

MARIN GENERAL SERVICES AUTHORITY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

MEMORANDUM

DATE: January 12, 2006
TO: MGSA Board of Directors
FROM: Martin J. Nichols, Executive Officer
SUBJECT: AGENDA ITEM I: ENERGY CONSULTING SERVICES

Recommended Action: Authorize the Executive Officer to execute a letter agreement with Bartle Wells Associates for energy consulting services.

Background:

In many years, the Streetlight JPA utilized the services of Bartle Wells to advise it on various energy issues.

The attached letter agreement continues this service with the General Services Authority.

Funding for this agreement (\$5,000) is included in the GSA's adopted budget.