1	2017 RES-426
2 3 4 5 6	CHANGE ORDER #16 TO PROFESSIONAL SERVICE AGREEMENT FOR H & H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE
7 8 9 10 11	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.
12 13 14	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.
15 16 17	The following change is requested: Change Order #16 - Add of \$89,397.00 - Additional Engineering & Design Work.
18 19	The term of the debt issued to support this portion of the project is 10 years.
20 21 22 23	NOW, THEREFORE, BE IT RESOLVED, that Change Order #16 for a total add of \$89,397.00 be approved to the Professional Service Agreement for H & H Energy Services, Inc. to provide Additional Engineering & Design Work; and
24 25 26 27 28	BE IT FURTHER RESOLVED that \$24,964.80 be transferred from accounts CPFACMGT 58126 "PSB Roof Replacement" and CPFACMGT 84974 "Borrowing Proceeds" to accounts CPADMIN 57950 "Northport Energy Efficiency Project" and CPADMIN 84974 "Borrowing Proceeds"; and
29 30	BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.