

Date and Time

May 20, 2019 at 7:00 P.M.

Meeting Location

City Hall Council Chamber
2263 Santa Clara Avenue, Third Floor
(Corner of Santa Clara Avenue and Oak Street)
Alameda, CA 94501

1. Roll Call
2. Oral Communications – Non Agenda (Public Comment)
Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.
3. Special Presentation
None
4. Consent Calendar
Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public:

4.I. A1. Minutes – Special Meeting Budget Workshop – April 15, 2019

Documents:

[CONSENT CALENDAR ITEM A1.PDF](#)

4.II. A2. Minutes – Special Meeting – April 15, 2019

Documents:

[CONSENT CALENDAR ITEM A2.PDF](#)

4.III. A3. Minutes – Regular Meeting – April 15, 2019

Documents:

[CONSENT CALENDAR ITEM A3.PDF](#)

4.IV. B. Listing Of Bills Paid – April 2019

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

4.V. C. Financial Report –March 2019

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

4.VI. D. Treasurer's Report For The Month Ending March 31, 2019

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

- 4.VII. E. By Resolution, Authorize The General Manager To Purchase 15kV Pad-Mounted Switchgears For Immediate Initial Purchase To Trayer Engineering Corporation In An Amount Not To Exceed \$256,700; Innovative Switchgear Solutions In An Amount Not To Exceed \$153,000; And Five Year Awards For Future Purchases From Each Vendor Per Material Specifications MS-02-19-01

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

- 4.VIII. F. By Motion, Award A Three Year Contract In The Amount Not To Exceed \$154,381, Including Contingencies, To Universal Building Services And Supply Co. For Janitorial Services At Alameda Municipal Power Facilities, Specification No. PS 01-19-01, And Delegate Authority To The General Manager To Extend Up To An Additional Two Years

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

- 4.IX. G. By Motion, Award A Three Year Contract In The Amount Not To Exceed \$66,326, Including Contingencies, To Forster And Kroeger Landscape Maintenance, Inc. For Landscape Maintenance At Alameda Municipal Power Facilities, Specification No. CS 01-19-02, And Delegate Authority To The General Manager To Extend Up To An Additional Two Years

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

- 4.X. H. By Resolution, Commend Lilly Amargo For Her Long And Distinguished Service To Alameda Municipal Power

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

- 4.XI. I. By Motion, Authorize The General Manager To Purchase A Network Server And Storage Upgrade For A Total Cost Not To Exceed \$169,540

Documents:

[CONSENT CALENDAR ITEM I.PDF](#)

5. Agenda Items

- 5.I. A. By Motion, Authorize The General Manager To Enter Into An 18-Month Professional Services Agreement With Synergy Companies To Provide A Residential Direct-Install Energy Efficiency Program For Qualified Low-Income Customers For An Amount Not To Exceed \$750,000

Documents:

AGENDA ITEM A.PDF

- 5.II. B. For Information Only, Transportation Electrification Customer Program Implementation Proposal
B. For Information Only, Transportation Electrification Customer Program Implementation Proposal

Documents:

AGENDA ITEM B.PDF

6. General Manager's Report

- 6.I. A. General Manager's Report – April 2019

Documents:

GENERAL MANAGERS REPORT ITEM A.PDF

7. Council Communications

8. Board Communications

9. Oral Communications – Non Agenda (Public Comment)

Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.

10. Adjournment

- Each member of the public who wishes to speak is afforded up to 5 minutes per agenda item, which may be increased or limited by the presiding officer.
- Sign language interpreters will be available on request. Please contact Hayley Wise at -510-748-3908 or 510-522-7538 (TDD number) or [EMAIL](#) at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disability (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact Hayley Wise at 748-3908 or 522-7538 (TDD number) or [EMAIL](#) at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

Documents related to this agenda are available for public inspection and copying at Alameda Municipal Power's Service Center – 2000 Grand Street during office hours.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Open Government Commission:

- 2263 Santa Clara Avenue

- Room 380
Alameda, CA, 94501
- Phone: 510-747-4800
 - Fax: 510-865-4048
 - [EMAIL CITY CLERK LARA WEISIGER](#)

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

[Section 2-91.13 (d) - Sunshine Ordinance]