

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Comprehensive Facilities Energy Savings Project - Phase 2

DATE OF MEETING: October 25, 2022

Work Session/Regular Session

BUDGET IMPACT: N/A

FUNDING SOURCE:

- Annual
- Capital
- N/A
- SPLOST
- TSPLOST

COUNTY ACTION REQUESTED ON: Authorizing Resolution

HISTORY, FACTS AND ISSUES: On September 27, 2022, the Board approved a Resolution to proceed with Phase 2 of the Comprehensive Facilities Energy Savings Project. Phase 2 includes replacing two chillers, one boiler, and 170 control valves in the Judicial and Administrative Complex.

Before the Board now is an Authorizing Resolution approving Amendment 1 to the Bundled Energy Solution Project Agreement and an Amended and Restated Annual Cost Avoidance Agreement Amendment, both with ABM. This Resolution also approves an Equipment Lease/Purchase Agreement (and related documents) financing the cost over 20 years.

The contract price is \$1,364,736. The Resolution provides the principal amount (including capitalization of interest and closing costs) will not exceed \$1,500,000.

OPTIONS: 1. Adopt the Resolution as presented.
2. Redirect.

RECOMMENDED ACTION: Adopt

DEPARTMENT: Engineering

DEPARTMENT HEAD: Chad McLeod

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS: