

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Brent Sutherland
INITIATED BY



Phil Boutwell
DRAFTED BY

The General Services Committee
SUBMITTED BY

May 27, 2010
DATE DRAFTED

Authorizing Acceptance of Energy Efficiency Conservation Block Grant, Acceptance of Alliant Energy Loan Proceeds, Awarding Contract to IBC Engineering Services and Amending the 2010 General Services Budget

1 **WHEREAS**, the Health Care Center is heated with 40-year old boilers that are not energy efficient and
2 are expensive to operate; and,
3

4 **WHEREAS**, General Services staff identified and applied for funds which the County can use to pay
5 for a \$753,770 project that would replace the existing boilers with high efficiency package boilers, heat
6 pumps, air handling equipment, variable drives, digital controls, and monitoring software; and,
7

8 **WHEREAS**, the State of Wisconsin Department of Commerce awarded Rock County \$225,000 of
9 ARRA funding through the Energy Efficiency Conservation Block Grant; and,
10

11 **WHEREAS**, the matching money for the project comes from an Alliant Energy commitment for a low
12 interest 3% loan of \$528,770 for a 5-year term through its Shared Savings program; and,
13

14 **WHEREAS**, the energy savings that accrue as a result of the project creates enough positive cash flow
15 to pay off the Shared Savings program loan; and,
16

17 **WHEREAS**, the project is on the fast track due to grant requirements to expend the funds by June 30,
18 2011; and,
19

20 **WHEREAS**, engineering plans and bid specs will be needed prior to bidding the project and
21 installation of Heath Care Center HVAC system controls and boiler replacement.
22

23 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
24 assembled this 10th day of June, 2010 does hereby accept the Energy Efficiency Block
25 Grant agreement for \$225,000 of funding from the Department of Commerce and authorize the County
26 Board Chair to sign all necessary grant documents on behalf of Rock County; and,
27

28 **BE IT FURTHER RESOLVED** that the County Board Chair is authorized to sign any necessary
29 agreements or commitments required by Alliant Energy for access to the Shared Savings program
30 funds; and,
31

32 **BE IT FURTHER RESOLVED**, that a contract be awarded to IBC Engineering Services, Inc. of
33 Waukesha, Wisconsin for an engineering design proposal and bid ready design documents in an
34 amount not to exceed \$48,600; and,
35

36 **BE IT FINALLY RESOLVED**, that the 2010 General Services Budget be amended as follows:
37

<u>Account Number/ Description</u>	<u>Budget at 6/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds:			
18-1852-0000-42100/ Federal Aid	0	225,000	225,000

10-6A-060

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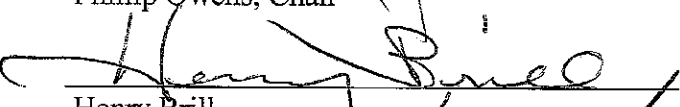
Page 2

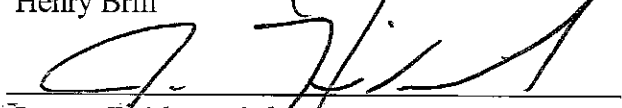
45	18-1852-0000-49300/			
46	Alliant Loan Proceeds	0	528,770	528,770
47				
48	<u>Uses of Funds:</u>			
49	18-1852-0000-67200/			
50	Capital Improvements	0	753,770	753,770
51				

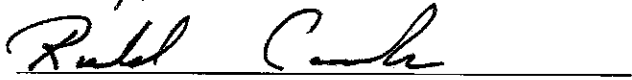
Respectfully submitted,

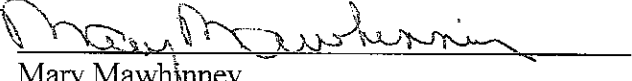
GENERAL SERVICES COMMITTEE


Phillip Owens, Chair


Henry Brill

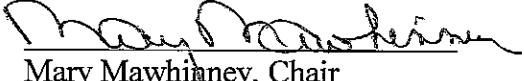

Jason Heidenreich


Ronald Combs


Mary Mawhinney


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
4-0.


Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

PURCHASING PROCEDURAL ENDORSEMENT


Phillip Owens Date Vote

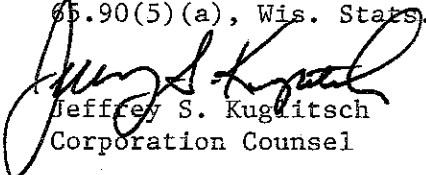
FISCAL NOTE:

This resolution authorizes the acceptance of a \$225,000 grant from the Wisconsin Department of Commerce, a \$528,770 loan from Alliant Energy at a 3% rate per annum and awards a \$48,600 contract with IBC Engineering Services for the Health Care Center Replacement Boiler Project. The energy savings resulting from more efficient boilers and hot water system has an estimated payback of less than five years.


Jeffrey A. Smith
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 2010 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