

## **Notice of Public Hearing Guaranteed Energy Savings Performance Contract**

A Public Hearing will be held pursuant to Section 66.013 of Wisconsin State Statutes at 9:00 A.M on Wednesday, October 10, 2007 in City Hall Room 301-B in conjunction with the regularly scheduled meeting of the Public Works Committee of the Common Council of the City of Milwaukee under Common Council File Number 070855 pertaining to the award of an energy savings performance contract.

A Request for Proposals (RFP) for a Guaranteed Energy Savings Performance Contract has previously been issued by the Department of Public Works pursuant to Common Council File Number 060153 for energy conservation improvement measures at the Milwaukee Safety Academy, and for the City's traffic signal system upgrades. Proposals were received by the City of Milwaukee from Johnson Controls, Inc. and Honeywell International in response to this RFP.

Energy conservation and facilities improvements anticipated to be included in the performance contract include building control and equipment upgrades at the Milwaukee Safety Academy building, and for the upgrade of traffic signals to replace existing incandescent lamps in signal indications with brighter and more energy efficient light emitting diode signal indications.

Common Council File Number 060153 authorized the President of the Common Council to appoint a subcommittee to review proposals submitted in response to the RFP. That subcommittee has recommended the selection of the proposal submitted by Johnson Controls, Inc., which may lead to the award of a performance contract with that Company.

Passage of this Resolution File will approve the selection of Johnson Controls, Inc. to begin the process of entering into a performance contract, and will authorize the Commissioner of Public Works and Comptroller to enter into a contract with Johnson Controls, Inc. to conduct an energy audit of building systems and equipment at the Milwaukee Safety Academy building, and of portions of the City's signal system, and to determine a proposed scope of work and financial terms for an energy savings performance contract. Upon satisfactory completion of the energy audit and agreement as to scope and financial terms, an energy savings performance contract will be negotiated, which will require subsequent approval by the Common Council of the City of Milwaukee prior to execution.