

## Valley Stream UFSD Thirteen

### Special Board of Education Meeting

#### Agenda

Tuesday, January 17, 2017

7:30 PM

#### 1. State Environmental Quality Review Act (SEQRA)

WHEREAS, the Board of Education of the Valley Stream UFSD 13 desires to embark upon capital improvements at each of the District's facilities in connection with an energy performance project (the "project"); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes* is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, P.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

#### 2. Energy Performance Contract

WHEREAS, the Board of Education ("Board") of the Valley Stream UFSD 13 ("School District") after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities ("Project") on an Energy Performance Contract basis appointed the energy services company, Honeywell, Inc. ("Honeywell"); and

WHEREAS, the School District Board of Education authorized Honeywell to conduct a comprehensive energy audit ("CEA") of School District property to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, the results of the Honeywell CEA have been reviewed and evaluated by the School District's consultant engineer, ECG Engineering, PC. ("ECG"), and the School District Administration to determine which comprehensive energy efficient technologies can realistically reduce the District's energy consumption and generate cost savings to the District; and

WHEREAS, based upon said review and evaluation of the CEA, ECG and School District Administration have identified and recommend the scope of energy conservation measures to be installed in District Facilities (“Project”) pursuant to an energy performance contract; and

WHEREAS, the School District Board desires to enter into an energy performance contract (“EPC”) for the installation of energy performance measures with Honeywell based upon the legal review and approval of the EPC.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the scope and the installation of energy performance measures and energy conservation services in District Facilities subject to the recommendation of ECG and School District Administration, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute an energy performance contract (“EPC”) between the School District and Honeywell that incorporates the energy conservation services and installations that are identified in the final EPC and all supporting documents, as recommended by the School District counsel and ECG.

3. Cooperative RFP for Temporary Personnel Services

RESOLVED that the Board of Education hereby accepts the contract from Kelly Services for Temporary Personnel Services for the remainder of the 2016-2017 school year, in accordance with the Cooperative RFP between Valley Stream Union Free School District 13, Valley Stream Union Free School District 24, Valley Stream Union Free School District 30 and Valley Stream Central High School District and hereby authorizes the Board President to execute same:

BE IT FURTHER RESOLVED that these services are to be performed in accordance with the provisions contained in the RFP and the Proposals.