

11021

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 11-3-15-8) ORDER/IN THE MATTER OF AWARDING A
) CONTRACT FOR PHASE 4 OF THE
) PERFORMANCE CONTRACTING PROGRAM
) TO MCKINSTRY ESSENTION, INC., AS THE
) ENERGY SERVICES COMPANY (ESCO) FOR
) THE DESIGN AND CONSTRUCTION OF
) ENERGY SAVING PROJECTS AT THE LANE
) COUNTY COURTHOUSE/PSB TO
) INCLUDE THE STEAM CONVERSION PROJECT.

WHEREAS, Eugene Water and Electric Board (EWEB) has determined it is no longer cost effective to produce and sell steam to its customers, and is discontinuing its Steam Generation service in July 2012, and

WHEREAS, Lane County has need for replacing the existing heating systems serviced by EWEB steam at the Lane County Courthouse/Public Service Building (CH/PSB), and

WHEREAS, Phases 1, 2 and 3 of the Performance Contracting Program, the Technical Energy Audit (TEA), the Project Development Plan (PDP), and the Design and Construction (D&C) of energy savings projects at the Lane County Adult Corrections have been successfully completed by McKinstry Essention, Inc. (McKinstry), and

WHEREAS, energy costs savings and avoidance associated with the installation of new high-efficiency heating equipment at the CH/PSB will allow the County to install other critical changes to the existing infrastructure, and

WHEREAS, the Board of County Commissioners has authorized the sale of bonds in the amount of \$1.5 million to finance the project, now, therefore,

IT IS HEREBY ORDERED that the firm of McKinstry is hereby awarded the contract for Energy Services Company services for Phase 4, Design and Construction of energy saving projects at the Lane County Courthouse/Public Service Building to include the Steam Conversation Project.

IT IS FURTHER ORDERED that the County Administrator is delegated authority to execute such a contract.

Dated this 15th day of March, 2011.

APPROVED AS TO FORM
 Date 3/4/11 lane county
J. Zaidlaw
 OFFICE OF LEGAL COUNSEL

Faye Stewart
 Faye Stewart, Chair
 Board of County Commissioners