

Warren County Board of Supervisors

RESOLUTION NO. 112 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

ACCEPTING THE SIEMENS ENERGY PERFORMANCE CONTRACTS FOR THE WARREN COUNTY MUNICIPAL CENTER

WHEREAS, the County Facilities Committee recommends accepting the Siemens Energy Performance Contracts for Performance Year 1 (October 1, 2008 - September 30, 2009) and Performance Year 2 (October 1, 2009 - September 30, 2010) for the Warren County Municipal Center conditioned upon 1) the results of an inquiry to determine the reason behind installation of the particular hot water heater; 2) preserving Siemen's contractual obligations and thereby reserving the County's contractual rights with regard to the design and operation of the HVAC system and efficiency originally proposed as relates to temperature set points; 3) assisting the County in implementing a start/stop optimization system relative to temperature set points; and 4) Siemens working with the County in addressing issues that have arisen in connection with defective heat pumps or components thereof with manufacturers of such equipment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the Siemens Energy Performance Contracts for Performance Year 1 (October 1, 2008 - September 30, 2009) and Performance Year 2 (October 1, 2009 - September 30, 2010) for the Warren County Municipal Center conditioned upon the terms as set forth in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to fulfill the purposes of this resolution, in a form approved by the County Attorney.