



Legislation Details (With Text)

File #:	46265	Version:	1	Name:	Authorizing the Mayor & City Clerk to enter into an Incentive Agreement with Focus on Energy for the Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program & accepting incentives from Focus on Energy in the amount of approximately \$210,000
Type:	Resolution	Status:			Passed
File created:	2/23/2017	In control:			BOARD OF PUBLIC WORKS
On agenda:	3/21/2017	Final action:			3/21/2017
Enactment date:	3/23/2017	Enactment #:			RES-17-00261
Title:	Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$210,000.				
Sponsors:	David Ahrens				
Indexes:					
Code sections:					
Attachments:	1. 170104 FOE Incentive Agreement FleetFireRadioShopFacility.pdf				

Date	Ver.	Action By	Action	Result
3/21/2017	1	COMMON COUNCIL	Adopt	Pass
3/8/2017	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
3/7/2017	1	COMMON COUNCIL	Refer	Pass
2/23/2017	1	Engineering Division	Referred for Introduction	

Fiscal Note

The project for the Fleet Relocation to Nakoosa Trail is sufficiently planned for 2020 within the 2017 adopted Capital Improvement Plan. The proposed agreement authorizes the approximately \$210,000 expected to be received at the end of construction which is scheduled for 2020. When the funds are received, they will be deposited to the Facilities Management capital project Energy Efficiency Improvements (10562). No appropriation of funding is required for this agreement.

Title

Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$210,000.

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, RNL Design and Mead & Hunt to evaluate energy savings strategies

related to the building design for Nakoosa Trail Fleet/Fire/Radio Shop Facility 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 of Madison would receive approximately \$200,000, plus a design team incentive in the amount of approximately \$10,000, for a total of approximately \$210,000; and,

WHEREAS after program award the City of Madison will distribute the design team incentive amounts of approximately \$10,000 to the design contractors who worked on the project that include RNL Design, Mead & Hunt, and Sustainable Engineering Group; 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 after construction of the building around year 2020; 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 Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program, accepting incentives from Focus on Energy in the amount of approximately \$210,000, and;

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