Legislation Details (With Text)

File #:	31892	**Version:**	1	**Name:**	Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Fire Station No. 13 design assistance program and accepting incentives from Focus on Energy in the amount of around $43,554.00.
Type:	Resolution			**Status:**	Passed
File created:	10/11/2013			**In control:**	BOARD OF PUBLIC WORKS
On agenda:	10/29/2013			**Final action:**	10/29/2013
Enactment date:	10/30/2013			**Enactment #:**	RES-13-00818

Title: Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Fire Station No. 13 design assistance program and accepting incentives from Focus on Energy in the amount of around $43,554.00. (3rd AD)

Sponsors: Lauren Cnare

Indexes:

Code sections:

Attachments: 1. Application Incentive Agreement V8 0__CityofMadison_FireStationNo13.pdf

Date	Ver.	Action By	Action	Result
10/29/2013	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
10/16/2013	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	Pass
10/11/2013	1	Engineering Division	Refer	

Fiscal Note

Approximately $43,500 is expected to be received at the end of construction which is scheduled for April/May of 2014. When the funds are received, they will be deposited to the Facilities Management capital project Energy Efficiency Improvements (810604).

CB53-73253-810604.

Title

Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Fire Station No. 13 design assistance program and accepting incentives from Focus on Energy in the amount of around $43,554.00. (3rd AD)

Body

WHEREAS, Focus on Energy is an energy efficiency and renewable resource program funded by the state's investor-owned energy utilities, under Wis. Stat. § 196.374(2)(a), and participating municipal and electric cooperative utilities. The program works with eligible Wisconsin residents and businesses to install cost-effective energy efficiency and renewable energy projects. The program is administered by Shaw Environmental and Infrastructure, Inc. and/or its parent company Chicago Bridge and Iron Company or CB&I ("Program Administrator") under contract with Statewide Energy Efficiency and Renewable Administration, Inc. ("SEERA"); and,

WHEREAS Focus on Energy facilitated a collaborative approach with the City and the City's architectural and engineering design team consultants, Zimmerman Architectural Studios, Inc. and Harwood Engineering to evaluate energy savings strategies related to the building design for Fire Station No. 13 that are cost-effective and make sense for the City's project; and,

WHEREAS the intent of the process by Focus on Energy is to explore and quantify a number of alternative building design strategies that demonstrate the highest value for selection of the building envelope materials, lighting systems, and heating and cooling systems; and,

WHEREAS the energy analysis results are used to form the basis of incentives from Focus on Energy; and,

WHEREAS under the design assistance program the City would receive approximately $38,458, plus a design team incentive in the amount of approximately $5,095 to the City of Madison, for a total of around $43,554; and,

WHEREAS after program award the City of Madison will distribute the design team incentive amounts of approximately $5,095 to the design contractors who worked on the project: Zimmerman Architectural Studios, Inc. and Harwood Engineering; and,

WHEREAS the total incentive amount offered by Focus on Energy is not a guarantee of specific incentive amounts; and,

WHEREAS Focus on energy will determine the actual incentive amounts after verification of the program elements during and after construction of the building in year 2014; and,

WHEREAS to implement this incentive program, Focus on Energy requires the City to sign an Incentive Agreement; and,

NOW, THEREFORE BE IT RESOLVED that the Common Council hereby authorizes the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy, the Program Administrator and/or SEERA, in a form to be approved by the City Attorney, for the Fire Station No. 13 design assistance program, accepting incentives from Focus on Energy in the amount of around $43,554, and;

BE IT ALSO RESOLVED that the City may distribute the design team incentive amounts to the design contractors as described above.

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