



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE ACCEPTANCE AND FINAL COMPLETION OF THREE OF FIVE SOLAR ENERGY SYSTEMS LOCATED AT THE NEVADA COUNTY CARL F. BRYAN JUVENILE HALL, ERIC ROOD ADMINISTRATIVE CENTER, AND THE WAYNE BROWN CORRECTIONAL FACILITY FOR THE ENGINEERING, PROCUREMENT AND CONSTRUCTION AGREEMENT WITH SUNPOWER CORPORATION, SYSTEMS FOR THE NEVADA COUNTY ENERGY CONSERVATION PROJECT WITH CONTRACT COSTS TOTALING \$3,913,553 AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE CERTIFICATES OF FINAL COMPLETION FOR THESE THREE SYSTEMS

WHEREAS, the County of Nevada entered into an Agreement with SunPower Corporation, Systems (1414 Harbour Way South, Richmond, CA 94804) per Resolution 16-177 in a contract amount not to exceed \$10,399,154 that includes a provision for contingency of \$700,000; and

WHEREAS, said Agreement was for the Nevada County Energy Conservation and Generation Project to engineer, procure, and construct five solar energy generation projects at the Eric Rood Administration Center, the Wayne Brown Correctional Facility, the Carl F. Bryan II Juvenile Hall, the Lake of the Pines Wastewater Treatment Plant, and the Highway 49 Ranch Property; and

WHEREAS, three of the five systems have been completed to the satisfaction of the Nevada County Chief Information Officer and the Nevada County Building Department and that all Close-out Documentation has been received from SunPower in accordance with Section 4.2 (*Final Completion*) of the Agreement for these three sites.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Accepts the work at the following three sites as complete:

Eric Rood Administration Center Solar Photovoltaic Facility
950 Maidu Avenue
Nevada City, California
Date of Final Completion: July 5, 2017
System Project Cost: \$2,070,917.04

Wayne Brown Correctional Facility Solar Photovoltaic Facility
925 Maidu Avenue
Nevada City, California
Date of Final Completion: July 5, 2017
System Project Cost: \$1,378,447.95

Carl F. Bryan II Juvenile Hall Solar Photovoltaic Facility

15434 Highway 49

Nevada City, California

Date of Final Completion: August 25, 2017

System Project Cost: \$464,187.46

2. Authorizes the Chair of the Board to sign the Certificates of Final Completion.
3. Directs the Auditor Controller to release the final payment for these three sites as invoiced according to Section 5.5 (*Final Payment*) of the Agreement.