

**A RESOLUTION
BY _____**



A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHNEIDER ELECTRIC/ME CUBED ENGINEERING, JV FOR FC-8047A-2, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED _____ (\$#####.##); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM _____; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") identified the need for a comprehensive energy management and energy related capital improvement strategy to achieve long term savings through reduced energy and water use at City owned facilities; and

WHEREAS, the City determined that the long term savings and reduced energy and water use can be best achieved through multiple performance based agreements that will include both an Investment Grade Energy Audit Agreement ("Audit Agreement") and a Guaranteed Energy Savings Performance Contract ("GESPC"); and

WHEREAS, the City authorized the Audit Agreement portion of FC-8047A-2, Energy Service Performance Initiatives with Schneider Electric/ME Cubed Engineering, JV, on behalf of the Department of Watershed Management, pursuant to Resolution No. 15-R-4477, to perform the Audit Agreement portion and produce an Audit Report; and

WHEREAS, the Schneider Electric/ME Cubed Engineering, JV has provided an audit report to the City that includes recommendations for proposed energy savings conservations measures ("Audit Report"); and

WHEREAS, the Department of Watershed Management has reviewed the Audit Report and desires to execute a GESPC to implement the recommendations identified in the Audit Report to achieve long term savings through reduced energy and water use at City owned facilities; and

WHEREAS, the Department of Watershed Management, the Chief Resilience Officer, and the Chief Procurement Officer recommend that the GESPC portion of FC-8047A-2, Energy Service Performance Initiatives be awarded to Schneider Electric/ME Cubed Engineering, JV in an amount not to exceed _____ (\$#####.##).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or his authorized designee, is authorized to enter into an agreement with Schneider Electric/ME Cubed Engineering, JV for the GESPC portion of FC-8047A-2, Energy Service Performance Initiatives be awarded to Schneider Electric/ME Cubed Engineering, JV in an amount not to exceed _____ (\$#####.##);

BE IT FURTHER RESOLVED, the term of the GESPC for a term not to exceed fifteen (15) years;

BE IT FURTHER RESOLVED, that the Chief Procurement Officer, in consultation with the City Attorney, is directed to prepare a GESPC for execution by the Mayor, or his authorized designee;

BE IT FURTHER RESOLVED, that the agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been duly approved by the City and delivered to Schneider Electric/ME Cubed Engineering, JV; and

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from

X

	First Reading		FINAL COUNCIL ACTION <input type="checkbox"/> 2 nd <input type="checkbox"/> 1 st & 2 nd <input type="checkbox"/> 3 rd Readings <input type="checkbox"/> Consent <input type="checkbox"/> V Vote <input type="checkbox"/> RC Vote
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	Committee	Committee	CERTIFIED
	Date	Date	
	Chair	Chair	
	Action Fav, Adv, Hold (see rev. side) Other	Action Fav, Adv, Hold (see rev. side) Other	
	Members	Members	
	_____	_____	
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	_____	_____	
	Refer To	Refer To	
	_____	_____	
<input type="checkbox"/> CONSENT REFER <input type="checkbox"/> REGULAR REPORT REFER <input type="checkbox"/> ADVERTISE & REFER <input type="checkbox"/> 1ST ADOPT 2ND READ & REFER <input checked="" type="checkbox"/> PERSONAL PAPER REFER Date Referred: <u>8/5/17</u> Referred To: <u>CU</u> Date Referred: _____ Referred To: _____ Date Referred: _____ Referred To: _____ Date Referred: _____ Referred To: _____	Committee	Committee	MAYOR'S ACTION
	Date	Date	
	Chair	Chair	
	Action Fav, Adv, Hold (see rev. side) Other	Action Fav, Adv, Hold (see rev. side) Other	
	Members	Members	
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