

DEPARTMENT: Administration

BY: Mike Coffield, Interim CAO
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RECOMMENDED ACTION AND JUSTIFICATION:

Approve the contract with EnerPower for utility auditing services and authorize the Chairman of the Board of Supervisors to sign the contract. EnerPower is a consulting firm that will analyze the County's PG&E utility bills, determine if the correct rate is being charged, and work with PG&E on adjusting the County's monthly charges. EnerPower is paid thirty-percent (30%) of the net savings realized from the billable summer rate charges (May through October).

County staff does not have the expertise in the PG&E rate schedules and energy surcharges, nor is there currently sufficient staff time to dedicate towards auditing utility bills.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 11, 2006, the Board heard a presentation by EnerPower and directed staff to negotiate a contract with EnerPower for utility auditing services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the contract or authorize the Chairman of the Board of Supervisors to sign the contract. The County may be paying too much in utility charges and may continue to do so.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Contract _____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 06-15 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
AMU Approved
() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: *[Signature]*