

**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

**LYNWOOD UNIFIED SCHOOL DISTRICT
Board of Education**

RESOLUTION NO. 18-19/02

**APPROVAL OF THE ENTERING OF AN ENERGY SERVICE AGREEMENT WITH AMERESCO INC.
TO IMPLEMENT PHASE #2 OF THE ENERGY CONSERVATION MEASURES APPROVED BY THE
CALIFORNIA ENERGY COMMISSION IN CONJUNCTION WITH THE CALIFORNIA CLEAN
ENERGY JOBS ACT**

WHEREAS, Government Code section 4217.10 et seq., authorizes the Governing Board of a school district to enter into negotiated agreements for the installation of energy conservation measures; and

WHEREAS, the District staff has selected Ameresco Inc., via a RFQ process, and

WHEREAS, the energy conservation measures set forth in the proposed contract between the District and Ameresco Inc. will result in a projected net cost savings and such savings were reviewed and approved by the California Energy Commission, (CEC); and

NOW, THEREFORE, BE IT RESOLVED that the Lynwood Unified School District Board of Education orders as follows:

1. Declares its intention to enter into a contract with Ameresco Inc. for energy conservation services upon the acceptance of the Energy Expenditure Plan by the California Energy Commission
2. The anticipated cost to the District for the selected energy conservation measures under the proposed Energy Services Agreement with Ameresco Inc. is guaranteed at \$1,742,087. The 4th and 5th year allocations of the Prop 39 funding, \$1,529,089 will be used to fund for the project. The remaining \$212,998 will be funded by Measure K, using part of the \$1.5 million savings generated by the reimbursement of the Emergency Repairs Program.
3. The Prop 39 portion of the funding is earmarked for this project only and cannot be used for any other purposes.
4. Ameresco Inc. projects a total of \$140,371 in annual energy savings/cost avoidance for the District over fifteen (15) years.
5. The contract for energy conservation services is exempt from the provisions of the California Environmental Quality Act within the meaning of Title XIV of the California Code of Regulations as it is for the repair and maintenance of existing school facilities. The secretary of the Board or designee, is hereby authorized and directed to give notice that the proposed energy conservation measures are exempt from the provisions of the California Environmental Act.
6. The Energy Services contract with Ameresco Inc. is hereby approved with authority of the Board of Education of the Lynwood Unified School District to negotiate the final terms and conditions of the contract if needed that will be in the best interest of the District.

APPROVED AND ADOPTED by the Board of Education this 23rd day of August 2018, by the following vote:

AYES

NOES

ABSENT

ABSTAIN

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

I, Gudiel R. Crosthwaite, Ph.D., the Secretary of the Board of Education of the Lynwood Unified School District of Los Angeles County, California hereby certify that the foregoing Resolution was duly adopted at a regular meeting thereof duly held on the 23rd day of August, 2018 and passed by a majority vote of all of its members

Superintendent of Schools
Secretary of the Board of Education