

List of Items to be Considered for Approval by City Manager During Council Recess from July 20, 2018, and August 20, 2018

<u>Agenda Item</u>	<u>Contractor</u>	<u>Budgeted Amount</u>	<u>Description</u>	<u>Recommendation</u>
Annual Housing Division Program Manual Updates	NA	NA	This is an annual update to the program manuals for the Housing Division's three core programs to benefit persons of low and moderate incomes by providing affordable housing and community development services, which include Below Market Purchase Program (BMP), Tenant Based Rental Assistance Program (TBRA), and Neighborhood Conservation and Improvement Program (NCIP). These updates should be implemented in the new fiscal year and if delayed, could impact recipients of the programs.	Approve
Construction Contract for Traffic Signal at Pruneridge and Cronin	TBD	\$650,000	Construction of a new traffic signal at Pruneridge Avenue and Cronin Drive and installation of signal interconnect conduit on Pruneridge from Pomeroy Avenue to Woodhams Road. The bid opening is scheduled for July 11, 2018. This is an important project to the community and postponing the contract will cause further delay to the project.	Approve and execute
Agreement for the	The Energy	\$300,000	This assessment of all critical high	Approve and

Performance of Services with The Energy Corporation to Provide High Energy Piping Services	Corporation (TEC)		energy piping systems at the City's DVR, Cogeneration Power Plants, as defined in accordance with Regulatory Code ASME B31.1, will be ongoing with the purpose of inspecting all piping components, pipe support and pipe restraints to verify design functionality of system mechanical and structural components, and to identify anomalies, damage, malfunctions before failure. The vendor was selected through an RFP process.	execute
Agreement for the Performance of Services with Intelligent Technologies and Services, Inc. to Provide Fire System Maintenance	Intelligent Technologies and Services, Inc.	\$171,000	Maintain and repair the fire alarms and gas detection systems at the DVR Power Plant, Cogeneration and Gianera Power Plants, as well as Field Services Yard Halon sprinklers located at 1705 Martin Ave. Selected through an RFP process and contract has been signed by vendor	Approve and execute
Special Facilities Agreement with Santa Clara Gateway, LLC, and Arista Networks, Inc.	Santa Clara Gateway LLC, and Arista Networks, Inc.	\$21,000	This agreement will allow Silicon Valley Power (SVP) to serve a new customer load.	Approve and execute
Approve Pacific Gas and Electric Company Settlement Agreement 2019 Gas Rate Case	Pacific Gas and Electric Company and other users of the gas transmission	NA	About every 3 years, PG&E files a revenue requirement associated with the cost of operating and maintaining its gas system, which in turn provides a rate for users, like SVP. User groups proposed	Approve and execute

	system		alternatives for billing and establishing rates and hope to reach an agreement with PG&E. A settlement, if one is reached, will likely take the form of a reduction in the rate PG&E has proposed, and a potential cap once a certain annual usage is reached. SVP savings from PG&E's initial proposal may be several million dollars.	
Amendment No. 2 to the Agreement Between the City of Santa Clara, CA and GEI Consultants, INC. for Management Support of the Bucks Creek Project*	GEI Consultants, Inc.	\$200,000	Management support of the Bucks Creek Project Relicensing process has extended beyond the original agreement, due in part to additional stakeholder meetings with both Federal and State agencies. As a fee for service contract, this results in higher costs than originally budgeted. If this is not approved, it may delay CEQA work associated with the project.	Approve and execute

* The Grizzly Powerhouse owned by SVP within the Bucks Creek Project is allowed to include the relicensing costs associated with this project as capital expenditures to be depreciated over 50 years. At some point in the future, PG&E has the right to revert the ownership of the Grizzly Powerhouse to itself, and pay the City for the depreciated cost of the plant, so a significant share of these costs will be recovered.