



ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Christopher Williamson, AICP *CW* Agenda Item No. **I-2**  
 Reviewed By: City Manager *[Signature]* Fischer City Attorney *SMF* Finance *[Signature]* Other (Specify) \_\_\_\_\_

**DATE:** March 27, 2012

**TO:** City Council

**FROM:** Matthew Winegar, Director *[Signature]*  
Development Services Department

**SUBJECT:** Agreement with Southern California Edison for Utility Management System (UMS)

**RECOMMENDATION**

That City Council:

1. Approve Agreement A-7470 with Southern California Edison (SCE) for up to \$277,000 to research UMS software and vendors. Installation and utilization are dependent on the research, only if feasible.
2. Approve a special budget appropriation to recognize the reimbursement of up to \$277,000 to the Contributions Trust Fund.

**DISCUSSION**

On October 1, 2009, the California Public Utilities Commission authorized SCE to conduct a solicitation for energy efficiency strategic planning activities with local governments. Oxnard and SCE agreed to a contract of up to \$277,000 to research UMS software and vendors and, depending on the outcome of the research, to acquire and implement a UMS for selected City-owned facilities. The UMS, once initiated, allows real-time tracking of energy use and identification of capital and operational energy savings. An option within the agreement would allow Oxnard to join or create a regional UMS to which other agencies, schools, and similar uses enroll for relatively proportional costs compared to their respective potential energy savings.

The purpose of this Agreement is to authorize the expenditure of SCE funds by the City to implement the agreement pursuant to the SCE-approved scope (Attachment A to the Agreement). The City would retain consultants and use an SCE invoicing system for direct SCE payment of consultants' invoices and City staff time. The planning process would be completed by the end of 2012.

**FINANCIAL IMPACT**

Reimbursement of \$277,000 will be recognized in the Contributions Trust (Fund 571) per the SCE-approved scope of work outlined in this Agreement.

Subject/Permit  
SCE UMS Agreement A-7470  
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Attachment 1 -- Agreement A-7470

Attachment 2 -- Special Budget Appropriation

Note: Attachment 1 has been provided to the City Council. Copies are available for review on the City's Internet site ([www.ci.oxnard.ca.us](http://www.ci.oxnard.ca.us)) and at the Circulation Desk in the Library after 6:00 p.m. on the Thursday prior to the Council meeting and at the City Clerk's Office after 8:00 a.m. on Friday, March 23, 2012.

## REQUEST FOR SPECIAL BUDGET APPROPRIATION

**Department:** Development Services  
**Project/Program**  
**Manager:** Matthew Winegar

**Date:** March 15, 2012  
**Phone:** 7877

**Reason for Appropriation:**

To recognized reimbursement of \$277,000 to the Contributions Trust Fund per. SCE Agreement A-7470

**Accounts and Descriptions**

**AMOUNT**

**Fund: CONTRIBUTIONS TRUST (Fund 571)**

**Revenues/Transfers In**

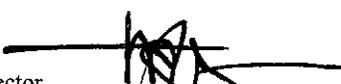
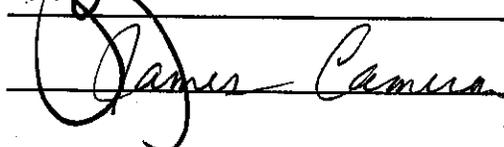
<b>SPECIAL PROJECTS / SCE II PROGRAM (A-7470) (Project No. I41203)</b>		
571-4390-581.75-19	MISCELLANEOUS REVENUES / OTHER REIMBURSEMENT	277,000
	Sub-total Revenues	277,000

**Expenditures/Transfers Out**

<b>SPECIAL PROJECTS / SCE II PROGRAM (A-7470) (Project No. I41203)</b>		
571-4390-804.80-01	PERSONAL SERVICES / DIRECT LABOR-REGULAR	77,000
571-4390-804.82-09	CONTRACTS AND SERVICES / SVCS-OTHER PROF/CONTR	200,000
	Sub-total Expenditures	277,000

Net Change to Fund Balance 0

Net Appropriation Change 277,000

<b>Approvals</b>	
Department Director	
Chief Financial Officer	
City Manager	

REQUIRES CITY COUNCIL AUTHORIZATION

SBA# (Finance Use Only) \_\_\_\_\_  
 BA Doc# (Finance Use Only) \_\_\_\_\_

