

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY



11/17/2021  
DATE DRAFTED

**Awarding a Contract for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse**

WHEREAS, the Courthouse boilers, pumps and controls are in need of replacement; and,

WHEREAS, the engineering was completed on the Courthouse boiler system and boiler replacements along with energy saving measures. The cost is \$998,580; and,

WHEREAS, an opportunity to fund this through a performance contract with Johnson Controls Inc. allows us to replace the boilers and complete energy saving upgrades all while keeping it budget neutral with a payback over time of ten (10) years; and,

WHEREAS, the implementation costs as well as utilities costs avoidance are guaranteed by Johnson Controls, Inc.; and,

WHEREAS, Johnson Controls, Inc., was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2021, and awards a contract for the replacement of the boilers and provide energy efficiency improvements at the Rock County Courthouse in the amount of \$998,580 to Johnson Controls, Inc., of Madison, WI.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/Robert Potter  
Robert Potter, Chair

/s/Tom Brien  
Tom Brien, Vice Chair

/s/Dave Homan  
Dave Homan

absent  
Brent Fox

/s/William Wilson  
William Wilson

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition sec. 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

FISCAL NOTE:

Johnson Controls will front the cost for this project. The County will pay for the project using monthly utility savings for the next approximately 10 years.

/s/Sherry Oja

Sherry Oja  
Finance Director

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Executive Summary

Awarding Contract for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse

The resolution before you is contracting with Johnson Controls Inc. in the amount of \$998,580 for the replacement of boilers, pumps and controls at the Courthouse. This project will be completed by 2022 heating season.

An opportunity to fund this through a performance contract with Johnson Controls Inc. allows us to replace the boilers and complete energy saving upgrades all while keeping it budget neutral. Johnson Controls provides and installs the equipment, and we are billed monthly utilizing our energy and maintenance savings. This savings is guaranteed by Johnson Controls Inc. This project has a 10-year payback.

Johnsons Controls was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).

**Committee Action**