



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 PM**

**April 18, 2013
SPECIAL SESSION
Minutes**

1. CALL TO ORDER: Mayor Tabori

Present: Brosch, Gekas, Christiansen, Cron, Alvarez
Excused: Carey, Sorensen
Absent:

2. STEP-UP SOLAR PANEL CONTRACT

A. STEP-UP LEASE AGREEMENT FOR THE INSTALLATION AND OPERATION OF A SOLAR PANEL ARRAY ON UPES

Motion: To approve the lease agreement with exhibits between the Town of University Park and the Prince George's County Public Schools, in substantially the form attached, for the installation and operation of a rooftop solar array on University Park Elementary School, and to authorize the Mayor to sign those documents necessary to effectuate this motion.

Moved by: Mr. Gekas
Yea: 5

Seconded by: Mr. Cron
Nay: 0 **Abstain:** 0

B. SOLAR PANEL CONTRACT BETWEEN TOWN OF UNIVERSITY PARK AND STANDARD SOLAR FOR UPES

Motion: To approve the design-build contract, attachments and general terms and conditions between the Town of University Park and Standard Solar in substantially the form attached for the installation and ongoing maintenance of the rooftop solar array on University Park Elementary School and to authorize the Mayor to sign those documents necessary to effectuate this motion. Upon full execution of the agreement, University Park Town Council further approves the expenditure of \$50,000 in grant funds from the Small Town Energy Program grant to Standard Solar for the procurement of materials for the rooftop solar array, per the expenditure and milestone schedule included as an Attachment to the Standard Solar design-build contract.

Moved by: Mr. Gekas
Yea: 5

Seconded by: Mr. Brosch
Nay: 0 **Abstain:** 0

3. ADJOURNMENT at 7:50 p.m.