

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

April 24, 2018
DATE DRAFTED

**Awarding Contract for Boiler Replacements and Water Efficiencies
at Rock County Jail**

1 **WHEREAS**, the 2018 budget includes funds to pay for utilities at Rock County Jail; and
 2
 3 **WHEREAS**, funds are budgeted over several years for equipment replacement at the Jail; and
 4
 5 **WHEREAS**, an inspection was completed on the Jail boiler system and implementation of energy saving
 6 measures will have an estimated costs of \$550,000, with a payback over time of less than ten (10) years;
 7 and
 8
 9 **WHEREAS**, the implementation costs as well as utilities costs avoidance are guaranteed by Johnson
 10 Controls, Inc.; and
 11
 12 **WHEREAS**, Johnson Controls, Inc. has the National Joint Powers Alliance (NJPA) cooperative
 13 purchasing contract for HVAC and building efficiencies (Contract # 030817).
 14
 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 16 this 10th day of May, 2018, and awards a contract to replace boilers and
 17 provide water efficiency improvements at the Rock County Jail in the amount of \$550,000, to Johnson
 18 Controls, Inc. of Madison, WI.
 19
 20 **BE IT FURTHER RESOLVED**, a contingency fund of \$55,000 be established to cover any
 21 unforeseeable issues that arise.

18-5A-013

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Tom Brien

Robert Potter

Yuri Rashkin

Jeremy Zajac

FISCAL NOTE:

The County will not have any upfront costs. The project costs will be billed monthly on the County's utility bill using our energy savings.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

ADMINISTRATIVE NOTE:

Recommended.

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Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

Executive Summary

**Awarding Contract for Boiler Replacements and Water Efficiencies
at the Rock County Jail**

The resolution before you is contracting with Johnson Controls Inc. for the replacement of boilers, pumps, controls and water saving fixtures at the Jail.

Johnson Controls was awarded the cooperative purchasing contract for HVAC and Building efficiencies (Contract # 030817-JHN) through the National Joint Powers Alliance (NJPA). This contract cost is 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.