

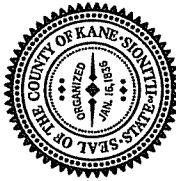
AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item
		
Date:	May 20, 2010	
Item:	Resolution: Approving Expenditures Under Kane County's Energy Efficiency And Conservation Block Grant Program, 2010 - 2012	
Presenter / Sponsor:	Karen Kosky	
Assigned Committee: Executive	Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Appropriation: \$2,174,276.05	
<i>If not budgeted, explain funding source:</i> Summary: This resolution authorizes all remaining expenditures under the Energy Efficiency and Conservation Block Grant program. The Department of Energy issued a new timeline by which all EECBG funds must be obligated (under contract) and expended. Funds are to be obligated by June 25, 2010 (previous requirement to obligate funds was 2/1/11; staff was notified of this change 4/13/10). Due to this expedited timeline, the grant requires approval to enter into contract for & expend all EECBG funds not previously authorized. Exhibit 1, Contract Schedule, provides detail on all existing and/or anticipated EECBG contracts, and the method of procurement that has or will be utilized to select vendors for EECBG work.		
List Attachments: Resolution, Exhibit 1: Contract Schedule		
Detailed information available from / at: Karen Kosky, Watershed Engineer, (630) 406-8477, koskykaren@co.kane.il.us		
Staff Comments / Recommendations: Staff recommends Committee approval.		

Exhibit 1 - Contracts Schedule

Kane County EECBG Programs

5/19/2010

Program	Budget	Contract/ Description	Vendor	Total Contract Amount	EECBG Amount	Authorization/ Resolution #	Procurement Method	Contract Date	Complete Date
Program Administration	\$ 156,937.16								
		Staff Time & Benefits	Kane County Staff	—	\$ 147,682.59	*	N/A	N/A	8/2012
		Conference & Travel	Kane County Staff	—	\$ 4,200.00	*	N/A	N/A	8/2012
		Other Contractual (printing, postage, etc.)	Various	—	\$ 5,054.57	*	Quotations	N/A	8/2012
				TOTAL	\$ 156,937.16				
Update Kane County Energy Plan	\$ 76,772.38								
		Staff Time & Benefits	Kane County Staff	—	\$ 47,800.10	*	N/A	N/A	8/2012
		Update of KC Energy Plan	Center for Neighborhood Technology	—	\$ 28,972.28	09-418	RFP	12/17/2009	6/2010
				TOTAL	\$ 76,772.38	*			
Kane County Facilities Audits	\$ 120,967.14								
		Staff Time & Benefits	Kane County Staff	—	\$ 13,352.14	*	N/A	N/A	5/2010
		RFP Development	360 Energy Group	—	\$ 3,500.00	*	—	6/9/2009	6/2009
		Kane County Govt Center Lighting Audit	360 Energy Group	—	\$ 1,865.00	*	—	9/14/2009	10/2009
		Kane County Facility Audits	Patrick Engineering	—	\$ 90,550.00	09-419	RFP	11/19/2009	4/2010
		Bid Specification Development	Patrick Engineering	—	\$ 11,700.00	*	RFP	4/19/2010	6/2010
				TOTAL	\$ 120,967.14				
Kane Co Fac. Improvements	\$ 863,363.05								
		Staff Time & Benefits	Kane County Staff	—	\$ 25,086.17	*	N/A	N/A	8/2012
		Building C Bldg. automation system	Johnson Controls	—	\$ 39,960.00	09-367	Bid	3/5/2010	6/2010
		JC/ JJC Lighting Improvements	All Tech Energy, Inc.	\$ 187,860.00	\$ 105,316.00	10-142	Bid	5/10/2010	5/2010
		3rd Street Courthouse Cool Roof	TBD 6/8/10	—	\$ 255,000.00	*	Bid	6/25/2010	12/2010
		Govt Center/ JC Ener. Cost Red. Meas.	TBD 6/25/10	—	\$ 179,279.00	*	Bid	6/25/2010	12/2010
		Building I Courthouse Cool Roof	TBD 6/8/10	—	\$ 145,000.00	*	Bid	6/25/2010	12/2010
		Contingency	13%	—	\$ 113,721.88	*	—	—	—
				TOTAL	\$ 863,363.05				
Revolving Loan Fund	\$ 390,000.00								
		Staff Time & Benefits	Kane County Staff	—	\$ 40,493.72	*	N/A	N/A	8/2012
		Development of Loan Parameters	Center for Neighborhood Tech./ CCLF	—	\$ 8,471.19	09-418	RFP	12/17/2009	6/2010
		Administration of Loan Program	TBD 6/25/10 with CCLF	—	\$ 341,035.09	*	RFP	6/25/2010	8/2012
				TOTAL	\$ 390,000.00				
Building Trades Training Program	\$ 115,000.00								
		Staff Time & Benefits	Kane County Staff	—	\$ 6,757.38	*	N/A	N/A	8/2012
		Training Program Administration & Tuition Reduction	Elgin Community College	—	\$ 108,242.62	*	IGA	6/25/2010	8/2012
				TOTAL	\$ 115,000.00				

Program	Budget	Contract/ Description	Vendor	Total Contract Amount	EECBG Amount	Authorization/ Resolution #	Procurement Method	Contract Date	Complete Date
KDOT - Improvements to ITS	\$ 600,000.00								
		Orchard Road Traffic Signal Interconnect - Randall to Rochester (Engineering)	Delcan Corporation	\$ 91,554.48	\$ 21,554.48	09-295	QBS	8/27/2009	3/2011
		Burlington Road/IL 64 Interconnect & KDOT AOC (Engineering)	Delcan Corporation	\$ 399,952.36	\$ 100,009.83	*	QBS	3/18/2010	8/2011
		RWIS (Construction)	H&H Electric Co.	\$ 275,287.30	\$ 275,287.30	*	Bid	6/15/10	12/2010
		Orchard Road Traffic Signal Interconnect - Randall to Rochester (Construction)	TBD	\$ 688,500.00	\$ 50,000.00	*	Bid	8/1/11	8/2012
		Burlington Road/IL 64 Interconnect & KDOT AOC (Construction)	TBD	\$ 1,500,000.00	\$ 100,000.00	*	Bid	8/1/11	12/2012
		Randall Road Traffic Signal Interconnect - Main to Dean (Construction)	TBD	\$ 950,000.00	\$ 53,148.39	*	Bid	8/1/11	8/2012
				TOTAL	\$ 600,000.00				

KDOT - LRCP Microsimulation Stud: \$ 142,832.65									
		Staff Time & Benefits	Kane County Staff	-	\$ 18,936.65	*	N/A	N/A	8/2012
		Feasibility Study	Nelson/ Nygaard	-	\$ 93,901.00	*	QBS	6/25/2010	12/2011
		Travel Demand Evaluations	CH2MHill	-	\$ 29,995.00	*	QBS	6/25/2010	12/2011
				TOTAL	\$ 142,832.65				

Settler's Hill Energy Rec. Eval. \$ 3,227.62									
		Staff Time & Benefits	Kane County Staff	-	\$ 3,227.62	*	N/A	N/A	12/2009
				TOTAL	\$ 3,227.62				

GRAND TOTAL EECBG \$ 2,469,100.00

Authorized Under this Resolution: \$ 2,174,276.05

** To be approved by Kane County Board 6/8/10*

Total KC	
Salaries & Benefits	Total Contractual
\$ 307,536.37	\$ 2,161,563.63