

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

February 22, 2021
DATE DRAFTED

1

**Awarding Contract for Engineering for Boiler Replacements and
Energy Efficiency Upgrades at Rock County Courthouse**

1 **WHEREAS**, the Courthouse boilers, pumps and controls are in need of replacement;

2

3 **WHEREAS**, an inspection was completed on the Courthouse boiler system and boiler replacements
4 along with energy saving measures. The estimated cost is \$700,000-\$900,000, and;

5

6 **WHEREAS**, an opportunity to fund this through a performance contract with Johnson Controls
7 Inc. allows us to replace the boilers and complete energy saving upgrades all while keeping it budget
8 neutral with a payback over time of ten (10) years., and;

9

10 **WHEREAS**, the engineering costs of \$29,000 for this project will be part of the project cost which will
11 be budget neutral under a performance contract with Johnson Controls Inc. unless we do not move
12 forward with the project, and;

13

14 **WHEREAS**, the implementation costs as well as utilities costs avoidance are guaranteed by Johnson
15 Controls, Inc., and;

16

17 **WHEREAS**, Johnson Controls, Inc., was awarded the Sourcewell Cooperative Purchasing Contract for
18 HVAC and building efficiencies (Sourcewell Contract #030817-JHN).

19

20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this 11th day of March, 2021, and awards a contract for engineering to replace
22 boilers and provide energy efficiency improvements at the Rock County Courthouse in the amount of
23 \$29,000.00, to Johnson Controls, Inc., of Madison, WI.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/Robert Potter
Robert Potter, Chair

/s/Tom Brien
Tom Brien, Vice Chair

/s/Dave Homan
Dave Homan

absent
Brent Fox

/s/William Wilson
William Wilson

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Upgrades at Rock County Courthouse
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LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

These initial costs will be funded with available capital project funds. These funds will be reimbursed if the total project is implemented.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Awarding Contract for Engineering for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse

The Courthouse Boilers, Pumps and controls are in need of replacement. The total project cost is estimated to be \$700,000 - \$900,000.

An opportunity to fund this through a performance contract with Johnson Controls Inc. allows us to replace the boilers and complete energy saving upgrades all while keeping it budget neutral. Johnson Controls provides and installs the equipment and we are billed monthly utilizing our energy and maintenance savings. This savings is guaranteed by Johnson Controls Inc. This project has a 10 year payback.

The resolution before you is contracting with Johnson Controls Inc. for the engineering costs of \$29,000 for the replacement of boilers, pumps and controls at the Courthouse.

Once the engineering is completed an implementation resolution with the exact cost will be brought forward. If the County moves forward with the implementation Resolution the engineering cost will be included in the project cost. If the County does not move forward, the engineering cost will be invoiced directly.

Johnsons Controls was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).