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**SUB 1 2016 RES-627**

CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR H & H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

The Department of Public Works, Highway and Transportation awarded a Professional Service Agreement to H & H Energy Services, Inc. for Energy Savings Performance Contract for the Northport Office in Madison, WI, Proposal #315027.

Sub. 1 to 2016 RES-241 awarded the original Professional Service Agreement in the amount of 22.0% of the total project construction cost, in the amount not to exceed \$352,000.00.

The following change is requested: Change Order #1 - Add of \$937,000.00 - Construction of HVAC Upgrades, Lighting Upgrades & Electrical Work and Building Envelope Improvements. Funds will pay for construction of these projects.

The term of the debt issued to support this portion of the project is 10 years.

**NOW, THEREFORE, BE IT RESOLVED**, that Change Order #1 for a total add of \$937,000.00 be approved to the Professional Service Agreement for H & H Energy Services, Inc. to provide Construction of HVAC & Lighting Upgrades & Electrical Work; and

**BE IT FINALLY RESOLVED** that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.