

BOARD AGENDA SUMMARY SHEET

Committee or Board: Board	Date: December 10, 2019	Board Meeting Date: December 18, 2019
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For All Board Voting Items:

Title of Agenda Item: Approval of the Selection of a Firm to Provide Regulatory Support Consultant Services

Consent Agenda: Yes No

Accompanying Presentation: Yes No

Recommendation from Committee: N/A F&A; GP&P; Oversight & REV

LIPA Presenter: N/A

PSEG Long Island Presenter: N/A

For Contract Approvals Only:

RFP: Yes No

Term: 5 years

Requested Action:	The Board is requested to approve a resolution authorizing the Chief Executive Officer, or his designee, to engage ScottMadden, Inc. to provide Regulatory Support Consultant Services for a term not to exceed five years.
Summary: (include proposed amendments to Board Policies, if applicable)	<p>On October 8, 2019, LIPA issued a Request for Proposals (“RFP”) seeking qualified firms to provide Regulatory Support Consultant Services. The RFP was advertised in the NYS Contract Reporter, posted on LIPA’s website and sent to 10 firms. Specifically, the RFP sought services relating to regulatory support for rate proceedings, including preparation of materials, responses to data requests and project management overview services.</p> <p>On November 7, 2019, five firms submitted proposals. A selection committee of three LIPA legal and regulatory staff evaluated the technical aspects of the proposals, while LIPA Procurement Staff evaluated the costs of each proposal.</p> <p>Based on the technical and cost reviews, ScottMadden had the highest overall score. ScottMadden’s costs were also determined to be reasonable.</p>

FOR CONSIDERATION

December 18, 2019

TO: The Board of Trustees

FROM: Thomas Falcone

SUBJECT: Approval of the Selection of a Firm to Provide Regulatory Support Consultant Services

Requested Action

The Board of Trustees of the Long Island Power Authority (the “Board”) is requested to approve a resolution authorizing the Chief Executive Officer, or his designee, to engage ScottMadden, Inc. (“ScottMadden”) to provide Regulatory Support Consultant Services to the Long Island Power Authority and its subsidiary, the Long Island Lighting Company d/b/a LIPA (collectively, “LIPA” or the “Authority”) for a term not to exceed five years.

Discussion

On October 8, 2019, LIPA issued a Request for Proposals (“RFP”) seeking qualified firms to provide Regulatory Support Consultant Services. The RFP was advertised in the NYS Contract Reporter, posted on LIPA’s website and sent to 10 firms. Specifically, the RFP sought services relating to regulatory support for rate proceedings, including preparation of materials, responses to data requests and project management overview services.

On November 7, 2019, five firms submitted proposals. A selection committee of three LIPA legal and regulatory staff evaluated the technical aspects of the proposals, while LIPA Procurement Staff evaluated the costs of each proposal.

Based on the technical and cost reviews, ScottMadden had the highest overall score. ScottMadden’s costs were also determined to be reasonable.

Recommendation

Based upon the foregoing, I recommend approval of the above-requested action by adoption of the resolution in the form of the attached resolution.

Attachment

Exhibit “A” Resolution

**RESOLUTION AUTHORIZING THE ENGAGEMENT OF A FIRM TO PROVIDE
REGULATORY SUPPORT CONSULTANT SERVICES**

NOW, THEREFORE, BE IT RESOLVED, that consistent with the attached memorandum, the Chief Executive Officer or his designee be, and hereby is, authorized to engage ScottMadden, Inc. to provide Regulatory Support Consultant Services to the Long Island Power Authority and its subsidiary the Long Island Lighting Company d/b/a LIPA with a contract for a period of five years.

Dated: December 18, 2019