

RESOLUTION NUMBER R- **314823**DATE OF FINAL PASSAGE MAY 25 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE AS-NEEDED CONTRACT
H2226086 WITH P2S INC. FOR ELECTRICAL AND
MECHANICAL ENGINEERING SERVICES.

WHEREAS, the City has a goal established in the its Climate Action Plan and Municipal Energy Strategy to bring all municipal buildings and operations and vehicle fleets to zero emissions by 2035; and

WHEREAS, decarbonizing City buildings and vehicles will require significant retrofits to City facilities and deployment of many Electric Vehicle (EV) charging stations requiring improvements of electric infrastructure on City property; and

WHEREAS, engineering firm P2S Inc. will support Sustainability & Mobility Department staff and other departments in achieving the 2022 CAP goals and strategies; and

- WHEREAS P2S will identify strategies and measures to electrify, decarbonize, increase energy efficiency, improve system operations, and reduce operating costs for City facilities and transportation objectives by providing the following services: Evaluate, measure and verify electrical and mechanical systems and efficiencies;
- Provide measurement and verification of energy savings and GHG emission reductions of completed energy retrofits;
- Analyze, recommend and design renewable energy generating systems, energy storage systems, microgrids, electric vehicle charging systems, demand response, waste to energy and hydrogen solutions, and other related energy technologies;
- Prepare and analyze load and energy data, assist in load, supply and price forecasting, analyze and recommend rates, rate designs and schedules for City accounts; assist in analysis of impacts of new and/or changing regulatory policies;
- Assist City in applying for grants related to electrification, decarbonization, energy resiliency;
- Perform ASHRAE level 2 audits;
- Assist in the acquisition of various permits;
Provide bid and construction support services; and


WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff [including information provided by affected third parties and verified by City staff], with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute an agreement between the City of San Diego and P2S Inc. to serve as an as-needed consultant for electrical or mechanical engineering, in an amount not to exceed \$3,000,000, and not to exceed a duration of five (5) years.
2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000,000 over five (5) years from various funding sources, for the purpose of executing this Agreement, contingent upon Council approval of the Annual Appropriation Ordinance for the applicable fiscal years, and contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000 from the Sustainability & Mobility Department, Energy Conservation Program Fund,

Fund 200224, for the purpose of executing this agreement and meeting the minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Frederick M. Ortlieb
Senior Deputy City Attorney

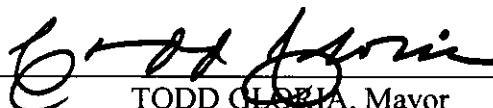
FMO:cw
April 4, 2023
Or.Dept: Sustainability & Mobility
CC No.: N/A
Doc. No. 3266589

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 16 2023.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 5/25/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 16 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 25 2023

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

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