

Resolution approving Performance Contract 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 appropriated Xcel Energy municipal facilities credits to be used for comprehensive energy services; and

WHEREAS, the City requested qualifications 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 completed the first phase and developed a scope of work that identifies multiple projects that when combined will provide savings that will offset approximately 86% of the cost of the initial investment; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves a construction and performance contract with Johnson Controls, Inc. to construct and install energy saving items for a total project cost of \$4,288,020 with the City contributing \$600,000 in capital for a net financed cost of \$3,688,020.

BE IT FURTHER RESOLVED that the City's capital contribution to the construction project will be provided from the following:

\$154,403 from Fund 288 – 2883404 461116 Excel Energy Credits
 \$6,325 from Fund 288 - MSC Boiler Replacement #2883405 581710 02459
 \$28,182 from 2008-A Promissory Notes #40071955 581200
 \$18,113 from 2015-C Promissory Notes #4491955 581700
 \$350,000 from unused budget Disaster Recovery Site #4835805 587170 02664
 \$42,977 from Unallocated Building Capital Funds #483340 580001

BE IT FURTHER RESOLVED that \$3,688,020 be acquired through Tax-Exempt Equipment Leasing (TELP) funding.

BE IT FURTHER RESOLVED that the Directors of Parks & Recreation, Engineering, the La Crosse Center, Library, Police, and Finance Departments are hereby authorized to take any and all steps necessary to effectuate said resolution.