

RESOLUTION NO. 3667-2013

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH GARY L. GOCKEL FOR C.V. STARR COMMUNITY CENTER AQUATIC ENERGY MANAGEMENT SYSTEM (AMOUNT NOT TO EXCEED \$43,900; ACCOUNT NO. 810-4810-0319)

WHEREAS, City and C.V. Starr Center staff have been working with contractors and PG&E to implement energy-efficiency improvements to the pump motors for the pools; and

WHEREAS, in March 2011, Gary L. Gockel/Pool Solutions Group provided a report and estimate that outlined energy efficiency upgrades and potential savings and rebates; and

WHEREAS, staff began preparing technical specifications for the work but determined that the Aquatic Energy Management System (EMS) is a proprietary product that is constructed individually for each separate application and use and is not available to other contractors; and

WHEREAS, in July 2013, Tim Rosenfeld with Aquatic Energy Management Program-HMW provided a report on the Starr Center Energy Efficiency Analysis & Recommendations which re-evaluated the overall project, included options for additional improvements, gave an overview of estimated energy and cost savings and provided qualifications for the contractor team; and

WHEREAS, Gary Gockel followed up with a revised proposal and cost estimate to develop the EMS and complete the work for an amount not to exceed \$43,900; and

WHEREAS, within the estimate it was also noted PG&E rebates would be available for approximately \$18,100 and the project payback time would be 1.2 years; and

WHEREAS, Mr. Rosenfeld also submitted a report titled Facts Supporting a Non-Competitive Bid for Energy Efficiency Retrofit of the Spath Aquatic Center which provides justification for this project to be awarded as a sole source contract; and

WHEREAS, the Project is exempt pursuant to the California Environmental Quality Act ("CEQA") and Title 14, the California Code of Regulations ("CEQA Guidelines"), Section 15301 Class 1(a); and

WHEREAS, funds in the amount of \$45,000 were appropriated in the FY 2013/14 C.V. Starr Center Budget for this activity and sufficient funds are available for this contract; and

WHEREAS, staff met with PG&E personnel and completed paperwork to begin reimbursement for energy efficiency work anticipated at the C.V. Starr Center and the estimated rebate identified by PG&E staff is \$19,000, but the final rebate amount will be determined upon project completion and evaluation.

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. Gary L. Gockel has previously completed detailed energy reports and recommendations on energy and cost savings for the C.V. Starr Center.

2. Gary L. Gockel is the only contractor that designs and builds the Aquatic Energy Management System making him the sole source provider of this component.
3. Adequate funding is available within the current fiscal year budget for execution of this contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby authorize City Manager to Execute a Professional Services Agreement with Gary L. Gockel for C.V. Starr Community Center Aquatic Energy Management System (Amount Not to Exceed \$43,900; Account No. 810-4810-0319).

The above and foregoing Resolution was introduced by Councilmember Hammerstrom, seconded by Councilmember Deitz, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 28th day of October, 2013, by the following vote:

AYES: Councilmembers Deitz, Hammerstrom, Kraut, and Mayor Turner.
NOES: None.
ABSENT: Councilmember Courtney.
ABSTAIN: None.



DAVE TURNER,
Mayor

ATTEST:



Cynthia M. VanWormer, MMC
City Clerk