

☐ SIMPLE AMENDMENT
☒ SUBSTITUTE AMENDMENT
☐ PROCEDURAL MOTION

MOTION BY ALD. DIMITRIJEVIC

RELATING TO FILE NO. 241332

VERSION: SUBSTITUTE 2

TITLE: Substitute resolution awarding and granting the authority to enter into a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy conservation and facility improvement measures at various City-owned buildings.

ITEM NUMBER: 23

COMMITTEE: FINANCE AND PERSONNEL

MOTION

I move to replace Substitute 2 with the attached Proposed Substitute.

I further move for passage of the file as substituted.

ANALYSIS OF MOTION

Substitute 2 provides that the City will fund up to \$1,800,000 of this contract through a tax-exempt lease purchase agreement under Common Council File Number 241509, which the Finance and Personnel Committee recommended for placing on file on February 5, 2025. The attached Proposed Substitute updates this contract's funding source. The Proposed Substitute provides that the City will fund this amount through Contingent Borrowing under Common Council File Number 241510, which the Finance and Personnel Committee recommended for adoption on February 5, 2025.

LRB180447-4
DRAFTER: Ned Littlefield
DATE: 02/10/2025