs; now, therefore, be it

8 RESOLVED, That the Board of Supervisors authorizes the Department of the
9 Environment to accept a subaward of 47 electric vehicle chargers from CTI and to accept
10 three years of related services; and, be it

11 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the
12 Department of the Environment, or her designee, to apply for and accept up to 15 additional
13 chargers under this grant; and, be it


14 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the
15 Department of the Environment, or her designee, to transfer some or all of the chargers to
16 various City departments for implementation of the program; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the
18 Department of the Environment, or her designee, to enter into agreements in substantially the
19 same form as the Agreements on file and to take whatever other steps are necessary to carry
20 out the subaward; and, be it

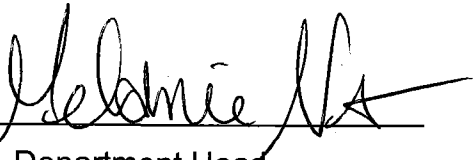
21 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect
22 costs as part of the subaward.

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24 Recommended:

Approved: _____


Mayor

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Department Head

Approved: 

Controller, Grant Division



City and County of San Francisco
Tails
Resolution

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

File Number: 110240

Date Passed: March 29, 2011

Resolution authorizing the San Francisco Department of the Environment to accept forty seven (47) electric vehicle chargers and three (3) years of service from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using Federal Recovery Act Funds from the U.S. Department of Energy to Coulomb for these purposes.

March 23, 2011 Budget and Finance Sub-Committee - RECOMMENDED

March 29, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110240

I hereby certify that the foregoing Resolution was ADOPTED on 3/29/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

3/30/11

Date Approved