



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #: 23-509 **Name:** 06.13.2023 ZNC Cora Panturad
Type: General Agenda Item **Status:** Agenda Ready
File created: 6/2/2023 **In control:** Board of Supervisors
On agenda: 6/13/2023 **Final action:**
Title: a. Adopt a Resolution making certain findings in accordance with California Government Code Sections 4217.10 et seq. and authorize the County Contracts Purchasing Officer to enter into a Master Energy Services Agreement, including the Power Purchase Agreement (PPA) Template, and other related agreements with Mynt Systems and their affiliates to implement and complete the proposed energy-related improvements to County facilities;
b. Authorize non-standard indemnification and insurance provisions in those documents; and
c. Provide other direction to staff as appropriate.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Master Energy Services Agreement, 3. Exhibit C-1 Power Purchase Agreement Solar PV & Storage Schilling Place, 4. Exhibit C-2 Power Purchase Agreement Solar PV Sheriff Public Safety Building, 5. Site Lease Agreement Schilling Place, 6. Site lease Agreement Sheriff Public Safety Building ss6, 7. Draft 4217 Resolution, 8. Vendor Signed Master Energy Services Agreement, Power Purchase Agreements, and Site Leases, 9. Completed Board Order Item No. 17

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|--------|--------|
| 6/13/2023 | 1 | Board of Supervisors | | |