

**RESOLUTION NO. 74355**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH QUANTUM ENERGY SERVICES AND TECHNOLOGIES, INC. TO OBTAIN TECHNICAL ASSISTANCE AND FINANCIAL INCENTIVES UNDER THE CALIFORNIA WASTEWATER PROCESS OPTIMIZATION PROGRAM**

**WHEREAS**, under the auspices of the California Public Utilities Commission, utility ratepayers fund the California Wastewater Process Optimization Program (“CalPOP”), under which Quantum Energy Services and Technologies, Inc. (“QuEST”) is one of the program managers to administer CalPOP; and

**WHEREAS**, CalPOP is designed to produce verifiable energy savings at wastewater treatment facilities by providing technical resources and financial incentives for the development, implementation and maintenance of energy saving projects by wastewater treatment facilities; and

**WHEREAS**, QuEST has previously performed an audit at the San José/Santa Clara Water Pollution Control Plant (“Plant”) and has identified potential energy-saving projects that could reduce energy used by blowers and pumps through optimization and automation of operating procedures at the Plant; and

**WHEREAS**, the City of San José (“City”) desires to enter into an agreement with QuEST to provide technical services under CalPOP consisting of verification of the project implementation and post-installation energy monitoring of the energy saving projects previously identified, which will be implemented on a pilot basis; and

**WHEREAS**, the City desires to negotiate and execute an agreement with QuEST for services related to CalPOP, at no cost to the City, and for a term commencing upon approval of the agreement and extending through December 31, 2008;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute an agreement with Quantum Energy Services and Technologies, Inc. to obtain technical assistance and financial incentives under the California Wastewater Process Optimization program, for the implementation of energy savings to the San José/Santa Clara Water Pollution Control Plant, at no cost to the City, for a term commencing upon approval of the agreement and extending through December 31, 2008.

ADOPTED this 13<sup>th</sup> day of May, 2008, by the following vote:

AYES:	CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE, LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS, REED
NOES:	None.
ABSENT:	None.
DISQUALIFIED:	None.

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk