

**CITY OF HOMER
HOMER, ALASKA**

City Manager/
Public Works Director

RESOLUTION 11-009

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, APPROVING A CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE IMPLEMENTATION OF ENERGY CONSERVATION MEASURES IN THE AMOUNT OF \$795,191 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE DOCUMENTS TO COMPLETE RECOMMENDED IMPROVEMENTS.

WHEREAS, Siemens Industry, Inc. (Siemens) has completed an energy audit of 16 City facilities and made recommendations regarding the implementation of energy conservation improvements; and

WHEREAS, The Public Works Department has facilitated the prioritization of the identified energy conservation measures and the City Council is aware of the final recommendations; and

WHEREAS, Implementation of the energy conservation measures is projected to save the City \$99,179 annually; and

WHEREAS, The Council has identified sufficient funding for implementation; including an AEA grant, the City energy revolving loan, and reserve accounts to complete the project (see Ord.11-02(S)); and

WHEREAS, Consistent with previously executed Energy Audit/Energy Performance Contracting Services agreement between the City and Siemens, the preparation and approval of the energy audit report would be followed by authorization to implement the approved recommended facility improvement measures.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, hereby approves the contract between the City and Siemens to implement the recommended energy conservation measures in the amount of \$795,191 and that the City Manager is hereby authorized to execute the Energy Services Agreement and other required documents necessary to complete construction within the established budget.

PASSED AND ADOPTED by the Homer City Council this 24th day of January, 2011.




CITY OF HOMER



JAMES C. HORNADAY, MAYOR

ATTEST:



JO JOHNSON, CMC, CITY CLERK

Fiscal Note: Account No. 156-395-4992 – ACWF Loan \$1,800,000