

**Resolution authorizing a Performance Contracting Agreement with Siemens Industry, Inc. to install Energy Conservation Measures at the Franklin County Courthouse and the Franklin County Correctional Facility II.**

**(Public Facilities Management)**

**(\$3,380,000.00)**

**WHEREAS**, the Board of Commissioners, Franklin County, Ohio ("County") adopted Resolution No. 683-06, affirming Franklin County's commitment to the mutually compatible goals of environmental protection and economic growth and a commitment to promote sustainable principles in policy decisions and principles; and

**WHEREAS**, Ohio Revised Code Section 307.041 establishes procedures for use by counties that desire to comprehensively analyze energy use in existing buildings and make improvements to reduce the long range costs of energy consumption; and

**WHEREAS**, the County wishes to have a qualified Energy Conservation Company install Energy Conservation Measures at the Franklin County Courthouse, located at 373 South High Street, Columbus, Ohio, and at the Franklin County Correctional Facility II, located at 2460 Jackson Pike, Columbus, Ohio; and

**WHEREAS**, Siemens Industry, Inc. submitted a response to Request for Proposals No. 2011-03-10, and in its response and subsequent scope review sessions exhibited itself as qualified to install the Energy Conservation Measures to the satisfaction of the County, and

**WHEREAS**, the County has allocated funds in the 2014 Budget specifically for this project; and

**WHEREAS**, the term of the Performance Contracting Agreement shall be for the period beginning June 3, 2014, through completion; and

**WHEREAS**, the Performance Contracting Agreement executed by the County and Siemens Industry, Inc. shall be the governing contract which is fully incorporated herein, and is binding on both parties; and

**WHEREAS**, Franklin County Public Facilities Management recommends the approval of the Performance Contracting Agreement with Siemens Industry, Inc. to install Energy Conservation Measures at the Franklin County Courthouse and the Franklin County Correctional Facility II.

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

**Resolution authorizing a Performance Contracting Agreement with Siemens Industry, Inc. to install Energy Conservation Measures at the Franklin County Courthouse and the Franklin County Correctional Facility II.**

**(Public Facilities Management)**

**(\$3,380,000.00)**

That the attached Performance Contracting Agreement with Siemens Industry, Inc. in an amount not to exceed \$3,380,000.00 is hereby approved.

That the attached Purchase Order which is individually described in the accompanying Purchase Order Proof List in the amount of \$3,380,000.00 is hereby approved.

AGENCY

CONTRACT AMOUNT

Public Facilities Management

\$3,380,000.00

Prepared by: Jim Goodenow

cc: Franklin County Auditor  
Franklin County Purchasing Department (RFP No. 2011-03-10)  
Franklin County Public Facilities Management  
Siemens Industry, Inc.