

Rochester School Board/City Council
JBC Alternative Energy Sub-Committee Minutes
School Department Board Room #1
January 29, 2015

DRAFT

Members Present:
Mrs. Sandra Keans
Mrs. Susan O'Connor

Members Absent:
Mayor T.J. Jean

Also Present:
Mr. Michael Hopkins
Mr. Richard Bickford
Mr. David Totty
Guests

Mrs. Keans called the meeting to order at 1:00 p.m. with a quorum present.

Presentation of Solar Options

ReVision Energy / SunRaise Investments -

Mr. Jack Ruderman, Director, Community Solar Initiatives and Mr. Bobby Lambert, Senior VP, SunRaise Investments provided an in-depth review of installation options, high quality equipment utilized, energy savings, service and learning opportunities provided by both entities to support the provision of clean electricity for the school. The developed partnership involves SunRaise Investments assuming the financial burden, and ReVision carrying out the engineering procurement and installation.

Mr. Lambert discussed the importance of experience and reputation when entering into a 20 year third party contract; it is a big decision and substantial commitment by all stakeholders. ReVision and SunRaise are committed to a long-term partnership with a focus on quality and transparency; they stand firmly behind the details outlined in the Solar Power Purchase Agreement.

Mr. Hopkins clarified that there was no initial outlay of funds from the School District or City; and that all risks, equipment cost, and maintenance falls with the owner and operator of the system. Mr. Lambert confirmed the burden of costs would be on the partnership with ReVision and SunRaise. The commitment from the School District would be locking into an electricity rate as outlined in the purchase agreement; after seven years the District would have the option to purchase the system and

NH Solar Gardens –

Mr. Ted Vansant, NH Solar Gardens provided an overview of the qualifications and experience associated with NH Solar Gardens; over 15 years in the solar business. There are several programs that have been designed and developed that have not yet moved forward to due issues with State and Federal rebate programs and funding. Details of the Solar Proposal to include the construction timeline and table reviewing two options with escalation rates of 0% and 2%;

Mr. Vansant, indicated that he has seen the roof plans but has not had the opportunity to meet with the architects to discuss what other mechanical structures would be placed on the roof; the proposal is based on what has been determined to be available for solar panels. Slight modifications would not significantly impact the PPA.

Mrs. Keans questioned the process and issues associated with the sale of solar credits. Mr. Vansant indicated that Mr. Andrew Kellar works with investors for tax equity and local banks for debt side, all funding is secured and committed with local bank. Yes, funding is in place, would be able to provide more details under non-disclosure if requested. The Committee requests that current references be provided for review and consideration.

After review of the Solar PPA presentations, the Committee request that Mr. Hopkins invite ReVision Energy /SunRaise Investments to the next Joint Building Committee to present their Solar Power Purchase Agreement for consideration.

Adjournment

The Committee adjourned at 2:06 p.m.

Respectfully Submitted

Rochester School Board/City Council
JBC Subcontractor Approval Sub-Committee Minutes
School Department Room #1
January 7, 2015

DRAFT

Members Present:

Mrs. Sandra Keans, Chair
Mr. Daniel Harkinson
Mr. Raymond Varney

Members Absent:

Also Present:

Mr. Michael Hopkins
Mr. Richard Bickford
Mr. Dick Drapeau
Mr. David Ross
Ms. Casey Gerken
Mr. Lance Whitehead

Mrs. Keans called the meeting to order at 11:30 a.m. with a quorum present.

Bids

Mr. David Ross, of Hutter Construction presented bid results and the selection of companies based upon review of bid submissions and vendor qualifications.

Mr. Harkinson moved, second by Mr. Varney, to approve the recommendation of John C. Pratt Company for ACT (acoustical ceiling supplies and installation) for the lump sum amount of \$117,745.00. The motion carried unanimously.

Mr. Harkinson moved, second by Mr. Varney, to approve the recommendation of Pro AV Systems, Inc. for twenty (20) ENO Flex Boards (interactive white boards) for the lump sum amount of \$89,400.00. The motion carried unanimously.

Mr. Hopkins reviewed the bid results and recommendations from the first round of bids for classroom furniture. He noted that Officer Leader is recommended low bidder for adult chairs (desk chairs) pending receipt of sample chair to verify quality. Bid results are well under the estimated furniture bid amount for this first round of bids.

Mr. Varney moved, second by Mr. Harkinson, to approve the bids for school furniture as presented (see attached) for the total amount of \$155,884. The motion carried unanimously.

Discussion ensued regarding the process and timeline for receiving furniture and supplies. Mr. Ross suggested the best delivery time for this furniture would be one week prior to the April Break. This will ensure there is a designated area to receive shipments.

Other

None

Adjournment

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Mrs. Sandra Keans, Chair

East Rochester School Furniture Bids - Results						
		Estimated	Estimated	Bid Results		
Item	Qty	Price Each	Total	TOTAL	Company	Notes
Student Desk	300	\$ 99.00	\$ 29,700.00	\$ 18,951.00	WB Mason	Clear Low bidder
Student Chairs	400	\$ 60.00	\$ 24,000.00	\$ 15,297.00	WB Mason	Clear Low bidder
noiseless feet	400	\$ 7.00	\$ 2,800.00			included with chairs
Kidney Shaped Table	27	\$ 140.00	\$ 4,299.00	\$ 4,299.00	Virco	Clear Low bidder
Trapazoid Table	120	\$ 96.00	\$ 11,520.00	\$ 10,920.00	Criteria	low bidder meeting specs
File Cabinet	55	\$ 270.00	\$ 14,850.00	\$ 10,505.00	Office Leader	Clear Low bidder
Bookcases	120	\$ 307.00	\$ 36,840.00	\$ 18,000.00	Criteria	Clear Low bidder
Storage Cabinets	30	\$ 700.00	\$ 21,000.00	\$ 7,706.00	Hertz	Clear Low bidder
Portable Storage Cabinets	30	\$ 700.00	\$ 21,000.00	\$ 13,650.00	Criteria	Clear Low bidder
Teacher Desks	55	\$ 250.00	\$ 13,750.00	\$ 14,025.00	Office Leader	Clear Low bidder
Adult Chairs	120	\$ 110.00	\$ 13,200.00	\$ 9,480.00	Office Leader	Clear Low bidder
Student Mailboxes	14	\$ 300.00	\$ 4,200.00	\$ 1,243.00	WB Mason	Clear Low bidder
Classroom Rugs	14	\$ 300.00	\$ 4,200.00	\$ 3,154.00	AFP Industrries	Clear Low bidder
Big Book Easels	9	\$ 150.00	\$ 1,350.00	\$ 1,404.00	Criteria	Clear Low bidder
Computer Tables	40	\$ 150.00	\$ 6,000.00	\$ 4,374.00	Criteria	Clear Low bidder
Art Room Chairs	30	\$ 60.00	\$ 1,800.00	\$ 1,181.00	WB Mason	Clear Low bidder
noiseless feet	30	\$ 7.00	\$ 210.00			included with chairs
Art Tables	15	\$ 140.00	\$ 2,100.00	\$ 1,440.00	Criteria	Clear Low bidder
Dryinv Rack	4	\$ 150.00	\$ 600.00	\$ 429.00	WB Mason	Clear Low bidder
Display Rack	3	\$ 250.00	\$ 750.00			no bids
Storage Cabinets	2	\$ 700.00	\$ 1,400.00	\$ 950.00	Criteria	Clear Low bidder
Step to Interactive Board	9	\$ 300.00	\$ 2,700.00	\$ 1,824.00	WB Mason	Clear Low bidder
Music Risers	12	\$ 750.00	\$ 9,000.00	\$ 6,669.00	Wenger	Wenger bid, direct from company
Music Chairs	60	\$ 80.00	\$ 4,800.00	\$ 2,820.00	Wenger	Wenger bid, direct from company
Music Stands	30	\$ 57.00	\$ 1,710.00	\$ 1,440.00	Wenger	Wenger bid, direct from company
Music Tables	8	\$ 100.00	\$ 800.00	\$ 768.00	Criteria	Clear Low bidder
Computer Tables	15	\$ 250.00	\$ 3,750.00	\$ 2,925.00	Criteria	Clear Low bidder
Computer Chairs	30	\$ 88.00	\$ 2,640.00	\$ 2,430.00	WB Mason	low bidder meeting specs
Totals			\$ 240,969.00	\$155,884.00		