



## Legislation Details (With Text)

**File #**: 2024-0025 **Version**: 1

Type: Motion Status: Approved

File created: 1/5/2024 In control: General Legislative Session

On agenda: 1/24/2024 Final action: 1/24/2024

Title: Motion 24-017, approving 2024 Contract Amendment 10 with Puget Sound Energy for the

Weatherization Program

Sponsors:

Indexes:

Code sections:

Attachments: 1. Motion 24-017, 2. Amendment 10 - SIGNED, 3. Staff Report, 4. Original Contract, 5. Amendments

1-9, 6. Motion Assignment Slip

| Date      | Ver. | Action By  | Action                          | Result |
|-----------|------|--|---------------------------------|--------|
| 1/24/2024 | 1    | General Legislative Session                      | Approved                        | Pass   |
| 1/16/2024 | 1    | Public Infrastructure and Conservation Committee | Moved to the GLS Consent Agenda |        |
| 1/16/2024 | 1    | Administrative Session                           | Assigned                        |        |

## **Executive/Council Action Form (ECAF)**

**ITEM TITLE:** 

Motion 24-017, approving 2024 Contract Amendment 10 with Puget Sound Energy for the Weatherization

Program

**DEPARTMENT:** Conservation & Natural Resources - OES - Weatherization

**ORIGINATOR:** Matthew Bell

**EXECUTIVE RECOMMENDATION:** Approved by Lacey Harper 1/8/24

PURPOSE: Council to approve Puget Sound Energy Low-Income Weatherization contract PSE-EE-LIW-101

Amendment 10

**BACKGROUND:** The 2024 Puget Sound Energy LIW Grant provides funding for low-income weatherization services of gas heated units. The outcome of this program is to improve the energy efficiency and health & safety of dwellings owned or occupied by eligible low-income persons/participants. The original contract was issued for January 1, 2017, through December 31, 2017, and has been renewed yearly through subsequent amendments. Amendment 10 includes \$161.200.00 in Gas Tariff Funds, \$20,852.00 in Shareholder Funds, and \$122,145.67 in Macquarie Funds. Contract amendment period is January 1, 2024, through December 31, 2024. Total combined grant funding for 2024 is \$304,197.67.

## FISCAL IMPLICATIONS:

| <b>EXPEND</b> : FUND, AGY, ORG, ACTY, OBJ, AU | CURRENT YR | 2ND YR | 1ST 6 YRS | ١ |
|---|------------|--------|-----------|---|
|---|------------|--------|-----------|---|

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|--------------------|----------|---|
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| 130 56718220(various detail objects)  | \$30,419.00  |  |
|---------------------------------------|--------------|--|
| 130 56718221 (various detail objects) | \$46,539.00  |  |
| 130 56718222 (various detail objects) | \$227,239.67 |  |
|                                       |              |  |
| TOTAL                                 | \$304,197.67 |  |

| REVENUE: FUND, AGY, ORG, REV, SOURCE | CURRENT YR   | 2ND YR | 1ST 6 YRS |
|--------------------------------------|--------------|--------|-----------|
| 130 367182206711                     | \$30,419.00  |        |           |
| 130 367182216711                     | \$46,539.00  |        |           |
| 130 367182226711                     | \$227,239.67 |        |           |
|                                      |              |        |           |
| TOTAL                                | \$304,197.67 |        |           |

**DEPARTMENT FISCAL IMPACT NOTES:** The contract amounts above only reflect this current year contract and amendment. There will be no impact to County funds as all costs related to this program will be reimbursed by grant funds. Also, there is no match requirement related to this contract.

## **CONTRACT INFORMATION:**

| ORIGINAL        | CONTRACT#   | PSE-EE-LIW-010 | AMOUNT | \$81,280       |
|-----------------|-------------|----------------|--------|----------------|
| AMENDMENT       | CONTRACT#   | Amendment 1    | AMOUNT | \$128,727      |
| AMENDMENT       | CONTRACT#   | Amendment 2    | AMOUNT | \$110,914.50   |
| AMENDMENT       | CONTRACT#   | Amendment 3    | AMOUNT | \$0            |
| AMENDMENT       | CONTRACT#   | Amendment 4    | AMOUNT | \$113,152      |
| AMENDMENT       | CONTRACT#   | Amendment 5    | AMOUNT | \$20,852       |
| AMENDMENT       | CONTRACT#   | Amendment 6    | AMOUNT | \$151,963.45   |
| AMENDMENT       | CONTRACT#   | Amendment 7    | AMOUNT | \$310,259.45   |
| AMENDMENT       | CONTRACT#   | Amendment 8    | AMOUNT | \$40,000       |
| AMENDMENT       | CONTRACT#   | Amendment 9    | AMOUNT | \$423,155.53   |
| AMENDMENT       | X CONTRACT# | Amendment 10   | AMOUNT | \$304,197.67   |
|                 |             |                | TOTAL  | \$1,684,501.60 |
|                 |             |                |        |                |
| Contract Period | l           |                |        |                |

 ORIGINAL
 START
 01/01/2017
 END
 12/31/2017

 AMENDMENT
 START
 01/01/2024
 END
 12/31/2024

**OTHER DEPARTMENTAL REVIEW/COMMENTS:** Reviewed/approved by Risk - Shelia Barker and Finance - Nathan Kennedy 1/8/24