



Legislation Details (With Text)

File #: R_12902 **Version:** 0
Type: Housing Authority Resolution **Status:** Passed
File created: 10/6/2017 **In control:** HOUSING AUTHORITY
On agenda: 10/11/2017 **Final action:** 10/11/2017

Effective date:

Title: Resolution authorizing the Secretary-Executive Director of the Housing Authority of the City of Milwaukee to enter into an Interlocal Agreement with Johnson Controls Inc. (Milwaukee, WI) for energy services in an amount not to exceed \$200,000.

Sponsors: THE CHAIR

Indexes:

Attachments:

Date	Ver.	Action By	Action	Result	Tally
10/11/2017	0	HOUSING AUTHORITY	ADOPTED	Pass	6:0

R_12902

Original

The Chair

Resolution authorizing the Secretary-Executive Director of the Housing Authority of the City of Milwaukee to enter into an Interlocal Agreement with Johnson Controls Inc. (Milwaukee, WI) for energy services in an amount not to exceed \$200,000.

WHEREAS, the Housing Authority of the City of Tampa, Florida, a political subdivision of the State of Florida (THA) has followed the HUD procurement process at 2 CFR 200 procurement process and THA's Procurement Policy in obtaining energy performance contract services under FY2016-RFQ-06 and other detailed services with JCI; and

WHEREAS, the Energy Management Services Agreement FY-PBJ-01 between THA and JCI was executed April 23, 2017; and

WHEREAS, Section 14.2.B.5 of HUD Procurement Handbook 7460.8 REV 2, states that a Public Housing Authority may purchase "supplies and services through a local, county or State government's supply, service or equipment contractor;" and

WHEREAS, HACM's decision to contract with JCI is without prejudice and meets applicable laws and policies; and

WHEREAS, HACM would like to consider a Comprehensive Energy Audit Agreement, Energy Services Proposals and various contracts with JCI, with a set of documents having specific terms and agreements in an amount not to exceed \$200,000; and

WHEREAS, this Agreement shall obligate HACM and make it fully responsible for the payment of any item(s) or service(s) contracted as a result of this Agreement between HACM and JCI; and

WHEREAS, this Agreement shall continue in force until terminated in writing from the terminating party to the non-terminating party; now therefore, be it

RESOLVED by the board of commissioners of the HOUSING AUTHORITY OF THE CITY OF MILWAUKEE, that the Secretary-Executive Director, or his designee(s), is hereby authorized to enter into an Interlocal Cooperative Purchasing Agreement for energy services with JCI, a draft of which is attached, and negotiate and execute a comprehensive energy audit agreement; and be it

FURTHER RESOLVED, resolved that the Secretary-Executive Director is authorized to obligate and expend up to \$200,000 for

contracts with JCI in connection with energy services.

Accounting 10022017