



**CITY OF GLENDALE, CALIFORNIA
REPORT TO THE CITY COUNCIL**

AGENDA ITEM

Report: Amendment No. 2 to Professional Services Agreement with Clean Power Consulting Partners

1. Motion authorizing the City Manager, or his designee, to execute Amendment No. 2 to the Professional Services Agreement (Contract No. 8000941) with Clean Power Consulting Partners. Said amendment increases the contract amount by \$150,000 to a new not-to-exceed amount of \$300,000, for additional consulting and project management services in connection with the Proposed Grayson Repowering Project.

COUNCIL ACTION

Item Type: Consent

Approved for September 21, 2021 **Calendar**

ADMINISTRATIVE ACTION

Submitted by:

Mark Young, General Manager - Glendale Water and Power

Prepared by:

Alina Morshidian, Power Contracts Manager
Rostamik Chetin, P.E., Mechanical Engineer II

Reviewed by:

Michele Flynn, Director of Finance
Michael J. Garcia, City Attorney

Approved by:

Roubik R. Golanian, P.E., City Manager

RECOMMENDATION

Glendale Water & Power (GWP) staff respectfully recommends that the City Council authorize the City Manager, or his designee, to execute Amendment No. 2 to the Professional Service Agreement with Clean Power Consulting Partners, increasing the contract amount by \$150,000 to a new not-to-exceed amount of \$300,000, for additional consulting and project management services in connection with the Proposed Grayson Repowering Project.

BACKGROUND/ANALYSIS

The City of Glendale has a Professional Services Agreement (PSA) with Clean Power Consulting Partners (Consultant) to provide project management and consulting services in connection with the Proposed Grayson Repowering Project.

On July 22, 2021, the City executed Amendment No. 1 to the subject PSA. The amendment increased the contract amount by \$19,000, for a new total contract amount of \$150,000, updated the rate sheet, and extended the contract term by one additional year, to June 30, 2022.

Due to the extent of work involved with the development of the Proposed Grayson Repowering Project and its evolution, the remaining balance in the PSA will not cover the cost for ongoing and upcoming tasks. Consultant is currently providing the services noted below, and will continue to perform the services, on an “as needed” basis:

- Project management
- Project execution strategy development
- Assistance with technical aspects of contract development for the Full Notice to Proceed phase
- Permitting support
- Support the preparation and coordination of technical documents for the procurement process for the Full Notice to Proceed phase.

We estimate that we will need an additional \$150,000 to continue the project management and related professional services of Consultant to assist with key project deliverables. The Consultant provides valuable service to the City, and has performed their tasks in a satisfactory fashion.

FISCAL IMPACT

Funding associated with this amendment is available in GWP Capital Improvement Program budget for Fiscal Year 2021-22 in the following account:

Account Description	Account No.	Amount
Contractual Services Account; Electric Depreciation Fund, GWP Projects, Production Plant FERC (Combustion Unit	GL: 43110-5830-GWP-0020-P0000-T0000-F3000 and F3500 PL: GWP00170CN-CNTRCTSVCS-F3437 &	\$150,000

Engine) & Power Capital – Transmission FERC (Trans - Energy Storage Equipment); Owner’s Engineering Srvcs for GPP	F3510	
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ALTERNATIVES

Alternative 1: The City Council may elect to authorize Amendment No. 2 to Contract No. 8000941.

Alternative 2: The City Council may elect to not authorize Amendment No. 2 to Contract No. 8000941 which may result in delays to the proposed development of the Proposed Grayson Repowering Project and increased costs due to the need to retain and educate a new project manager.

Alternative 3: The City Council may consider any other alternative not proposed by staff.

CAMPAIGN DISCLOSURE

The completed Campaign Finance Disclosure for Clean Power Consulting Partners is attached as Exhibit A.

EXHIBIT(S)

Exhibit A: Campaign Finance Disclosure information for Clean Power Consulting Partners