



MEETING OF: October 3, 2017

TITLE: Approval of Phase III of the District Solar Photovoltaic Electric System

ITEM #: 2

Information:

Study:

Action: X

PURPOSE:

Obtain Governing Board approval to increase the original scope of the Request for Proposal (RFP) No. 14-04-18 Solar Photovoltaic Electric System, to include the Phase III Tucson Unified School District Schools serviced by Tucson Electric Power Company.

DESCRIPTION AND JUSTIFICATION:

The Tucson Unified School District will be utilizing the awarded vendor under Request for Proposal (RFP) No. 14-04-18 Solar Photovoltaic Electric System. An increase to the original scope is needed to include the Phase III TUSD Schools serviced by Tucson Electric Power Company. The vendor was previously awarded the Solar RFP in June of 2013 and is to provide a privately-owned solar (PV) energy system of a designed capacity and sell the electricity output to the District. There is no up-front cost to the District. The District's responsibility is for the purchasing of produced energy by the PV system.

Tina Cook, TUSD Energy Projects Manager; Kevin Startt, Purchasing Director; Ben Garrett, NPE; and John Mittman, NPE will be giving the presentation and available to answer questions.

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:

District Budget

State/Federal Funds

Other

Budget Cost Budget Code

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



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):

Tina Cook, Operations Energy Projects Manager		09-27-17
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Solar Presentation
 Phase III Solar Agreement

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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