NOTICE OF APPROVAL AND AWARD OF GUARANTEED ENERGY SERVICES AGREEMENT BY THE NESHAMINY SCHOOL DISTRICT

Notice is hereby given pursuant to provisions of the Pennsylvania Public School Code of 1949, as amended, Pennsylvania Sunshine Act of 1986, July 3, P.L. 388 No. 84, as amended, and Guaranteed Energy Savings Projects, Act 39 of 2010 and Acts 57, 77 and 39, Title 62, that the Board of School Directors of the Neshaminy School District will at the Regular Meeting of the Board of School Directors to be held on January 27, 2015, at 7:00 p.m. in the District Offices Board Room of Maple Point Middle School, 2250 Langhorne-Yardley Road, Langhorne, PA 19047, take action to approve and accept Proposal from Reynolds Energy Services, Inc. ("Reynolds") for Phase I of Guaranteed Energy Savings Project related to construction upgrades related to energy efficiency measures at Carl Sandburg Middle School, Albert Schweitzer Elementary School and Herbert Hoover Elementary School, and to enter into an Agreement with Reynolds for the work set forth in the Proposal.

The scope of Guaranteed Energy Savings Work which will be performed at each of the three (3) Schools, consists of asbestos abatement, window well replacement, partial ceiling replacements, case work general construction, HVAC system upgrades, Plumbing system upgrades, Electrical system upgrades and roofing construction. The Proposal of Reynolds to be accepted by the Board and the Agreement between Reynolds and the Board provides that the cost of the work shall not exceed the amount of \$20,900,000.

Members of the public are invited to attend and participate in the Regular Meeting as permitted by law.

Dated: January 15, 2015

Jennifer Burns, Secretary Board of School Directors of Neshaminy School District