

RESOLUTION NO. 2017-28

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BENTON CITY TO SIGN THE FUNDING APPROVAL CERTIFICATION FORMS FROM THE STATE OF WASHINGTON DEPARTMENT OF ENTERPRISE SERVICES FOR THE CITY ENERGY UPGRADES PROJECT

WHEREAS, the City of Benton City has found that there is a benefit to the City in entering into an Interagency Agreement with the State of Washington Department of Enterprise Services for the certain energy and utility conservation projects; and

WHEREAS, the Department of Enterprise Services requires that the City certify that it has appropriated, allotted, or obtained funding for a certain portion of said projects. NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF BENTON CITY, WASHINGTON, hereby resolves as follows:

That the Mayor of the City of Benton City, Washington, is hereby authorized and directed to sign the Funding Approval Certification forms required by the State of Washington Department of Enterprise Services for the City energy upgrades project, copies of which are attached hereto as Exhibits A, B, and C, and incorporated herein by this reference; and to take all necessary steps required to complete these transactions.

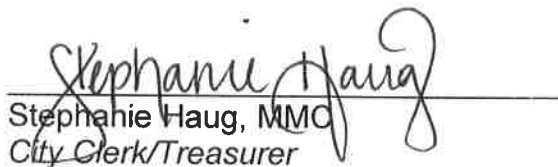
ADOPTED this 15 day of August, 2017, by the City Council of the City of Benton City, Washington, and signed in authentication of its passage this 15 day of August, 2017.

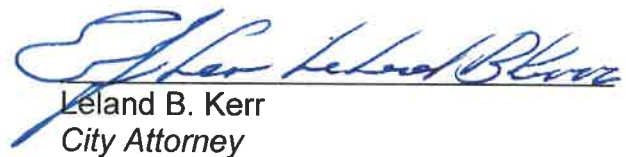
Resolution 2017-28 filed and recorded in the office of the City Clerk of the City of Benton City, Washington, this 15 day of August, 2017.


Linda Lehman, Mayor

Attest:

Approved as to Form:


Stephanie Haug, MMC
City Clerk/Treasurer


Leland B. Kerr
City Attorney



STATE OF WASHINGTON
DEPARTMENT OF ENTERPRISE SERVICES

1500 Jefferson St. SE, Olympia, WA 98501
PO Box 41476, Olympia, WA 98504-1476

June 16, 2017

TO: Linda Lehman, Benton City
FROM: Kim Obi, Contracts Specialist, (360) 407-8273
RE: Agreement No. 2017-146 C (3)
City Wide Energy Upgrades - M&V
Apollo Solutions Group

SUBJECT: Funding Approval

The Department of Enterprise Services, Engineering & Architectural Services, requires funding approval for the above referenced contract document(s). The amount required is as follows:

First Year Measurement & Verification	\$ 1,627.00
Years 2 and 3 Measurement & Verification	\$ 3,402.00
WSST Tax (8.6%)	\$ <u>432.49</u>
Total	\$ 5,461.49

In accordance with the provisions of RCW 43.88, the signature affixed below certifies to Engineering & Architectural Services that the above identified funds are appropriated, allotted or that funding will be obtained from other sources available to the using client/agency. The using/client agency bears the liability for any issues related to the funding for this project.

By L. Lehman, Mayor 8-15-17
Name / Title Date

Please sign and return this form to E&AS. If you have any questions, please call me.

2017146Cagrfundko



STATE OF WASHINGTON
DEPARTMENT OF ENTERPRISE SERVICES

1500 Jefferson St. SE, Olympia, WA 98501
PO Box 41476, Olympia, WA 98504-1476

June 16, 2017

TO: Linda Lehman, Benton City
FROM: Kim Obi, Contracts Specialist, (360) 407-8273
RE: Authorization No. 2017-146 A (1)
Amendment No. 1
Project Title City Wide Energy Upgrades

Apollo Solutions Group

SUBJECT: Funding Approval

The Department of Enterprise Services, Engineering & Architectural Services, requires funding approval for the above referenced contract document(s). The amount required is as follows:

Design & Implementation of Energy Conservation Measures	\$ 51,795.00
Sales Tax (8.6%) (includes tax on audit & proposal)	\$ <u>5,916.37</u>
TOTAL	\$ 57,711.37

In accordance with the provisions of RCW 43.88, the signature affixed below certifies to Engineering & Architectural Services that the above identified funds are appropriated, allotted or that funding will be obtained from other sources available to the using client/agency. The using/client agency bears the liability for any issues related to the funding for this project.

By L. Lehman, Mayor 8-15-17
Name / Title Date

Please sign and return this form to E&AS. If you have any questions, please call me.



STATE OF WASHINGTON

DEPARTMENT OF ENTERPRISE SERVICES

1500 Jefferson St. SE, Olympia, WA 98501
PO Box 41476, Olympia, WA 98504-1476

June 16, 2017

TO: Linda Lehman, Benton City
FROM: Kim Obi, Contracts Specialist, (360) 407-8273
RE: Contract No. 2017-146 G (1-1)
City Wide Energy Upgrades
Apollo Solutions Group
SUBJECT: Funding Approval

The Department of Enterprise Services, Engineering & Architectural Services, requires funding approval for the above referenced contract document. The amount required is as follows:

ESCO Contract Amount	\$	154,530.00
Sales Tax (8.6%)	\$	13,289.58
Contingency Amount (with Tax)	\$	<u>7,616.56</u>
Total	\$	175,436.14

In accordance with the provisions of RCW 43.88, the signature affixed below certifies to Engineering & Architectural Services that the above identified funds are appropriated, allotted or that funding will be obtained from other sources available to the using client/agency. The using/client agency bears the liability for any issues related to the funding for this project.

By L. Schwan, Mayor 8-15-17
Name / Title Date

Please sign and return this form to E&AS. If you have any questions, please call me.