



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 6, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to authorize the Director of Internal Services to execute Energy Efficiency Project Services Master Agreements with 24 vendors, effective upon execution through October 31, 2015, with two additional one-year renewal options and six month-to-month extensions; authorize the Director to execute agreements with new vendors as they become qualified under the Master Agreement throughout the term and to execute amendments to agreement when the original contracting entity has merged, been purchased or has otherwise changed.

Dave Lambertson, Director, and Howard Choy, Division Manager for Energy Management, Department of Internal Services addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board adopted the Chief Executive Officer's attached recommendation and requested the Chief Executive Officer to report back to the Board annually on direct savings generated as a result of the energy efficiency services.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Internal Services