



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: July 26, 2016
TO: Board of Supervisors
FROM: Steve Monaghan
SUBJECT: Resolution approving and authorizing the Chair of the Board to execute Amendment No. 1 to the Non-Solar Installation Agreement with Climatec LLC

RECOMMENDATION: Adopt the Resolution

FUNDING: There is no funding impact from this Amendment.

BACKGROUND:

On April 26, 2016, by Resolution No. 16-176, your Board approved a contract with Climatec LLC for implementation of energy conservation measures at various County facilities. That contract included a provision that the County may terminate the agreement without cause, and without penalty, if it failed to secure financing by June 30, 2016, which date could be extended to July 31, 2016 by mutual agreement of the parties.

Staff anticipate presenting the financing proposal for Board consideration on August 9, 2016. This Amendment will allow for the financing and Planning contingency period to be extended through August, 2016 in order to accommodate the planned financing schedule.

Item Initiated by: Mary Ross

Approved by: Steve Monaghan

Submittal Date: July 11, 2016
Revision Date: