

**OPTERRA No-Cost Assessment and Project Development Services
McLean County CUSD 5 (“District”)**

WHEREAS, the District desires to modernize the facilities as outlined in 105 ILCS 5119b-1; and a school district may enter into such an agreement with a qualified provider if it finds that the amount it would spend on the project does not exceed the amount to be saved in either energy or operational costs, or both, within a 20-year period from the date of installation.

The District hereby:

1. Names OPTERRA Energy Services (“OPTERRA”) as the chosen “Qualified Provider” to begin a No-Cost Assessment and Project Development Services. This shall include: (a) the implementation of a facility assessment, data collection, and other related analyses preliminary to the undertaking of energy conservation measures (ECMs) and (b) the evaluation and recommendation of ECMs which may be implemented in one or more project phases. This assessment will result in a final Project scope of services (innovative solutions.) These innovative solutions shall include: (1) the design and implementation of one or more ECMs, and (2) the implementation of project monitoring and data collection to verify post-installation energy consumption and energy-related operating costs pursuant to 105 ILCS 5119b-1 et seq.;
2. Intends to consider implementing energy efficiency and building modernization services in one or more project phases via OPTERRA TIPS Contract #220104
3. Authorizes OPTERRA to present its findings to its Board Committee and/or Board
4. Authorizes the Superintendent to develop an implementation agreement with OPTERRA for board consideration.

Approved: _____

Attest: _____

Date: _____

Phase One Assessment Includes:

- Oakdale Elementary
- Northpoint Elementary
- Parkside Junior High