

Resolution authorizing a modification to the contract with Ameresco, Inc. to allow for payment of funds received as a Renewable Energy Development Incentives Grant in support of the solar photovoltaic generating system installed at 80 East Fulton Street at an increase of \$144,328.00.

(Public Facilities Management)

(\$7,997,991.00)

WHEREAS, the Board of Franklin County Commissioners ("County") adopted Resolution No. 683-06, on August 29, 2006, emphasizing its commitment to promote sustainable principles in policy decisions and programs; and

WHEREAS, the State of Ohio, Department of Development ("State") is authorized under the Ohio Revised Code 4928.61-63 to use the Advanced Energy Fund as an incentive to further the public interest in advanced energy projects and economic development; and

WHEREAS, the State awarded a Renewable Energy Development Incentives Grant to the County to install solar photovoltaic panels at its building located at 80 East Fulton Street in support of a program to install energy conservation measures in facilities that comprise the Franklin County Government Center; and

WHEREAS, the County has entered into a contract with Ameresco, Inc. ("Ameresco") to provide labor, equipment and materials for the installation of the solar photovoltaic generating system on the roof of the 80 E. Fulton facility as part of the HB300 energy conservation measures ; and

WHEREAS, the County wishes to modify the terms and conditions of the contract with Ameresco to allow for payment of funds received as a Renewable Energy Development Incentives Grant; and

WHEREAS, the County has allocated funds in the 2011 Budget specifically for this project; and

WHEREAS, the attached Contract Modification No. 001 (Franklin County PFM-MOD-430CM) executed by Ameresco and the County shall modify the governing contract, the terms and conditions of which are referenced and fully incorporated as if fully rewritten herein, and is binding on both parties; and

WHEREAS, Franklin County Public Facilities Management recommends the approval of Contract Modification No. 001 with Ameresco, Inc. to allow for payment of the funds received as a Renewable Energy Development Incentives Grant in support of the installation of the solar photovoltaic generating system.

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BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached Contract Modification No. 001 with Ameresco, Inc. in an amount not to exceed \$144,328.00 is hereby approved.

That the attached purchase order which is individually described in the accompanying Purchase Order Proof List in the amount of \$144,328.00 is hereby approved.

AGENCY
Public Facilities Management

GRANT AMOUNT
\$144,328.00

Prepared by: Jim Goodenow

cc: Auditor
Purchasing
Ameresco, Inc.