



## Legislation Details (With Text)

<b>File #:</b>	80446	<b>Version:</b>	1	<b>Name:</b>	Authorizing Sustain Dane ARPA contract extension
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	Passed
<b>File created:</b>	10/18/2023	<b>In control:</b>		<b>In control:</b>	Mayor's Office
<b>On agenda:</b>	12/5/2023	<b>Final action:</b>		<b>Final action:</b>	12/5/2023
<b>Enactment date:</b>	12/13/2023	<b>Enactment #:</b>		<b>Enactment #:</b>	RES-23-00751

**Title:** Authorizing the Mayor and City Clerk to amendment the contract between City of Madison and Sustain Dane to extend the contract term to June 30, 2024.

**Sponsors:** Nikki Conklin, MGR Govindarajan, Nasra Wehelie

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution Authorizing Contract with Sustain Dane for Efficiency Navigator ARPA RES-23-00193.pdf

Date	Ver.	Action By	Action	Result
12/5/2023	1	COMMON COUNCIL	Adopt	Pass
11/27/2023	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
11/21/2023	1	COMMON COUNCIL	Refer	Pass
11/9/2023	1	Mayor's Office	Referred for Introduction	

### Fiscal Note

The proposed resolution authorizes an extension to June 30, 2024, for a noncompetitive sole source contract awarded to Sustain Dane to implement the Energy Efficiency in Naturally Occurring Affordable Housing (EE-NOAH) project. No appropriation is required.

### Title

Authorizing the Mayor and City Clerk to amendment the contract between City of Madison and Sustain Dane to extend the contract term to June 30, 2024.

### Body

WHEREAS, on July 6, 2021, the Madison Common Council adopted RES-21-00487 (Legistar File #69987), accepting and allocating a portion of the first tranche of American Rescue Plan Act's (ARPA) State and Local Fiscal Recovery Funds (SLFRF) awarded to the City of Madison to help address the social and economic impacts of the COVID-19 pandemic; and,

WHEREAS, within RES-21-00487, the Common Council allocated up to \$250,000 for the Energy Efficiency in Naturally Occurring Affordable Housing (EE-NOAH) project that provides grants for energy efficiency upgrades to housing units that have rents affordable to low-to-moderate income residents; and,

WHEREAS, on July 20, 2021, the Madison Common Council adopted RES-21-00519 (Legistar File #66226) to accept a pass-through Energy Grant from the Wisconsin Public Service Commission (WI-PSC) in the amount of \$246,595, and awarded the WI-PSC funds through a sole source contract to Sustain Dane to implement the EE-NOAH project; and,

WHEREAS, on March 7, 2023, the Madison Common Council adopted RES-23-00193 (Legistar File #76401) to approve the allocation of up to \$250,000 of American Rescue Plan Act of 2021 (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to Sustain Dane to implement the Energy Efficiency in Naturally Occurring Affordable Housing (EE-NOAH) project; and,

WHEREAS, the contract between the City and Sustain Dane will have a remaining balance at the end of the performance period and a contract extension to June 30, 2024 within which to use the funds has been requested; and,

NOW THEREFORE BE IT RESOLVED, that the Council approves an extension of the contract between the City and Sustain Dane through June 30, 2024 and authorizes the Mayor and City Clerk to execute a contract amendment to that effect.