



Information and General Services Department

Facilities Management
10014 N. Bloomfield Road
Nevada City, CA 95959
Phone: 530-470-2635
Fax: 530-265-7087

*Information Systems
Geographic Information Systems
Facilities Management*

*Emergency Services
Central Services
Cable Television*

*Purchasing
Airport
Library*

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: September 25, 2018

TO: Board of Supervisors

FROM: Steve Monaghan – IGS-Facilities Management

SUBJECT: Resolution approving the Notice of Acceptance and Completion of the Contract between the County of Nevada and Climatec LLC entitled Non-Solar Installation Agreement to Provide an Energy Conservation and Solar Energy Generation Program and to Implement Energy Conservation Measures at Various County Facilities with Contract costs totaling \$2,361,991 and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208

RECOMMENDATION: Adopt the Resolution

FUNDING: This project is paid out of the Capital Facilities budget and funded from New Clean Renewable Energy (NCREBS) and Tax Exempt Bonds. There is no budget amendment required and there is no further impact on the General Fund.

BACKGROUND: As a result of previous action of the Board, Resolution 16-175 authorized an Energy Performance Master Contract with Climatec LLC and SunPower Corporation, Systems, to implement an Energy Conservation and Solar Energy Generation Program at various Nevada County facilities. A Non-Solar Installation Agreement with Climatec LLC was entered into through Resolution 16-176 for installation of energy efficiency improvements and to oversee the program of energy conservation and solar energy generation for the County. The Agreement was subsequently amended while the County secured financing on July 26, 2016 through Resolution 16-382. There was one change order approved through Resolution 18-355 that amended the Agreement to modify the scope of work and reduce the contract price by \$23,606 for a total contract price of \$2,361,991.

This project has been inspected by the Nevada County Building Department and the Project Manager who have determined that the project was completed in accordance with the plans and specifications.

Item Initiated by: Justin Drinkwater

Approved by: Steve Monaghan