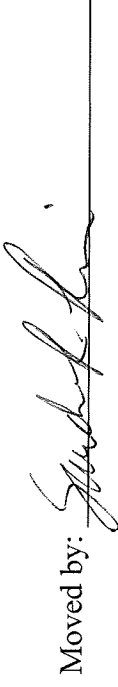


**AMENDED**

**RESOLUTION NO. 92 OF 2015**

Moved by: 

A Resolution authorizing the entry into an Energy Performance Contract with Smartwatt Energy, Inc. (“Smartwatt”) to perform certain energy savings upgrades at the Rev. Martin Luther King, Jr. Building, City Government Center (“Project”) in accordance with Act 39 known as the Pennsylvania Guaranteed Energy Savings Act.

**WHEREAS**, the system upgrades will consist of the following work at the following not to exceed cost:

**Phase 1**

- Replace existing lighting controls system (\$41,194)
- Replace existing lights in stairwells with LED lights (\$8,782)
- Replace existing lights in City Council Chambers with LED lights (\$23,983)
- Replace air conditioning unit in IT Room (\$60,610)

In addition to the Phase 1 work, the following Phase 2 work may be done at the sole discretion of the City for the following not to exceed cost, upon City Council’s approval of an amendment to the Energy Performance Contract authorizing Phase 2 work:

**Phase 2 (optional)**

- Replace existing uninterrupted power supply (UPS) in IT Room (\$168,000)
- Installation of Voltage Optimization Unit (\$89,800); and

**WHEREAS**, on September 4, 2015 the City of Harrisburg issued Request for Proposals (RFP) No. 3-2015 seeking qualifications from Energy Services Companies (hereinafter “ESCOs”) to conduct a technical energy audit and implement a guaranteed energy savings contract in accordance with the guaranteed energy savings contract requirements of the Guaranteed Energy Savings Act, 62 Pa.C.S. Sections 3751-3757 for the Project; and **WHEREAS**, SmartWatt is the only energy service company that provided a proposal in response to the RFP; and

**WHEREAS**, the City desires to negotiate and enter into an Energy Performance Contract with Smartwatt for the Project.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG**, that the City is authorized to negotiate and enter into an Energy Performance Contract with Smartwatt Energy, Inc.

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

I second this resolution *Susan Brown-Mason*

Passed the City Council December 15, 2015

Ward R. S. Williams  
President of City Council

Attest *Kel Perlebach*  
City Clerk

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>6</u>	
Nays <u>1</u>	