

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING THE CITY MANAGER TO EXECUTE A TURNKEY SERVICES AGREEMENT WITH 1ST LIGHT SALES CORP, IN THE AMOUNT OF \$1,658,557, FOR THE DESIGN, PROCUREMENT, AND INSTALLATION OF THE SOLAR PANEL PHOTOVOLTAIC CELLS PROJECT**

**CITY PROJECT NO. 87040**

**WHEREAS**, the goal of this project is to install Solar PV cells as part of Pacific Gas and Electric's (PG&E) Net Energy Metering Program 2.0 (NEM2) before the program sunsets; and

**WHEREAS**, the City will save money when excess energy generated by Solav PV infrastructure is supplied back to the grid under the NEM2 Program; and

**WHEREAS**, staff issued a Request for Proposals (RFP) seeking professional services for this project on February 19, 2025; and

**WHEREAS**, the City received two bid proposals and identified 1<sup>st</sup> Light Sales Corp as the top qualified firm based on their comprehensive proposal and interview; and

**WHEREAS**, the consultant fee to complete this work is \$1,658,557, and the Public Works Department wishes to establish a 25% contingency of \$414,639 for any unforeseen conditions.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURLINGAME RESOLVES AND ORDERS AS FOLLOWS:**

1. The facts in the recitals above and in the staff report are true and correct and fully incorporated herein.
2. The proposal from 1<sup>st</sup> Light Sales Corp in the amount of \$1,658,557 for said project is hereby accepted.
3. The City Council authorizes a turnkey services agreement, in a not-to-exceed amount of \$1,658,557, in the form attached hereto, for the performance of the prescribed work as outlined in the staff report and agreement. The City Council also hereby approves an additional 25% contingency for any unforeseen work related to the project.
4. The City Manager is authorized on behalf of the City of Burlingame to execute said agreement.

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Peter Stevenson, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, certify that the foregoing resolution was introduced at a regular meeting of the City Council held on the 7<sup>th</sup> day of April, 2025, and was adopted thereafter by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

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Meaghan Hassel-Shearer, City Clerk