

TOWN OF RIVERHEAD

Resolution # 693

AWARDS COMPREHENSIVE ENERGY MANAGEMENT SERVICES

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on June 19, 2018, the Town Board adopted resolution No. 495 entitled, "Authorizes Town Clerk to Publish and Post A Notice for Request for Proposals for Comprehensive Energy Management Services"; and

WHEREAS, three (3) proposals were received, opened and read aloud on the 25th day of July, 2018 at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders; and

WHEREAS, the offices of the Town Attorney, Town Engineer and Accounting reviewed and evaluated all three responses to the bid solicitation and recommends that the bid be awarded to Johnson Controls Inc.; and

WHEREAS, the submitted responses and recommendation was reviewed and discussed with the Town Board at the August 16, 2018 Work Session.

NOW, THEREFORE, BE IT RESOLVED, the Town Board be and does hereby award the Comprehensive Energy Management Service contract to Johnson Controls Inc.; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Office of the Town Attorney to prepare the Comprehensive Energy Management Service contract; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Supervisor to execute an agreement for Comprehensive Energy Management Services with Johnson Controls, Inc.; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Johnson Controls Inc. 6A Aerial Way, Syosset, NY 11791, the Engineering Department, Purchasing Department, Town Attorney and the Office of Accounting; and

BE IT FURTHER RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Kent Yes No Hubbard Yes No
Giglio Yes No Wooten Yes No
Jens-Smith Yes No

The Resolution Was Thereupon Duly Declared Adopted

**FISCAL IMPACT STATEMENT
OF PROPOSED RIVERHEAD TOWN BOARD LEGISLATION**

<p>A. Type of Legislation</p> <p>Resolution <u> X </u> Local Law <u> </u>.</p>		
<p>B. Title of Proposed Legislation: Awards Comprehensive Energy Management Services</p>		
<p>C. Purpose of Proposed Legislation: Provide Capital improvements to Town owned Facilities to improve energy efficiency and reduce overall utility costs</p>		
<p>D. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No</p>		
<p>E. If the answer to section D is "yes", select (a) or (b) below and initial or detail as applicable:</p> <p>(a) the fiscal impact can be absorbed by Town/ department existing resources set forth in approved Town Annual Budget <u> </u> (example: routine and budgeted procurement of goods/services) *if selecting E(a), please initial then skip items F, G, and complete H, I, and J;</p> <p style="text-align: center;">or</p> <p>(b) the description/explanation of fiscal impact is set forth as follows: Capital Projects associated with this RFP will save the Town Energy Costs</p>		
<p>F. If the answer to E required description/explanation of fiscal impact (E(b)), please describe total Financial Cost of Funding over 5 Years – Capital Costs associated with this RFP will be paid fully thru the energy savings</p>		
<p>G. Proposed Source of Funding</p> <p>Appropriation Account to be Charged:</p> <p>Grant or other Revenue Source:</p> <p>Appropriation Transfer (list account(s) and amount):</p> 		
<p>H. Typed Name & Title of Preparer Ernesto Rosini, P.E., Assistant Town Engineer</p>	<p>I. Signature of Preparer ERNESTO ROSINI</p>	<p>J. Date</p>
<p>K. Accounting Staff Name & Title</p>	<p>L. Signature of Accounting Staff</p>	<p>M. Date</p>