

Resolution approving Performance Contracting with Johnson Controls, Inc. for Project Development Agreement - Phase 3.

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 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. 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, the purpose of the third 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 \$106,000.

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 3.

BE IT FURTHER RESOLVED that \$106,000 be appropriated from Fund 288 - 2883404 461116 Excel Energy Credits to fund the contract agreement.

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