

RESOLUTION NO. 2015-19

**A RESOLUTION OF THE CITY OF COATESVILLE, CHESTER COUNTY, PENNSYLVANIA
SELECTING JOHNSON CONTROLS AS THE QUALIFIED ENERGY SERVICE COMPANY
(CHOSEN AFTER A REQUEST FOR QUALIFICATIONS) WITH WHICH TO NEGOTIATE A
GUARANTEED ENERGY SAVINGS CONTRACT**

WHEREAS, The City of Coatesville, a Third Class City and Home Rule Municipality located in Chester County, Pennsylvania (hereinafter the "City"); and,

WHEREAS, the City has advertised a "Request for Qualifications Guaranteed Energy Savings Contract" (hereinafter "RFQ") in the Daily Local News on Thursday, July 16, 2015 identifying that the City was soliciting qualifications from interested Energy Service Companies (ESCO's) to prepare and submit to the City of Coatesville professional qualifications and technical qualifications for a guaranteed energy savings contract, in accordance with the guaranteed energy savings contract requirements of Act 57 of 1998, 62 Pa. C.S. §3751-3757 ("Act 57") as amended under Act 77 of 2004 and Act 39 of 2010 for the City of Coatesville. The RFQ will address energy savings associated with: Street Lighting LED Upgrade; City Wide Building energy based retrofits and other energy based retrofits; and

WHEREAS, the advertisement identified a due date for ESCO's to submit responses the RFQ's of Friday August 7, 2011 at 11:00 p.m.; and

WHEREAS, the City received only two (2) timely responses, one from Johnson Controls, Inc. (hereinafter "Johnson Controls") and the other from Smartwatt Energy, Inc. (hereinafter "Smartwatt") which receipt was acknowledged at the public meeting held by the City Council on August 10, 2015; and,

WHEREAS, the Council had delayed a determination on August 10th until the meeting for August 24th to allow a thorough analysis of the information received; and,

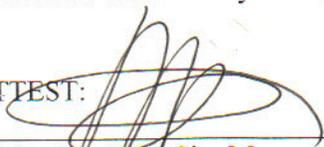
WHEREAS, the responses from Johnson Controls and Smartwatt have been shared with the City Council and reviewed by the City Manager and the City Administration; and,

WHEREAS, taking into consideration all comments received and utilizing the criteria identified in the RFQ to make a decision, the City, in an exercise of its discretion, has determined that Johnson Controls is the best qualified ESCO to work with the City to enter into a Guaranteed Energy Savings Contracts and Cooperative Purchasing pursuant to Act 39 of 2010 and Act 77 of 2004, respectively.

NOW, THEREFORE, BE IT RESOLVED that the City agrees that it is in its best interests to select Johnson Controls as the qualified ESCO responding to the RFQ issued by the City and to negotiate with Johnson Controls to enter into a Guaranteed Energy Contract.

IN WITNESS WHEREOF, the Council of the City of Coatesville has adopted and enacted this Resolution this 24th day of August, 2015.

ATTEST:



Michael T. Trio, City Manager


Linda Lavender-Norris, Council President