

**February Board Resolution for Amendment #2
Guaranteed Maximum Price (GMP) with Limited Notice to Proceed (LNTTP)
Meridian Community Unit School District #223 (the District)**

WHEREAS, the School Board (the Board) of the District desires to modernize the facilities as outlined in 105 ILCS 5119b-1; and a school district may enter into such an agreement with a qualified provider if it finds that the amount it would spend on the project does not exceed the amount to be saved in either energy or operational costs, or both, within a 20-year period from the date of installation.

WHEREAS, the Board has named ENGIE Services U.S. Inc. (ENGIE) as the chosen "Qualified Provider" to provide energy efficiency and building modernization services to the District in one or more phases.

WHEREAS, our master agreement with ENGIE already includes the following: "If at the end of the project, the total Direct Subcontractor labor and materials (L+M) costs are below the budgeted Direct Subcontractor L+M amount, the District can, at its sole discretion, retain those funds or use them to address other needs."

WHEREAS, an outside 3rd party architect (if approved) will review the 20-year cost avoidance associated with the solutions in the contract and provide us the necessary documentation to proceed.

UPON MOTION, duly made, seconded and carried, the following actions were adopted:

RESOLVED, the Board approves Amendment #2 with ENGIE including a LNTTP for preliminary design and subcontractor selection services not to exceed \$195,690.

RESOLVED, the Board authorizes the Superintendent to continue to work with ENGIE to develop a final scope of work aimed at a GMP of \$1,988,423 for Board approval including:

- CPTED Secure Entrances, ACM Abatement, + Wayfinding (all schools)
- Athletic Space + System Integration (SVHS)
- E-Sports Laboratory Integration (SVHS)

APPROVED:

A handwritten signature in black ink, appearing to be "M. Brown", is written over a solid horizontal line.