

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Dan Takasugi, Public Works Director/City Engineer
DATE: May 17, 2011
SUBJECT: Consideration of a Resolution Accepting as Complete the City Building Lighting Retrofit Project Constructed by Reyff Electric, Inc.

APPROVAL FOR FORWARDING:


Richard Spitler, City Manager

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ISSUE:

Consideration of a Resolution Accepting as Complete the City Buildings Lighting Retrofit Project Constructed by Reyff Electric, Inc.

RECOMMENDATION: Adopt the Resolution.

BACKGROUND/DISCUSSION:

On January 18, 2011, Council awarded a contract to Reyff Electric, Inc. in the amount of \$37,930 for the City Buildings Lighting Retrofit Project. This project replaced fluorescent fixture lighting in the Police Department, City Hall, Community Center and the Public Works Corporation Yard. The project should result in an equivalent reduction of 42 metric tons of greenhouse gases or carbon dioxide.

The project was funded from American Recovery and Reinvestment Act (ARRA) funding, administered through the California Energy Commission (CEC), along with PG&E energy incentive funding. Although, City funds were expended, they were fully reimbursed through the grant sources.

Reyff Electric, Inc. has completed the work and the work has been inspected and approved by the City Engineer. Staff requests that the project be accepted as complete by City Council.

FISCAL IMPACT:

Reimbursable Energy Efficiency Community Block Grant (EECBG) grant funding of \$28,114 was programmed into the Fiscal Year 2010/11 budget. Added project

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27 funding of approximately \$11,000 from PG&E energy incentives would be applied
28 to the project award.

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30 The project was completed for a total amount of \$38,244.63. PG&E energy
31 incentives in the amount of \$11,037.94 were billed directly to PG&E leaving the
32 total charged to the EECBG grant funding in the amount of \$27,206.69.

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34 **ATTACHMENTS:**

35 1. Resolution

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RESOLUTION NO. 2011- ____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA,
ACCEPTING AS COMPLETE THE
CITY BUILDINGS LIGHTING RETROFIT PROJECT**

WHEREAS, a contract was awarded to Reyff Electric, Inc. for the City Buildings Lighting Retrofit Project on January 18, 2011 in accordance with Calistoga Municipal Code; and

WHEREAS, the project has been completed and the improvements have been inspected by the City Engineer; and

WHEREAS, staff recommends acceptance of the project improvements completed by Reyff Electric, Inc..

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

1. The above recitals are true and correct and are hereby incorporated into this Resolution as findings of the City Council of the City of Calistoga.
2. In accordance with the Calistoga Municipal Code and other applicable law, the City Council of the City of Calistoga hereby accepts as complete the City Buildings Lighting Retrofit Project by Reyff Electric, Inc.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 17th day of May 2011, by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

JACK GINGLES, Mayor

ATTEST:

SUSAN SNEDDON, City Clerk