



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, September 10, 2019

8:30 AM

Board of Supervisors Chambers

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[19-691](#)

Consider approving a Program Development Agreement with ENGIE Services U.S. (ENGIE) for integrated energy assessment services and identification of potential energy conservation and generation measures at Solano County facilities; Consider approving an Appropriations Transfer Request (ATR) of \$85,000 to move existing appropriations within the Accumulated Capital Outlay Fund previously funded by General Fund Capital Renewal Reserve to Project Budget; and Consider authorizing the County Administrator, or designee, to execute the agreement and any amendments within the approved budget

Attachments: [A - Contract](#)
[B - Presentation](#)

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved a Program Development Agreement with ENGIE Services U.S. (ENGIE) for integrated energy assessment services and identification of potential energy conservation and generation measures at Solano County facilities; Approved an Appropriations Transfer Request (ATR) of \$85,000 to move existing appropriations within the Accumulated Capital Outlay Fund previously funded by General Fund Capital Renewal Reserve to Project Budget; and Authorized the County Administrator, or designee, to execute the agreement and any amendments within the approved budget. So ordered by 4-0 vote.