



AGENDA ITEM

MEETING DATE: September 25, 2025

SUBJECT: Authorization to accept the proposal of McClure Company's Solar Project with a Direct Purchase of 600 kW solar field with an additional 900 kW install with a Power Purchase Agreement that includes electrical upgrades to the Skills Center Building.

Note: Acceptance will lead to a contract negotiation for the project that will be brought back to the board for ratification at the meeting on October 23, 2025.

SUBMITTED BY: Matt LaVerde

DESCRIPTION:

The Solar RFP received 2 proposals at its public opening on September 18. McClure Company and Enerlogics each put in a proposal that consisted of a Direct Purchase with a PPA added on.

The ECTS Solar Project Committee interviewed both parties on Tuesday, September 23, hearing the description of their design and build proposal for a solar field at ECTS, their explanation of the proposal numbers, and their recommendations for options. The committee members consisted of 4 ECTS staff members and 2 advisors, Matt LaVerde, Jessica Garnica, Frank Kimmel, Mike Miller, Patricia Kennedy (School Solicitor), and Dr. Andrew Jester (Energy Engineer for CleaResult).

RECOMMENDATION:

Motion to accept the proposal of McClure Company's Solar Project with a Direct Purchase of 600 kW solar field with an additional 900 kW install with a Power Purchase Agreement that includes electrical upgrades to the Skills Center Building.