



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: March 31, 2015

Subject: Agreement Relating to Real Property with Central Contra Costa Sanitary District for Renewable Energy Program.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute the Agreement Relating to Real Property (Agreement) with Central Contra Costa Sanitary District (District), for use of a portion of their easement, at 255 Glacier Drive in Martinez, for the Renewable Energy Program. The Agreement will become effective upon execution. (Project No. 4402-8B0269)

APPROVE and AUTHORIZE the Auditor-Controller to issue a payment in the amount of \$1,404.00 payable to Central Contra Costa Sanitary District, 5019 Imhoff Place Martinez, CA 94553.

FISCAL IMPACT:

Contra Costa County (County) will pay the District a one-time fee of \$929.00 to cover District staff costs to prepare the Agreement and \$475.00 for the District's building inspection fee. The energy cost savings from the Project and receipt of incentives from the California Solar Initiative Program will offset the costs.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/31/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: John Gioia, District I
Supervisor
Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 31, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Angela Bell (925)
313-2337

BACKGROUND:

The Contra Costa County Public Works Department is preparing for construction of a Photovoltaic Solar System at 255 Glacier Drive (Project). Construction is scheduled to begin in late April 2015.

A small portion of the solar panels will encroach over approximately 52 square feet of the District's easement. The District will allow the County to use a portion of their easement, if the County enters into the District's Agreement.

As a condition of the Agreement, the District has required the County to indemnify them for claims arising out of the County's use of the easement.

CONSEQUENCE OF NEGATIVE ACTION:

The construction phase will not be able to move forward.

CHILDREN'S IMPACT STATEMENT:

Not applicable.