

RESOLUTION NO. 2024-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WILLDAN ENERGY SOLUTIONS FOR SERVICES RELATED TO ENERGY MODERNIZATION EFFORTS AT CITY FACILITIES

WHEREAS, the City intends to initiate work with an energy services consultant to develop scopes of work, costs, and financing options for energy efficiency and generation projects at City facilities including new solar at City Hall and Sports Park Recreation Center; and

WHEREAS, State law empowers local agencies to exclusively engage energy services consultants to oversee the entire lifecycle of energy efficiency and generation projects, from design and engineering to procurement, construction, and installation, provided they yield operational cost savings; and

WHEREAS, the City completed a preliminary assessment of energy use and equipment at City facilities and identified a list of projects to evaluate through a process called an investment grade audit of potential projects, which will identify costs, scope of work, and cost savings associated with each energy related project; and

WHEREAS, the City advertised a Request for Qualifications on December 12, 2023 and received two proposals from qualified energy services consultants; and

WHEREAS, after a thorough evaluation of the proposals and interview of the applicants, staff is recommending that the City select Willdan Energy Solutions to assist the City in developing energy efficiency and generation related projects; and

WHEREAS, if the results of the investment grade audit done by Willdan shows that the City can achieve sufficient cost savings to pay for the implementation of the projects, in compliance with California Government Code Sections 4217.10 through 4217.18, then the City may continue working with Willdan Energy Solutions to construct these projects through compliance with applicable laws and procedures.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The City Manager or designee is authorized to negotiate and sign a contract with Willdan Energy Solutions to perform the services.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 17th day of January 2024, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

PALOMA AGUIRRE, MAYOR

ATTEST:

**JACQUELINE M. KELLY, MMC
CITY CLERK**