

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2008

Agenda Item: 6.4

Subject: Approval of Modification to Existing Energy Performance Contracting (ESCO) Services Agreement with Chevron Energy Solutions, Inc. for Parking Lot Construction Associated with Photovoltaic Solar Project at Chabot College

Background: On February 19, 2008, the Board of Trustees authorized issuance of an Energy Performance Contracting (ESCO) Services Agreement with Chevron Energy Solutions, Inc. for design and construction of photovoltaic shade structures at Chabot and Las Positas Colleges.

In order to mitigate any District liability for coordination between contractors responsible for the renovation of parking lot "J" in which Chevron Energy Solutions, Inc., will be responsible for the shade structures and to expedite the schedule for delivery of the renovated parking lot and entry drive, assignment of all construction activities in this area to Chevron Energy Solutions, Inc. is recommended.

Recommended Action: That the Board of Trustees approve Modification to Existing Energy Performance Contracting (ESCO) Services Agreement with Chevron Energy Solutions, Inc. of San Ramon, California for Parking Lot Construction associated with Photovoltaic Solar Project at Chabot College in an amount not to exceed \$700,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District. Funding Source: Measure B Bond Funds

Submitted: Jeffrey M. Kingston/Date

Approved: Joel L. Kinnamon/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED

