County of Los Angeles
INTERNAL SERVICES DEPARTMENT
1100 North Eastern Avenue
Los Angeles, California 90063

JIM JONES
Director

"To enrich lives through effective and caring service"

Telephone: (323) 267-2101
FAX: (323) 264-7135

February 16, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ACCEPT FUNDING FROM THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) FOR CALENDAR YEAR 2016 TO CONTINUE BOTH THE SOUTHERN CALIFORNIA REGIONAL ENERGY NETWORK (SoCalREN) AND LOCAL GOVERNMENT PARTNERSHIP ENERGY PROGRAMS CURRENTLY ADMINISTERED BY THE COUNTY, AND APPROVE APPROPRIATION ADJUSTMENT (4 VOTES - ALL DISTRICTS)

SUBJECT

Request acceptance of funding for calendar year 2016 from the CPUC for the continuation of the SoCalREN energy programs and the Local Government Partnership (LGP) administered by the County under the Internal Services Department (ISD) and approve a $10 million appropriation adjustment in the Utilities Budget

IT IS RECOMMENDED THAT THE BOARD:

1. Accept $21.7 million from the CPUC Energy Efficiency Programs funding cycle for calendar year 2016 to continue administration and implementation of SoCalREN energy programs which are administered by ISD's County Office of Sustainability (COS).

2. Accept $1.1 million from the CPUC Energy Efficiency Programs for calendar year 2016 to continue the LGP between the County, Southern California Edison (SCE), and Southern California Gas Company (SCG), and authorize the ISD Director, or his designee, to approve and execute an amendment to the current agreement with SCE and SCG to continue work through 2016.

3. Approve a Fiscal Year (FY) 2015-16 appropriation adjustment of $10.0 million under the Utilities Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

SoCalREN Programs

In January 2013, to leverage American Recovery and Reinvestment Act (ARRA) investments in energy programs the CPUC approved two proposals from groups of regional and local governments under the 2013-2014 Energy Efficiency Program proceeding for program funding. That Decision directed that these multi-jurisdictional programs be called Regional Energy Networks. The CPUC also directed that Southern California Edison (SCE) and Southern California Gas Company (SCG) should execute an agreement with the County for $44.8 million to continue implementing energy programs initiated by ISD using ARRA funding and to implement them across the broader, southern California region. ISD's program proposal was approved by the CPUC as the Southern California Regional Energy Network, or SoCalREN. ISD acts as the contract administrator with SCE and SCG to receive the funding and provides required program reporting to the CPUC.

In October of 2014 the CPUC authorized that the SoCalREN should be funded at $21.7 million for calendar year 2015. In November of 2014, ISD requested and received your Board's approval to accept that funding and subsequently executed an amendment to the agreement with SCE and SCG to continue implementing the SoCalREN programs through calendar year 2015.

In October of 2015, the CPUC directed that the SoCalREN should be funded for another $21.7 million for calendar year 2016. This Board letter seeks authorization for ISD to accept that funding. Your Board had previously authorized ISD to execute amendments to the agreement with SCE and SCG should the CPUC provide additional funding, as such ISD has executed an amendment to the agreement with SCE and SCG to continue implementing the SoCalREN programs through calendar year 2016.

Attachment 1 provides a brief description of the programs administered under the SoCalREN.

Attachment 2 provides previous Board letters submitted by ISD to request approval for the $21.7 million extension (letter dated November 18, 2014) and for the original $44.8 million funding from the CPUC (letter dated January 15, 2013). This Board letter requests approval to accept the $21.7 million funding for 2016.

Local Government Partnership (LGP) Programs

As a result of the same October 2015 Decision described above, the CPUC approved the first year of a 10 year-cycle of funding, $1.1 million, to continue the long-standing LGP between the County, SCE, and SCG through the calendar year of 2016. The County/SCE/SCG LGP has existed since 2004 and has implemented energy efficiency projects in County facilities, including retro-commissioning, lighting, and building control system upgrades, which have proven to be highly successful and cost-effective.

Implementation of Strategic Plan Goals

These actions support Goal 1, Operational Effectiveness, by obtaining external funding to promote environmentally responsible practices. These actions also support Goal 3, Community and Municipal Services, by providing a program that promotes energy efficiency and conservation, and enhances health and sustainable practices in the County.

FISCAL IMPACT/FINANCING

Because of the timing of the CPUC Decision regarding this funding, the FY 2015-16 Utilities Budget does not include funding to implement a portion of the projected, funded activities in 2016. As a result, ISD requests that your Board approve an appropriation adjustment (Attachment 3) to increase the FY 2015-16 Utilities budget by $10.0 million to reflect both funding sources. The $10.0 million includes immediate funding of County labor, consultant and contractor labor, project incentives, financing reserves, and other marketing, education and outreach efforts.

There will be no impact to the County General Fund. Requests for activities beyond FY 2015-16 will be included in the FY 2016-17 Utilities budget request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Attachment 2 includes the previous Board Letters submitted by ISD to accept funding from the CPUC to administer and implement energy programs across the southern California region under the SoCalREN. The Attachment also provides citations to, and quotations from, the regulatory decisions at the CPUC which authorized this funding.

On October 28, 2015, the CPUC issued its Decision for Energy Efficiency Goals for 2016 and Beyond and Energy Efficiency Rolling Portfolio Mechanics (D.15-10-028) which authorized the continuation of energy efficiency programs, including the 2016 Programs of the SoCalREN, under an existing agreement with SCE and SCG. The 2016 funding is essentially a rolling-forward of the 2015 Programs with an annual budget level authorized for 2015.

ISD will keep your Board apprised of future CPUC Decisions on long-term energy programs funding and will seek your Board's approval to receive any future funding as directed by the CPUC.

ENVIRONMENTAL DOCUMENTATION

Under the January 14, 2013 Board Letter (Attachment 1), your Board found that the scope of work in these programs met the criteria set forth in Section 15308 of the State CEQA Guidelines and Class 8 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, in that it is an action taken by a regulatory agency, as authorized by State law, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment. The scope of work is within the class of projects that has been determined not to have a significant effect on the environment. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

CONTRACTING PROCESS

Attachment 2 includes the Board Letter from January 15, 2013 from which your Board authorized the Director of ISD to execute any amendments to the original SoCalREN agreement executed by ISD, SCE and SCG.

Under this authority, ISD executed an amendment to the original agreement with SCE and SCG effective December 14, 2015. The term of the amended agreement extends to March of 2017.

The CPUC is currently administering a regulatory proceeding to determine if, and how, longer term

funding may be made available to energy efficiency program administrators like SCE, SCG and including the SoCalREN. The 2016 SoCalREN funding was authorized under the first part of that proceeding. Longer term SoCalREN funding (up to as much as 10 years) will be determined by the CPUC later this year. ISD will keep your Board apprised of the CPUC's decision on this and will return to your Board to accept additional, longer term funding, if authorized, and to seek approval of a new agreement.

ISD will execute an amendment to the current LGP agreement later this year to reflect funding for 2016.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of these actions will facilitate continuing and more widespread implementation of the energy programs initiated by the County using ARRA and past CPUC funds. These programs will continue to reduce greenhouse gases, reduce total energy use and improve energy efficiency throughout the County in a cohesive and comprehensive manner. Use of these additional funds will help expand programs throughout the region and will help the State achieve its goal of creating substantial, sustainable, and measurable energy savings, green jobs and economic stimulus benefits.

CONCLUSION

The Executive Office of the Board of Supervisors is requested to return one stamped copy of the approved Board letter to the Director of ISD.

Respectfully submitted,

JIM JONES
Director

JJ:DC:HC:sg

Enclosures

c: Chief Executive Officer
Executive Office, Board of Supervisors
County Counsel

Attachment 1
Southern California Regional Energy Network
Scope of Work

SoCalREN Administration	
SoCalREN Marketing, Education, Outreach	Promote SoCalREN programs and services to other public agencies and stakeholders.
SoCalREN Administration, Governance, Management	Administer SoCalREN program with CPUC/IOUs; manage SoCalREN Advisory Committee, coordinate program implementation with stakeholders and participants.
Energy Upgrade California	
Residential Upgrade Incentives	Administer ARRA Flex Path Incentives, Modified Basic Path Incentives, and Home Upgrade Incentives for single-family, residential properties.
Local Marketing and Outreach	Continue Energy Upgrade California local marketing and outreach programs, home audit incentives, home assessment vouchers, and third-party referral incentives (Energy Champions).
Contractor Outreach and Training	Continue HVAC Contractor incentive program, contractor training and contractor co-operative marketing.
Green Building Labeling	Continue realtor training, assessment incentives, homeowner education and outreach on residential green building labels.
Workforce Training	Pilot workforce training program targeting organized labor hiring opportunities for disadvantaged workers in non-residential building upgrade sectors.
Low Income Retrofits	Pilot program to integrate EUC projects into County Public Housing Authority's residential rehabilitation program and train low-income rehabilitation contractors.
Multi-Family Upgrade Incentives	Continue multi-family building assessment and upgrade incentives.
Financing Programs	
Single-Family Loan Loss Reserve	Expand single-family residential loan program (with Matador's Credit Union) to other jurisdictions and include additional upgrade measures for financing. Transition residential program incentives to residential PACE program.
Multi-Family Loan Loss Reserve	Develop pilot program to provide financing for multi-family upgrade projects.
Non-Residential PACE	Provide marketing, education, outreach, program development and technical support to PACE programs. Does not include debt-service reserve support.
Public Building Loan Loss Reserve	Provide marketing, education, outreach and technical support for private financing program available to all public agency building projects. Does not include loan loss reserve support.
Public Agency Revolving Loan Fund	Provide education and technical support to public agencies on development of internal revolving loan fund programs (e.g., ISD's Energy Financing Program). Seek other loan fund "seed" funding sources.

Attachment 1
Southern California Regional Energy Network
Scope of Work

Public Agency Technical Support	
Aggregated Regional Procurement Program	Provide centralized, aggregated technical support for public agency energy managers to identify, specify and procure retrofit equipment and services.
Public Building Projects Technical Support	Provide technical and EEMIS services to other public building energy managers.
Regional Climate Action Plan Support	Continue L.A. Regional Collaborative for Climate Action and Sustainability (LARC) support for regional Climate Action Plan and Adaptation Study.
Water Utilities Energy Program	Provide energy efficiency support for municipal water utilities' buildings; assess pilot, water/energy efficiency incentive programs.
Regional Permit Office Energy Project	Expand pilot program which tracks energy efficiency projects within municipal building permitting systems.
Non-Residential Workforce Training Pilot	Develop pilot training program for disadvantaged workers entry into non-residential energy efficiency retrofit markets.

Attachment 2

County of Los Angeles
INTERNAL SERVICES DEPARTMENT
1100 North Eastern Avenue
Los Angeles, California 90063

JIM JONES
Director

"To enrich lives through effective and caring service"

Telephone: (323) 267-2101
FAX: (323) 264-7135

November 18, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ACCEPT FUNDING FROM THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) FOR CALENDAR YEAR 2015 TO CONTINUE TWO ENERGY PROGRAMS CURRENTLY ADMINISTERED BY THE COUNTY, AUTHORIZE IMPLEMENTATION OF A LOCAL WORKER HIRING PROGRAM FOR ENERGY PROJECTS IN COUNTY FACILITIES, AND APPROVE APPROPRIATION ADJUSTMENT (ALL DISTRICTS - 4 VOTES)

SUBJECT

Request acceptance of funding for calendar year 2015 from the CPUC for the continuation of County-administered energy programs previously approved under the County's 2013-2014 Energy Efficiency Programs and Budgets Agreement, including the Southern California Regional Energy Network (SoCalREN) and the Local Government Partnership (LGP); approve implementation of a Local Worker Hiring Program (LWHP) for energy projects within County facilities; approve extension of applicable consultant contracts; and approve appropriate adjustment of $15 million in the Utilities Budget.

IT IS RECOMMENDED THAT THE BOARD:

1. Continue SoCalREN Programs. For the final year of a three-year pilot, accept $21.7 million from the CPUC Energy Efficiency Program for calendar year 2015 to continue administration and implementation of County-initiated energy programs through the Southern California Regional Energy Network (SoCalREN).

2. Continue LGP Programs. Accept $1.1 million from the CPUC Energy Efficiency Program for calendar year 2015 to continue the Local Government Partnership (LGP) between Southern California Edison (SCE), Southern California Gas Company (SCG), and authorize the Director of the

Internal Services Department (ISD), or his designee, to approve and execute an amendment to the current agreement with SCE and SCG to continue this work through 2015.

3. Budget Adjustment. Approve an appropriation adjustment of $15.0 million under the Utilities Fiscal Year (FY) 2014-15 operating budget.

4. Extend Consultant Contracts. In support of Recommendation 1, above, and to avoid gaps in the delivery of ongoing energy programs, authorize the Director of ISD or his designee to approve and execute amendments for time extensions and budget increases for five (5) vendors currently under contract with ISD to continue energy programs through the SoCalREN through the final year of the SoCalREN pilot programs.

5. Adopt Local Worker Hiring Program Policy. Authorize the implementation of an LWHP for energy projects implemented in County facilities under the County's Energy Efficiency Projects Master Agreement (EEPMA) for energy projects within County facilities, as described in Attachment A – Local Worker Hiring Program, and delegate authority to the Director of ISD or his designee to approve and execute any required amendments to EEPMA in support of LWHP implementation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

ISD requests your Board accept funding from the CPUC to extend two current energy programs through calendar year 2015 administered by ISD: the SoCalREN and the County/SCE/SCG Local Government Partnership (LGP). Each program currently operates under separate agreements between and among the County, SCE, and SCG.

Under these two programs, ISD has overseen the implementation of various energy upgrade projects in a multitude of building sectors including: single family and multi-family residential; low-income; non-residential; and public agency; including the County's facility infrastructure. The programs provide a wide range of support including: funding for energy measures installation in County facilities; private sector project rebates and incentives; technical support and project financing for private and public sectors; energy sector workforce training; region-wide climate action planning; programs marketing and outreach, and public energy education. Many of these programs were initiated under the County's receipt of American Recovery and Reinvestment Act (ARRA) grants in 2009 and 2010, and continued under CPUC funding provided to the County in 2013 as described below.

SoCalREN Programs (Recommendation Nos. 1 & 3)

SoCalREN is the Southern California Regional Energy Network, a consortium of counties, cities, and other local government agencies in the SCE and SCG service territories. SoCalREN programs and services are accessible to all cities in California within all portions of the following counties: Los Angeles, Orange, Ventura, Santa Barbara, Riverside, San Bernardino, Kern, Tulare, Inyo, Mono, and small portions of Kings and Fresno. Los Angeles County ISD is the lead agency and fiscal and contracting agent for SoCalREN.

On October 16, 2014, the CPUC approved a Final Decision designating calendar year 2015 as an extension year for the 2013-2014 Energy Efficiency Programs, rather than initiating a new, two to three year Energy Efficiency Programs funding cycle beginning in 2015, which is the CPUC's normal

pattern. Both the SoCalREN and the County/SCE/SCG LGP will be funded through 2015 under this Final Decision. The CPUC is treating 2015 as the final year of a three-year pilot.

Previously, on January 15, 2013, your Board approved the following recommended actions (Board Letter included as Attachment B). as proposed by the Director of ISD to accept CPUC funding for 2013 and 2014 to continue implementing programs initiated by the County under ARRA and past CPUC funding:

1. Authorize the Director of ISD or his designee to execute Agreements with SCE and SCG that provide $44.8 million in 2013-2014 CPUC Energy Efficiency Program funds to continue administration and implementation of the County's successful ARRA and CPUC programs. The contract will be effective for calendar years 2013 and 2014 but may extend beyond 2014 if ordered by the CPUC.

2. Delegate authority to the Director of ISD or his designee to approve any required time extensions, modifications, or amendments to the Agreements, and execute all required documents with SCE and SCG.

3. Delegate authority to the Director of ISD or his designee to approve any amendment providing additional funding by the CPUC.

The foregoing were based on a November 15, 2012, CPUC Final Decision approving 2013-2014 Energy Efficiency Programs and Budgets for various program administrators. Under that Decision, the CPUC authorized the SoCalREN to implement these County-initiated programs throughout the southern California region and the County (through ISD) to administer the SoCalREN.

LGP Programs (Recommendation Nos. 2 & 3)

As a result of the same November 15, 2012, Decision described above, on January 15, 2013, your Board authorized the acceptance of funding from the CPUC to continue the long-standing LGP between the County, SCE, and SCG through 2013-2014. On February 16, 2010, your Board authorized acceptance of $4.3 million in CPUC funding to implement energy efficiency projects throughout County facilities for calendar years 2010 through 2012. The County/SCE/SCG LGP has existed since 2004 and has implemented energy efficiency projects in County facilities, including retro-commissioning, lighting, and building control system upgrades, which have proven to be highly successful and cost-effective.

Work Order Extensions for ESSMA Consultants (Recommendation No. 4)

Also, since an additional year has been added to the implementation of ongoing 2013-2014 energy programs under the SoCalREN, ISD requests your Board approve an increase in Energy Support Services Master Agreement (ESSMA) Work Order authorizations for 5 (five) consultants currently implementing energy programs under the 2013-2014 funding so they may continue their work through 2015. It is not possible to re-solicit new vendors to implement ongoing energy programs for the 2015 extension year without severely impacting the current energy programs' continuity and delivery of projects. The terms of these extensions and increases are described in Attachment C.

Local Worker Hiring Program Policy (Recommendation No. 5)

In addition, ISD requests your Board authorize the implementation of a Local Worker Hiring Program (LWHP) for implementation of energy projects under the ISD-managed Energy Efficiency Projects Master Agreement (EEPMA). The LWHP under EEPMA will require ISD, and EEPMA contractors and sub-contractors, to make good faith efforts at achieving an aspirational goal of employing qualified local workers in at least 30% of the total California craft worker hours for projects implemented under EEPMA.

This request is consistent with past Board policy adoption of similar LWHPs for individual capital projects and Job Order Contracting projects (see Attachment D). In this case, the EEPMA LWHP will support the hiring of qualified local workers on a number of energy projects implemented under the duration of the current EEPMA, and will provide additional benefits including reduced commuting distances to/from project locations, reduced traffic congestion, and mitigation of greenhouse gas production.

Additionally, the CPUC's Long Term Energy Efficiency Strategic Plan includes a goal to ensure that job candidates from low-income and disadvantaged communities have an opportunity to enter sustainable careers in the State's over $1 billion annual energy efficiency industry. In support of the Strategic Plan, the SoCalREN, through ISD, was authorized 2013-2014 funding by the CPUC to pilot a workforce development pilot program which provides outreach, education and training to contractors on energy project opportunities and support to contractors on qualifying as an EEPMA vendor. The CPUC Decision authorizing 2013-2014 funding included establishment of a Workforce Education and Training Committee to evaluate new opportunities to advance the Strategic Plan goal, and that Committee identified the SoCalREN workforce development pilot program as a potential, new best practice. The County and the SoCalREN have been active in both building demand for energy projects across the region and in helping to increase the supply of local contractors to meet growing energy project demand. The implementation of the EEPMA LWHP supports the furtherance of a legitimate statewide and regional, governmental interest.

"Local residency" is defined with a two-tier system: first preference will be given to qualified workers residing within the County of Los Angeles zip codes within a 5-mile radius of each project; and second preference given to qualified workers residing within the County in any zip code having an unemployment rate in excess of 150% unemployment rate for the County as a whole. The EEPMA LWHP is included as Attachment A. ISD will monitor the program based on payroll or invoice records which provide hours worked and zip code of the workers. ISD will submit reports annually to the CPUC and your Board on program performance.

Implementation of Strategic Plan Goals

These actions support Goal 1, Operational Effectiveness, by obtaining external funding to promote environmentally responsible practices. These actions also support Goal 3, Community and Municipal Services, by providing a program that promotes energy efficiency and conservation, and enhances health and sustainable practices in the County.

FISCAL IMPACT/FINANCING

Because of the timing of receipt of this funding, the Utilities' FY 2014-15 budget does not include funding to implement a portion of the projected, funded program activities in 2015. As a result, ISD requests that your Board approve an Appropriation Adjustment (see Attachment E) to increase services and supplies by $15.0 million in the Utilities' FY 2014-15 budget to reflect this funding. The

$15.0 million includes immediate funding of County labor, consultant and contractor labor, project incentives, financing reserves, and other marketing, education and outreach efforts.

There will be no impact to the County General Fund. Requests for activities beyond FY 2014-15 will be included in the Utilities' FY 2015-16 budget request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

CPUC Decision on 2013-2014 Energy Efficiency Programs Funding

On November 15, 2012 the CPUC adopted its Final Decision Approving 2013-2014 Energy Efficiency Programs and Budgets, which provides funding for utility and other energy efficiency programs. The Decision authorized $44.8 million to continue support for the County-initiated ARRA and CPUC programs described under the SoCalREN.

In order to leverage ARRA investments in energy programs throughout the State and regional program infrastructure developments, and to maximize growing expertise in local governments, the CPUC approved two proposals from groups of regional, local governments under the 2013-2014 Energy Efficiency Program proceeding for program funding. This Decision directed that these multi-jurisdictional programs would be called Regional Energy Networks. ISD's proposed program was named the Southern California Regional Energy Network, or SoCalREN. The CPUC directed that SCE and SCG execute an agreement with the County to continue implementing the energy programs in a broader region. ISD acts as the lead agency and contract administrator with the utilities to receive the funding and is to provide required program reporting to the CPUC.

The Decision also funded SCE and SCE LGP programs including the SCE/SCG/County LGP at $1.1 million. SCE, SCG and the County have worked together under this LGP program since 2004.

CPUC Decision on 2015 Energy Efficiency Programs Funding and Potential Long-Term Funding

In January 2014, the CPUC issued a Rulemaking (R.13-11-005) which announced its intent to continue previously authorized 2013-2014 Energy Efficiency Programs through 2015. The Rulemaking provided guidance to program administrators that received 2013-2014 funding on how to submit proposals for requested 2015 program budgets. The Rulemaking also announced the CPUC's intention to use 2015 as an extension year for the 2013-2014 energy programs in order to plan for a transition from traditional, two to three program cycles to long-term, "Rolling Portfolios." These "Rolling Portfolios" would provide energy program funding and continuity for potentially up to 10 years. The "Rolling Portfolios" would mitigate energy programs' interruptions due to regulatory proceeding schedule uncertainties and would provide a signal to energy programs participants that the CPUC would act to ensure the availability of long-term, ratepayer support to enhance long-term energy projects planning.

On October 16, 2014, the CPUC adopted its "Decision Establishing Energy Efficiency Savings Goals and Approving 2015 Energy Efficiency Programs and Budgets D.14-10-046), which approved funding for various CPUC Energy Efficiency Program administrators. This Decision approved a budget for the SoCalREN of $21,651,000 for 2015. This Decision also announced next steps for consideration and implementation of "Rolling Portfolios" including potential, long-term funding for the SoCalREN beginning in 2016. The Decision authorized that funding to energy program

administrators from 2016 to 2025 could be made available and indicated processes would be established to alter programs' scope and budgets based on criteria such as: program effectiveness evaluations, achievement of program goals, transformation of markets, unanticipated circumstances (e.g., new legislation, new technologies), and other regulatory decisions. ISD will keep your Board apprised of future CPUC Decisions on long-term energy programs funding and will seek your Board's approval to receive any future funding, if authorized in the future, by the CPUC for either the SoCalREN or the SCE/SCG/County LGP.

Use of EEPMA and the LWHP by other jurisdictions will be up to the individual jurisdictions. Their governing bodies or executives will determine if they may adopt the County's EEPMA process for qualifying contractors, implementing LWHP, soliciting project implementers, and/or utilizing EEPMA terms and conditions.

ENVIRONMENTAL DOCUMENTATION

On January 15, 2013, your Board found that the scope of work in these programs met the criteria set forth in Section 15308 of the State CEQA Guidelines and Class 8 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, in that it is an action taken by a regulatory agency, as authorized by State law, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment. The scope of work is within the class of projects that has been determined not to have a significant effect on the environment. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

CONTRACTING PROCESS

Existing Programs / 2013-2014.

Under the CPUC Decision authorizing funding for 2013-2014 energy programs and with your Board's approval in November of 2012; ISD, SCE and SCG executed a new agreement which defined the scope of work, deliverables and other terms and conditions for the administration and implementation of SoCalREN programs throughout the Southern California region through 2013 and 2014.

ISD, SCE and SCG also executed an amendment to an existing County/SCE/SCG LGP agreement to utilize 2013-14 funding.

2015 Programs/Amendments.

The CPUC Decision authorizing funding for 2015 orders SCE and SCG to execute an agreement with the County for the implementation of the 2015 SoCalREN programs by not later than December 14, 2014. Upon your Board's acceptance of CPUC funding for calendar year 2015, ISD will commence negotiations with SCE and SCG to extend current agreement, and will execute an amendment per its delegated authority prior to the CPUC deadline.

ISD, SCE and SCG will also strive to amend the LGP agreement not later than December 14, 2014.

ESSMA Extensions.

To ensure continuity of the various energy efficiency programs in this final pilot year, ISD will extend work orders for five consultants under ESSMA.

Upon any future CPUC Decision authorizing funding under a "Rolling Portfolio" or other CPUC authorized mechanism for long-term funding for energy program administrators, and if the SoCalREN is authorized future long-term funding for the implementation of SoCalREN programs, ISD will solicit new program implementers for all energy programs under a new ESSMA solicitation.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of these actions will facilitate continuing and more widespread implementation of the energy programs initiated by the County using ARRA and past CPUC funds. These programs will reduce greenhouse gases, reduce total energy use and improve energy efficiency throughout the County, and in County facilities, in a cohesive and comprehensive manner. Use of these additional funds will help expand programs throughout the County and the region and will help the State achieve its goal of creating substantial, sustainable, and measurable energy savings, green jobs and economic stimulus benefits.

CONCLUSION

The Executive Office of the Board of Supervisors is requested to return one stamped copy of the approved Board letter to the Director of ISD.

Respectfully submitted,

JIM JONES
Director

JJ:HC:JG:sg

Enclosures

c: Chief Executive Officer
Executive Office, Board of Supervisors
County Counsel

ATTACHMENT A

ISD Board Letter 11-18-14

ENERGY EFFICIENCY PROJECT AGREEMENT –

LOCAL HIRING PROGRAM

ATTACHMENT A

ENERGY EFFICIENCY PROJECT MASTER AGREEMENT - LOCAL WORKER HIRING PROGRAM

I. PURPOSE OF THE PROGRAM:

The County of Los Angeles (County) Energy Efficiency Project Master Agreement - Local Worker Hiring Program (EEPMA-LWHP), as described below, is aimed at enhancing opportunities for certain qualified local County residents to be hired as construction workers on County projects implemented under the Internal Service Department's Energy Efficiency Project Master Agreement (EEPMA).

EEPMA-LWHP does not discriminate against or give preference to any particular group based on race, color, gender, sexual orientation, age or disability.

EEPMA-LWHP and its goals are purely aspirational, and do not create any procurement scoring preference or categorical mandatory set-asides.

II. DEFINITIONS

A. **California Project Craft Worker Hours** -- Includes all craft worker hours performed on project work by California residents. California Project Craft Worker Hours excludes craft worker hours performed on the project by residents of states other than California.

B. **Construction-Related Community-Based Service Organization** A non-profit organization that assists potential construction workers on public works projects or private development projects by providing access to training, support services, and job readiness skills.

C. **Community Service Provider** – Any public agency or non-profit organization that provides pre-apprenticeship construction training; referral of trained local construction workers to contractors; and/or comprehensive employment support services.

D. **Craft Employee Request Form** – The form used by contractors to request dispatch of craft workers (including apprentices and journeymen), who are Local Workers or Disadvantaged Local Workers, from a Community Service Provider or union hiring hall. The form is submitted by the contractor, completed and fulfilled by a Community Service Provider or union, and submitted to the Local Worker Coordinator as proof of compliance.

E. **EEPMA Local Worker Coordinator –** The individual assigned by the County to monitor the County's progress towards meeting the EEPMA LWHP goal.

F. **Local Craft Worker Utilization Report –** Submitted on the first Monday of each month to the Local Worker Coordinator, the Local Craft Worker Utilization Report contains, at a minimum, the following information:

1. Total number of all workers (apprentices and journeymen), hours worked, and wages earned on the project
2. Total number of Local Workers (apprentices and journeymen), hours worked, and wages earned (by Primary and Secondary Residency Preference Areas)
3. Total number of hours worked by Local Workers by subcontractor

G. **Local Small Business Enterprise (Local SBE)** -- A small business certified by the County Office of Small Business as having their principal office in the County for at least the most recent twelve months and possessing a Small Business Enterprise (SBE) certification from the State of California Department of General Services.

H. **Local Worker** – An individual who resides in the County in the Primary Residency Preference Area or the Secondary Residency Preference Area.

I. **Manpower Utilization Plan** – A plan that contains the manpower schedule for the hiring of Local Workers and the assignment and use of the subcontractors' workforce to meet the Local Worker hiring requirement.

J. **Pre-apprenticeship Training Programs** -- Programs administered by a public agency or non-profit organization that provide pre-apprenticeship training using a government approved curriculum. Trainees in these programs are provided an introduction to various construction trades through hands-on construction and in-classroom training. Graduates of these programs are seeking a career in construction.

K. **Primary Residency Preference Area** – The area that includes those zip codes that are within a five-mile radius of the project within the County (including incorporated cities and unincorporated communities).

L. **Secondary Residency Preference Area** – Defined by zip codes within the County (including incorporated cities and unincorporated communities) outside the Primary Residency Preference Area, where the unemployment rate exceeds 150% of the Los Angeles County's average unemployment rate.

M. **WorkSource Centers** — A network of public and private partners working together to support workers and businesses by serving their employment and training needs. Centers are funded by the Federal Workforce Investment Act (WIA) and most services are available at no cost.

III. LOCAL WORKER HIRING GOALS

The County, through vender outreach and training, and in collaboration with its Contractors and Subcontractors, aspires to meet the following local worker hiring goals:

A. The EEPMA LWHP goal shall be that Local Workers shall perform at least 30% of the total California Project Craft Worker Hours.

B. Under the EEPMA LWHP, Contractors are encouraged to perform the following activities:

1. Contractors should first attempt to meet the Local Worker participation goal by employing qualified workers who reside in the Primary Residency Preference Area (per the Local Worker Hiring Program Zip Code Map).

2. After making efforts to attempt to meet the Local Worker hiring goal by employing qualified workers who reside in the Primary Residency Preference Area, Contractors shall then make efforts to employ qualified Local Workers who reside in the Secondary Residency Preference Area (per the Local Worker Hiring Program Zip Code Map).

3. Contractors are encouraged to provide documentation of efforts under III.B.1 and III.B.2 to the County's EEPMA LWHP Coordinator.

4. Contractors under EEPMA will track hours performed on project work by excluding the hours performed by material fabricators, designers, project office staff, and shall provide to the County EEPMA LWHP Coordinator the calculation of total California Project Craft Worker Hours (per the Local Worker Hiring Status Report).

5. The Local Worker participation goal will not discriminate against or give preference to any particular individual or group based on race, color, gender, sexual orientation, age or disability.

IV. COMMUNITY SERVICE PROVIDERS

The Contractor and its Subcontractors are encouraged to use Community Service Providers that provide qualified pre-apprenticeship construction training, construction-related community based organizations, and WorkSource Centers to facilitate the recruitment and placement of Local Workers. For information purposes only, and not by way of endorsement, included below is a list for available Community Service Providers. Additional local resources known to the Contractor may be used and should be provided to the County. If Contractor and Subcontractors use Community Service Providers to request local workers, the Contractor and Subcontractors are required to use the Craft Employee Worker Request Form to document such requests.

A. PRE-APPRENTICESHIP TRAINING PROGRAMS

"WE BUILD" TRAINING PROGRAM

East Los Angeles Occupational Center 2100 Marengo Street Los Angeles, CA 90031 Phone: 323-223-1283	**Maxine Waters Employment Preparation Center** 10925 S. Central Avenue Los Angeles, CA 90059 323-564-1431
Los Angeles Technology Center 3721 W. Washington Boulevard Los Angeles, CA 90018 323-732-0153	**West Valley Occupational Center** 6200 Winnetka Avenue Woodland Hills, CA 91367 818-346-3540

YOUTH BUILD PROGRAM

LA CAUSA YouthBuild 5400 East Olympic Blvd, Suite 210 Los Angeles, CA 90022 Phone: 323-887-2500	**CCEO YouthBuild** 17216 S. Figueroa Street Gardena, CA 90248 Phone: 310-225-3060
Los Angeles Conservation Corps P.O. Box 15868 Los Angeles, CA 90015 Phone: 213-747-1872	**AYE of Catholic Charities of Los Angeles** 3250 Wilshire Blvd., Suite 1010 Los Angeles, CA 90010 Phone: 310-225-3060

FLINTRIDGE CENTER/PASADENA CITY COLLEGE

Flintridge Center 236 W. Mountain Street, Suite 106 Pasadena, CA 91103 Phone: 626-449-0839

B. WORKSOURCE CENTERS:

Los Angeles Urban League WorkSource Business & Career Center 12700 Avalon Boulevard	**UAW WorkSource Center** 3965 S. Vermont Avenue Los Angeles, CA 90037

Los Angeles, CA 90061 Tel. (323) 600-1106	Tel. (323) 752-2115
Jordan Downs WorkSource Satellite 2101 E 101st Street Los Angeles, CA 90002 Tel. (323) 249-7751	**Metro North WorkSource Center** 342 San Fernando Road Los Angeles, CA 90031 Tel. (323) 539-2000
South LA WorkSource Center (CCI) 7518-26 S. Vermont Avenue Los Angeles, CA 90044 Tel. (323) 752-2115	**Harbor WorkSource Center** 1851 N. Gaffey Street, Suite F San Pedro, CA 90731 Tel. (310) 732 – 5700
Southeast LA-Watts WorkSource Center (WLCAC) 10950 S. Central Avenue Los Angeles, CA 90059 Tel. (323) 563-5682	**Northeast WorkSource Portal/Roybal Youth & Family** 2130 E First Street, Suite 305 Los Angeles, CA 90033 Tel. (323) 352-5100
Wilshire-Metro WorkSource Center 3550 Wilshire Blvd., Suite 500 Los Angeles, 90010 Tel. (213) 365-9829	**West Adams-Baldwin Hills WorkSource** 3344 S. La Cienega Boulevard Los Angeles, CA 90016 Tel. (323) 525-3740
Hub Cities WorkSource 2677 Zoe Avenue Huntington Park, CA 90255 (323) 586-4700	**Inglewood One-Stop Business & Career Center** 110 South La Brea Avenue Inglewood, CA 90301 Tel. (310) 680-3700
Career Transition Center 3447 Atlantic Avenue Long Beach, CA 90807 Tel. (562) 570-9675	**South Bay One-Stop business and Career Center –Gardena** 16801 South Western Avenue Gardena, CA 90274 Tel. (310) 217-9579
Center for Working Families 1900 Atlantic Avenue Long Beach, CA 90806 Tel. (562) 570-4795	**Torrance Career Center** 1220 Engracia Avenue Torrance, CA 90501 Tel. (310) 782-2102
Cerritos Career Center 10900 E. 183rd Street, Suite 350 Cerritos, CA 9070 Tel. (800) 481-6555	**Norwalk/EDD Career Center** 12715 Pioneer Boulevard Norwalk, CA 90650 Tel (562) 929-9112
Women at Work 1949 Avenida del Oro, Suite 300 Pasadena, CA 91106 Tel. (626) 796-6870	**Burbank WorkForce Connection** 301 East Olive Avenue, Suite 101 Burbank, CA 91502 Tel. (818) 238-5021
Foothill Employment & Training Connection-Pasadena Community College Community Education Center 3035 E. Foothill Boulevard Pasadena, CA 91107 Tel. (636) 585-3209	**Verdugo Jobs Center** 1255 S. Central Avenue Glendale, CA 91204 Tel. (818) 409-0476
WorkSource California Career Partners 3505 North Hart Avenue, Suite 124 Rosemead, CA 91770	**Employment Development Department** 933 S. Glendora Avenue West Covina CA 91790

Tel. (626) 572-7272	Tel. (626) 814-8234
Central San Gabriel Valley WorkSource 11635 East Valley Boulevard El Monte CA 91732 Tel. (626) 258-0365	**LA Works One-Stop Career Center** 5200 Irwindale Avenue, Suite 210 Irwindale, CA 91706 Tel. (626) 960-3964
Canoga Park-West Hills WorkSource 21010 Vanowen Street St., Ste 116 Canoga Park, CA 91303 Tel. (818)-596-4448	**Sun Valley WorkSource Center** 9024 Laurel Canyon Blvd. Sun Valley, CA 91352 Tel. (818) - 504 - 0334
Van Nuys-North Sherman Oaks WorkSource Center 15400 Sherman Way, Ste 140 Van Nuys, CA 91406 Tel. (818) - 781 - 2522	**Northeast San Fernando Valley WorkSource Center at Mission College** 11623 Glenoaks Boulevard Pacoima, CA 91331 818-890-9400

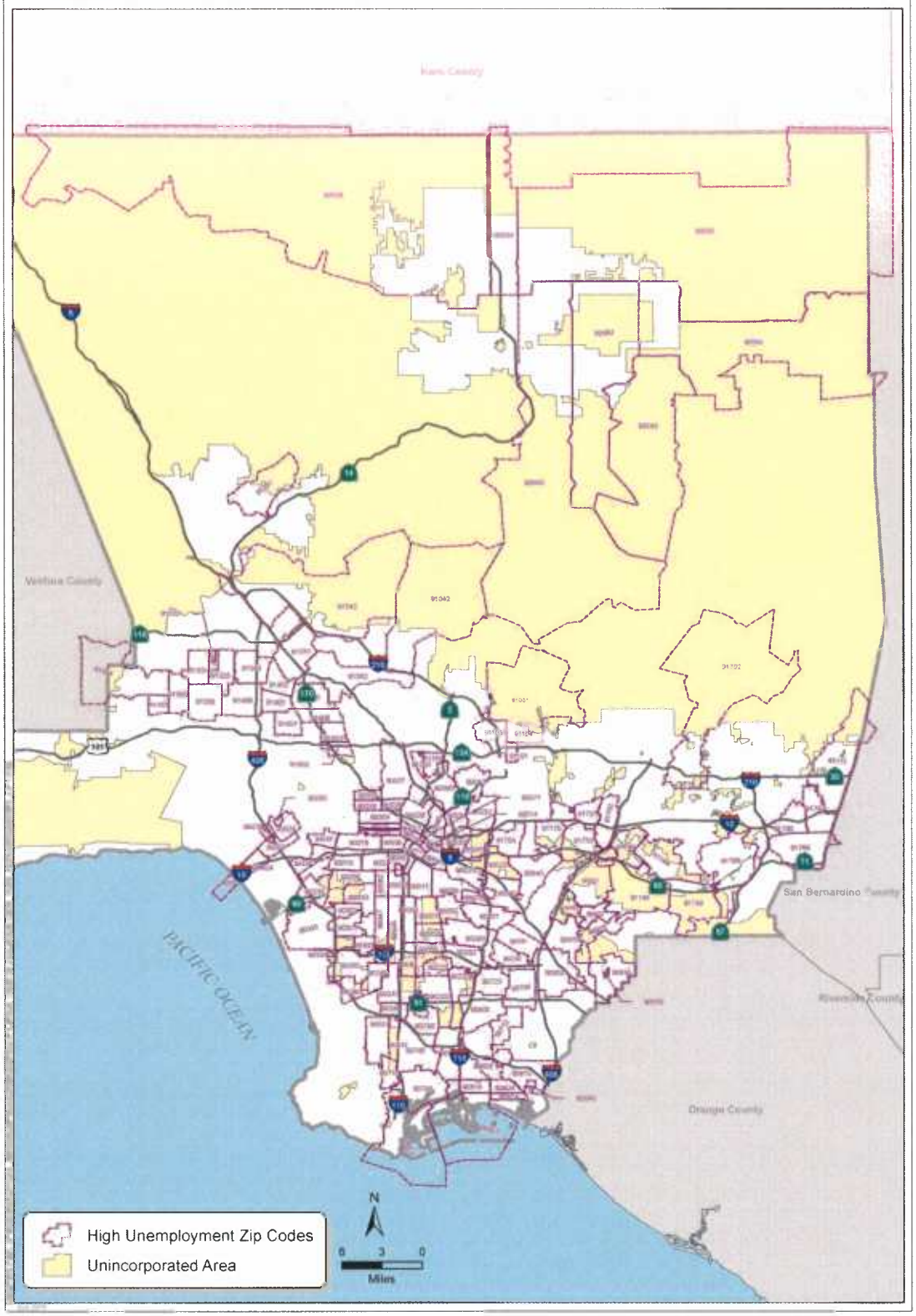
C. CONSTRUCTION-RELATED COMMUNITY-BASED SERVICE ORGANIZATIONS

A. **PlayaVista Jobs**
4112 S. Main Street
Los Angeles, CA 90037
323-432-3955

MAP AND FORMS

1: Local Worker Hiring Program Zip Code Map
2: Craft Employee Request Form
3: Local Worker Status Report

Los Angeles County Local Worker Hiring Program
High Unemployment Zip Codes



DISPATCH REQUESTOR:_____
(Contractor Name)

DATE:_____

CRAFT EMPLOYEE REQUEST FORM
FOR PROJECT LOCATED IN 90010 ZIP CODE
EEPMA - LWHP

The Los Angeles County EEPMA – LWHP has a goal that Local Workers will perform at least 30% of the total California project hours under projects implemented under ISD's EEPMA. Local Workers from the Primary Residency Preference Area should be first referred for Project Work, followed by Local Workers in the Secondary Residency Preference Area, including journeypersons and apprentices.

FAX FORM TO:

Community Organization	Name:	_____	Tel:	_____	Fax: _____
Local Union	Name:	_____	Tel:	_____	Fax: _____
GC or Sub Compliance Office:	Name:	_____	Tel:	_____	Fax: _____
Local Worker Coordinator	Name:	_____	Tel:	_____	Fax: _____

PRIMARY RESIDENCY PREFERENCE AREA ZIP CODES: The following zip codes represent a five-mile radius of the project site. Local workers in these zip codes shall be first dispatched to the _____ Project.

90001	90002	90003	90011	90044	90047	90058	90059	90061	90201	90220	90221	90222	90241	90242	90247
90248	90249	90250	90255	90262	90270	90280	90303	90305	90504	90723	90746	90805	X	X	X

SECONDARY RESIDENCY PREFERENCE AREA ZIP CODES: Local Workers from these zip codes shall be referred for project work after all available Local Workers in the Preferred Residency Preference Area have been dispatched to the _____ Project.

90004	90005	90006	90007	90008	90012	90013	90014	90015	90016	90017	90018	90019	90020	90021	90022
90023	90024	90025	90026	90027	90028	90029	90031	90032	90033	90037	90038	90040	90042	90043	90045
90049	90057	90062	90063	90065	90071	90073	90095	90230	90301	90302	90303	90304	90401	90404	90602
90605	90606	90638	90639	90640	90650	90670	90706	90710	90712	90731	90744	90745	90802	90804	90806
90810	90813	90814	90815	90840	91042	91103	91104	91204	91304	91306	91324	91325	91330	91331	91335
91342	91343	91351	91352	91401	91402	91405	91406	91601	91602	91605	91606	91702	91706	91711	91731
91732	91733	91744	91745	91746	91748	91754	91766	91767	91768	91770	91789	93534	93535	93536	93543
93550	93552	93591	X	X	X	X	X	X	X	X	X	X	X	X	X

CRAFT WORKER REQUEST:

QTY#	CRAFT POSITION	JOURNEYMAN OR APPRENTICE LEVEL	LOCAL WORKER (PRIMARY RESIDENCY AREA REQUIRED)	LOCAL WORKER (SECONDARY RESIDENCY AREA)	DISADVANTAGED LOCAL WORKER	DATE	TIME

Please have the worker(s) report to the following project site address indicated below:

Project Name_____

Site Address: _____ Report to: _____

On-site Tel #: _____ On-site Fax: _____

Comment or special instructions: _____

Completed by Community Service Provider Organization or Union

Received By: _____ Date Received: _____ Dispatch Date:_____

	Requested Dispatch	Available for Dispatch	Unavailable for Dispatch	
Primary Preference Area Local Worker	☐	☐	☐	*See instruction below.
Secondary Preference Area Local Worker	☐	☐	☐	

*Attach letter stating reason for not dispatching local worker(s) who reside in the Primary Residency Preference Area zip codes.

Print Dispatcher Name: _____ Phone: _____

SAMPLE

LOCAL CRAFT WORKER UTILIZATION REPORT
LOS ANGELES COUNTY

Project
Project Code: [illegible]
Contractor(s): Multiple Contractors
Craft(s): Multiple Crafts

From Date: [illegible]
To Date: [illegible]
Report Date: [illegible]

Area	Total Number of Workers	% of Total Workers	Total Hours Worked	% of Total Hours Worked	Wages w/ Benefits	Wages w/o Benefits	Number of Apprentices	Number of Journeymen	Number of Foreman	Number of Owner Operators	Number of Super
Primary Residency Preference Area											
Secondary Residency Preference Area											
Other in LA County (non-local)											
Outside of LA County											
Employees Not In Specified Zip Lists											
Local Workers											
Local Worker (Primary + Secondary)											
Demographic Profile											
African American											
Native American											
Asian											
Hispanic											
Caucasian											
Other											
Male											
Female											
Veteran											
Total Employees											

ATTACHMENT B

ISD BOARD LETTER 11/18/14

JANUARY 15, 2013 BOARD LETTER

County of Los Angeles
INTERNAL SERVICES DEPARTMENT
1100 North Eastern Avenue
Los Angeles, California 90063

TOM TINDALL
Director

Telephone (323) 267-2101
FAX (323) 264-7135

"To enrich lives through effective and caring service"

January 15, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

CONTINUATION OF COUNTY AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAMS UNDER CALIFORNIA PUBLIC UTILITIES COMMISSION 2013-2014 ENERGY EFFICIENCY PROGRAM AND APPROVE APPROPRIATION ADJUSTMENT (4 VOTES) (ALL DISTRICTS)

SUBJECT

Request approval to accept funding from the California Public Utilities Commission (Commission) to continue programs initiated by the County under ARRA and Commission funding and execute agreements with Southern California Edison (Edison) and Southern California Gas Company (Gas Company) to receive the funding, and request approval of the associated appropriation adjustment.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize the Director of Internal Services Department (ISD) or his designee to negotiate and execute an agreement or agreements with Edison and the Gas Company that provide $44.8 million in 2013-2014 Commission Energy Efficiency Program funds to continue administration and implementation of the County's successful ARRA and Commission programs. The agreement(s) will be effective for calendar years 2013 and 2014, but may extend beyond 2014 if ordered by the Commission.

2. Delegate authority to the Director of ISD or his designee to approve any required time extensions, modifications, or amendments to the agreements, and execute all required documents with Edison and the Gas Company.

3. Delegate authority to the Director of ISD or his designee to enter into memoranda of

understanding with other public entities as may be necessary or desirable to support administration or implementation of any of the energy efficiency programs.

4. Approve an appropriation adjustment of $10.0 million under the Utilities Fiscal Year (FY) 2012-13 operating budget.

5. Find that approval of these actions is categorically exempt pursuant to the provisions of the California Environmental Quality Act (CEQA).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

ISD Background – ARRA and Commission Programs Development

In September 2009, your Board approved the creation of the County Office of Sustainability within ISD to respond to legislation, regulation, and policy related to climate change, and to coordinate energy efficiency, conservation, and sustainability programs within the County and the region. Subsequently your Board directed ISD to represent the County in applying for ARRA grants administered through the Department of Energy (DOE) and State energy agencies. As a result, ISD has received over $65 million in ARRA funding for programs primarily within the County, but also throughout southern California and other parts of the State where the County, through ISD, serves as the lead grant administrator for statewide and regional collaborations.

Much of these grant funds have been designated to develop, implement, and administer Energy Upgrade California in Los Angeles County (EUCLA), a public-facing energy efficiency program that provides homeowners with education, rebates and financing to offset the cost of energy efficiency upgrades to their homes. The County is working with the local investor-owned and public utilities, Councils of Government and individual cities within the County, workforce development entities, contractors, and other stakeholder groups to ensure the success of EUCLA. ISD oversees marketing, public outreach, participant recruitment, workforce development, and incentive and financing administration efforts associated with EUCLA. ISD has also developed a number of other financing programs to serve other customer segments. Many of these programs will be continued using the 2013-2014 Energy Efficiency Program Funds.

Additionally, using ARRA and Commission funding, ISD has created, as a pilot, a southern California regional energy office, which provides technical assistance to other local jurisdictions to implement more energy efficiency projects in their buildings. This technical support includes: technical audits, procurement and contracting support, aggregated purchasing programs, private financing and use of ISD's Enterprise Energy Management Information System (EEMIS). ISD has also used ARRA funding to develop region-wide programs under the Los Angeles Regional Collaborative for Climate Action and Sustainability. Support for these programs will also be continued using the 2013-2014 Energy Efficiency Program Funds.

CPUC Decision on 2013-2014 Energy Efficiency Programs

On November 15, 2012, the Commission adopted its Final Decision Approving 2013-2014 Energy Efficiency Programs and Budgets (Decision), which provides funding for investor-owned utilities and other energy efficiency programs. The Decision authorizes $44.8 million to continue support for the County-initiated ARRA and Commission programs described above. Approximately $35.8 million will be provided from Edison and approximately $9 million will be provided from the Gas Company, through an agreement or agreements described in Recommendation No. 1, above.

A complete list of the programs to be funded is included as Attachment A.

In order to leverage ARRA investments in energy programs throughout the State and existing regional program infrastructure, and to maximize growing expertise in local governments, the Commission directed that groups of regional, local governments could be represented within proposals under the 2013-2014 Energy Efficiency Program proceeding for program funding. In response to this directive, ISD submitted a proposal that would continue the County's ARRA and Commission programs on a broader, regional basis. This proposal would leverage the County's relationships and agreements with other jurisdictions for certain programs and would expand other programs to other jurisdictions within Edison and Gas Company service territories.

The Decision directed that these multi-jurisdictional programs would be called Regional Energy Networks (RENs). In accordance with this direction, ISD's proposed program was named the Southern California Regional Energy Network (SoCalREN). Funds will flow through Edison and the Gas Company to the County under the agreement(s). ISD will act as the agreement administrator with the utilities, and will be responsible for providing required program reporting to the Commission. The utilities will act as fiscal and agreement managers on behalf of the Commission. Much of the implementation work will be conducted by the consultant team that ISD has previous engaged to run programs using ARRA funding. ISD will create a regional Advisory Committee that will provide guidance and feedback on the operation of the programs. ISD will serve as the Chair of the Advisory Committee. Further details on these roles and responsibilities, as directed in the Decision, are described under "Facts and Provisions/Legal Requirements," below.

Implementation of Strategic Plan Goals

These actions support Goal 1, Operational Effectiveness, by obtaining external funding to promote environmentally responsible practices. These actions also support Goal 3, Community and Municipal Services, by providing a program that promotes energy efficiency and conservation, and enhances health and sustainable practices in the County.

FISCAL IMPACT/FINANCING

Due to the timing for the receipt of this funding, the Countywide Utilities' FY 2012-13 Budget does not include funding to implement the FY 2012-13 portion of the funded activities. As a result, ISD requests that your Board approve an Appropriation Adjustment (Attachment B) to increase the budget by $10.0 million ($9.0 million in Services and Supplies and $1.0 million in Other Charges) to reflect this funding. The $10.0 million includes immediate funding of loan loss reserves for a residential financing program, receipt of incentives for the EUC upgrade program, and other program costs. ISD will request additional appropriation in its FY 2013-14 budget request.

There will be no impact to the County General Fund. Requests for activities beyond FY 2013-14 will be included in the annual budget request.

ISD will use approximately 10% of the funding for staff to administer the agreements with Edison and the Gas Company and to help administer and implement the programs. Staff salaries will be offset by revenues from the Commission funds. A large majority of the funding will be used to continue implementation of existing programs administered by ISD which utilize incentives, financing reserves, workforce training, marketing, education, outreach and technical support. Funding will not be distributed to other jurisdictions to create duplicate programs. Where funding may be distributed

to other jurisdictions for program promotion or sub-regional coordination, ISD will execute Memoranda of Understanding or sub-agreements with those jurisdictions to disburse the funds. This is the model ISD has used in its role as the lead Agency for Statewide ARRA grant funds (Department of Energy Better Buildings Program) and under existing Commission and ARRA funded, regional energy office work which supports other jurisdictions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On May 10, 2012 the Commission adopted Decision (D.) 12-05-015 which provided guidance on policies and programs for energy efficiency programs for 2013-2014 (calendar years). In addition to requiring program proposals from the IOUs, the Decision also invited proposals for regional energy networks (RENs) from groups of local governments. The Commission, in allowing REN proposals, stated the following in recognizing enhanced local government roles in energy programs and in inviting the proposals:

"Since local governments began implementing utility energy efficiency programs in 2004, many have become experienced in the energy efficiency field either through their implementation of utility programs or independent efforts initiated at the local level. Local governments have had access to additional funding sources such as federal Community Development Block Grants and Neighborhood Stabilization Programs, and state American Recovery and Reinvestment Act funding (i.e., Energy Efficiency Conservation Block Grants, Weatherization Assistance Programs, and Energy Technology Assistance Programs). Local programs have also contributed to financing efforts such as Energy Efficiency and Renewable Energy Financing Districts."

"As evidenced by several local government-implemented energy efficiency program evaluations, many local governments are better positioned to administer energy efficiency programs than they were seven years ago. While there is still a wide variation of success among local governments, we find it reasonable that more successful local governments can serve as examples to less experienced local governments."

"We find the concept of local government regional pilots to be reasonable. Authorizing pilots in the 2013-2014 transition portfolio would provide local governments the opportunity to develop a track record. We anticipate that the 2013-2014 programs would lead to a series of lessons learned on the appropriate level of local government administration of ratepayer-funded energy efficiency programs."

In accordance with the guidance provided by the Commission for RENs, ISD submitted the SoCalREN proposal to the Commission in July of 2012. The scope of the SoCalREN proposal was to continue successful programs initiated by ISD using ARRA and Commission funding (listed in Attachment A) within the County and in other jurisdictions outside the County but within Edison and Gas Company service territories. Detailed program scopes of work, budgets, expected outcomes and energy savings projections were submitted to the Commission in September of 2012. In November of 2012, the Commission Final Decision approved two REN programs (SoCalREN and Bay Area REN (BayREN)) and stated the following regarding the Commission's vision for these RENs.

"The REN concept invitation by the Commission represents the culmination of a number of events over the past several years, including provision of federal American Recovery and Reinvestment Act (ARRA) funding for energy efficiency purposes to local governments, which build local capacity ..."

"The vision for RENs is that they are regional, which, in the context of defining a REN, means they represent several local government entities and not just one or two. BayREN and SoCalREN represent two of the most populous regions of the state, encompassing multiple city and county governments within their structures. Similar, common-sense identifications of regions could include the Central Valley, the Sierras, the San Joaquin Valley, etc."

The SoCalREN program was designed by ISD and will be operated and administered independent of Edison and the Gas Company. This is the energy efficiency program concept the Commission wants to test. The agreement(s) between/among ISD and Edison and the Gas Company will provide funding to ISD for the programs. The SoCalREN program is a component of the Edison and Gas Company overall energy efficiency portfolios and budgets. Regarding the relationship of SoCalREN and these utilities for the operation of the programs, the Commission stated the following:

"This does not mean, however, that RENs will be totally independent of the utilities. Many REN proposals seek to drive more customer participation in rebate or whole house programs already being offered by the utilities. Thus, they are not totally separate or independent/stand-alone propositions. All consumers will be well served if there is close coordination and cooperation between the RENs and the utilities to ensure seamless program offerings and avoid customer confusion."

The Commission will "rely on the utilities as fiscal managers to disperse funds to RENs and conduct general management and monitoring activities in compliance with Commission directives. Thus, the RENS, will by necessity, have a contractual relationship with a utility or, in some cases, several utilities."

The Decision directs the utilities to provide "usual fiscal and management functions, including fiscal oversight and monitoring." Work authorized for SoCalREN by the Commission shall be outlined in "a contract that the [utilities] will be required to put in place by no later than 60 days after the issuance of this Decision." Based on this, Edison and the Gas Company were instructed to execute contracts with the County no later than January 14, 2013. The utilities will obtain authority from the Commission to execute the agreements after January 14, 2013, to accommodate their protocols and timelines for contract negotiations and approval.

ENVIRONMENTAL DOCUMENTATION

The scope of work in these programs and proposed agreements meet the criteria set forth in Section 15308 of the State CEQA Guidelines and Class 8 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, in that it is an action taken by a regulatory agency, as authorized by State law, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment.

The scope of work is within a class of projects that has been determined not to have a significant effect on the environment. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records. Upon approval by your Board, ISD will file a Notice of Exemption with the County Clerk in accordance with Section 15062 of the State CEQA Guidelines.

CONTRACTING PROCESS

The agreement or agreements with Edison and the Gas Company will be developed by ISD to define the scope of work, deliverables and other terms and conditions for the administration and implementation of existing County ARRA and Commission funded programs within the County and throughout the southern California region. ISD seeks delegated authority from your Board to negotiate and execute the agreement(s), as well as any subsequent amendments, subject to approval as to form by County Counsel.

ISD, with input from County Counsel and CEO Risk Management, will work with the utilities to develop the agreements. Negotiations indicate that the final agreement will include mutual indemnification language. ISD will work closely with County Counsel on the final agreement language.

Under the agreement(s), and consistent with Commission instruction, ISD will serve as the program administrator for the programs summarized below and described with more detail in the accompany Attachment A:

1. SoCalREN Finance Programs. The County will continue a program that finances Energy Upgrade California (EUC) upgrades, or other measures approved by the Commission, targeted to single-family homes in Edison and/or Gas Company service territories, as well as expand the program to multi-family residences. The County's Property Assessed Clean Energy (PACE) financing program will be promoted with this funding as will a public agency building energy upgrade financing program developed in 2012 using Commission funding.

2. Energy Upgrade California (EUC) Program. This program is for residential retrofits to improve energy savings potential. The program will cover single family and multi-family upgrades incentives, contractor training and outreach, and green building certification development and promotion.

3. SoCalREC (Southern California Regional Energy Center). This is to expand a program that began as a local government pilot project launched by Los Angeles County and other jurisdictions to demonstrate the effectiveness of cities, counties and local government partnerships in working regionally to facilitate and increase energy efficiency projects in local government facilities throughout Southern California.

ISD will implement the programs and work using contractors and consultants under the Energy Support Services Master Agreement.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of these actions will facilitate continuing and more widespread implementation of the energy programs initiated by the County using ARRA and past Commission funds. These programs will reduce greenhouse gases, reduce total energy use and improve energy efficiency throughout the County in a cohesive and comprehensive manner. Use of these additional funds will help expand programs throughout the region and will help the State achieve its goal of creating substantial, sustainable, and measurable energy savings, green jobs and economic stimulus benefits.

CONCLUSION

Acceptance of these funds will continue and grow the County's leadership role in the State's immediate and longer term objectives towards development of a sustainable, clean-energy economy.

The Executive Office of the Board of Supervisors is requested to return one stamped copy of the approved Board letter to the Director of ISD.

Respectfully submitted,

Tom Tindall

TOM TINDALL
Director

TT: HC: AR

Enclosures

c: Chief Executive Officer
Executive Office, Board of Supervisors
County Counsel

ATTACHMENT A

Southern California Regional Energy Network
Scope of Work and Budgets

SoCalREN Administration		
SoCalREN Marketing, Education, Outreach	Promote SoCalREC services to other public agencies.	$0.5M
SoCalREN Administration, Governance, Management	Administer SoCalREN program with CPUC/IOUs; manage SoCalREN Advisory Committee, coordinate stakeholders and participants.	$1.3M
Energy Upgrade California		
Residential Upgrade Incentives	Continue ARRA Flex Path Incentives and Modified Basic Path Incentives for single-family, residential properties.	$4.6M
Local Marketing and Outreach	Continue Energy Upgrade California local marketing and outreach programs, home audit incentives, home assessment vouchers, and third-party referral incentives (Energy Champions).	$2.6M
Contractor Outreach and Training	Continue HVAC Contractor incentive program, contractor training and contractor co-operative marketing.	$1.0M
Green Building Labeling	Continue realtor training, assessment incentives, homeowner education and outreach on residential green building labels.	$2.0M
Workforce Training	Pilot workforce training program targeting organized labor hiring opportunities for disadvantaged workers in non-residential building upgrade sectors.	$0.3M
Low Income Retrofits	Pilot program to integrate EUC projects into County Public Housing Authority's residential rehabilitation program and train low-income rehabilitation contractors.	$0.7M
Multi-Family Upgrade Incentives	Continue multi-family building assessment and upgrade incentives.	$9.5M
Financing Programs		
Single-Family Loan Loss Reserve	Expand single-family residential loan program (Matador's Credit Union) to other jurisdictions and include additional upgrade measures for financing.	$3.5M
Multi-Family Loan Loss Reserve	Develop pilot program to provide financing for multi-family upgrade projects.	$1.5M
Non-Residential PACE	Provide marketing, education, outreach, program development and technical support to PACE programs. Does not include debt-service reserve support.	$1.4M
Public Building Loan Loss Reserve	Provide marketing, education, outreach and technical support for private financing program available to all public agency building projects. Does not include loan loss reserve support.	$0.2M
Public Agency Revolving Loan Fund	Provide education and technical support to public agencies on development of internal revolving loan fund programs (e.g., ISD's Energy Financing Program). Seek other loan fund "seed" funding sources.	$0.5M

ATTACHMENT A

Southern California Regional Energy Network
Scope of Work and Budgets

Southern California Regional Energy Center (SoCalREC)		
Aggregated Regional Procurement Program	Provide centralized, aggregated technical support for public agency energy managers to identify, specify and procure retrofit equipment and services.	$6.4M
Public Building Projects Technical Support	Provide technical and EEMIS services to other public building energy managers.	$6.5M
Regional Climate Action Plan Support	Continue L.A. Regional Collaborative for Climate Action and Sustainability (LARC) support for regional Climate Action Plan and Adaptation Study.	$0.8M
Water Utilities Energy Program	Provide energy efficiency support for municipal water utilities' buildings; assess pilot, water/energy efficiency incentive programs.	$0.3M
Regional Permit Office Energy Project	Expand pilot program which tracks energy efficiency projects within municipal building permitting systems.	$0.7M
Non-Residential Workforce Training Pilot	Develop pilot training program for disadvantaged workers entry into non-residential energy efficiency retrofit markets.	$0.3M

ATTACHMENT B

PINK (1)

BA FORM (3/09)

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 300

DEPARTMENT OF INTERNAL SERVICES DEPARTMENT

January 15, 2013

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2012-13

4 - VOTES

SOURCES	USES
COUNTYWIDE UTILITIES A01-IS-88-8831-12460 STATE-OTHER INCREASE REVENUE $10,000,000	COUNTYWIDE UTILITIES A01-IS-2000-12460 SERVICES AND SUPPLIES INCREASE APPROPRIATION $ 9,000,000 A01-IS-5500-12460 OTHER CHARGES INCREASE APPROPRIATION $ 1,000,000
SOURCES TOTAL: $ 10,000,000	**USES TOTAL:** $ 10,000,000

JUSTIFICATION

Reflects an increase in appropriation to continue American Recovery and Reinvestment Act (ARRA) and California Public Utilities Commission (CPUC) programs, which will be fully reimbursed by CPUC resulting in no impact on net County cost.

AUTHORIZED SIGNATURE [Calvin Stec, Finance Manager]

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

☐ ACTION

☑ RECOMMENDATION

AUDITOR-CONTROLLER BY Karen Shikuma

B.A. NO. 060 Jan 2 20 13

☑ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER BY for William Fujioka

Jan 2, 20 13

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

ATTACHMENT C

ISD BOARD LETTER 11-18-14

ENERGY SUPPORT SERVICES MASTER AGREEMENT VENDOR WORK ORDER MODIFICATIONS

ATTACHMENT C

Energy Support Services Master Agreement Vendor Work Order Modifications

Vendor	Work Order Authorization*	WO Extension Date**	Existing Scope of Work
Bevilacqua, Knight Inc. (BKi)	$10 million	March 15, 2016	Administer residential and non-residential programs, process residential upgrade rebate applications, process loan applications, manage loan loss reserves, manage contractor support programs, manage green certification programs.
The Energy Coalition (TEC)	$15 million	March 15, 2016	Administer public agency programs. Manage public agency technical support contractor pool, manage public agency upgrade projects, manage public agency financing program.
University of California at Los Angeles (UCLA)	$1 million	March 15, 2016	Develop Energy Atlas (regional energy consumption mapping tool) and interactive website.
Emerald Cities Collaborative	$500,000	March 15, 2016	Develop energy workforce development and training program, train contractors.
ICF, Inc.	$500,000	March 15, 2016	Regional GHG inventory support for County and regional Climate Action Plans.
* These authorization amounts represent the maximum, potential appropriation for each vendor. Not all of this amount may be approved under the individual Work Order assignments. The CPUC Decision allows fund shifting within the 2015 budget to meet individual project needs and program priorities.			
** These extension dates include program close-out, administrative activities which are allowed to continue into the first quarter of 2016 under the 2015 program cycle.			

ATTACHMENT D

ISD BOARD LETTER 11-18-14

BOARD LETTERS AUTHORIZING LOCAL WORKER HIRING PROGRAM

County of Los Angeles
CHIEF EXECUTIVE OFFICE
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
http://ceo.lacounty.gov

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

December 8, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

DEPARTMENT OF PUBLIC WORKS: LOCAL WORKER JOB ORDER CONTRACT PROGRAM SPECS. VARIOUS (ALL DISTRICTS) (3 VOTES)

SUBJECT

This action is to implement a Local Worker Job Order Contract (JOC) Program (Program).

IT IS RECOMMENDED THAT YOUR BOARD:

Find that the described purpose of the Local Worker Job Order Contract Program furthers a legitimate public interest, and approve the implementation of the Local Worker Job Order Contract Program as part of the Department of Public Works' Job Order Contract procurement process with an aspirational goal of 40 percent of California construction labor hours to be performed by qualified local workers residing in zip codes that are within a 15-mile radius of the Job Order Contract jobsite.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On November 3, 2009, your Board directed the Chief Executive Office (CEO) and Department of Public Works (Public Works) to return to your Board with a Program that would be applicable to any Public Works JOCs awarded by your Board. Approval of the recommended action will authorize the integration of the Program with Public Works' JOC program.

Local Worker JOC Program

This Program is intended to foster the employment of local workers on JOC projects managed by Public Works. The Program is designed to reduce commuting distances from home to the work site, which will in turn reduce traffic congestion, pollution, release of greenhouse gases, and commuter stress. In addition, the Program is intended to enhance a sense of community pride and identity among local workers and their neighbors arising out of local workers' efforts to improve the appearance and functionality of local public facilities.

The Program's objective is not intended to discriminate against or give preference to any particular group based on race, color, gender, sexual orientation, age, or disability, but to give work opportunities to qualified local residents where projects are being developed. Except where State or Federal laws or regulations mandate to the contrary, these provisions will apply to all eligible JOCs.

An aspirational goal of 40 percent of California construction labor hours worked by qualified local workers on eligible JOC capital projects has been established for the Program. Eligible JOC capital projects will include the renovation and refurbishment of any County building, facility, or system performed by JOC.

A worker will be considered to be local if he/she resides within a zip code that is within a 15-mile radius from the jobsite, with the exception to the Santa Clarita and Antelope Valley, where a worker will be considered to be local if he/she resides in a zip code located in the Santa Clarita Valley or in the Antelope Valley or within a 15-mile radius of the jobsite.

Monitoring of the Program will be provided by Public Works contract administration staff based on review of certified payroll records provided by the contractors. These records will be monitored by work order, hours worked, and zip code of the workers to establish the percentage of total work performed by local workers. Public Works will report the results of the Program to your Board each year.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) by increasing our ability to manage fluctuations in workload in a responsive manner and provide responsive, efficient, and high-quality public service.

FISCAL IMPACT/FINANCING

Public Works will work with the CEO to quantify any administrative costs attributable to the Program and present any necessary budgetary recommendations to your Board for approval.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

JOCs must be awarded to the Lowest Responsive Responsible Bidder pursuant to Public Contract Code Section 20128.5. Your Board may find that the described purpose of the Local Worker JOC Program furthers a legitimate public interest and require the selected contractor to comply with the Program.

ENVIRONMENTAL DOCUMENTATION

This action is not subject to the California Environmental Quality Act (CEQA) because it can be seen with certainty that it will not result in any significant environmental effect. The implementation of each work order under these JOCs shall be subject to prior determination and documentation by Public Works that the work is categorically exempt from CEQA. In the event the work is not exempt, your Board will be requested to approve the appropriate environmental finding and documentation prior to implementation.

CONTRACTING PROCESS

Not applicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact to County services or projects as a result of this action.

CONCLUSION

Please return one adopted copy of this letter to the Chief Executive Office, Capital Projects Division; and the Department of Public Works, Architectural Engineering Division.

Respectfully submitted,

for WILLIAM T FUJIOKA
Chief Executive Officer

WTF:GF:SK
DJT:SW:zu

Attachment

c: Executive Officer, Board of Supervisors
Acting County Counsel
Department of Public Works

COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

LOCAL WORKER JOB ORDER CONTRACT (JOC) PROGRAM

1. Purpose of the Program

The Local Worker Job Order Contract (JOC) Program (Program) is intended to foster the employment of Local Workers on JOCs managed by the Department of Public Works (Public Works). JOCs are used to perform repair and remodeling of existing County facilities throughout the County. The Program is designed to reduce commuting distances from home to work site, which, in turn, will reduce traffic congestion, pollution, release of greenhouse gases, and commuter stress. Shorter average commutes should allow Local Workers to spend more time on personal productive pursuits, including spending time with their families and friends, which, in turn, should help workers improve their quality of life. In addition, the Program may enhance a sense of community pride and identity among Local Workers and their neighbors arising out of the Local Workers' efforts to improve the appearance and functionality of local public facilities.

The Program is not intended to discriminate against or give preference to any particular group based on race, color, gender, sexual orientation, age, or disability.

2. Definitions

For purposes of this Program, the following words, phrases, and terms are defined as follows:

(a) Community-Based Organization (CBO) - means organizations that provide names of qualified skilled and unskilled Local Workers.

(b) Construction Worker Hours - means the total hours worked on a work order of a JOC by Skilled and Unskilled Construction Trade Workers who are Residents of California, whether those workers are employed by the contractor or any subcontractor. Construction Worker Hours excludes the number of hours of work performed by non-California residents.

(c) Contractor - means any person or company who is a party to a JOC from the County of Los Angeles that is managed by Public Works.

(d) Director - means the Director of Public Works or her designee.

(e) Local Worker - means a Skilled and Unskilled Construction Trade Worker whose residence as listed in the Certified Payroll Record, is located in the County of Los Angeles in a zip code that is located within a 15-mile radius of the work site of a work order issued to a contractor, except that Local Worker means, for work sites located in the Santa Clarita Valley area or work sites located in the Antelope Valley

area, a Skilled and Unskilled Construction Trade Worker whose residence as listed in the Certified Payroll Record is located in the County of Los Angeles in a zip code located in the Santa Clarita Valley area or the Antelope Valley area, as identified in Attachment C, or within a 15-mile radius of the work site of a work order issued to the contractor as shown in Attachments A and B.

(f) Residents of California - mean persons whose residence, as listed in the Certified Payroll Record, is located within the boundaries of the State of California.

(g) Skilled and Unskilled Construction Trade Worker - means all work site foremen, journey workers, apprentices, construction trainees, and helpers. Also included are other workers appropriate for work site construction activities. Salaried superintendents and other salaried management or supervisory and clerical and other nonconstruction personnel are excluded from this definition.

(h) Subcontractor(s) - means any person or company that assumes by contract with the contractor some or all of the performance obligations of the contractor for an individual work order or entire JOC.

(i) Work Order - means the obligation document under a JOC. Each individual project to be accomplished under a JOC will be through the issuance of a work order. A work order consists of plans, shop drawings, permits, specifications, and the scope of work required to complete the work.

3. Program for Employment of Local Workers

(a) Where not otherwise prohibited by Federal, State, or local law or the terms of Federal, State, or local funding agreements, each JOC managed by Public Works shall contain a provision that requires the contractor, and any subcontractor, to each use its good faith efforts to employ Local Workers to perform at least 40 percent of the total Construction Worker Hours expended on each work order (Local Worker Goal). Notwithstanding the Local Worker Goal, each contractor and subcontractor may assign their core work force to perform a work order without regard to the residency of the employees that comprise their core work force. However, to the extent that a contractor or subcontractor must acquire additional Skilled and Unskilled Construction Trade Workers to perform a work order, the contractor and subcontractor shall follow the procedure set forth in Part 4 below to maximize the employment of Local Workers.

(b) The Local Worker Goal shall not be construed as limiting the use of Local Workers at a participation level in excess of the Local Worker Goal.

4. Work Force Table and Recruitment of Additional Workers

(a) Prior to the commencement of work on any work order, each contractor and subcontractor(s) shall complete and submit to the Director a work force table. This document shall identify the estimated work force requirements for the duration of the

work order, broken down by trade. This document shall be revised as required throughout the performance of the work order work until it is completed.

(b) In the event the contractor or a subcontractor must augment its core work force in order to perform a work order, a request must be submitted by the contractor or subcontractor to the CBO identified herein or other employment resources to request qualified Local Workers available for hire. A copy of said request must be sent, at the same time, to Public Works' authorized representative. However, in the event the contractor or subcontractor is required by agreements with labor organizations to obtain any additional labor from organized labor referral services, the contractor and subcontractor agree to use good faith efforts to request referrals of Local Workers from organized labor referral services, and the contractor or subcontractor will not be required to request Local Workers from the CBO's identified herein.

(c) CBOs that are available to contractors and subcontractors throughout the County for finding qualified Local Workers include WorkSource centers that do not charge a fee for providing referrals of qualified workers. If these or other employment resources do not respond within 72 hours from the time the request is submitted by the contractor or subcontractor, or if the CBO cannot provide a worker that resides within the target zip codes, the contractor or subcontractor may hire workers from anywhere within the County, and if unsuccessful in hiring County residents, the contractor or subcontractor may hire workers without regard to their residence. A list of WorkSource centers can be obtained online under www.worksourcecalifornia.com and a copy is provided in Attachment D. Attachment E is a flow chart that outlines the steps to be followed when hiring Local Workers. There are other CBOs throughout the County that can be accessed for finding qualified Local Workers.

5. Monitoring by Director and Reporting by Contractor

(a) The Director shall separately monitor the use of Local Workers on work orders and shall report his/her findings in writing to the County of Los Angeles Board of Supervisors on an annual basis.

(b) The contractor shall provide for the maintenance of all records, including subcontractor records, documenting the employment of Local Workers on a work order. The contractor and subcontractor(s) shall maintain documents supportive of every Local Workers' record of residence.

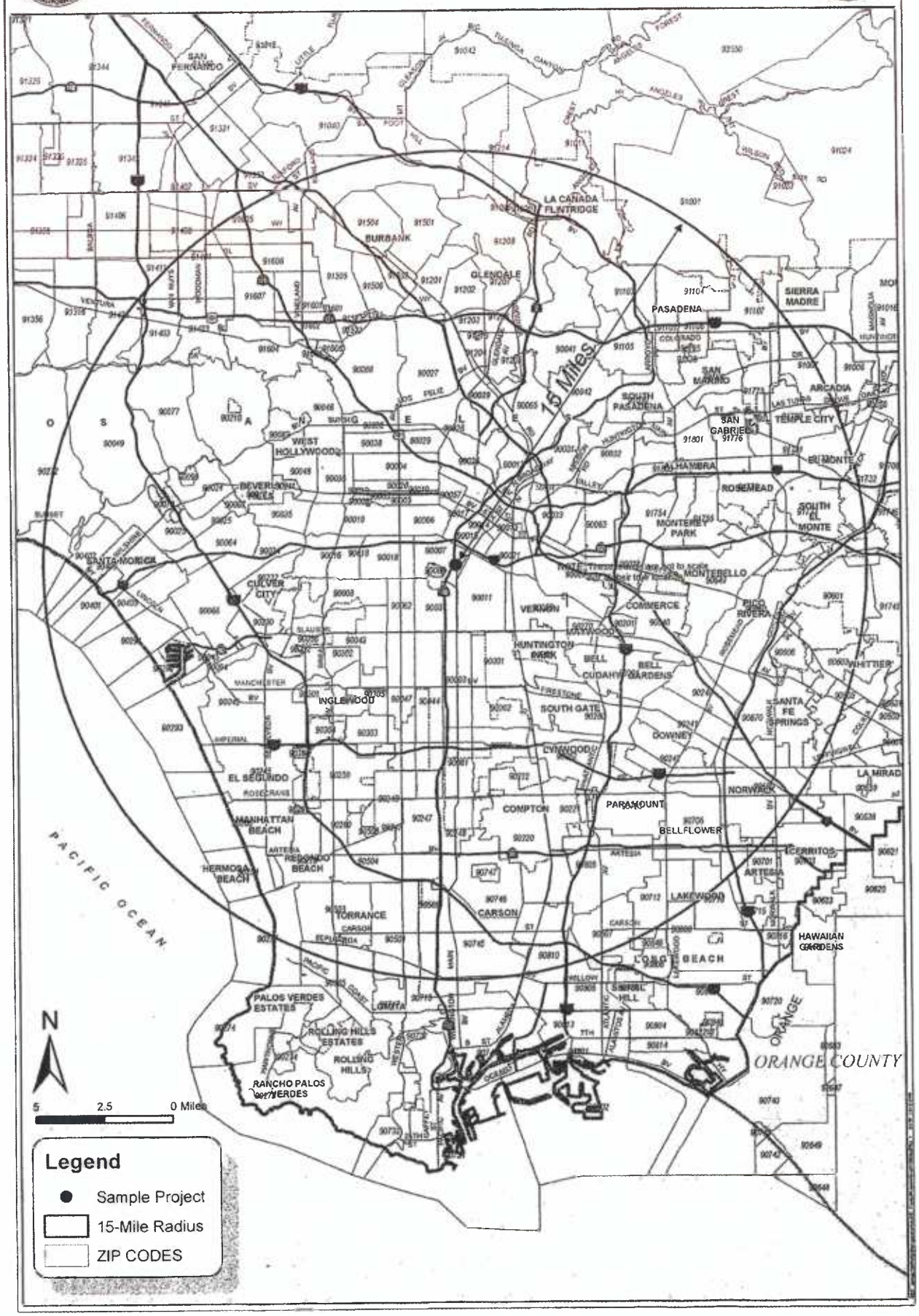
(c) Certified payroll reports in a format specified by the Director shall be submitted not less than once per week to the Director for each work order and shall identify clearly the actual residence of every employee on each submitted certified payroll.

(d) Full access to the contractor's(s') and subcontractor's(s') employment records that document information that relates to the requirements of this Program shall be

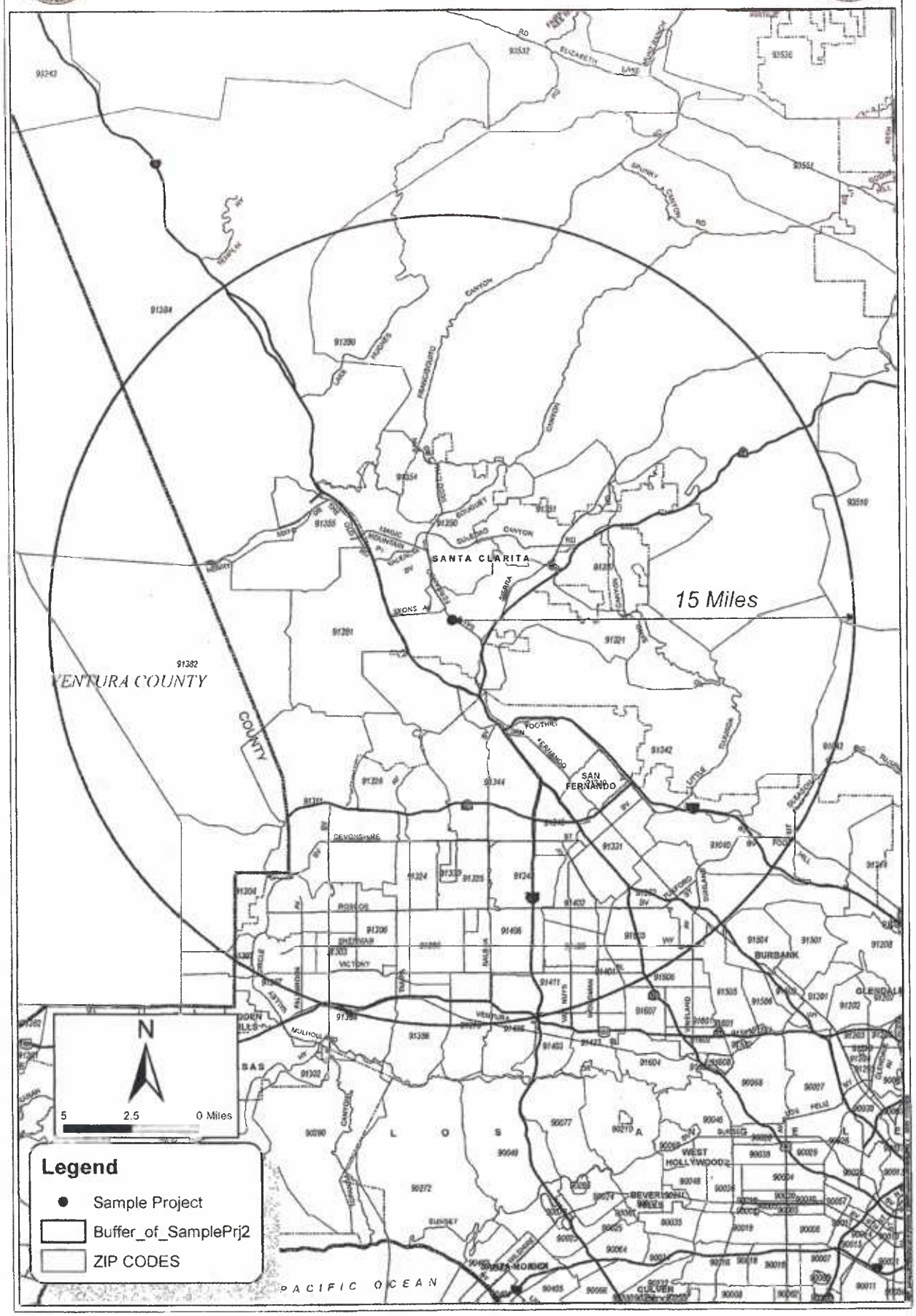
granted to the Director. The contractor and subcontractor(s) shall maintain all relevant personnel data in records for a period of at least three (3) years after final completion of the JOC. This retention period may be extended in writing by the Director based upon audit irregularities.

(e) The Director may require affidavits and other supporting documentation from the contractor and/or subcontractor(s) to verify or clarify that an employee is a Local Worker when doubt or lack of clarity has arisen.

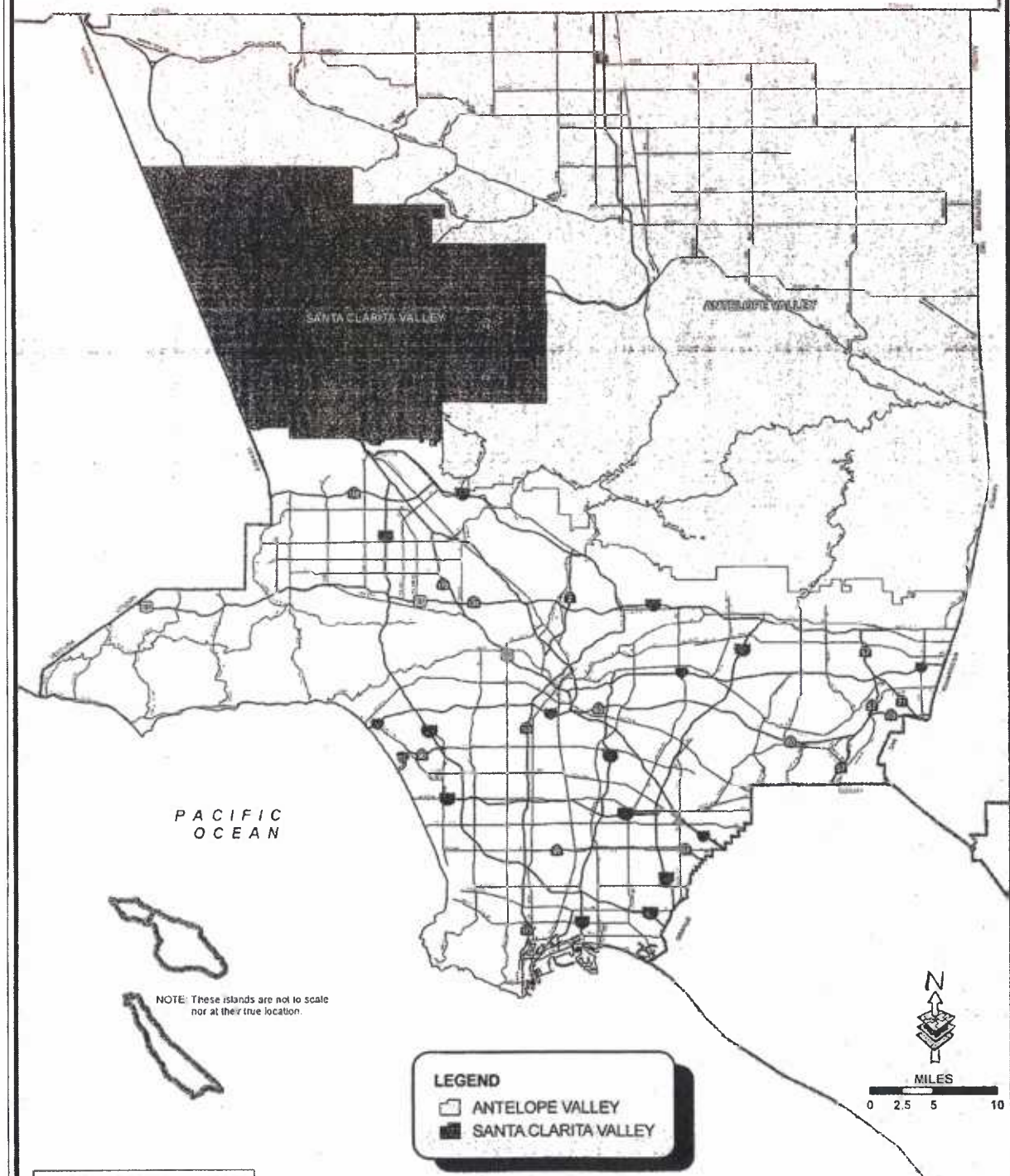
SAMPLE PROJECT 1 WITH 15-MILE RADIUS
ATTACHMENT A



SAMPLE PROJECT 2 WITH 15-MILE RADIUS
ATTACHMENT B



Santa Clarita & Antelope Valley Map
ATTACHMENT C



Data contained in this map is produced in whole or part from the Los Angeles County Department of Public Works' digital database.

Santa Clarita and Antelope Valley boundaries data taken from Department of Regional Planning, Los Angeles County

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Survey Mapping & Property Management Division, Mapping & GIS Services Section

ATTACHMENT D

WorkSource Centers

Antelope Valley Area

Antelope Valley College
3041 West Avenue K
Lancaster, CA 93536
(661) 722-6358
Fax: (661) 722-6623
TTY: (661) 722-6300 x6362

Antelope Valley WorkSource Center
1420 West Avenue I
Lancaster, CA 93534
(661) 726-4128
Fax: (661) 945-5767

Santa Clarita WorkSource Center
20655 Soledad Canyon Road., Suite 25
Santa Clarita, CA 91351
(661) 424-1062
Fax: (661) 424-0651

South Valley WorkSource Center
1817 East Avenue Q, Suite A-12
Palmdale, CA 93550
(661) 265-7421
Fax: (661) 265-9322

Burbank/Glendale/Pasadena Area

Foothill Workforce Investment Board
1207 E. Green Street
Pasadena, CA 91106
(626) 796-5627
TTY: (626) 300-5616
Fax: (626) 304-7902
Site: http://www.foothilletc.org

Verdugo Jobs Center of Glendale Consortium WIB
1255 S. Central Avenue
Glendale, CA 91204
(818) 409-0476
TTY: (818) 409-7236
Fax: (818) 409-0496
Site: http://www.verdugojobscenter.org

Downtown and Central Los Angeles

Downtown WorkSource Center
Chicana Service Action Center
315 W. 9th Street, Suite 101
Los Angeles, CA 90014
(213) 629-5800
TTY: (213) 430-0660
Fax: (213) 430-0657
Site: http://www.worksourcecalifornia.com

Chinatown WorkSource Center
Chinatown Service Center
767 North Hill Street, Suite 400
Los Angeles, CA 90012
(213) 808-1700
TTY: (213) 808-1719
Fax: (213) 680-0787
Site: http://www.cscla.org

Hollywood Area

Hollywood WorkSource Center
Managed Career Solutions, Inc
Los Angeles City College
855 N. Vermont, Bungalow B - 10
Los Angeles, CA 90029
(323) 960-1300
(323) 953-4002
Fax: (323) 953-4018
Site: http://www.hollywoodworksource.com

West Hollywood WorkSource Center
Jewish Vocational Services
5757 Wilshire Blvd., Promenade 3
Los Angeles, CA 90036
(323) 904-4900
TTY: (800) 735-2929
Fax: (323) 904-4905

East Los Angeles County Area

Career Partners WorkSource Center
3505 North Hart Avenue
Rosemead, CA 91770
(626) 572-7272
TTY: (626) 569- 0682
Fax: (626) 572-9100

Central San Gabriel Valley WorkSource Center
11635 Valley Blvd., Unit G
El Monte, CA 91732
(626) 258-0365
TTY: (626) 258-0429
Fax: (626) 258-0428

Chicana Service Action Center WorkSource Center
3601 East First Street
Los Angeles, CA 90063
(323) 264-5627
TTY: (213) 629-5800
Fax: (323) 980-1775

City of Pomona L.A. Urban League WorkSource Center
264 E. Monterey Avenue
Pomona, CA 91767
(909) 623-9741
TTY: (909) 469-2561
Fax: (909) 620-8845

East Los Angeles Employment & Business WorkSource Center
5301 Whittier Blvd., 2nd Floor.
Los Angeles, CA 90022
(323) 887-7122
TTY: (323) 832-1279
Fax: (323) 887-8236

L.A. Works WorkSource Center
5200 Irwindale Blvd., Suite 130
Irwindale, CA 91706
(626) 960-3964
TTY: (626) 960-3964
Fax: (626) 960-6777

Los Angeles Metro Area

Wilshire-Metro WorkSource Centers
Community Career Development, Inc.
3550 Wilshire Blvd., Suite 500
Los Angeles, CA 90010
(213) 365-9829
TTY: (213) 368-0047
Fax: (213) 365-9839
Site: http://communitycareer.org/

Northeast Los Angeles Area

Metro North WorkSource Center
Goodwill Industries of Southern California
342 North San Fernando Rd.
Los Angeles, CA 90031
(323) 539-2000
TTY: (323) 539-2057
Fax: (323) 539-2022
Site: http://www.goodwillsocal.org/

Northeast WSC
Arbor Education & Training
3825 N. Mission Road
Los Angeles, CA 90031
(323) 352-5100
TTY: (323) 352-5103
Fax: (323) 352-5081
Site: http://www.arboret.com

San Fernando Valley Area

Canoga Park-West Hills WorkSource
Center Arbor Education & Training, LLC.
21010 Vanowen Street
Canoga Park, CA 91303
(818) 596-4448
TTY: (818) 596-4155
Fax: (818) 596-4140
Site: http://www.arboret.com

Chatsworth-Northridge WorkSource Centers
Build Rehabilitation Industries, Inc.
9207 Eton Ave.
Chatsworth, CA 91311
(818) 701-9800
TTY: (818) 701-9850
Fax: (818) 701-9801
Site: http://www.buildonestop.com

Northeast San Fernando Valley
WorkSource Center
LA Mission College
11623 Glenoaks Blvd.
Pacoima, CA 91331
(818) 890-9400
TTY: (818) 890-9452
Fax: (818) 899-5830

El Proyecto del Barrio
WorkSource California
9024 Laurel Canyon Blvd.
Sun Valley, CA 91352
(818) 504-0334
TTY: (800) 504-1974
Fax: (818) 504-2625
Site: http://www.wscalnetwork.org/

Van Nuys-North Sherman Oaks
WorkSource Center Arbor Education & Training, LLC
15400 Sherman Way, #140
Van Nuys, CA 91406
(818) 781-2522
TTY: (818) 374-7024
Fax: (818) 781-3810
Site: http://www.worksourcecalifornia.com

South Bay Area

Compton Career Link
WorkSource Center
700 North Bullis Rd.
Compton, CA 90221
(310) 602-3050
Fax: (310) 605-3067

Employment Development Department - Torrance
1220 Engracia Ave.
Torrance, CA 90501
(310) 782-2101
Fax: (310) 320-0488

Harbor WorkSource Center
Pacific Gateway WIN
1851 N. Gaffey St. # F
San Pedro, Ca 90731
(310) 732-5700
TTY: (310) 732-5714

South Bay One-Stop Business & Career Center
Beach Cities
320 Knob Hill Suite 4
Redondo Beach, CA 90277
(310) 318-0645
TTY: (310) 316-9881
Fax: (310) 543-1730

South Bay One-Stop Business & Career Center
Inglewood
110 S. La Brea Ave. Inglewood, CA 90301
(310) 680-3700
TTY: (310) 674-6054
Fax: (310) 680-4098

South Bay One-Stop Business & Career Center
Gardena
16801 S. Western Ave., Suite A
Gardena, CA 90247
(310) 217-9579
TTY: (310) 327-3596
Fax: (310) 217-6146

South Bay One-Stop Business & Career Center
Carson
1 Civic Plaza Drive, Suite 500
Carson, CA 90745
(310) 233-4888
Fax: (310) 233-4886

South Bay Workforce Investment Board
11539 Hawthorne Blvd., Suite 500
Hawthorne, CA 90250
(310) 970-7700
TTY: (800) 735-2922
Fax: (310) 970-7711
Site: http://www.sbwib.org

South Los Angeles Area

Housing Authority WorkSource Portals
Jordan Downs WorkSource Portal
2101 E. 101st Street
Los Angeles, CA 90002
(323) 249-7751
Fax: (323) 249-7754

Imperial Courts WorkSource Portal
11534 Croesus Avenue, Suite 413
Los Angeles, CA 90059
(323) 249-2910
Fax: (323) 249-2917

Los Angeles Urban League
WorkSource Business and Career Center
12700 S. Avalon Blvd.
Los Angeles, CA 90061
(323) 600-1106
TTY: (323) 600-0184
Fax: (323) 600-0186

Nickerson Gardens WorkSource Portal
1495 E. 114th St., Unit # 1106
Los Angeles, CA 90059
(323) 357-3980

Southeast L.A. Crenshaw WorkSource Center
United Auto Worker Labor Employment
and Training Corp. (UAW-LETC)
3965 S. Vermont Ave
Los Angeles, CA 90037
(323) 730-7900
TTY: (323) 730-7937
Fax: (323) 730-7934
Site: http://www.letc.com

Southeast Los Angeles- Watts WorkSource Center
Watts Labor Action Committee (WLCAC)
10950 S. Central Ave
Los Angeles, CA 90059
(323) 563-4702 | (323) 563-5682
TTY: (323) 563-5684
Fax: (323) 563-5636
Site: http://www.wlcac.org

South Los Angeles WorkSource Center
Community Centers Inc.
7518 South Vermont Ave.
Los Angeles, CA 90044
(323) 752-2115
TTY: (323) 752-9215
Fax: (323) 789-4574
Site: http://www.cciworksource.org

Southeast Los Angeles

Hub Cities Career WorkSource Center
2677 Zoe Avenue, 1st & 2nd Floor
Huntington Park, CA 90255
(323) 586-4700
Fax: (323) 586-4702

Long Beach Career Transition Center
3447 Atlantic Avenue
Long Beach, CA 90807
(562) 570-3700
TTY: (562) 570-4629
Fax: (562) 570-3794

Partners for Progress
WorkSource Center (SASSFA)
10400 Pioneer Blvd., Suite 9
Santa Fe Springs, CA 90670
(562) 946-2237
TTY: (562) 236-2899
Fax: (562) 946-5818

SASSFA – Paramount Employment
and Training Center
15538 Colorado Avenue
Paramount, CA 90723
(562) 633-9511
Fax: (562) 633-9514

Southeast Los Angeles County
Workforce Investment Board (SELACO)
10900 E. 183rd Street, Suite 350
Cerritos, CA 90703
(562) 402-9336
Fax: (562) 860-4701

Southwest Los Angeles Area

Crenshaw Worksource
Services (EDD)
5401 Crenshaw Blvd.
Los Angeles, CA 90043
(323) 290-5111
TTY: (323) 290-5179
Fax: (323) 290-5109

Los Angeles Urban League
Youth Services
5414 Crenshaw Blvd.
Los Angeles, CA 90043
(323) 292-8111
Fax: (323) 292-7851

West Adams-Baldwin Hills Satellite
WorkSource Center L.A. Urban League
5681 W. Jefferson Blvd.
Los Angeles, CA 90016
(323) 525-3740
TTY: (323) 931-9076
Fax: (323) 525-3799
Site: http://www.laul.org

West Los Angeles County

Mar Vista Gardens Satellite
4909 Marionwood Drive
Culver City, CA 90232
(310) 915-0531
Fax: (310) 915-0586

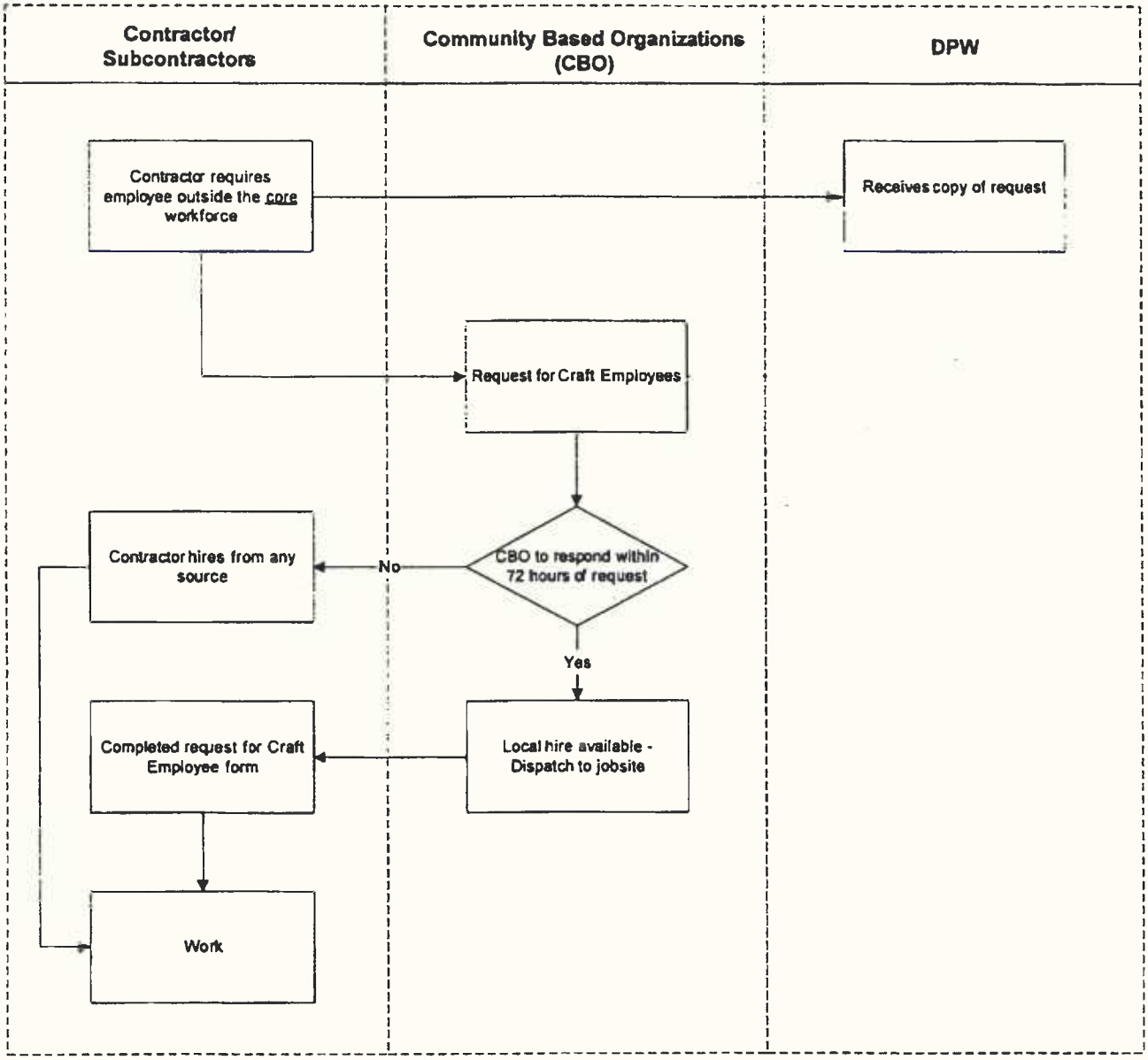
Marina del Rey WorkSource Center
operated by Jewish Vocational Services (JVS)
13160 Mindanao Way, Suite 240
Marina del Rey, CA 90292
(310) 309-6000
TTY: (310) 309-6018
Fax: (310) 309-6032

Call this center directly or **(888) 226-6300** for more information about building your business or getting your career moving with WorkSource.

To search or post jobs in the United States, visit Career One-Stop at http://www.careeronestop.org/ and America's Job Bank at http://www.ajb.org/

ATTACHMENT E

HIRING PROCESS FOR LOCAL WORKER JOC PROGRAM



County of Los Angeles
CHIEF EXECUTIVE OFFICE
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
http://ceo.lacounty.gov

WILLIAM T FUJIOKA
Chief Executive Officer

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

June 10, 2014

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

39 June 10, 2014

SACHI A. HAMAI
EXECUTIVE OFFICER

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

DEPARTMENT OF PUBLIC WORKS:
ARCADIA MENTAL HEALTH CENTER REPLACEMENT PROJECT
APPROVE PROJECT BUDGET AND APPROPRIATION ADJUSTMENT
AWARD DESIGN-BUILD CONTRACT
AUTHORIZE LOCAL WORKER HIRING PROGRAM
APPROVE RELATED ACTIONS
SPECS. 7205; CAPITAL PROJECT NO. 77179
(FIFTH DISTRICT)
(4 VOTES)

SUBJECT

Approval of the recommended actions will approve the Project schedule and total Project budget for the Arcadia Mental Health Center Replacement Project, award a design-build contract, approve an appropriation adjustment, and other related actions.

IT IS RECOMMENDED THAT THE BOARD:

1. Find the proposed Arcadia Mental Health Center Replacement Project is exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of the Project.

2. Approve the Project schedule and total Project budget in the amount of $13,500,000 for the Arcadia Mental Health Center Replacement Project, Capital Project No. 77179.

3. Approve an appropriation adjustment to transfer $1,500,000 from the Committed for Budget Uncertainties in the Department of Mental Health Services Act-Proposition 63 Fund (BT1 Fund), to

the Arcadia Mental Health Center Replacement Project, Capital Project No. 77179, to fully fund the Project.

4. Find that J.R. Abbott Construction is the apparent Lowest Responsive and Responsible Bidder that submitted the most advantageous and best value proposal for the Arcadia Mental Health Center Replacement Project, and award and authorize the Director of Public Works, or her designee, to execute a design-build contract with J.R. Abbott Construction for a maximum contract sum of $8,256,176, contingent upon submission of acceptable performance and payment bonds, and evidence of required insurance filed by J.R. Abbott Construction.

5. Delegate authority to the Director of Public Works, or her designee, to execute consultant services agreements for a stipend in an amount not-to-exceed $50,000 each with the second and third highest ranked qualifying design-build proposers, neither of which was selected as the design-builder for the Project, enabling the County to use all design and construction ideas and concepts included within their proposals.

6. Authorize the implementation of a Local Worker Hiring Program for the Arcadia Mental Health Center Replacement Project, and find that the program furthers a legitimate governmental interest.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find the proposed Arcadia Mental Health Center Replacement Project (Project) exempt from the California Environmental Quality Act (CEQA); approve the Project and the Project budget; approve an appropriation adjustment; award a design-build contract; approve the implementation of a Local Worker Hiring Program (LWHP); and approve related actions for the Project.

Project Description and Background

On May 1, 2012, the Board approved the establishment of the Project using design-build construction as the Project delivery method. The Project scope consists of construction of a new mental health center on the same site of the existing mental health facility, located at 330 Live Oak Avenue in the City of Arcadia, demolition of the existing building upon completion of the new facility, and construction of a surface parking lot. The new facility will be approximately 12,000 square feet, include a waiting area, reception, financial screening, business offices, a training/conference room, staff lounge and patio, seven therapy rooms, one group therapy room, private sound proof offices for all clinicians and psychiatrists, and an outdoor courtyard. The new facility will house the Full Services Partnership Program, Adult and Older Adult Field Capable Clinical Services Programs, Early Recovery Wellness Program, staff psychiatrists, and support staff, and allow the Department of Mental Health (Mental Health) to provide all these program functions that are currently being performed in multiple locations in a single location.

During the construction of the new facility, the existing facility will remain operational, and parking spaces will be leased from the adjacent property, located at 314 East Live Oak Avenue in the City of Arcadia, to accommodate parking requirements for staff and patients. The new facility will be constructed on the existing parking lot. Upon completion of the new facility, the existing Arcadia Mental Health building will be demolished and a new surface parking lot will be constructed in its place to provide a total of 52 parking spaces, including 44 regular parking spaces, three Handicap spaces, and five emergency vehicle parking spaces.

Design-Build Contract Award

On June 17, 2008, the Board approved the use of design-build contracting as an option for delivering County capital projects in excess of $2,500,000. Design-build was selected as the most appropriate project delivery method to meet the Project goals and objectives for the Project.

To initiate the design-build process, the Project scoping documents were prepared by RTK Architects, Inc., one of the Department of Public Works' (Public Works) as-needed architectural/engineering consulting firms. The Project scoping documents provided criteria for the design-build entity to design and construct the Project.

On May 8, 2013, a prequalification questionnaire was issued to prequalify and short-list prospective design-build firms for the Project. On June 13, 2013, completed prequalification questionnaires were received from 16 design-build firms for the Project. An Evaluation Committee comprised of representatives from the Chief Executive Office (CEO), Mental Health, and Public Works reviewed and evaluated the prequalification questionnaires, and the following three design-build firms were determined to be the highest-ranked: J.R. Abbott Construction, Perera Construction and Design, Inc., and Whiting-Turner Contracting Company.

On March 20, 2014, final technical and cost proposals were received from the three short-listed design-build firms. The committee evaluated and scored each proposal based on the eight criteria categories outlined in the Request for Proposals (RFP) as follows: technical design and construction expertise, life-cycle cost analysis, skilled labor force availability, safety record, price, design-build team personnel and organization, work plan and schedule, and value engineering. J.R. Abbott Construction was determined to be the most advantageous and best value proposer in accordance with provisions of the RFP. A summary reflecting the Committee's scoring of the proposals is provided in Attachment B.

We recommend that the Board authorize the Director of Public Works, or her designee, to execute a design-build contract in a not-to-exceed amount of $8,256,176.

Local Worker Hiring Program

It is recommended that a LWHP with aspirational goals be implemented for construction for the Project. The proposed program includes the following key elements:

• The design-builder and its subcontractors are required to make a good-faith effort to employ qualified local workers to perform at least 30 percent of the total California craft worker hours.

• "Local residency" is defined with a two-tier system: first preference will be given to qualified workers residing within the County of Los Angeles zip codes within a 5-mile radius of the project; and second preference given to qualified workers residing within the County in any zip code having an unemployment rate in excess of 150 percent of unemployment rate for the County as a whole. Thus, the contractor must first make a good-faith effort to satisfy the requirement from the local area of "first preference," and failing that, the contractor must make a good-faith effort to draw from areas of "second preference."

• The definition of construction labor hours excludes any work performed by workers residing in states other than California.

• The LWHP for the Project does not include a "Disadvantaged Local Worker" component.

• The LWHP will encourage the design-builder to make a good faith effort to employ veterans of United States military consistent with the Board action of May 13, 2014.

Green Building/Sustainable Design Program

The Project will be designed and constructed to achieve the United States Green Building Council Leadership and Energy and Environmental Design Silver level certification by incorporating sustainable design features to optimize energy and water use efficiency, enhance the sustainability of the site, improve indoor environmental quality, and maximize the use and reuse of sustainable and local resources.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) and Integrated Services Delivery (Goal 3), by allowing Mental Health to provide all of its program functions to the community in a single location that will increase accessibility of services and allow for efficient, safe, and continuous care.

FISCAL IMPACT/FINANCING

On May 1, 2012, we noted that we would return to the Board for approval of the final Project cost along with the recommendation to award the selected design-build contract.

The total Project, including plans and specifications, plan check, construction, consultant services, civic art fees, miscellaneous expenditures, and County services, is estimated at $13,500,000. The Project is fully funded with State Mental Health Services Act-Proposition 63 Funds. The Project Schedule and Budget Summary are included in Attachment A.

Approval of the attached appropriation adjustment (Attachment C) will authorize the transfer of $1,500,000 from Committed for Budget Uncertainties in the Mental Health Services Act-Prop 63 funds, BT1 Fund, to the Project, Capital Project No. 77179, to fully fund the Project.

Operating Budget Impact

Following completion of the Project, Mental Health anticipates one-time start-up costs, comprised of moving expenses, and furniture and other equipment purchases. Mental Health's Fiscal Year 2014-15 Recommended Budget includes sufficient appropriation for the one-time start-up costs.

While the new Arcadia Mental Health Center will likely reduce certain operating costs such as energy and utilities, Mental Health anticipates ongoing operating costs will likely be impacted by usual changes in health care inflation such as pharmaceutical and supply cost increases. It is important to note that the increased operating costs would occur regardless of the Project and would likely be higher in the absence of the Project because of major problems with the physical condition of the existing building. Ongoing costs are accounted for in Mental Health's budget and are financed through State and Federal revenues.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and revised on December 15, 2009, the Project includes 1 percent of the design and construction costs to be

allocated to the Civic Arts Fund.

ENVIRONMENTAL DOCUMENTATION

The Project is categorically exempt from the CEQA. The Project consists of replacement of an existing mental health facility and construction of a surface parking lot at the same site, which will have substantially the same purpose and capacity as the replaced structures. The Project is, therefore, within a certain class of projects that has been determined not to have a significant effect on the environment in that it meets criteria set forth in Section 15302(b) of the CEQA Guidelines, and Class 2(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. There are no cumulative impacts, unusual circumstances, proposed substantial adverse changes to the significance of a historic structure or other limiting factors that would make the exemption inapplicable based on the Project records.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with Section 15062 of the CEQA Guidelines.

CONTRACTING PROCESS

The RFP and evaluation process were conducted in accordance with the adopted policy for design-build delivery. Each proposal was evaluated and J.R. Abbott Construction was determined to be the apparent most advantageous and best value proposer.

The existing facility will remain operational during the construction of the new facility on the existing surface parking lot. The CEO is in negotiation to lease parking spaces from the adjacent property, located at 314 East Live Oak Avenue in the City of Arcadia, to accommodate parking requirements for staff and patients.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Arcadia Mental Health Center will remain fully operational during construction. Public Works will coordinate construction activities with Mental Health to minimize inconvenience to staff and patients to the fullest extent possible.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Facilities and Asset Management Division; Mental Health; and Public Works, Project Management Division I.

Respectfully submitted,

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SHK:DJT
SW:CV:zu

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Arts Commission
Auditor-Controller
Mental Health
Public Works

June 10, 2014

ATTACHMENT A

DEPARTMENT OF PUBLIC WORKS:
ARCADIA MENTAL HEALTH CENTER REPLACEMENT PROJECT
APPROVE PROJECT BUDGET AND APPROPRIATION ADJUSTMENT
AWARD DESIGN-BUILD CONTRACT
AUTHORIZE A LOCAL WORKER HIRING PROGRAM
APPROVE RELATED ACTIONS

I. PROJECT SCHEDULE SUMMARY

Project Activity	Original Completion Date	Scheduled Completion Date
Project Scoping Documents		05/12*
Award Design-Build Contract	08/30/12	06/14
Construction Documents	12/31/12	By Design-Builder
Jurisdictional Approvals	03/28/13	By Design-Builder
Construction Start		07/30/14
Substantial Completion	06/28/14	07/30/15
Final Acceptance	07/28/14	08/30/15

* Completed activity.

II. PROJECT BUDGET SUMMARY

Project Activity	Board-Approved Budget
Land Acquisition	$ 0
Construction	
Design-Build Contract	$ 8,256,176
Design Contingency	325,000
Contingency	1,168,824
Youth Employment	0
Construction Consultants	0
Misc. Expense (Gordian Group Fees)	0
Telecomm Equip. Affixed to Building	500,000
Stipends	100,000
Labor Compliance Monitoring	60,000
Civic Arts	89,000
Subtotal	$ 10,499,000
Equipment	$ 0
Programming/Development	$ 0
Plans and Specifications	$ 404,290
Consultant Services	
Site Planning	$ 0
Hazardous Materials	50,000
Geotech/Soils Report and Soils Testing	325,000
Material Testing	225,000
Cost Estimating	6,000
Topographic Surveys	49,165
Construction Management	0
Construction Administration	0
Environmental	90,000
Labor Compliance	0
Legal	0
Other: Consultants	0
Subtotal	$ 745,165
Miscellaneous Expenditures	$ 30,000
Jurisdictional Review/Plan Check/Permit	$ 530,000
County Services	
Code Compliance Quality Control Inspection	$ 303,640
Design Review	1,456
Design Services	39,840
Contract Administration	130,853
Project Management	704,439
Project Management Support Services	0
ISD Job Order Contract Management	0
DPW Job Order Contract Management	0
ISD ITS Communications	0
Project Security	0
Project Technical Support	111,317
ISD Countywide Contract Compliance Section	0
County Counsel	0
Other: Contract Recovery	0
Subtotal	$ 1,291,545
TOTAL	**$13,500,000**

June 10, 2014

ATTACHMENT B

DEPARTMENT OF PUBLIC WORKS:
ARCADIA MENTAL HEALTH CENTER REPLACEMENT PROJECT
APPROVE PROJECT BUDGET AND APPROPRIATION ADJUSTMENT
AWARD DESIGN-BUILD CONTRACT
AUTHORIZE LOCAL WORKER HIRING PROGRAM
APPROVE RELATED ACTIONS

BID SUMMARY

Proposer	Best Value Score (Max. Score = 1,000)	Base Price Proposal
J.R. Abbot Construction	913	$8,256,176
Perera Construction and Design, Inc.	883	$7,688,803
Whiting-Turner Contracting Company	785	$9,513,347

PINK

BA FORM 03/13

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 060

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

May 15, 2014

AUDITOR-CONTROLLER:
THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2013-14

4 - VOTES

SOURCES	USES
BA DETAIL, SEE ATTACHED PAGE 1	BA DETAIL, SEE ATTACHED PAGE 1
SOURCES TOTAL: $ 3,000,000	**USES TOTAL:** $ 3,000,000

JUSTIFICATION

This appropriation adjustment is necessary to transfer $1,500,000 of Mental Health Services Act-Proposition 63 fund from Committed for Budget Uncertainties to the Arcadia Mental Health Center Replacement Project to fully fund the Project. There is no impact on net County cost.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

AUTHORIZED SIGNATURE Sabra White, Manager, CEO

BOARD OF SUPERVISORS APPROVAL (AS REQUESTED/REVISED)

NO. 39 JUN 10 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR —

☐ ACTION

☑ RECOMMENDATION

AUDITOR-CONTROLLER BY

B.A. NO. 209 May 19 2014

☑ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER BY

May 20, 2014

June 10, 2014

ATTACHMENT C

DEPARTMENT OF PUBLIC WORKS:
ARCADIA MENTAL HEALTH CENTER REPLACEMENT PROJECT
APPROVE PROJECT BUDGET AND APPROPRIATION ADJUSTMENT
AWARD DESIGN-BUILD CONTRACT
AUTHORIZE LOCAL WORKER HIRING PROGRAM
APPROVE RELATED ACTIONS

APPROPRIATION ADJUSTMENT

FY 2013-14
4 - VOTES

SOURCES:		USES:	
Mental Health Services Act-Prop 63 BT1-3047 Committed for Budget Uncertainties Decrease Obligated Fund Balance	$1,500,000	Mental Health Services Act-Prop 63 BT1-MH-6100-41189 Other Financing Uses Increase Appropriation	$1,500,000
Department of Mental Health Arcadia Mental Health Center Replacement Project A01-CP-96-9919-65039-77179 Operating Transfer In/CP Increase Revenue	$1,500,000	Department of Mental Health Arcadia Mental Health Center Replacement Project A01-CP-6014-65039-77179 Capital Assets-Building & Improvement Increase Appropriation	$1,500,000
TOTAL SOURCES:	$3,000,000	TOTAL USES:	$3,000,000

This appropriation adjustment is necessary to transfer $1,500,000 of Mental Health Services Act-Proposition 63 fund from Committed for Budget Uncertainties to the Arcadia Mental Health Center Replacement Project to fully fund the Project. There is no impact on net County cost.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

39 JUN 10 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

May 19, 2014

BA # 209

ATTACHMENT E

ISD Board Letter 11-18-14

REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2014-15

PINK

BA FORM 03/13

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 300

DEPARTMENT OF INTERNAL SERVICES

October 20, 2014

AUDITOR-CONTROLLER:
THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2014-15

4 - VOTES

SOURCES	USES
UTILITIES A01-IS-88-8737-12460 STATE ENERGY GRANTS INCREASE REVENUE - $15,000,000	UTILITIES A01-IS-2000-12460 SERVICES & SUPPLIES INCREASE APPROPRIATION - $15,000,000

SOURCES TOTAL: $ 15,000,000

USES TOTAL: $ 15,000,000

JUSTIFICATION

Reflects an increase in appropriation to continue California Public Utilities Commission (CPUC) programs, which will be fully reimbursed by the CPUC resulting in no impact on net County cost.

11-3-14

AUTHORIZED SIGNATURE DAVE YAMASHITA, ADMIN DEPUTY

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

☐ ACTION

☑ RECOMMENDATION

☑ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

AUDITOR-CONTROLLER BY

B.A. NO. 051

Nov. 5 20 14

CHIEF EXECUTIVE OFFICER BY

Nov 5 20 14

ATTACHMENT 3

Attachment 3

PINK

BA FORM 03/13

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 300

DEPARTMENT OF INTERNAL SERVICES

January 11, 2016

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2015-16

4 - VOTES

SOURCES

UTILITIES
A01-IS-88-8737-12460
STATE ENERGY GRANTS
INCREASE REVENUE - $10,000,000

SOURCES TOTAL: $ 10,000,000

USES

UTILITIES
A01-IS-2000-12460
SERVICES & SUPPLIES
INCREASE APPROPRIATION - $8,000,000

UTILITIES
A01-IS-5500-12460
OTHER CHARGES
INCREASE APPROPRIATION - $2,000,000

USES TOTAL: $ 10,000,000

JUSTIFICATION

Reflects an increase in appropriation to continue California Public Utilities Commission (CPUC) programs, which will be fully reimbursed by the CPUC resulting in no impact on net County cost.

pmc

AUTHORIZED SIGNATURE DAVE YAMASHITA, ADMIN DEPUTY

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

☐ ACTION

☒ RECOMMENDATION

☐ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

AUDITOR-CONTROLLER BY

Feb. 8, 2016

B.A. NO. 083

CHIEF EXECUTIVE OFFICER BY

Feb 8 2016