

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2016

Agenda Item: 6.2

Subject: Approval to Add Projects to Energy Performance Contracting (ESCO) Services Agreement for Energy Efficiency and Renewable Energy Projects

Background: At the February 18, 2014 Board Meeting, the Trustees approved to Award Energy Performance Contracting (ESCO) Services Agreement for the Proposition 39 Energy Efficiency and Renewable Energy Projects for the design and construction of projects at Chabot and Las Positas Colleges.

The first two (2) years of the Proposition 39 specific energy performance projects were developed and approved for scope, schedule and budget in accordance to California Community Colleges Proposition 39 Guidelines as set forth in the Clean Energy Jobs Act of 2012. Additional State Schedule Maintenance energy savings projects were also competitively awarded.

In order to maintain continuity of the entire program, it is recommended that the Board approve additional funding application for future energy performance projects.

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|------------------------------------|---------------------|
| Original Agreements Amount | \$ 3,000,000 |
| <u>Additional Agreement Amount</u> | <u>\$ 2,500,000</u> |
| Revised Agreements Amount | \$ 5,500,000 |

Recommended Action: That the Board of Trustees approves to add projects to Energy Performance Contracting (ESCO) Services Agreement for Energy Efficiency and Renewable Energy Projects in an amount not to exceed \$2,500,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute agreements on behalf of the District.

Funding Source: Proposition 39, State Schedule Maintenance and Measure B Bond Funds

Submitted: Lorenzo Legaspi/Date

Approved: Jannett N. Jackson/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED

