



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 05/7/2024

DATE: May 1, 2024
TO: Mayor and Town Council
FROM: Laurel Prevetti, Town Manager
SUBJECT: Authorize the Town Manager to Execute a Second Amendment to the Agreement for Consultant Services with AMS Electric LLC (dba Prime Electric LLC) for a Design-Build Project to Install a Battery Storage System at the Library (CIP 821-2505) to Extend the Term and Time of Performance through June 30, 2025

RECOMMENDATION:

Authorize the Town Manager to execute a second amendment to the Agreement for Consultant Services with AMS Electric LLC (dba Prime Electric LLC) (Attachment 1) for a design-build-project to install a battery storage system at the Library (CIP 821-2505) to extend the term and time of performance through June 30, 2025.

BACKGROUND:

The Library Battery Storage Project (CIP 821-2505) includes the development of design plans and installation of a battery energy storage tied to the solar photovoltaic (PV) system at the Library. In FY 2020/21 Parks and Public Works staff issued a Request for Proposals (RFP) and AMS Electric LLC was selected. An Agreement for Services was executed on December 7, 2021 with an end date of June 30, 2023.

On June 6, 2023, a First Amendment to the Agreement for Services was executed to extend the agreement term to June 30, 2024 to allow for installation and completion of the project which was delayed due to extended plan review time with Santa Clara County Fire and delays in the manufacturing and delivery of equipment.

PREPARED BY: Dan Keller
Facilities & Environmental Services Manager

Reviewed by: Town Manager, Assistant Town Manager, Town Attorney, Finance Director, and Parks and Public Works Director

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DISCUSSION:

Town staff and the consultant have completed steps critical to this project including pouring the concrete foundation and battery installation. Additional steps needed for completion are inspections for weld anchoring, internal HVAC installation, manufacturer requirements, PG&E, and Santa Clara County Fire. In addition, connection to the photovoltaic system (solar) and battery power commissioning are pending. An extension of the agreement term and time of performance is needed through June 30, 2025 to utilize existing grant funding and submit an application for a rebate on certain project costs.

CONCLUSION:

Authorize the Town Manager to execute a second amendment to the Agreement for Consultant Services with AMS Electric LLC (dba Prime Electric LLC) for a design-build project to install a battery storage system at the Library (CIP 821-2502) to extend the term and time of performance through June 30, 2025.

This will enable the Town to utilize the two grants in place for this project and apply for a rebate for equipment purchases.

FISCAL IMPACT:

There is no fiscal impact related to this action. Adequate funding exists to complete the work.

Battery Power Supply - Library CIP No. 821-2505		
	Budget	Costs
GFAR	\$ 30,000	
State OES Community Power Resiliency Grant	\$ 300,000	
Silicon Valley Clean Energy Grant	\$ 213,000	
Total Budget	\$ 543,000	
Consultant Services with AMS Electric LLC, dba Prime Electric LLC		\$ 513,000
Misc. Project Costs		\$ 27,182
Total Costs		\$ 540,182
Remaining Balance		\$ 2,818

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ENVIRONMENTAL ASSESSMENT:

In accordance with CEQA Guidelines Section 15378(b)(5), approval of this amendment is not a project subject to CEQA because it is an administrative activity that will not impact the environment.

Attachment:

1. Second Amendment to Agreement for Consultant Services with Exhibit A (Original Agreement and First Amendment)