



# RESOLUTION No. 18-503

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### 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

WHEREAS, 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; and

WHEREAS, the County of Nevada entered into an Agreement with Climatec LLC (2851 W Kathleen Road, Phoenix, AZ 85053), authorized through Resolution 16-176 and subsequently amended through Resolutions 16-382 and 18-355 for installation of energy efficiency improvements at various Nevada County Facilities and to oversee a program of energy conservation measures and solar energy generation for a total fixed price of \$2,385,597 including required taxes and Performance Bond; and

WHEREAS, said improvements were completed to the satisfaction of the Nevada County Chief Information Officer and the Nevada County Building Department on August 14, 2018 with contract costs totaling \$2,361,991; and

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

1. Accepts the work as being completed.
2. Directs the Clerk of the Board to release the Bond for Labor and Materials on December 30, 2018 and the Bond of Faithful Performance on October 1, 2019.
3. Directs the Clerk of the Nevada County Board of Supervisors to record this notice in accordance with Civil Code Section 9208.

BE IT FURTHER RESOLVED THAT the Auditor-Controller is hereby authorized and directed to release and pay the 5% retention thirty-five (35) days after the recording of the Notice of Completion, and no later than sixty (60) days after completion of the project as defined in PCC Sec. 7107, to assure that there are no Stop Payment notices filed against the project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of October, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.


Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward Scofield, Chair

10/09/2018 cc: Recorder (1) 

10/10/2018 cc: Facilities\*  
IGS\*  
Building\*  
AC\*

COPY

RECORDING REQUESTED BY:

&

RETURN TO:

Board of Supervisors  
County of Nevada  
950 Maidu Avenue  
Nevada City, CA 95959-8617

Nevada County Recorder  
Gregory J. Diaz  
Document#: 20180019719  
Wednesday October 10 2018, at 10:37:47 AM

Paid: \$0.00 KP

**DOCUMENT TITLE**

NEVADA COUNTY BOARD OF SUPERVISORS  
RESOLUTION 18-503

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THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION  
(Govt. Code 27361.6)  
Additional Recording Fee Applies



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Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson


Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 


  
Edward Scofield, Chair

The foregoing instrument is a correct copy of the original on file in this office.

Resolution 18-503

ATTEST: October 10, 2018

Julie Patterson Hunter, Clerk of the Board  
County of Nevada

BY: 

10/09/2018 cc: Recorder (1)