

THREE VILLAGE CENTRAL SCHOOL DISTRICT  
STONY BROOK, NEW YORK

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**BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** February 13, 2019

**DATE SUBMITTED:** February 8, 2019

**OFFICE OF ORIGIN:** Business Services

**CATEGORY OF ITEM:** Action

**TITLE:** APPROVE AMENDMENT OF ENERGY SERVICES PERFORMANCE CONTRACT-SOLAR PANELS

**Staff Recommendation:**

Upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approve the attached contract amendment of the *Energy Performance Contract* with Johnson Controls, Inc., and furthermore, that the President of the Board of Education be authorized to execute same.

**Background-Rationale:**

The aforementioned amendment is needed in order to update the referencing of the National Electrical Code as stated in the already approved contract.

**NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE**