

ATTACHMENT NO. : IX-G

Suggested Motion: I move to authorize the Board of Education to agree to the Opterra No-Cost Assessment and Project Development Services with North Boone School District 200

Recommended Action: The administration recommends that the Board approve OPTERRA Energy Services (“OPTERRA”) to conduct a no-cost assessment and provide project development services for the District’s facilities.

This action allows the District to engage in a comprehensive facility assessment, including data collection and related analyses, at no financial obligation to the District. The purpose of this assessment is to identify potential energy conservation measures (ECMs), evaluate building modernization opportunities, and develop innovative, cost-effective solutions that may be implemented in one or more phases. The assessment will also support the development of a final project scope of services and include post-installation monitoring and verification procedures to measure energy consumption and operational cost savings, in compliance with 105 ILCS 5/19b-1 et seq. Any proposed projects will be reviewed and evaluated by a licensed architect in accordance with 105 ILCS 5/19b-2.

Approval of this motion does not obligate the District to proceed with any recommended services or to enter into a contract with OPTERRA. Rather, it positions the District to gather actionable data and explore potential facility improvements and energy efficiencies that may reduce long-term operational costs and modernize district buildings. Should the District choose to move forward with implementation, services may be considered through TIPS Contract #220104 in accordance with applicable procurement guidelines.

This motion further authorizes OPTERRA to present its findings to the appropriate Board Committee and/or the full Board and authorizes the Superintendent to develop a potential implementation agreement for future Board consideration.

In summary, this recommended action allows the District to explore energy efficiency and facility modernization opportunities in a fiscally responsible manner, with no upfront cost or contractual obligation, while ensuring full Board oversight prior to any implementation decision.