



Agenda Item Details

Meeting Dec 16, 2015 - Board of Trustees, Regular Meeting, 6:00 p.m.
Category 12. ADMINISTRATIVE SERVICES
Subject 12.4 Resolution No. 16667: Agreements with GLE Imperial for Solar Project
Access Public
Type Action

Public Content

WHEREAS the Board authorized the District to advertise for proposals to engineer, design, procure and construct a Solar Photovoltaic Generating Facility (Resolution No. 16325, February 18, 2015); and

WHEREAS the Board approved the recommendation of the selection committee to award the project to Greenlight Energy and authorized the Vice President for Administrative Services to enter into negotiations with Greenlight Energy to develop a photovoltaic power generating facility that will produce approximately one megawatt of solar energy (Resolution No. 16610, October 21, 2015).

NOW, THEREFORE, BE IT RESOLVED that the Board approves the following agreements with GLE Imperial, LLC:

Solar Energy Power Purchase and Sale Agreement by and between GLE Imperial, LLC and Imperial Valley College

Solar System Site Agreement by and between GL IVC, LLC and Imperial Valley College

BE IT FURTHER RESOLVED that the Superintendent/President and/or the Vice President for Administrative Services be authorized to sign the necessary documents to effectuate the project.

Administrative Content

Motion & Voting

Resolution No. 16667: Agreements with GLE Imperial for Solar Project

Discussion:

Trustee Taylor stated he would like to see a dollar amount and a plan and a comparison with other projects in the area.

CBO John Lau stated that IVC does not put any upfront money. He stated it would be purchasing a 20-year agreement with a flat rate.

Trustee Medina stated that the purchase power agreement should be included in the resolution as well.

Trustee Salas understood that those figures were discussed at the last meeting.

Z Global Representative Gonzales stated the initial study, engineering, procuring material, and construction is done at no cost. He stated that one of the agreements had a flat rate savings of 15-18% savings from cost savings from IID. He stated that IVC saves more the first year but as it scales it evens out. He stated the target was to do 15-18% savings which is about \$2 million dollar savings.

Trustee Sigmond confirmed that the college would only be providing the land and wanted to ensure that there is no cost when the land is returned.

CBO Lau stated that the area where the solar will be is next to the pond and is not viable for construction. He stated that this is the biggest thing we can do to reduce IVC's carbon footprint.

Trustee Medina stated he would like to see the power purchase agreement.

Representative Gonzales stated there is an option after five years in which IVC can purchase or extend after the 25 years.

Motion by Jerry Hart, second by Rudy Cardenas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Louis Wong

No: Romualdo Medina, Karla Sigmond, Steve Taylor