CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2014

Agenda Item: 5.1

Subject: Approval to Award Energy Performance Contracting (ESCO) Services Agreement

for the Proposition 39 Energy Efficiency and Renewable Energy Projects

<u>Background</u>: On November 21, 2013, the RFQ B-14 was posted to the Measure B website, advertised and distributed via email to Twenty-Seven (27) interested Energy Services Companies (ESCO) firms. Responses were due December 17, 2013. A total of eight (8) qualification submittals were received and reviewed by staff. Following review of the submitted qualifications, the top six (6) firms were pre-qualified for receiving energy efficiency and renewable energy projects bidding opportunities for the District, Chabot College, and Las Positas College. The top six rated responsive firms for this RFQ are as follows:

- 1. Climatec Building Technologies Group (Pleasanton, CA)
- 2. Compass Energy Solutions (Folsom, CA)
- 3. Honeywell Building Solutions (Poway, CA)
- 4. Schneider Electric Buildings Americas (Pleasanton, CA)
- 5. Siemens (Hayward, CA)
- 6. Southland Energy (Union City, California)

For those energy services projects described in RFQ B-14, the District will subsequently negotiate a task order based on an Energy Services Agreement through a best value competitive process. The corresponding level of detail of those services, and the appropriate cost associated with those project-specific services will be identified and developed jointly into task orders between the District and an ESCO.

As specific energy performance task orders are developed, the District will issue the task order containing the scope, schedule and budget to the ESCO Agreement. The maximum total of the Agreements are estimated to be \$3,000,000 for the design and construction of projects at Chabot and Las Positas Colleges.

The contract format of the ESCO Agreement has been previously prepared, reviewed, and approved by District legal counsel.

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Recommended Action: That the Board of Trustees approves the proposed issuance of ESCO Agreements for Energy Performance Contracting Services with approved ESCO contractors in a total amount not to exceed \$3,000,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreements on behalf of the District.
Funding Source: Proposition 39 and Measure B Bond Funds
Submitted: Jeffrey M. Kingston/Date Approved: Jannett N. Jackson/Date
APPROVED DISAPPROVED TABLED