

Resolution approving the fifth change order to the energy saving performance contract with Johnson Controls, Inc.

RESOLUTION

WHEREAS, the Common Council approved a Climate Action Plan in January 2023, which includes strategies to improve municipal building energy efficiency by 15% and increase on-site renewable energy to 7.5% of energy consumption by 2030; and

WHEREAS, the Common Council and Johnson Controls, Inc. have agreed to renew their energy savings performance contract for an additional 4-year term (through Aug 2026). The contract is intended to implement renewable energy and energy efficiency measures in municipal facilities to reduce energy costs and consumption; and

WHEREAS, the Common Council approved of a project development agreement in June 2023 to provide the basis of the scope of the project, the obligations of both parties, the financial metrics to be met, and intended outcomes and timeline; and

WHEREAS, the study is complete and Johnson Controls has submitted a change order to add this phase of projects to the energy saving performance contract.

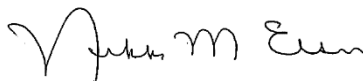
WHEREAS, the study cost \$95,600 and will be transferred to the total cost of the change order.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves a fifth change order to the energy saving performance contract with Johnson Controls, Inc.

BE IT FURTHER RESOLVED that \$2,390,502 be acquired through Tax-Exempt Equipment Leasing Program (TELP) funding.

BE IT FURTHER RESOLVED that the Directors of Planning, Development, & Assessment; Parks, Recreation, Forestry, Buildings & Grounds; and Finance, and Fire Chief are hereby authorized to take all steps necessary to effectuate said resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on September 14, 2023.



*Nikki M. Elsen, WCMC, City Clerk
City of La Crosse, Wisconsin*