



Legislation Details (With Text)

File #:	47388	Version:	1	Name:	Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Madison Municipal Building Renovation design assistance program and accepting incentives from Focus on Energy in the amount of around \$24,387.68.
Type:	Resolution	Status:	Passed		
File created:	5/18/2017	In control:	FINANCE COMMITTEE		
On agenda:	6/20/2017	Final action:	6/20/2017		
Enactment date:	6/21/2017	Enactment #:	RES-17-00519		
Title:	Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Madison Municipal Building Renovation design assistance program and accepting incentives from Focus on Energy in the amount of around \$24,387.68.				
Sponsors:	Michael E. Verveer				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
6/20/2017	1	COMMON COUNCIL	Adopt	Pass
6/12/2017	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
6/7/2017	1	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval	Pass
6/6/2017	1	FINANCE COMMITTEE	Refer	
6/6/2017	1	COMMON COUNCIL	Refer	Pass
5/19/2017	1	Engineering Division	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes the agreement with Focus on Energy and acceptance of the associated incentive awards. Approximately \$24,388 is expected to be received for the Madison Municipal Building (MMB) renovation at the end of project construction in 2018. When these award funds are received, they will be deposited to the Facilities Management Sustainability Improvements program (MUNIS 10563).

Title

Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Madison Municipal Building Renovation design assistance program and accepting incentives from Focus on Energy in the amount of around \$24,387.68.

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, Meyer Scherer & Rockcastle Architects and MEP Associates to evaluate energy savings strategies related to the building design for Madison Municipal Building Renovation 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 \$21,820.34, plus a design team incentive in the amount of approximately \$2,567.34 to the City of Madison, for a total of around \$24,387.68; and,

WHEREAS after program award the City of Madison will distribute the design team incentive amounts of approximately \$2,567.34 to the design contractors who worked on the project: Meyer Scherer & Rockcastle Architects and MEP Associates; 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 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 Madison Municipal Building Renovation design assistance program, accepting incentives from Focus on Energy in the amount of around \$24,387.68, and;

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