

AN ORDINANCE 2012-08-16-0628

AUTHORIZING AN AMENDMENT TO A CONTRACT WITH SOLAR SAN ANTONIO, INC., IN AN INCREASED AMOUNT OF \$30,000.00, FOR A TOTAL CONTRACT VALUE UP TO \$63,500.00, TO CONDUCT A “VALUE OF SOLAR” STUDY, FUNDED BY THE SUNSHOT INITIATIVE: ROOFTOP SOLAR CHALLENGE GRANT FROM THE U.S. DEPARTMENT OF ENERGY, AND EXTENDING THE CONTRACT TERM THROUGH FEBRUARY 14, 2013.

* * * * *

WHEREAS, the U.S. Department of Energy (DOE) issued the “SunShot Initiative: Rooftop Solar Challenge to Induce Market Transformation” to achieve measurable improvements in market conditions for rooftop photovoltaics across the United States, with an emphasis on streamlined and standardized permitting and interconnection processes; and

WHEREAS, Ordinance 2011-09-01-0712 authorized the City of San Antonio to submit a grant application, on behalf of the Texas Solar Collaboration, for the DOE’s “SunShot Initiative” and on February 15, 2012, the DOE awarded the City of San Antonio \$313,617.00, as the project lead to be shared between the Texas Solar Collaboration cities, for the one-year project; and

WHEREAS, an agreement with Solar San Antonio, Inc. was authorized by City Council through Ordinance Number 2012-04-19-0293 to provide services for the “SunShot Initiative” grant project; the Office of Environmental Policy has coordinated with the DOE to approve an additional allocation of \$30,000.00, for a new contract value not to exceed \$63,500.00, to complete a “Value of Solar” study to calculate a monetary value for a wide range of benefits from using solar, including increased stability and reduced wear and tear on the CPS Energy grid, reduced energy bills for CPS Energy ratepayers and to better inform decisions on long term solar incentive policies to aid the design of a financial model for a San Antonio community solar program; and

WHEREAS, this Ordinance authorizes the execution of an amendment to the agreement with Solar San Antonio, Inc., in an additional amount up to \$30,000.00, for a new contract value not to exceed \$63,500.00, and extend the term to February 14, 2013, to complete a “Value of Solar” study, funded by the DOE “SunShot Initiative” grant; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, or the Director of the Office of Environmental Policy, or his designee, is hereby authorized to execute an amendment to the Agreement with Solar San Antonio, Inc., in an additional amount up to \$30,000.00, for a new contract value not to exceed \$63,500.00, and to extend the term of the Agreement to February 14, 2013, to complete a “Value of Solar” study funded by the DOE “SunShot Initiative” grant. A copy of the Amendment, in substantially final form, is attached and incorporated herein for all

purposes as **Attachment A**. The execution authority granted by this ordinance expires 60 days from the effective date.

SECTION 2. Fund 2601455003 entitled "ARRA - CPPW" and Internal Order 155000000100, are hereby designated for use in the accounting for the fiscal transactions in the agreements and contract amendments. The sum of \$102,500.00 is hereby appropriated in the above designated fund and will be disbursed from 5202020 "Contractual Services". All agreements will commence upon Council approval go through February 14, 2013.

SECTION 3. An Interlocal Agreement with Houston Community College is authorized in an amount up to \$15,000.00. Payment is authorized upon issuance of a Purchase Order.

SECTION 4. A contract award to Good Company Associates, Inc. is authorized in an amount up to \$57,500.00. Payment is authorized upon issuance of a Purchase Order.

SECTION 5. A contract amendment for an additional amount of \$30,000.00 is awarded to Solar San Antonio, Inc. Payment is authorized upon the amending of the Purchase Order. Additionally, this ordinance authorizes an extended contract term from January 11, 2013 to February 14, 2013.

SECTION 6. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 7. This ordinance shall be effective immediately upon passage by eight affirmative votes; otherwise it shall be effective on the tenth day after passage hereof.

PASSED and APPROVED this 16th day of August, 2012.

M A Y O R
Julián Castro

ATTEST:

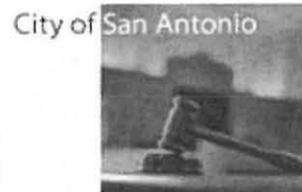
Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Michael D. Bernard, City Attorney



Request for
**COUNCIL
ACTION**



Agenda Voting Results - 26C

Name:	5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26A, 26B, 26C, 27A, 27B, 29, 30, 31						
Date:	08/16/2012						
Time:	09:40:30 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing an amendment to a contract with Solar San Antonio, Inc., in an increased amount of \$30,000.00, for a total contract value up to \$63,500.00, to conduct a "Value of Solar" study, funded by the SunShot Initiative: Rooftop Solar Challenge grant from the U.S. Department of Energy, and extending the contract term through February 14, 2013.						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				x
Ivy R. Taylor	District 2		x				
Leticia Ozuna	District 3		x			x	
Rey Saldaña	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6	x					
Cris Medina	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
Carlton Soules	District 10		x				

**AMENDMENT ONE
TO
City of San Antonio
PROFESSIONAL SERVICES AGREEMENT
Solar San Antonio, Inc.
U.S. Department of Energy SunShot Initiative**

The City of San Antonio, a Texas Municipal Corporation ("CITY") presently contracts with Solar San Antonio for technical services to complete deliverables related to the U.S Department of Energy SunShot Initiative, pursuant to an Agreement ("AGREEMENT") approved by City Council April 19, 2012, through Ordinance No. 2012-04-19-0293, for an amount not to exceed \$33,500.00.

This Amendment One (AMENDMENT) of the AGREEMENT increases the total compensation amount with an additional \$30,000.00 in funds from the U.S. Department of Energy's SunShot Initiative to be used for additional contractual services to complete a "Value of Solar" study, and extends the term of the AGREEMENT. This AMENDMENT was approved by Ordinance 2012-08-__ -__ and is entered into by and between the CITY, acting by and through its designated representative, and Solar San Antonio, Inc.

The undersigned hereby agree to amend said contract as follows:

1. Article 1 Scope of Services, Section 1.1, the referenced "... Scope of Work, dated February 27, 2012...as Attachment A..." has been updated to add a new Deliverable 3 under Task 4, with an increase in the Total Task Funding for Task 4 of \$30,000.00, and the attached updated Scope of Work **Attachment A**, dated July 27, 2012, is incorporated for all purposes and replaces the current Attachment A save and except for the Solar San Antonio Labor Rates (Including Overhead), dated January 19, 2012, which remain as stated and unchanged by this AMENDMENT.
2. Article 2.1 Term, Section 2.1 is amended to change the current termination date of January 11, 2013 to the new termination date of February 14, 2013
3. Article 3 Consideration, Section 3.1, the current budget sum of not to exceed \$33,500.00 is increased by an additional \$30,000.00, for a new budget sum not to exceed \$63,500.00. All references to the original compensation amount throughout the AGREEMENT, including Section 4.1, shall reflect the increased amount.

This AMENDMENT to the AGREEMENT shall not prejudice any present or future rights, remedies, benefits, or powers belonging to or accruing to CITY under the terms of the AGREEMENT herein amended.

Except as provided otherwise herein, the AGREEMENT shall remain unaffected, unchanged, and unimpaired by reason of the foregoing AMENDMENT.

Attachment A

AMENDMENT AGREED TO this _____ day of August 2012.

CITY OF SAN ANTONIO, A TEXAS
MUNICIPAL CORPORATION

SOLAR SAN ANTONIO

By _____

By _____

Title

Title

APPROVED AS TO FORM
Michael D. Bernard
City Attorney

By: Assistant City Attorney

AMENDMENT ONE
ATTACHMENT A
July 27, 2012

Solar San Antonio
SunShot Initiative – Updated Scope of Work

Task 1— Stakeholder Coordination

The Texas Solar Collaboration will form a steering committee. Meetings will be held to finalize strategies and workflows and assign accountabilities.

Timing: March 2012-January 2013

Deliverable 1: meeting attendance at a minimum of twelve teleconferences.

Task 2 - Permit and Interconnection Process Improvement

Develop and establish best practices for a standardized, transparent and expeditious permitting and interconnection process within the City of San Antonio.

Deliverable: Facilitate and document input from the solar installation community to enable the creation of a Time-Based Process Map for the Permitting and Interconnection Process for the City of San Antonio

Task 3 - Make available best practices and technical assistance to relevant stakeholders regarding net metering and interconnection standards

Timing: March 2012-November 2012

Deliverable: Facilitate and document 5 meetings in coordination with CPS Energy for relevant stakeholders and solar advocacy groups

Task 4 - Financing Options

Enable multiple financing options by establishing a foundation for community solar programs and/or third party ownership models within the City of San Antonio.

Subtask 4.1 Establish a Solar Communities financing option

Two solar communities financing programs will be established in regulated communities San Antonio and Austin.

Timing: March 2012-November 2012

Deliverable 1: Coordinate and provide input with the City of Austin in the development of a feasibility study to propose a solar community financing program to be operable within utility regulated communities - San Antonio and Austin.

Deliverable 2: Document meetings with the City of Austin related to the development of a feasibility study to propose a solar community financing program.

Deliverable 3: Provide a Value of Solar study

Subdeliverable 3.1 Attend a kickoff-meeting and a results presentation meeting in San Antonio.

Subdeliverable 3.2: Collect all proxy data and utility data, as available.

Determine value of solar for a "typical" location (i.e., we would not look at sub-areas within San Antonio, only a single location).

Subdeliverable 3.3: Build additional model flexibility for customized environmental benefit. This would probably have two elements: a capacity value (representing capacity based mitigation savings) and an energy value (representing variable production savings).

Subdeliverable 3.4: Set up a user account for Solar San Antonio and provide WebEx training for the dgValuator.

Subdeliverable 3.5: Deliver a 10 to 20 page report.

Task 5 - Texas House Bill 362 Texas House Bill 362

This bill was signed into law on June 17, 2011 by Governor Rick Perry. The legislation provides criteria for the installation of solar energy devices that, if met, restrict the right of property or home owners associations to interfere with PV installation on a private homestead. Solar San Antonio will develop simplified fact sheets for homeowners, solar installers, builders, and other interested parties. In addition, Solar San Antonio will coordinate with the Texas Collaboration to draft a model of deed restrictions and guidelines for property owners associations (POA) and home owners associations (HOA) which will be available to update HOA/POA existing guidelines/restrictions.

Timing: March 2012-July 2012

Deliverable 1: Completion of fact sheets for builders, installers and homeowners in addition to one set of guidelines to update HOA/POA deed restrictions.

Timing: March 2012-July 2012

Deliverable 2: Present fact sheets and guidelines to relevant stakeholders at roundtables and presentations. Document date, time, location and number of attendees

Timing: August 2012-January 2012

Task 6 – Program Performance Analysis

City of San Antonio will compile and analyze program improvements, impacts and workflows for quality assurance, equity and consistency.

Deliverables: Obtain six (6) letters of verification from the solar residential and solar commercial sectors that process and protocol improvements are present in San Antonio.

Timing: March 2012-January 2013

TOTAL TASKS FUNDING

Task 1 Stakeholder Coordination \$1,500.00

Task 2 Permit and Interconnection Process Improvement \$2,000.00

Task 3 Net Metering and Interconnection Standards \$3,000.00

Task 4 Financing Options \$46,000.00

Task 5 Planning and Zoning \$10,000.00

Task 6 Program Performance Analysis \$1,000.00

TOTAL FUNDING NOT TO EXCEED \$63,500.00

NOTE: Solar San Antonio Labor Rates (Including Overhead), dated January 19, 2012, in the original Scope of Work remain the same under this Updated Scope of Work.