

# AGENDA STAFF REPORT

**MEETING NAME:** REGULAR BOARD MEETINGS  
**MEETING DATE(S):** NOVEMBER 14 & 18, 2024  
**FROM:** DANNY FRIEND – DIRECTOR OF OPERATIONS  
**FOR:** ACTION   X   DIRECTION        INFORMATION       



## AWARD OF CONTRACT TO KENWOOD ENERGY FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE POWER PURCHASE AGREEMENT

### STAFF RECOMMENDATION

Authorize the General Manager to execute a contract with Kenwood Energy for a not-to-exceed amount of \$100,547.52 for professional engineering services to provide construction management services for the power purchase agreement with Trident Mission Springs LLC.

### SUMMARY

Kenwood Energy has been supporting MSWD in the development, contracting, and performance design of MSWD's Solar Power Purchase Project. The original contract between Kenwood Energy and MSWD was to develop a Request for Proposals and support the negotiation of the Power Purchase Agreement (PPA) for a not-to-exceed amount of \$60,500.00. With the approval of this item, the total of the contracts for Kenwood Energy related to this project is \$161,047.52.

### ANALYSIS

On October 21, 2024, MSWD and Trident Mission Springs LLC agreed to amend the PPA and Lease Agreement to add clarifying language to allow each solar facility to be brought into service once the Permission to Operate (PTO) for such solar facility is provided by Southern California Edison and to allow each solar facility to be treated independently under the PPA and Lease Agreement.

Kenwood Energy will provide ongoing support services to MSWD through the end of construction, which is scheduled to be completed by the end of 2025. Support services include but are not limited to; review of requests for information (RFI), invoices, and change order (CO) requests; attendance at weekly construction meetings and on-site meetings for punch list and operational troubleshooting.

### FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

The cost to design, build, operate, and maintain the project will be borne by Trident. The cost of this action will be covered by JOB 11776 and will be evaluated during the FY2025-26 budget for any necessary adjustments. This action is consistent with Strategic Plan Goal 5.1 - Increase Use of Sustainable Energy Sources and Optimize Efficiencies.

### ATTACHMENTS

Attachment A – Contract Agreement and Scope of Work

FINANCIAL DATA		
Cost Associated with this action:	\$100,578	
Current FY cost:	\$70,000	
Future FY cost:	\$30,578	
Is it covered in current year budget:	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:		
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	201/301	
BID/Job#	11776	
Current BID/Job balance	\$94,077	
Balance remaining if approved:	\$24,077	