

### **Agenda Item Details**

Meeting

Apr 26, 2023 - Regular Meeting

Category

6. CONSENT AGENDA

Subject

G. Bid No. 22-2223 Linwood Elementary School Solar Addition Project

Type

Action (Consent)

#### Recommendation:

Contract awarded to Ellensburg Solar, LLC, in the amount of \$144,704.00 for the Linwood Elementary School Solar Addition Project.

## **Tabulation:**

See Attached.

#### Background:

The Linwood Elementary School Solar Addition project consists of the installation of almost 2,500 sq. ft. of solar photo voltaic panels, producing 68kW of electricity. The panels will be installed on the top of the gym/multipurpose room rooftop.

The project will act as a pilot type installation to aid in the consideration of potential future construction of similar type endeavors. Construction at the Linwood location seemed favorable, given the solar performance and construction scenario. Real-time power status of the photo voltaic array is to be available via web-based interface to provide instructional value to the students in the classroom.

The district received three bids for this project with Ellensburg Solar, LLC deemed the low responsive and responsible bidder. Capital Projects staff have confirmed the bid pricing and the project schedule with the contractor.

This project will be funded with a combination of grant money through a Washington State Department of Commerce Solar Grant (\$76,072) with the remaining amount funded through the Annual Capital Project budget. Pending Board approval, work is scheduled to begin on or about April 27<sup>th</sup> with final completion slated for August 4, 2023.

It is further recommended that the Board authorize a construction contingency for this project in a not to exceed annual capital projects approved levels.

Linwood Tabulation.pdf (72 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed

under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

# **Motion & Voting**

Motion by: Director Slagle. Second by: Director Bedford.

Yes: Melissa Bedford, Nikki Lockwood, Jenny Slagle, Riley Smith.

Final Resolution: Motion carries.