



## BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: September 15, 2015

REVISED

or Procurement Director Award

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Contractor/Vendor Name (DBA): Solon Development LLC

**Project Title/Description:**

Solar Covered Parking Structure for Mulcahy YMCA

**Purpose:**

Amendment of Award of Contract: Solon Development LLC, headquarters at Tucson, AZ, Master Agreement (MA) 15-298 Version 2. This amendment is being processed to assign all contracted responsibilities, obligations, and rights from Solon Development LLC to an affiliate of SunEdison Inc., SUNE DB33, LLC; to terminate MA 15\*298 V2 with Solon effective 9/15/2015; and to create a new AMS Master Agreement, MA 16-063 with SUNED DB33 LLC, to replace MA 15\* 298 utilizing the same contract documents and scope of services as the initial award of contract, modified by the attached First Amendment To Agreement document, with an effective date of 09/15/2015, a termination date of 05/04/2035, and contract amount of \$1,560,110.00 (Term and contract amount are unchanged from MA 15-298).

Administering Department: Facilities Management

Attached: MA 15-298 Version 2, First Amendment & original contract documents

**BACKGROUND:**

On May 5, 2015 the Board of Supervisors approved the award of a twenty (20) year contract on MA 15-298 Version 1 to Solon Development LLC to design, finance, construct, operate and maintain solar facilities located on Pima County property to provide electricity to the Sheriff Administration Building MULCAHY YMCA in an award amount of \$1,560,110.00.

Article 18 of the original contract contemplated and authorized future assignment of the contracted responsibilities, obligations and rights from Solon Development LLC to another viable and competent entity.

**Procurement Method:**

Not Applicable

**Program Goals/Predicted Outcomes:**

To reduce Pima County's electricity & operational costs & provide shaded parking for employees and members of the public. The expenditures do not increase general fund expenses, they displace expenditures that would otherwise be paid to TEP and avoid future TEP rate increases.

**Public Benefit:**

Reduction in Pima County's operational costs.

**Metrics Available to Measure Performance:**

Contractors delivery of kilowatt hours of electricity to the Mulcahy YMCA each month shall be monitored by Facilities Management Department (FMD).

**Retroactive:**

No