

**NOTICE OF MERCED COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES PUBLIC HEARING
RE: ENERGY CONSERVATION CONTRACT
(GOVERNMENT CODE §4217, ET SEQ)
September 8, 2020**

PLEASE TAKE NOTICE that at the regularly scheduled meeting of the Merced Community College District Board of Trustees of September 8, 2020, beginning at 10:00 A.M., the Board of Trustees will conduct a hearing to consider the adoption of a resolution addressing the electrical utility cost savings the District will realize by the development, construction and operation of an “energy conservation facility” and issuing authorization for District staff to enter into a Contingent Payment Performance Contract and related instruments with Johnson Controls, Inc. on terms that are in the best interest of the District. The energy conservation facility under consideration is design, procurement and installation of energy efficient lighting retrofits, BAS system upgrades and mechanical upgrades. The Board of Trustees approval shall be based upon a finding “[t]hat the anticipated cost to the public agency for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the public agency of thermal, electrical, or other energy that would have been consumed by the public agency in the absence of those purchases.”

Public comment will be accepted during the public hearing.

The Board Meeting scheduled on September 8, 2020 beginning at 10:00 AM will be held solely by Zoom Meeting. Participation in the meeting requires use of the following Zoom link:

<https://MercedCCD.zoom.us/j/95534815493>

Notice posted: August 20, 2020