City of Santa Rosa



Legislation Details

File #: 18-558BPU Version: 1 Name: First Amendment to Agreement for Microgrid

Demonstration System at Laguna Treatment Plant

Type: BPU- Report Status: Passed

File created: 9/13/2018 In control: Board of Public Utilities

On agenda: 9/20/2018 Final action: 9/20/2018

Title: REPORT - FIRST AMENDMENT TO THE AGREEMENT FOR DESIGN. INSTALLATION.

OPERATION, AND OWNERSHIP OF A MICROGRID DEMONSTRATION SYSTEM AT THE SANTA

ROSA LAGUNA TREATMENT PLANT

BACKGROUND: In May of 2017, the Board of Public Utilities approved an Agreement for the Design, Installation, Operation and Ownership of a Microgrid Demonstration System at the Santa Rosa Laguna Treatment Plant between Trane and the City to allow for implementation of a Microgrid Demonstration System at the Santa Rosa Laguna Treatment Plant. After execution of the Agreement, the City identified an opportunity to apply for and receive a rebate through the California Public Utilities Commission's Self Generation Incentive Program. The City is positioned to receive the incentive but to qualify, the City must upgrade the electrical metering equipment to comply with the program requirements. This first amendment will allow the City to reimburse Trane for the increased cost of the metering equipment.

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by motion, approve the First Amendment to the Agreement for the Design, Installation, Operation, and Ownership of a Microgrid Demonstration System at the Santa Rosa Laguna Treatment Plant between Trane U.S. Inc. and the City of Santa Rosa and increase matching funds by \$13,478.00 for a total matching fund value of \$763,478.00.

Sponsors: Board of Public Utilities

Indexes: Exempt Project

Code sections:

Attachments: 1. Staff Report, 2. Attachment 1, 3. Presentation (added 09/20/18)

Date	Ver.	Action By	Action	Result
9/20/2018	1	Board of Public Utilities	approved	Pass