

Exhibit to Agenda Item #4

Discuss approving the negotiation and execution of Contract Change No. 5 to Contract No. 4500120070 with **TRC Engineers, Inc.**, for professional services to administer SMUD's Complete Energy Solutions Program, to extend the contract expiration date by one year from February 28, 2027, to February 28, 2028, and to increase the contract not-to-exceed amount by \$8 million, from \$21.67 million to \$29.67 million.

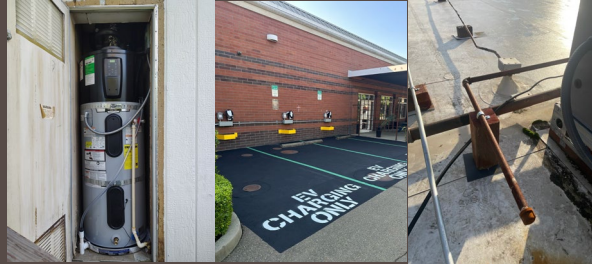
Board Finance & Audit Committee and Special SMUD Board of Directors Meeting
Tuesday, March 17, 2026, scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

Action Request

Approve the negotiation and execution of Contract Change No. 5 to Contract No. 4500120070 with **TRC Engineers, Inc.**, for professional services to administer SMUD's Complete Energy Solutions Program, to extend the contract expiration date by one year from February 28, 2027, to February 28, 2028, and to increase the contract not-to-exceed amount by \$8 million, from \$21.67 million to \$29.67 million.

Complete Energy Solutions



Background & Procurement Strategy

- Background
 - Original contract awarded on competitive basis in March 2020 for \$14.5M (Board Resolution 20-02-25)
 - Current contract (Change No. 04) of \$21.67M expires February 28, 2027
 - Remaining contract amount forecasted to be committed by Spring/Summer 2026
- Proposed Changes
 - Extend contract for 1 year
 - Add \$8M additional funds (a portion includes customer incentives)
- Benefits
 - Program (market rate and Community Impact Plan) continuity
 - Allows Staff time to complete a competitive (RFP) process