

## RESOLUTION NO. \_\_\_\_\_ - 2017

### AUTHORIZING TO CONTRACT WITH INTEGRATED SUSTAINABLE DESIGN ENGINEERING FOR DESIGN AND IMPLEMENTATION OF RECOMMENDED ENERGY EFFICIENCIES AT COUNTY FACILITIES

**Background:** Sauk County is working to meet the Strategic Issue of reducing our buildings' carbon footprint through, among other things, improving the energy efficiency of its HVAC systems in many of its facilities. Integrated Sustainable Design in conjunction with Hoffman Planning and Design have been commissioned to take a look at ways to improve energy efficiency at the Baraboo Highway Garage, Health Care Center, Law Enforcement Center, and West Square Administration building. Integrated Sustainable Design has identified numerous recommendations to upgrade to the HVAC systems to the, Heath Care Center, Law Enforcement Center, and West Square Administration buildings'. A full report of the recommendations to the HVAC systems was presented to the Sauk County Board of Supervisors at its regular September board meeting. During the upgrade of the HVAC systems Integrated Sustainable Design will provide design, engineering, and technical support for the implementation of the energy efficiencies at the identified Sauk County facilities, thus helping to reduce the carbon footprint left behind. This resolution authorizes contracting with Integrated Sustainable Design to provide design, engineering, and technical support.

**Fiscal Impact:** ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

**WHEREAS** Integrated Sustainable Design proposes to assist Sauk County with the design, engineering, and technical support for implementation of the improved energy efficiencies at the Health Care Center, Law Enforcement Center, and West Square Administration building's at the cost of \$29,095; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Integrated Sustainable Design for \$29,095 for the design, engineering, and technical support for improving the HVAC systems at the county facilities.

**BE IT FURTHER RESOLVED**, that the Building Services Facilities Director is authorized to enter into said contract after review of Corporation Counsel.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

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Respectfully submitted,

**PROPERTY AND INSURANCE COMMITTEE**

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SCOTT VON ASTEN, CHAIR

\_\_\_\_\_  
WILLIAM HAMBRECHT

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NATHAN JOHNSON

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JEAN BERLIN

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REBECCA HOVDE

**FISCAL NOTE:** \$225,000 is budgeted in the Building Services Capital Outlay budget for this project.

**MIS NOTE:** No MIS impact