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2015 RES-241

**AWARD OF AGREEMENT FOR ENERGY SAVINGS PERFORMANCE CONTRACT
FOR THE NORTHPORT OFFICE**

The Department of Public Works, Highway & Transportation reports the receipt of proposals for Energy Savings Performance Contract for the Northport Office at 1202 Northport Drive, Madison, WI, Proposal #315027.

An Agreement has been negotiated with H&H Energy Services, Inc. for 22.0% of the total construction cost, not to exceed \$352,000.00.

The Public Works staff finds the amounts to be reasonable and recommends the Agreement be awarded to H&H Energy Services, Inc., 3201 Latham Dr., Madison, WI 53713.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

The term of the agreement will be a three (3) year agreement with two (2) one (1) year optional renewals.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to H&H Energy Services, Inc. for 22.0% of the total construction cost, in the amount not to exceed \$352,000.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized to sign the Agreement; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Agreement, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Agreement amount, whichever is smaller.