Legislation Details (With Text)

File #:	19-0443	**Version:**	1	**Name:**	Resolution Approving Performance Contract with Johnson Controls, Inc.
Type:	Resolution			**Status:**	Adopted
File created:	3/19/2019			**In control:**	Common Council
On agenda:	4/11/2019			**Final action:**	4/11/2019
Title:	Amended Resolution Approving Performance Contract with Johnson Controls, Inc.				
Sponsors:	Tim Kabat				
Indexes:					
Code sections:					
Attachments:	1. Amended Resolution for F&P 4-4-19, 2. Performance Contract - signed, 3. Attachment 5 - Detailed Lighting Scope of Work, 4. Attachment 6 - Standard Terms and Conditions (Service Contracts) - March 2018, 5. Master Equipment Lease/Purchase Agreement 5-14-19, 6. Escrow and Account Control Agreement, 7. Resolution, 8. Short Circuit Slip 4-3-19, 9. F&P presentation 4-4-2019, 10. F&P sign ups 4-4-2019				

Date	Ver.	Action By	Action	Result
4/11/2019	1	Common Council	ADOPTED	
4/4/2019	1	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED AS AMENDED	Pass

Amended Resolution Approving Performance Contract with Johnson Controls, Inc.
$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
$3,688,020 be acquired through Tax-Exempt Equipment Leasing (TELP) funding.

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