

Resolution approving a change in funding source and scope for 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. (JCI) have agreed to renew their energy savings performance contract to reduce energy costs and consumption; and

WHEREAS the Common Council approved a fifth change order to the energy saving performance contract with JCI in September 2023; and

WHEREAS Parks' staff and JCI have discussed removing all scope at Veteran Memorial and Northside pools and to add additional scope to Erickson pool to upgrade pump house infrastructure, mechanicals, and related systems.

WHEREAS JCI will complete a detailed design where the total contract price will not exceed the previously approved cost in the fifth change order.

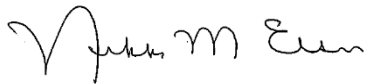
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves a change in funding source and scope for the fifth change order to the energy saving performance contract with Johnson Controls, Inc.

BE IT FURTHER RESOLVED that funding not to exceed \$2,390,502 be acquired through 2024 debt issuance.

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.

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*I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on February 8, 2024.*




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