

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2022

RESOLUTION TO APPROVE THE DEVELOPMENT OF JOHNSON CONTROLS PUBLIC HEALTH AND ENERGY IMPROVEMENTS PROJECT

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County engaged Johnson Controls, Inc. to complete a project development, which included a comprehensive facilities assessment to identify potential improvements to existing facilities to improve indoor air quality, ventilation system enhancements, energy efficiency and performance measures; and

WHEREAS, Johnson Controls, Inc.'s preliminary findings identified \$4.9 million in improvements associated with the County's continued public health response to the global pandemic to improve indoor air quality and ventilation within Eaton County facilities; and

WHEREAS, the identified additional improvements of approximately \$7.2 million to replace existing facility equipment and improve energy efficiency and reduce energy consumption; and

WHEREAS, improvements to indoor air quality and ventilation are an enumerated eligible project under the American Rescue Plan Act; and

WHEREAS, the additional improvements can be funded through a combination of existing county capital reserves and energy and operational savings achieved as a result, which will be financed through a state authorized tax-exempt lease purchase agreement; and

WHEREAS, the Ways and Means Committee reviewed and is recommending the County take the necessary steps to complete the engineering and project development and prepare a solicitation to obtain financing for the tax-exempt lease purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners directs the Controller/Administrator to authorize Johnson Controls, Inc., to complete a contract for the improvements outlined in the attached preliminary findings summary, and work in coordination with the County Treasurer to solicit financing for the tax-exempt lease purchase. Carried unanimously.