

M O T I O N

Moved by Council Member _____,
seconded by Council Member _____, that the
Council of the City of Glendale finds that that the Council of the City of Glendale, having
previously by Resolution No. 23-24, authorized the General Manager of Glendale Water
& Power Department (GWP) to issue a Request For Proposal (RFP) using the
Engineer, Procure, Construct (EPC) project delivery method for the design, engineering
and construction of the Solar Photovoltaic System at Eight Proposed Sites, hereby
accepts and approves the proposal of Solar Optimum, Inc. for the design, engineering
and construction of Solar Photovoltaic System at the following sites: 1) Sports Complex,
2) Glendale Community College Lot 34, 3) Utility Operations Center, 4) Central Library,
and 5) GWP Perkins Building, as recommended by the Report dated November 28,
2023 by the General Manager of GWP. The City Manager, or his designee, subject to
approval by the City Attorney, is authorized to enter into an EPC contract with Solar
Optimum, Inc. in the not-to-exceed amount of \$9,953,000, plus a fifteen percent (15%)
contingency in the amount of \$1,492,950, after the effective date of the ordinance
adopting a new electric rate plan as proposed by the Report to Council and Cost of
Service Analysis (COSA) considered on November 14, 2023, and a determination by
the City Manager that the rate plan and bond financing issued for the project will be
sufficient to pay for said EPC contract.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain: