

RESOLUTION NO. 19-8784

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARA, CALIFORNIA, DELEGATING AUTHORITY TO THE CITY MANAGER, OR DESIGNEE, TO EXECUTE CONTRACTS ON BEHALF OF THE COUNCIL IN ORDER TO ALLOW ELECTRIC DEPARTMENT TO COMPLETE ALL REPAIRS AND RELATED ACTIVITIES TO THE DONALD VON RAESFELD POWER PLANT.

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, the City of Santa Clara's City Council ("Council") have specific purchasing policies or ordinances, and all other agreements and actions not specifically delegated by the City Code or other formal action must be considered and approved by Council;

WHEREAS, the Electric Department in the course of a major inspection and repair cycle of the Donald Von Raesfeld power generation plant ("DVR") have discovered new and unforeseen equipment issues; and,

WHEREAS, specific actions will be needed in order to ensure DVR is available for power generation and to maintain the \$150 Million investment that Santa Clara consumers have in the DVR power generation plant.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. That the City Manager, or designee, is hereby authorized to consider, approve, and execute contracts and other administrative matters needed for the repair and maintenance of the DVR power plant from the date of this resolution until July 2020.
2. That the City Manager will manage a budget of \$10,000,000 for the completion of all required repairs, purchase of new equipment, transportation and related activities, and is hereby authorized to execute service contracts that do not exceed an aggregate value of \$10,000,000.

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3. That the City Manager shall provide a report to the City Council regarding the actions taken under this Resolution at a City Council Meeting in July 2020.

4. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 10TH DAY OF DECEMBER, 2019, BY THE FOLLOWING VOTE:

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| AYES: | COUNCILORS: | Chahal, Davis, Hardy, Mahan, O'Neill, and Watanabe, and Mayor Gillmor |
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| NOES: | COUNCILORS: | None |
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| ABSENT: | COUNCILORS: | None |
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| ABSTAINED: | COUNCILORS: | None |
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ATTEST:



NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference: None