

Resolution approving Performance Contracting Phase 2 Project Development Agreement with Johnson Controls, Inc.

RESOLUTION

WHEREAS, the Common Council approved the City of La Crosse & La Crosse County's Strategic Plan for Sustainability, which has stated goal of reducing overall energy consumption to 25% of 2007's consumption and getting 25% of City facilities' energy needs from renewable resources by 2025; and

WHEREAS, the Common Council has approved an appropriation in Resolution File 19-0443 for Xcel Energy municipal facilities credits be used for comprehensive energy services; and

WHEREAS, the City requested qualification from firms for comprehensive energy services to implement renewable energy and energy efficiency measures in City Facilities to reduce energy costs and consumption; and

WHEREAS, the City chose to engage Johnson Controls, Inc. (JCI) based on criteria including broad experience and knowledge of integrating energy efficiency and renewable energy, financial stability and performance guarantees, and commitment to working with local contractors; and

WHEREAS, JCI has completed the Project Development Agreement – Phase 1 and has initiated a performance contract on the measures within that agreement; and

WHEREAS, the purpose of the first phase of this project development agreement is 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 intended commence upon approval, be completed within 3 months, and cost \$39,500.00. This fee will be waived if the City goes ahead with the recommended projects.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves Performance Contracting with Johnson Controls, Inc.: Project Development Agreement - Phase 2.

BE IT FURTHER RESOLVED that \$39,500.00 be appropriated from previously appropriated funds in Resolution File 19-0443 to fund the contract agreement.

BE IT FURTHER RESOLVED that the Directors of Planning & Development, Engineering & Public Works and Finance are hereby authorized to take any and all steps necessary to effectuate said resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on June 13, 2019.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin