

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

December 12, 2016
DATE DRAFTED

Authorizing the Acceptance for Focus on Energy Incentives for Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget

1 WHEREAS, Focus on Energy is a State of Wisconsin run program where the utilities put in
2 funds to help reduce gas and electric use in the State of Wisconsin: and,
3
4 WHEREAS, Focus on Energy has a program offering incentives to facilities to reduce their
5 usage by completing building re-commissioning with a maximum dollar amount of \$200,000 per
6 building and \$400,000 per entity per year; and,
7
8 WHEREAS, Facilities Management Director submitted an application and assessment to Focus
9 on Energy and was approved for \$146,000 for the Jail Audit and \$135,263 for the Courthouse
10 Audit; and,
11
12 WHEREAS, Focus on Energy will pay 75% of the audit up front and 100% of the audit and
13 implementation once implementation has been completed. The audit will start December 19,
14 2016 and be completed late Summer 2017, with implementation being completed in December,
15 2017 at a cost not to exceed \$200,000 for each buildings for both the audit and implementation;
16 and,
17
18 WHEREAS, 75% of the audit for the Jail is \$109,500 and 75% of the audit for the Courthouse is
19 \$101,447 for a total of \$210, 947; and,
20
21 WHEREAS, 25% of the Jail audit is \$36,500 and 25% of the Courthouse audit is \$33,816 for a
22 total of \$70,316; and,
23
24 WHEREAS, implementation cost of \$54,000 for the jail and \$64,737 for the Courthouse with a
25 total cost of \$118,737.
26
27 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
28 assembled this 15th day of December, 2016 does hereby approve and authorizes
29 acceptance of these incentives.
30

31 BE IT FURTHER RESOLVED, that the Facilities Management 2016 and 2017 budget be
32 amended as follows:

	BUDGET	INCREASE/ (DECREASE)	2016 AMENDED BUDGET
<u>ACCOUNT/DESCRIPTION</u>	<u>12/15/16</u>		
<u>Source of Funds</u>			
18-1818-0000-42228			
Focus on Energy	0	\$109,500	\$109,500
<u>Use of Funds:</u>			
18-1818-0000-62400			
Repair & Maintenance Services	\$305,414	\$109,500	\$414,914

16-12A-194

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	BUDGET	INCREASE/ (DECREASE)	2016 AMENDED BUDGET
<u>ACCOUNT/DESCRIPTION</u>	<u>12/15/16</u>		
<u>Source of Funds</u>			
18-1810-0000-42228			
Focus on Energy	0	\$101,447	\$101,447
<u>Use of Funds:</u>			
18-1810-0000-62400			
Repair & Maintenance Services	\$50,852	\$101,447	\$152,299

	BUDGET	INCREASE (DECREASE)	2017 AMENDED BUDGET
<u>ACCOUNT/DESCRIPTION</u>	<u>12/15/17</u>		
<u>Source of Funds</u>			
18-1818-0000-42228			
Focus on Energy	0	\$90,500	\$90,500
<u>Use of Funds:</u>			
18-1818-0000-62400			
Repair & Maintenance Services	\$40,000	\$90,500	\$130,500

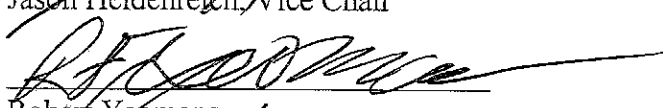
<u>Source of Funds</u>			
18-1810-0000-42228			
Focus on Energy	0	\$98,553	\$98,553
<u>Use of Funds:</u>			
18-1810-0000-62400			
Repair & Maintenance Services	\$50,000	\$98,553	\$148,553


Respectfully submitted,

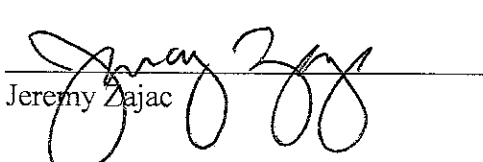
GENERAL SERVICES COMMITTEE


Hank Brill, Chair


Jason Heidenreich, Vice Chair


Robert Yeomans


David Homan


Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

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FISCAL NOTE:

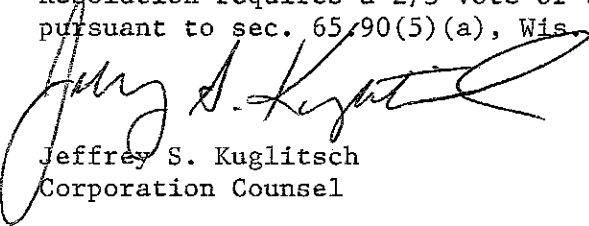
This resolution amends the 2016 and 2017 budgets to accept and expend Focus on Energy funds. These funds will be used for an energy audit and for the implementation of the audit's findings.



Sherry Oja
Finance Director

LEGAL NOTE:

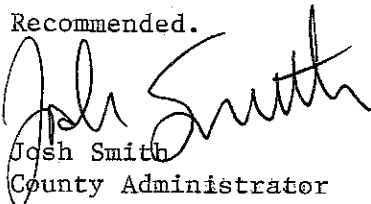
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 and 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Authorizing the Acceptance for Focus on Energy Incentives for Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget

The resolution before you authorizes acceptance of Focus on Energy funds for building recommissioning of the Jail and the Courthouse for 75% of the audit cost totaling \$210,947.00. Upon completion of the audit in late summer of 2017 additional funds in the amount of \$189,053.00 will be available for implementation of the findings. Implementation is scheduled to be completed in December, 2017.

The resolution approves amending the 2016 Facilities Management operating budget to account for the audit cost and revenue of the focus incentive funds.

The resolution also approves amending the 2017 Facilities Management operating budget to account for the implementation costs and revenue from Focus on Energy Incentives.

Re-commissioning a building is making adjustments and programing controls getting the building to operate at peak energy efficiency.