

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2021

**RESOLUTION TO APPROVE ENERGY AND INFRASTRUCTURE PROJECT
DEVELOPMENT AGREEMENT**

Introduced by the Ways and Means Committee

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Haskell.

WHEREAS, Eaton County is in the process of evaluating its facility infrastructure including but not limited to, heating and cooling units, system controls, operational efficiencies and facility roofs; and

WHEREAS, this evaluation included an evaluation of the feasibility of the installing of solar energy generation for Eaton County facilities; and

WHEREAS, the County currently utilizes Johnson Controls, Inc., for its infrastructure controls; and

WHEREAS, Johnson Controls, Inc., offers a performance contracting program as a means to replace aging infrastructure and finance the necessary improvements with savings identified and guaranteed, efficiency improvements and operational efficiency measures; and

WHEREAS, Johnson Controls, Inc., has conducted a preliminary evaluation of the County's facilities and energy costs, and estimated there a improvements available to consider a guaranteed savings performance contract; and

WHEREAS, after the initial evaluation, the a project development agreement is necessary to complete the detailed engineering for a performance contract project; and

WHEREAS, Ways and Means Committee has reviewed the proposed improvements and is recommending the approval of the Project Development Agreement with Johnson Controls, Inc.; and

WHEREAS, the fees associated with the project development will be incorporated in to the performance contract firm pricing upon completion of the project engineering and identification of improvements to be included therein.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves the Project Development Agreement with Johnson Controls, Inc., for a Performance Contracting project for infrastructure improvements and operational efficiency measures for its facilities, including the adoption of solar energy generation for its facilities. Carried unanimously.