RESOLUTION 2016-35

AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND

WHEREAS, Turkey Ford Public School District C010 desires to seek funding from the Rural Economic Action Plan Fund for converting the school lighting to LED to improve student performance, reduce wattage/conserve energy and save the district money annually in the Turkey Ford Public School District C010, and

WHEREAS, it is in the best interest of the residents of Ottawa County to expedite the preparation and submission of an Application for financial assistance from the Rural Economic Action Plan Fund, in the form of a Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Turkey Ford Superintendent Tamyra Larson and/or Chairman of the Board of Ottawa County Commissioners, are hereby authorized and directed to sign an Application and related documents necessary to file and process a Grant through Grand Gateway EDA's Rural Economic Action Plan Fund on behalf of the Turkey Ford Public School District C010.

APPROVED in Regular Session this 4th day of October, 2016.

ATTEST	BOARD OF COMMISSIONERS OTTAWA COUNTY, OKLAHOM. Ohairman
Rober Mitchell	Member Varia
County Clerk	Member

GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION (GGEDA)

RURAL ECONOMIC ACTION PLAN FY-17 Application # GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION

B. Address: 23900 S. 670 Rd. Phone 918-786-4902 Wyandotte, OK 74370 C. Contact Person(s) Tamvra Larson Fax: 918-787-5015 PROJECT INFORMATION A. Project Type: Economic/Community Development X Transportation B. Project Location (Attach Map) Turkey Ford School – Rural Wyandotte, OK C. Amount of Grant Request (Maximum \$50,000): \$9,905.00 D. Total number of people benefiting from project: 150 E. Project Budget (Must be attached) See Attached G. Brief explanation of local effort in project: (Attach additional sheets if needed) Local electrician agrees to volunteer time and expertise on the project. School Custodian volunteer to assist in removal of existing lighting. H. Brief description of the project: (Attach additional sheets if needed) Conversion of current lighting to provide better lighting for students to increase performance and conserve ene and funds. I. If construction project, who owns the property on which the project will be constructed? Turkey Ford School J. Does the project create jobs? Yes X No K. State Senate District #: 1 State Representative District #: 7 L. How much of the requested funds will be used for professional consultants (engineers, archite etc.)? 9/29/2016	A.	Name: Turkey Ford Elementary	County: Ottawa		
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Mail inquiries to: GGEDA, Attn: REAP, P.O. Drawer B, Big Cabin, OK. 74332. Or call: 1-800-482-4594

E. Budget

LED Entire Lighting Assembly Units, 22 @ \$150.00ea\$	3,300.00
LED Light Bulbs, 450 @ \$11.00ea\$	4,950.00
Tombstones for Lighting Conversion, 450 @ \$1.50\$	675.00
Labor for Installation/Conversion, 140 @ \$7.00\$	980.00

Total Amount Requested.....\$9,905.00

F. Explanation of Matching Funds

Total Matching Amount	\$1,850.00
Turkey Ford Education Foundation (other expenses as needed)	\$ 200.00
Turkey Ford Custodian Time to Remove Old Recept	
Labor by Local Electrician donated	\$1,500.00

G. Brief Explanation of Local Effort

There is minimal local effort on this project due to safety issues that stem from electrical work. However, having the school custodian dedicate time on his day off and prior to his school work day will be helpful to the electrician during the LED Lighting conversion process. It will take quite a bit of time to remove old receptacles, hardware and bulbs and it helps to have someone hand supplies to the electrician. Our staff will gladly help in any way safety permits. The Turkey Ford Education Foundation will contribute \$200.00 to help address any additional needs for the project to be successful.

H. Brief description of Project

First, we have had three separate companies, to include one local vendor do an analysis of the school lighting. A summary of the audits determines the lighting in the district is so old, that the district would definitely benefit from an upgrade. There are four factors to help determine the method of conversion/replacement; longevity, what is the most cost effective for you school, lumen or foot-candle rating (aka lighting), and aesthetics. Multiple methods are used due to various building types and applications. TLED's, Direct Fit is the least expensive to outfit a school with LED. It is accomplished by using the existing ballast and using LED tubes to replace fluorescent lighting. If the ballast or tombstones are old, damaged, or broken, we will have to replace them. TLEDs Bypass is used in the same manner as the direct fit, except the ballast is cut out of the equation. The new LED tube lamps work without the need for a ballast, as they work off of their own driver. A third type of fix is a Retrofit Kit. This method involves gutting the current fixtures, ballasts, bulbs, and tombstones, and retrofitting a new LED diode kit with a new driver, aka ballast, and new lens. This is basically a brand new fixture, and aesthetically looks the best of all the methods. Whenever possible, this is the most cost-effective, and the method that will be used. With this project, the district will see a significant savings of approximately \$4000.00 per year. Our district takes pride in using taxpayers' money efficiently and making the most of every dollar spent. You can trust that we have the students' best interest at heart when requesting funding for any project. Thank you for your consideration.

Resolution

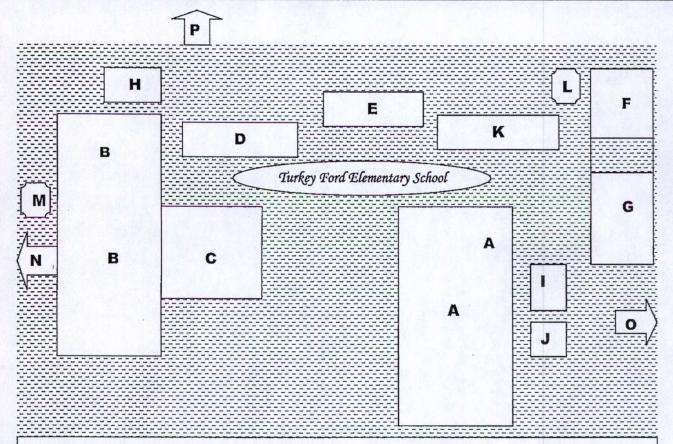
Authorizing Application For Financial Assistance From The Rural Economic Action Plan Fund

WHEREAS, the <u>Turkey Ford Public School District C010</u>, Wyandotte, OK, Ottawa County, Non-Profit desires to seek funding from the Rural Economic Action Plan Fund for Converting the school lighting to LED to improve student performance, reduce wattage/conserve energy and save the district money annually in said <u>Turkey Ford Public School District C010</u>; and

WHEREAS, it is in the best interest of the residents of <u>Ottawa</u> County to expedite the preparation and submission of an application for financial assistance from the Rural Economic Action Plan Fund, in the form of a grant.

NOW, THEREFORE, BE IT RESOLT Tamyra Larson and/or Chairman of the Bo are hereby authorized and directed to necessary to file and process a grant appliation of Economic Action Plan Fund on behalf of the	ard of Ottawa Cour to sign an application cation through Gra	nty Commiss on and relate nd Gateway	ed documents EDA's Rural
APPROVED in Regular Session this	Day of	, 2016.	
By: Chief Elected/Appointed Official			
Subscribed and sworn before me this	_day of		_
ATTEST:			
Clerk/Notary Public	Commission Expi	res	
(seal)			

Turkey Ford School Map



- A. Office Building/Gymnasium/Cafeteria
- B. Kindergarten Third Grade Classrooms
- C. Pre-Kindergarten Classroom
- D. 4th Grade Mobile Classroom
- E. 5th/6th Grade Mobile Classroom
- F. Computer Lab
- G. Library
- H. Teacher Storage
- I. Maintenance Storage
- J. Physical Education Storage
- K. Donated Mobile for Band/Choir, Literacy Resource Room and JOM/Indian Education Program
- L. 1000 Gallon Septic Tank for A, F, G & K
- M. 1400 Gallon Septic Tank for B, C
- N. North Lateral Lines Toward Ball Field/Playground
- O. South Lateral Lines Toward Donated Land and Parking Lot
- P. East Fence Line and Easement Property

*LED Lighting Conversion will take place in all Turkey Ford School Buildings with electricity.

Resolution

Authorizing Application For Financial Assistance From The Rural Economic Action Plan Fund

WHEREAS, the <u>Turkey Ford Public School District C010</u>, <u>Wyandotte</u>, <u>OK</u>, <u>Ottawa County</u>, <u>Non-Profit</u> desires to seek funding from the Rural Economic Action Plan Fund for Converting the school lighting to LED to improve student performance, reduce wattage/conserve energy and save the district money annually in said <u>Turkey Ford Public School District C010</u>; and

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NOW, THEREFORE, BE IT RESOLVED that, the <u>Turkey Ford School Superintendent Tamyra Larson and/or Chairman of the Board of Ottawa County Commissioners</u>, are hereby authorized and directed to sign an application and related documents necessary to file and process a grant application through Grand Gateway EDA's Rural Economic Action Plan Fund on behalf of the <u>Turkey Ford Public School District C010</u>.

APPROVED in Regular Session this 30th Day of Spt., 2016.

Chief Elected/Appointed Official

Subscribed and sworn before me this 30 day of Send, 2016

ATTEST:

Clerk/Notary Public

Commission Expires

(seal)

OLIVIA PLANT
NOTARY PUBLIC – STATE OF OK! AHOMA
COMMISSION # 11005022
My Commission Expires June 02, 2019
Bonded Through RLI Insurance Company