STOCKTON CITY COUNCIL

RESOLUTION TO AWARD CONTRACT FOR COMMUNITY CHOICE AGGREGATION FEASIBILITY STUDY

Following City Council's approval of motion 2019-03-19-1404, City staff successfully applied for a \$50,000 grant from Sonoma Clean Power Authority for a study to determine the feasibility of the City of Stockton developing a Community Choice Aggregation ("CCA") Program; and

City Council approved resolution 2019-08-20-1104 which appropriated \$100,000 of Air Quality Mitigation Public Facility Fee Funds to provide the required match funding for the grant from Sonoma Clean Power Authority and bolster the feasibility study; and

Acceptance of the grant funds from Sonoma Clean Power Authority committed the City to completing a feasibility study; and

City staff conducted a competitive Request for Proposal process to award a contract for a community choice aggregation feasibility study and found that MRW & Associates provided the proposal with the greatest value; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

- 1. The City Manager is hereby authorized to award a contract to MRW & Associates, LLC, in the amount of \$92,750 to complete a CCA feasibility study.
- 2. Approve findings pursuant to Stockton Municipal Code Section 3.68.070(A)(3) in support of an exception to the competitive bidding process.
- 3. The City Manager is hereby authorized to take appropriate and necessary actions to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPT	ED <u>September 15, 2020</u>
ATTEST:	MICHAEL D. TUBBS Mayor of the City of Stockton
ELIZA R. GARZA. CMC City Clerk of the City of Stockton	