

LINDEN UNIFIED SCHOOL DISTRICT
Board Action Item

Date: October 15, 2014
To: Superintendent
From: Tim Sutton, Director Maintenance & Operations
Subject: Authority to Establish an Energy Service Agreement under Government Code 4217.10 For Lighting And Control Services For The Linden Unified School District

BACKGROUND:

This action will authorize the District to establish an Energy Service Agreement for the Lighting and Control Services Project for the Linden Unified School District.

California Government Code section 4217.10 authorizes public agencies, such as the Linden Unified School District to develop energy conservation, cogeneration, and alternate energy supply sources at facilities. Work to identify District projects of this type was recently completed as a part of the District's Proposition 39 Energy Audit. Included in these projects were the replacement, upgrade and repair of lighting and controls at various locations throughout the District. This Lighting and Control Services Project is proposed to be completed under the procurement guidelines of Government Code 4217.10, which mandates that the cost of installation be offset by projected energy savings, as is the case with this project.

Approval of this item will authorize the District to advertise for and eventually establish an Energy Service Agreement for Lighting and Controls Services under the auspices of Government Code Section 4217.10-4217.18. Using this approval, staff will solicit responses to a consultant-prepared Request for Proposals for Lighting and Control Services for the Linden Unified School District. Ultimately, the District will enter into an Energy Services Agreement with a responsible contractor to perform this work, all under separate action by the Board of Education and as allowed by Government Code Section 4217.10.

FISCAL IMPACT: None at this time. Funding for the lighting and control work defined under the Energy Service Agreement will come from the state's Proposition 39 Energy Savings Program.

RECOMMENDATION: It is recommended that the Board of Education authorize the establishment of an Energy Service Agreement under Government Code 4217.10 For Lighting And Control Services For The Linden Unified School District.

LINDEN UNIFIED SCHOOL DISTRICT



RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ENERGY SERVICE AGREEMENT UNDER GOVERNMENT CODE SECTION 4217.10 FOR LIGHTING AND CONTROL SERVICES FOR THE LINDEN UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 101514-R11

WHEREAS, the Governing Board of Linden Unified School District wishes to utilize the provisions of California Government Code Section 4217 to establish an energy service agreement for lighting and control services at various sites throughout the District; and

WHEREAS, a public hearing on this intent to approve was recently held by the Governing Board; and

WHEREAS, approval of this item will authorize the District to advertise for and eventually establish an Energy Service Agreement for Lighting and Controls Services under the auspices of Government Code Section 4217.10. , and;

WHEREAS, under this approval, staff will solicit responses to a consultant–prepared Request for Proposals for Lighting and Control Services for the Linden Unified School District; and

WHEREAS, these responses will be evaluated by staff and an Energy Services Agreement be created and submitted to the Governing Board for separate approval.

THEREFORE, IT IS RESOLVED that the Governing Board of the Linden Unified School District does hereby authorize the Superintendent or her designee to establish an energy service agreement under Government Code Section 4217.10 for lighting and control services.

PASSED AND ADOPTED THIS 15th day of October, 2014 at a meeting, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____

Attest:

Lisa M. Bojé, Secretary

Diana Machado, President