



**RESOLUTION OF THE BOARD OF EDUCATION OF PETALUMA CITY
ELEMENTARY AND PETALUMA JOINT UNION HIGH SCHOOL
DISTRICTS (“PETALUMA CITY SCHOOLS”) AUTHORIZING ENERGY
MODERNIZATION PROGRAM IMPLEMENTATION PURSUANT TO
GOVERNMENT CODE SECTION 4217.10-18, MAKING CERTAIN FINDINGS AND
AUTHORIZING RELATED ACTIONS**

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation, efficiency, and renewable energy generation; and

WHEREAS, Petaluma City Schools (“PCS”) finds it to be in its best interest to implement projects to promote energy efficiency, renewable energy solutions, and resiliency to achieve reduction of greenhouse gas emissions; and

WHEREAS, PCS adopted Resolution 2425-58 on June 10, 2025, to prioritize climate resilience and sustainability practices throughout its facilities; and

WHEREAS, Government Code sections 4217.10 through 4217.18 authorize public agencies to enter into an energy service agreement if the cost is less than the anticipated marginal cost of thermal, electrical, or other energy that would have been consumed in the absence of the agreement; and

WHEREAS, PCS staff reviewed the qualifications and pricing submitted by Climatec in June 2025 under RFQ/P for “*Audit, Design, and Construction of District-Wide Energy Conservation Measures*” and found Climatec’s qualifications to be bona fide and meritorious; and

WHEREAS the original Energy Services Agreement (ESA) between Petaluma City Schools and Climatec was Board approved on June 24, 2025, to authorize the development of a Districtwide Energy Modernization Program consistent with the provisions of California Government Code §4217 to provide sustained cost savings and operational efficiencies. Once development was complete and District confirmed the desired scope of work to be implemented, Parties amended the ESA for Climatec to implement Program as the design/build general contractor; and

WHEREAS, Climatec collaborated with staff to assess the feasibility of various energy conservation measures through a multi-phase Energy Master Plan and developed a Phase I prioritized scope to meet PCS’s immediate infrastructure needs (the “Program”), detailed in Exhibit A “Program Overview”; and

WHEREAS the First Amendment to the Energy Services Agreement was approved by the Board on February 28, 2026 contingent upon revising the HVAC scope to include electrification of gas-consuming equipment; and

WHEREAS the First Amendment to the Energy Services Agreement was executed on March 13, 2026 giving “*Phased Notice to Proceed*” to authorize mobilization for the lighting and solar scope of work (Attachments C & D). Language was added to clarify that the HVAC scope of work (Attachment B) shall be subject to a separate Notice to Proceed following development and District approval of an HVAC Electrification Plan; and

WHEREAS the Second Amendment to the Energy Services Agreement was requested by the bonding authority and executed on April 1, 2026 to clarify that Climatec is a wholly owned brand of Bosch Building Technologies LLC; and

WHEREAS the HVAC Electrification Plan shall be presented to the Board on May 12, 2026 to review the findings of the electrical engineering assessments and revised scope of work for converting gas-consuming HVAC equipment to all-electric systems; and

WHEREAS the Third Amendment to the Energy Services Agreement amends the scope of work to include HVAC electrification and corresponding solar capacity increases to offset the conversion to all-electric HVAC systems. If authorized by the Board on May 12, 2026, and upon execution by Staff, a Notice to Proceed will be issued to proceed with the HVAC electrification scope of work (detailed in Attachments A & B of the Agreement) as well as the revised solar scope (Attachment D of the Agreement).

WHEREAS, based on Climatec's projections, it is determined the cost to implement the Program will be less than the anticipated marginal cost for thermal, electrical, and other energy that PCS would have consumed in the absence of the Program; and

WHEREAS, a public hearing has been held, public notice of which was given at least two (2) weeks in advance, to receive public comment on the proposed Program, as required by Government Code section 4217.12; and

WHEREAS, staff recommends approval of the Third Amendment to the Energy Services Agreement (Exhibit B – "Agreement") with Climatec, operating as a brand of Bosch Building Technologies LLC, to implement Phase I of the Program for the fixed price stated therein;

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and declares that the recitals contained herein are true and correct, and adopted by this reference as findings of the Board; and

BE IT FURTHER RESOLVED, that the Board finds that the anticipated cost savings exceed the cost of the Program and that it is in the best interest of PCS to enter into the Agreement; and

BE IT FURTHER RESOLVED, that the Board hereby approves the Agreement; and

BE IT FINALLY RESOLVED, that the Superintendent or his designee is hereby authorized and directed, for and in the name of and on behalf of PCS, to execute the Agreement and related documents as necessary to carry out the Program implementation contemplated therein, subject to such minor changes thereto as the Superintendent or his designee may require and approve.

The foregoing resolution was introduced by Board Member Quinn who moved its adoption, seconded by Member Williams and adopted by the following vote:

CLOUD: Aye PAUN: Aye QUINN: Aye WEBSTER: Aye WILLIAMS: Aye

WHEREUPON, the President declared the above resolution adopted and **SO ORDERED** this 12th day of May, 2026



Mady Cloud, President, Board of Education

ATTEST:



Matthew Harris, Superintendent

EXHIBIT A
PROGRAM OVERVIEW

EXHIBIT B
AGREEMENT