



**Resource Management Commission  
Regular Meeting – May 19, 2009**

The Resource Management Commission recommends approval of the following Recommendation for Council Action (RCA):

Authorize negotiation and execution of Amendment #1 to the existing Performance Contracting agreement with the following two firms: Chevron Energy Solutions of San Francisco, CA; and Ameresco, Inc. of Houston, TX. This amendment shall increase the current contract amount by \$5,000,000 for a total not to exceed amount of \$15,000,000 for this rotation list, and authorize amending the contract such that the end date shall be when all financial authorization is expended, and all services under this Performance Contract have been completed. The additional authorization will be distributed as follows: \$2,500,000 will be allocated to Chevron Energy Solutions, and \$2,500,000 to Ameresco, Inc.

The Commission approved this item by a vote of 5-0.

Motion by: James Logan

Second by: Amy Hardberger

For: Liz Cunningham, Amy Hardberger, Chris Herbert, Grace Hsieh, James Logan

Against: None

Abstain: None

Absent: Richard Amato, Fred Cohagen