

RESOLUTION NO. _____ - 2017

**AUTHORIZING TO CONTRACT WITH COMPLETE CONTROLS INC. TO
UPGRADE RECOMMENDED ENERGY EFFICIENCIES AT THE SAUK COUNTY
LAW ENFORCEMENT CENTER**

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 at the Sauk County Law Enforcement Center. Integrated Sustainable Design has identified numerous recommendations to upgrade the HVAC system at the Law Enforcement Center. A request for proposal was issued for the upgrade of those energy efficiencies at the Law Enforcement Center. Complete Controls Inc. submitted a bid to upgrade the identified energy efficiency projects from the request for proposal. Complete Controls Inc. was the only bidder, as they are our area representative for Siemens controls and software, which is proprietary in nature. Other contractors had the option to bid the work and chose not to, as they would have had to subcontract with Complete Controls Inc. to make changes to the controls and software. This resolution authorizes a contract with Complete Controls Inc. to upgrade the identified energy efficiency projects at the Law Enforcement Center.

Fiscal Impact: [☐] None [X] **Budgeted Expenditure** [☐] Not Budgeted

WHEREAS, Complete Controls Inc. proposes to upgrade building controls and parts of the HVAC systems at the Sauk County Law Enforcement Center to help improve the facility's energy efficiency at the cost of \$33,450.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Complete Controls Inc. for \$33,450 for the upgrade of the building controls for improving the HVAC systems at the Law Enforcement facility; and,

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as such change orders individually do not exceed \$10,000.00, so long as budget dollars are available for those changes.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

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PROPERTY AND INSURANCE COMMITTEE

SCOTT VON ASTEN, CHAIR

WILLIAM HAMBRECHT

NATHAN JOHNSON

JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: \$225,000 is budgeted in the 2018 Building Services Capital Outlay budget for this project.

MIS NOTE: MIS will need to be involved if any building management software is upgraded.