

RECORD OF RESOLUTIONS

Resolution No. 2023-19R

Passed October 17 2023

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF OHIO AND TO CONTRACT WITH AMERESCO FOR THE INSTALLATION OF ENERGY EFFICIENCY IMPROVEMENTS IN CITY OWNED BUILDINGS

WHEREAS, the Ohio Department of Development (State) is administering a grant program known as the Energy Efficiency Program (the "Grant"); and

WHEREAS, this Grant is targeting local government buildings that are in need of energy efficient upgrades; and

WHEREAS, the City desires to upgrade lighting and HVAC controls in various City owned buildings because an energy audit revealed that implementing this project reduces overall utility spend by 22%; and

WHEREAS, Ameresco is a company registered by the State as a Solution Provider which has the equipment and expertise required by the Grant; and

WHEREAS, Ameresco is requesting a letter of intent to be signed because in the event Ameresco is successful in securing the grant, and the City does not partner on the implementation with Ameresco, the City agrees to reimburse Ameresco time and material for their efforts in an amount not to exceed \$15,000; and

WHEREAS, In the event Ameresco is successful in securing the grant on behalf of the City, it is agreed that the City will partner with Ameresco on implementation of the agreed upon scope of work in an amount not to exceed \$450,000 (\$150,000 after all grants and rebates); and

WHEREAS, City Council may be asked to appropriate additional funds in a future ordinance should the City be selected as a recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PICKERINGTON, FAIRFIELD-FRANKLIN COUNTIES, OHIO, A MAJORITY OF ITS MEMBERS CONCURRING:

Section 1: The City Manager is hereby authorized to execute a contract with Ameresco and to apply to the State of Ohio for grant funds to install lighting and HVAC controls at one or more City owned properties.

Section 2: The City Manager is hereby authorized to execute a letter of intent with Ameresco that states in the event Ameresco is successful in securing the grant, and the City does not partner on the implementation with Ameresco, the City agrees to reimburse Ameresco time and material for their efforts in an amount not to exceed \$15,000.

Section 3: This Resolution shall take effect and be in force from the earliest date permitted by law.

APPROVED BY: _____


Lee A. Gray, Mayor

DATE OF APPROVAL: October 17, 2023

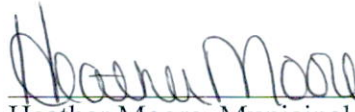
EFFECTIVE DATE: October 17, 2023

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ATTEST:



Heather Moore, Municipal Clerk

Sponsor: Consent agenda

APPROVED AS TO FORM
AND LEGALITY OF PURPOSE:



Philip K. Hartmann, Law Director

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