



RESOLUTION No. 18-038

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.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of January, 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

SUNPOWER®

CERTIFICATE OF FINAL COMPLETION

Final Completion occurs on the date when SunPower Corporation, Systems' obligation under this Agreement are complete and accepted by:

County of Nevada

and final payment becomes due and payable, as established by this Agreement.

Job Number: 11545

Job Name: NevCo Admin Center (Eric Rood Administration Center)

Customer : County of Nevada

Contract Date: April 26, 2016

Project or Designated Area Shall Include:

Design, Engineering and Installation of a Photovoltaic System per Project drawings and specifications.

Located at:

950 Maidu Ave, Nevada City, CA 95959

The Work under this Agreement has been reviewed and found to be complete in accordance with the Contract Documents. The Date of Final Completion is hereby established as:

July 5, 2017

Signing of this Certificate of Final Completion by **Customer** in no way alters the responsibility of SunPower Corporation, Systems to complete all the work in accordance with the Contract Documents.

Customer

accepts the Work as complete on:

Date

I certify under penalty of perjury under the laws of the State of California that the forging is true and correct.

SunPower Corporation, Systems:



By: Stephen Adelson

Title: Director, Commercial-EPC

Date: 12/13/2017

Customer:



By: Edward Scofield

Title: Chair, Board of Supervisors

Date: 1/23/2018

SUNPOWER®

CERTIFICATE OF FINAL COMPLETION

Final Completion occurs on the date when SunPower Corporation, Systems' obligation under this Agreement are complete and accepted by:

County of Nevada

and final payment becomes due and payable, as established by this Agreement.

Job Number: 11546

Job Name: NevCo Jail - (Wayne Brown Correctional Facility)

Customer : County of Nevada

Contract Date: April 26, 2016

Project or Designated Area Shall Include:

Design, Engineering and Installation of a Photovoltaic System per Project drawings and specifications.

Located at:

925 Maidu Ave, Nevada City, CA 95959

The Work under this Agreement has been reviewed and found to be complete in accordance with the Contract Documents. The Date of Final Completion is hereby established as:

May 31, 2017

Signing of this Certificate of Final Completion by **Customer** in no way alters the responsibility of SunPower Corporation, Systems to complete all the work in accordance with the Contract Documents.

Customer

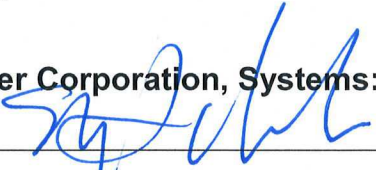
accepts the Work as complete on:


Date

I certify under penalty of perjury under the laws of the State of California that the forging is true and correct.

SunPower Corporation, Systems:

Customer:


By: Stephen Adelson
Title: Director, Commercial-EPC
Date: 12/13/2017


By: Edward Scofield
Title: Chair, Board of Supervisors
Date: 1/23/2018

SUNPOWER®

CERTIFICATE OF FINAL COMPLETION

Final Completion occurs on the date when SunPower Corporation, Systems' obligation under this Agreement are complete and accepted by:

County of Nevada

and final payment becomes due and payable, as established by this Agreement.

Job Number: 11547

Job Name: NevCo Juvenile Hall (Carl Bryan)

Customer : County of Nevada

Contract Date: April 26, 2016

Project or Designated Area Shall Include:

Design, Engineering and Installation of a Photovoltaic System per Project drawings and specifications.

Located at:

15434 Highway 49, Nevada, CA 95959

The Work under this Agreement has been reviewed and found to be complete in accordance with the Contract Documents. The Date of Final Completion is hereby established as:

August 25, 2017

Signing of this Certificate of Final Completion by **Customer** in no way alters the responsibility of SunPower Corporation, Systems to complete all the work in accordance with the Contract Documents.

Customer

accepts the Work as complete on:

Date

I certify under penalty of perjury under the laws of the State of California that the forging is true and correct.


SunPower Corporation, Systems:


By: Stephen Adelson

Title: Director, Commercial-EPC

Date: 12/13/2017

Customer:


By: Edward Scofield

Title: Chair, Board of Supervisors

Date: 1/23/2018