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Lois Wynne
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City Manager**

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Staff Report

ITEM 4-7

To: Lemoore City Council
From: Ron Hoggard, Interim City Manager *RH*
Date: June 4, 2015 **Meeting Date:** June 16, 2015
Subject: Reconsideration of Opterra Energy Services Change Order – Solar Project

Discussion:

The Opterra Energy Services Change Order – Solar Project was on the April 7, 2015 agenda as a Study Session item and then brought back to the Regular Session as a Consent Calendar item. The item was approved on the Consent Calendar as presented.

On April 21, 2015, Council Member Siegel requested the item be brought back before Council in order to amend the motion. Council approved the motion to amend the previously made motion on the Opterra Energy Services Change Order.

On May 19, 2015, Council Member Siegel requested additional information and asked that the item be brought back. The packet information from the 19th can be viewed from the packet of that date.

The item is now back before you for discussion at the study session and for consideration at the regular meeting. Daniel Waldo and Jonathan Brown from Opterra will be in attendance to answer any questions that you may have.

The City Attorney will lead the discussion from staff at the meeting and may provide additional information as needed.

Budget Impact

The cost of the change order is \$135,000. The cost will be split with \$68,512.50 being paid by building impact fees (additional cost for the CMC parking lot) and \$66,487.50 being split among the Well #4 benefitting accounts (\$40,557.10 Water, \$19,946.10 Sewer and \$5,983.83 General Fund).

Recommendation:

Study Session - At the study session this item is provided for discussion only, with no action to be taken.

Regular Session - That the City Council review, discuss, provide direction to Staff and/or by motion approve or amend the change order.