

Item # 12 E

DISTRICT-WIDE ENERGY PERFORMANCE CONTRACT RESOLUTION

WHEREAS, the Board of Education ("Board") of the Central Islip Union Free School District ("School District") following the soliciting of requests for proposals from energy services companies for the implementation of energy conservation measures in all District facilities ("Project") pursuant to an Energy Performance Contract appointed the energy services company, Energy Systems Group ("ESG"); and

WHEREAS, the Board authorized ESG to conduct a comprehensive energy audit ("CEA") of School District facilities to determine the energy conservation measures to be installed under an energy performance contract; and

WHEREAS, the Board desires to enter into an energy performance contract ("EPC") for the installation of energy performance measures with ESG pending the technical and legal review and approval of the CEA, and the final recommendation of the Superintendent of Schools; and

WHEREAS, the Board has projected project Building Aid generated by the EPC to be reimbursable at a rate of 79% of allowable costs if the EPC is authorized by way of a Board Resolution, or 89% (inclusive of 10% "bonus aid") of allowable costs if the EPC is further authorized by way of a public referendum,

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the installation of energy performance measures in District Facilities subject to the recommendations of ECG Engineering, P.C. and the School District's Administration; and

BE IT FURTHER RESOLVED, that the Board shall conduct a referendum (to be known as Referendum #2) at the May 19, 2020 Annual Meeting as it relates to the capture of the 10% "bonus aid"; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the EPC between the School District and ESG which incorporates the energy conservation services and installations to be identified in the final CEA (and all supporting documents), as recommended by ECG Engineering, P.C. and the School District's Administration.

Motion offered by Norman Wagner, seconded by Michele Harriott. Motion carried 7-0.

Dated: March 9, 2020