



Eastern Kern

Air Pollution Control District

Glen E. Stephens, P.E.
Air Pollution Control Officer

May 4, 2023

Board of Directors
Eastern Kern APCD
2700 "M" Street, Suite 302
Bakersfield, California 93301

SUBJECT: Proposed Amendment No. 4 to Agreement 03-001-2020 with Trillium USA Company, LLC

Honorable Board:

On March 5, 2020, your Board approved Agreement 03-001-2020 (Agreement) with Trillium USA Company, LLC (Grantee) for reimbursement by the District of up to \$50,000.00 in DMV Grant funds to install and maintain three public accessible 50kW DC fast-chargers and one Level 2 charger to provide public electric vehicle (EV) charging at a new fueling station in Boron, California.

The Project Implementation Schedule of Exhibit "A" of the Agreement states: Project shall start on or after March 5, 2020, and shall be completed by June 15, 2021. Covid 19 shutdowns and restrictions prohibited the project from being completed by June 15, 2021. Amendment No 1, approved July 22, 2021, extended the project completion date by 6-months to December 15, 2021. Grantee contacted the District prior to December 15, 2021, requesting an additional 6-month extension to allow time for the utility company to commission the chargers for public use. Amendment No.2, approved January 13, 2022, extended the project completion date an additional 6 months to June 15, 2022. Grantee contacted the District prior to June 15, 2022, requesting an additional one-year extension because utility company was backlogged and needed additional time to commission the chargers for public use. Amendment No.3, approved July 28, 2022, extended the project completion date an additional year to June 15, 2023.

February 27, 2023, Grantee notified the District that the utility company was still backlogged and requested the District extend the agreement an additional year. Amendment No.4 (05-001-2023a) will add an additional year to the project completion date to allow time for the chargers to be commissioned for public use. The Project Implementation Schedule of Exhibit "A" in the Agreement will be revised to read as follows; Project shall start on or after March 5, 2020, and shall be completed by June 15, 2024.

All remaining terms, provisions, covenants, conditions and promises contained in the Agreement shall remain in full force and effect.

IT IS RECOMMENDED your Board approve and authorize Chairman to sign Amendment No. 4 (05-001-2023a) to Agreement 03-001-2020 with Trillium USA Company, LLC.

Sincerely,

Glen E. Stephens, P.E.
Air Pollution Control Officer

GES:JC:kl
Enclosure

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