

Northwest Local Board of Education
Special Meeting 6:00 p.m. June 15, 2015
Northwest High School Media Center

165-15 ROLL CALL

Present: Carver; Crabtree; Orlett; Taylor
Absent: McCall
Roll Call: Carver; Crabtree; McCall; Orlett; Taylor

166-15 RESOLUTION TO ACCEPT BIDS AND AWARD CONTRACT FOR ASPHALT REPAIR

The following bids were received and accepted for asphalt repairs:

- 1) Roberts Paving Inc.
P.O. Box 391
Mowrystown, OH 45155
Bid - \$196,815.10
- 2) Scioto Valley Paving
3340 Mount Hope Road
Otway, OH 45657
Bid - \$203,000.00
- 3) Appalachian Asphalt
Justin Ridout
McDermott, OH 45652
Bid - \$269,000.00

Further, the Board awards the contract to Roberts Paving, Inc.

Motion: Orlett
Second: Carver
Roll Call: **Carver**-yes; Crabtree-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

Whereas, Northwest Local School District has determined that the district is committed to responsible stewardship of its facilities, and desires to reduce the annual expenditures related to energy consumption and operational costs currently being experienced by the district; and

Whereas, the Board of Education has the opportunity to reduce the blended unit cost of electricity by entering into a Power Purchase Agreement (PPA) with a Third Party Developer; and

Whereas the Third Party Developer will agree to construct a Photovoltaic Solar Array on the campus property owned by the district at no cost for this new infrastructure or future costs of maintaining such a facility; and

Whereas the Power Purchase Agreement terms will provide a stated contractual price structure for the purchase of electricity generated from the Solar Array for a period of twenty-five (25) years; and

Whereas it has been determined the initial rate offered by the PPA is less than the current costs of obtaining delivered electricity from the traditional power grid, and the stated 25 year rate structure is likely to continue to cost less than purchase of electricity from the traditional power grid; then

Be it resolved that the Board of Education does hereby authorize the Superintendent and Treasurer to enter into a Power Purchasing Agreement, with the named Third Party Developer, which will meet the objective of this Resolution and to the satisfactory review of the Board of Education's legal representation.

Motion: Carver

Second: Orlett

Roll Call: Carver-yes; **Crabtree**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

168-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:02 p.m.

Motion: Carver

Second: Taylor

Roll Call: Carver-yes; Crabtree-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.