Legislation Details (With Text)

File #:	45744	**Version:**	1	**Name:**	Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Midtown Police Station design assistance program and accepting incentives from Focus on Energy in the amount of approximately $19,488.51. (11th AD)
Type:	Resolution			**Status:**	Passed
File created:	1/19/2017			**In control:**	BOARD OF PUBLIC WORKS
On agenda:	3/7/2017			**Final action:**	3/7/2017
Enactment date:	3/10/2017			**Enactment #:**	RES-17-00174

Title: Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Midtown Police Station design assistance program and accepting incentives from Focus on Energy in the amount of approximately $19,488.51. (11th AD)

Sponsors: Tim Gruber

Indexes:

Code sections:

Attachments: 1. 170113 FOE Incentive Agreement-Midtown Station.pdf

Date	Ver.	Action By	Action	Result
3/7/2017	1	COMMON COUNCIL	Adopt	Pass
2/22/2017	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
2/7/2017	1	COMMON COUNCIL	Refer	Pass
1/19/2017	1	Engineering Division	Referred for Introduction	

Fiscal Note

The adopted 2017 capital budget includes $8,061,695 for the construction of the Midtown District Station (Munis10390). The proposed resolution authorizes an Incentive Agreement with Focus on Energy and the acceptance of incentives of approximately $19,480. The City will distribute approximately $1,680 of the incentive amounts to the design contractors who work on the project, leaving a net receipt to the City of approximately $17,800. The exact incentive amounts will be determined by Focus on Energy after verification of the program elements during and after construction of the building in year 2018. Funds received will be deposited to the Midtown District Station Project.

Title

Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Midtown Police Station design assistance program and accepting incentives from Focus on Energy in the amount of approximately $19,488.51. (11th 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, Engberg Anderson Architects and KJWW Engineering to evaluate energy savings strategies related to the building design for Midtown Police Station that are cost-effective 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 $17,804.56, plus a design team incentive in the amount of approximately $1,683.95 to the City of Madison, for a total of approximately $19,488.51; and,

WHEREAS after program award the City of Madison will distribute the design team incentive amounts of approximately $1,683.95 to the design contractors who worked on the project: Engberg Anderson Architects and KJWW Engineering; and,

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

WHERAS Focus on energy will determine the actual incentive amounts after verification of the program elements during and after construction of the building in year 2018; 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 Midtown Police Station design assistance program, accepting incentives from Focus on Energy in the amount of approximately $19,488.51, 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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