



Information and General Services Department

950 Maidu Avenue
Nevada City, CA 95959
Phone: 530-265-1238
Fax: 530-265-7112

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: July 10, 2018

TO: Board of Supervisors

FROM: Steve Monaghan

SUBJECT: Resolution approving and authorizing the Chair of the Board to execute Amendment No. 2 to the Agreement 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.

RECOMMENDATION: Adopt the Resolution

FUNDING: This Amendment provides for a reduction in the total contract cost of \$2,385,597 by \$23,606 for a total contract price of \$2,361,991. There is no further impact on the General Fund.

BACKGROUND:

On April 26, 2016, by Resolution No. 16-176, the Board of Supervisors approved a contract with Climatec, LLC, for implementation of energy conservation measures at various County facilities. The 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, of which the cut-off date could be extended to July 31, 2016 by mutual agreement of the parties. Amendment No. 1, authorized through Board Resolution 16-382, provided an extension of the contingency period to accommodate the planned financing schedule.

During project execution phase, additional work was identified which was required to be performed in order to meet the outlined energy conservation objectives. Conversely, there was also work identified in the original contract scope that was not required. This amendment will allow for a modification of the scope of work and an overall reduction in the total contract cost.

Item Initiated and Approved by: Steve Monaghan