

**BEFORE THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON**

ORDER/

11-10-26-1H

)IN THE MATTER OF
)AUTHORIZING THE EXECUTIVE
)DIRECTOR TO ENTER INTO
)REQUIREMENTS CONTRACTS
)FOR DUCTLESS HEAT PUMPS

WHEREAS, HACSA has the opportunity and funding commitments to install ductless heat pumps in most of its scattered site housing; and


WHEREAS, the funds to complete the work are from a collaborative effort with HACSA's American Recovery and Reinvestment Act (ARRA) Energy Service Program grant, HACSA's Public Housing Capital Fund grant, EWEB (rebates), and SUB (rebates); and

WHEREAS, HACSA has a need to enter into multiple indefinite quantity (Requirements) contracts in order to meet both ARRA and utility obligation deadlines; and; NOW, THEREFORE, IT IS HEREBY

RESOLVED AND ORDERED, that the Executive Director is delegated the authority to execute the necessary contracts in a total amount not to exceed \$350,000.

DATED this 26th day of October, 2011

Chairperson
HACSA Board of Commissioners



IN THE MATTER OF AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO REQUIREMENTS CONTRACTS FOR DUCTLESS HEAT PUMPS