

MARIN GENERAL SERVICES AUTHORITY

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MEMORANDUM

DATE: September 14, 2006

TO: MGSA Board of Directors

FROM: Martin J. Nichols, Executive Officer

SUBJECT: AGENDA ITEM E1: NEW AGREEMENT WITH REPUBLIC ELECTRIC FOR STREETLIGHT MAINTENANCE SERVICES

Recommended Action: Authorize the Executive Officer to execute a new agreement between the Marin General Services Authority and Republic Electric for streetlight maintenance services.

Background:

The Marin Streetlight JPA contracted with Republic Electric for streetlight maintenance services.

Under this agreement, member agencies receive streetlight maintenance services, which are paid directly to Republic Electric by the member (does not pass through the JPA's budget).

In August 2004, the agreement was extended to 2010.

Because the Streetlight JPA has ended, a new agreement between Republic Electric and the Marin General Services Authority is necessary.

Republic Electric has continued to provide services under the terms of the agreement with the Marin Streetlight JPA. The terms of the new agreement are unchanged from the one with the Streetlight JPA, except for the name change.