

RESOLUTION NO. 56 OF 2015

Moved by: Wanda R. d. Williams

A Resolution authorizing an application to Impact Harrisburg to fund up to Three Million Six Hundred Thousand Dollars (\$3,600,000) of the cost to upgrade the City's street lights and other exterior lights and to monitor and guarantee cost savings from the upgrade ("Project") in accordance with Act 39 known as the Pennsylvania Guaranteed Energy Savings Act, 62 Pa.C.S. Sections 3751-3757.

**WHEREAS**, on July 17, 2014 the City of Harrisburg issued Request for Qualifications ("RFQ") No. 1-2014 seeking qualifications from Energy Services Companies ("ESCOs") to conduct a technical energy audit and implement a guaranteed energy savings contract for the Project; and

**WHEREAS**, based upon the responses to the RFQ, the City issued a Request for Proposal ("RFP") to a short list of the four (4) best qualified ESCOs; and

**WHEREAS**, based upon the combined score of the RFQ and the RFP, the City has selected The Efficiency Network ("TEN") as the best qualified ESCO; and

**WHEREAS**, pursuant to Resolution 119-2014, on December 8, 2014 the City entered into an Inventory Audit Agreement with TEN to determine the exact scope of the Project; and

**WHEREAS**, the Inventory Audit has been completed and pursuant to Resolution 50-2015 the City desires to enter into a Street Lighting Upgrade and Guaranteed Savings Contract with TEN ("Contract") to perform the upgrade and savings project; and

**WHEREAS**, the Inventory Audit has been completed and pursuant to Resolution 50-2015 the City desires to enter into a Street Lighting Upgrade and Guaranteed Savings Contract with TEN ("Contract") to perform the upgrade and savings project; and

**WHEREAS**, the estimated total contract cost of the Project is Three Million Six Hundred Thousand Dollars (\$3,600,000); and

**WHEREAS**, the City desires to seek funding for the Project costs from the Infrastructure Improvement Fund established by the Harrisburg Strong Plan which is being administered by Impact Harrisburg; and

WHEREAS, the City desires to submit an application to Impact Harrisburg requesting said Project funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG, that the City is authorized to apply to Impact Harrisburg for up to Three Million Six Hundred Thousand Dollars (\$3,600,000) in funds for the costs of upgrading the City's street lights and other exterior lights and to monitor and guarantee cost savings from the upgrade project in accordance with Act 39 known as the Pennsylvania Guaranteed Energy Savings Act.

BE IT FURTHER RESOLVED that the Mayor, City Controller and other appropriate City officials are authorized and directed to take all steps necessary to further effectuate the purpose of this resolution.

I second this resolution Ben J. Auld

Passed the City Council September 8, 2015  
Wanda K. D. Williams  
President of City Council  
K. A. [Signature]  
City Clerk

Approved

YEAS	NAYS
<input checked="" type="checkbox"/> MR. ALLATT	
<input checked="" type="checkbox"/> MR. BALTIMORE	
<input checked="" type="checkbox"/> MS. DANIELS	
<input checked="" type="checkbox"/> MR. KOPLINSKI	
<input checked="" type="checkbox"/> MS. REID	
<input checked="" type="checkbox"/> MS. WILSON	
<input checked="" type="checkbox"/> MS. WILLIAMS	
Yeas <u>7</u>	
Nays <u>0</u>	

**INTER**

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# MEMO

**OFFICE**

To: HARRISBURG CITY COUNCIL  
From: Kirk Petroski, City Clerk  
LEGISLATIVE APPROVAL FORM

Date: 6/26/15

LEGISLATIVE APPROVAL FORM/CERTIFICATE OF ACCEPTANCE

BILL NO. -2015      RESOLUTION NO. -2015


THE ABOVE LISTED ITEM WAS WRITTEN AND PREPARED FOR FINAL INTRODUCTION AT THE HARRISBURG CITY SOLICITOR'S OFFICE ON:

 \_\_\_\_\_  
Deputy City Solicitor      6/26/15                
Date

Requested by Department/Bureau: Mayor  
Department/Bureau Contact Person: Cathy Hall

For Action on or before:

The attached was received in the Office of the City Clerk for introduction on

\_\_\_\_\_  
Received by:  \_\_\_\_\_  
Date: 6-26-15