



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Adopt Resolution No.: 24-420; Agreement No. A-17612

- a. Receive a presentation from staff on potential solar projects at Natividad Medical Center at 1441 Constitution Blvd., the ITD building at 1590 Moffett St., and the County Administrative buildings at 168 W. Alisal St. and 142 W. Alisal St. and options to move forward;
- b. Adopt a Resolution making certain findings in accordance with California Government Code Sections 4217.10 et seq. and authorize the Contracts Purchasing Officer, or designee, to enter into an Energy Services Contract with ENGIE Services U.S. Inc. to implement the solar projects at the ITD building at 1590 Moffett St., and the County Administrative buildings at 168 W. Alisal St. and 142 W. Alisal St. for a cost not to exceed \$8,806,635 and complete the proposed energy-related improvements to County facilities;
- c. Adopt a Resolution making certain findings in accordance with California Government Code Sections 4217.10 et seq. and authorize the Chief Executive Officer of Natividad Medical Center, or designee, to enter into an Energy Services Contract with ENGIE Services U.S. Inc. to implement the solar project at Natividad Medical Center at 1441 Constitution Blvd., for a cost not to exceed \$19,394,418, and complete the proposed energy-related improvements to County facilities;
- d. Authorize non-standard indemnification and insurance provisions in those documents;
- e. Designate \$8,806,635 from unassigned fund balance (BSA 001-3101) for the energy efficiency and solar project (404-3200-PFP057-8564) at 168 W Alisal and 1590 Moffett Street, increasing appropriations in 001-1050-8038 and operating transfer out and appropriations and operating transfer into the Capital Projects Fund (404-3200-PFP057-8564);
- f. Direct staff to initiate a Request for Proposals for financing with the County's fiscal advisors to fund the solar energy project at Natividad Medical Center for a financed amount of \$18,487,683; and,
- g. Provide direction to staff. (ADDED VIA ADDENDA)

PASSED AND ADOPTED on this 3rd day of December 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting December 3, 2024.

Dated: December 9, 2024

File ID: RES 24-202

Agenda Item No.: 29.1

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Margarita Hernandez, Deputy