



MEETING OF: January 20, 2015

TITLE: Notification and Approval of Agreement with TRICO Electric Cooperative Incorporated as part of Original Solar Project (RFP 14-04-18)

ITEM #: 12

Information:

Study:

Action: X

PURPOSE:

Obtain Governing Board approval to increase the original scope for Request For Proposals (RFP) No. 14-04-18 Solar Photovoltaic Electric System, to include the Phase II TUSD Schools serviced by Trico Electric Cooperative Inc.

Marcus E. Jones, R.A., Program Manager, Architecture and Engineering and Tina Cook, Energy Projects Manager, will be present to answer questions.

DESCRIPTION AND JUSTIFICATION:

Architecture and Engineering has worked with the TUSD Energy Manager, Trico Electric Cooperative, Inc. and Natural Power and Energy in development and additions of the Solar Project work scope.

The original schools in the solar project scope have electrical service provided through Tucson Electric Power. The following schools: Banks, Johnson, Lawrence, Valencia, and Vesey receive electrical service provided through Trico Electric Cooperative Inc. This item will provide an expansion of the original solar project scope to include in Phase II, the listed schools under Trico service.

The Project Manager is James Baker.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

Budget Certification (for use by Office of Financial Services only):

_____	District Budget
_____	State/Federal Funds
_____	Other _____
<u>Budget Cost</u>	<u>Budget Code</u>
\$0	None

Date
I certify that funds for this expenditure in the amount of \$ are available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Marcus E. Jones, R.A., Program Manager, Architecture and Engineering	01/12/2015	
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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