

APPROVING INTERGOVERNMENTAL AGREEMENT WITH CITY OF MADISON FOR US DEPARTMENT OF ENERGY PROJECT UPGRADING WINDOWS & LIGHTING CONTROLS AT THE CITY-COUNTY BUILDING

Dane County Office of Energy & Climate Change (OECC) is seeking authority to accept a \$981,998 research grant from the US Department of Energy (DOE) which will fund a joint Dane County-City of Madison-Slipstream energy efficiency effort to upgrade windows and lighting controls in the suites on the Martin Luther King, Jr., Boulevard façade of the City County Building. This is a three-year project that will measure and document the associated energy savings and related benefits as part of the DOE’s Building Technologies Office.

The Intergovernmental Agreement with the City of Madison begins now and ends August 31, 2029. (The agreement covers the five years of post-installation data sharing required by DOE.)

The Intergovernmental Agreement with the City of Madison provides for the City of Madison to

- Co-fund the windows in City-occupied suites at the CCB
- Implement lighting and lighting control upgrades in the affected City-occupied suites at the CCB
- Track and report all City expenses associated with the project, including staff time
- Cooperate with the research aspects of the project

In total the City of Madison will receive \$37,456 from DOE to co-fund the City’s installation of lighting controls and associated efforts. The City will benefit from a DOE investment of \$350,930 in co-funding for windows in City-occupied spaces. The City of Madison will provide match that includes:

- \$28,198 of staff time associated with the project
- \$202,395 in co-funding for the windows in City-occupied suites (paid to Dane County)
- \$65,548 in lighting upgrades
- \$2,181 to co-fund the lighting controls installed in City-occupied suites

NOW, THEREFORE, BE IT RESOLVED that the County Board approves the Intergovernmental Agreement with the City of Madison for the Windows Upgrade at the CCB.

BE IT FINALLY RESOLVED that the County Executive and the County Clerk are hereby authorized to sign the Intergovernmental Agreement with the City of Madison and to execute the contract.