



Legislation Text

File #: 16-1025, Version: 1

Dept/ Agency: Engineering

Action: Ratifying Authorizing Amending

Type of Service: Purpose: Ratifying and Confirming Resolution 7R4-a(s) adopted on December 22, 2015, that approved and awarded a contract to Honeywell International, Inc., for the performance of services relating to the implementation of energy conservation measures in seventeen (17) Municipal Buildings.

Entity Name: Honeywell International, Inc.,

Entity Address: 115 Tabor Road, Morris Plains, New Jersey 07950

Grant Amount: \$0.00

Funding Source: \$0.00

Total Project Cost: \$0.00

City Contribution: \$0.00

Other Funding Source/Amount: \$14,926,369.00 (Bond Proceeds)

Contract Period: Seven (7) years from the date of adoption of Resolution 7R4-a(s) adopted on December 22, 2015

Contract Basis: Bid State Vendor Prof. Ser. EUS

Fair & Open No Reportable Contributions RFP RFQ

Private Sale Grant Sub-recipient n/a

Additional Information:

Ratifying and Confirming Resolution 7R4-a(s) adopted on December 12, 2015: Phase II Energy Services Contract Amount" \$14,926,369.00 construction and implementation of Energy Conservation Measures in seventeen (17) Municipal Buildings.

Resolution 7R4-g (as) adopted on June 17, 2015; Professional Services Contract for independent Energy Measurement & Verification as it relates to the implementation of a long-term Energy Savings Plan in seventeen (17) Municipal Buildings.

Ordinance 6PSF-a(s) adopted on February 9, 2016 originally authorized and appropriated an amount not to exceed \$16,000,000.00 - Energy Savings Improvement Program Refunding Bond.

Resolution 7R5-d adopted on March 2, 2016: Resolution providing for the issuance of ESIP Refunding Bonds in an amount not to exceed \$16,000,000.00, for the purposes of financing the costs of the Energy Savings Improvement Program and providing the form, maturity and other details of said bonds.

Resolution 7R5-b (s/as) adopted on April 26, 2016: Resolution amending resolution adopted by the Municipal Council on March 2, 2016 entitled, "Resolution of the City of Newark, County of Essex, State of New Jersey Providing for the issuance of ESIP Refunding Bonds in an amount not to exceed \$16,000,000.00 for the purposes of financing the costs of the Energy Savings Improvement Program."

\$15,585,000.00 Energy Savings Improvement Program Refunding Bonds were issued on May 11, 2016 and such proceeds are available and may be certified by the Chief Financial Officer.

WHEREAS, on December 22, 2015, the Newark Municipal Council authorized Resolution 7R4-a(s), that formally adopted the City of Newark Energy Savings Plan and approved the entering into an Energy Savings Services Contract (Phase II) with Honeywell International, Inc., ("Honeywell"), for the construction and implementation of recommended Energy Conservation Measures ("ECMs") for seventeen (17) Municipal Buildings/Facilities ("Facilities"); and

WHEREAS, the seventeen (17) facilities locations that have been identified are:

Facility Name/Address

- Site #1 - City Hall - 920 Broad Street
- Site #2 - Municipal Courthouse - 31 Green Street
- Site #3 - Finance Building - 828 Broad Street
- Site #4 - Central Police District - 22 Franklin Street
- Site #5 - City Clerk - Archives and Graphics - 295 Halsey Street
- Site #6 - Engineering - Traffic and Signals - 255 Central Avenue
- Site #7 - Health and Wellness - 94 William Street
- Site #8 - Health and Wellness - 110 William Street
- Site #9 - Health and Wellness - 394 University Avenue
- Site #10 - Ironbound Recreational Center - 46 St. Charles Street
- Site #11 - Ironbound Recreational Center - 226 Rome Street
- Site #12 - JFK Recreational Center - 211 W. Kinney Street
- Site #13 - Fire Department - 360 Clinton Avenue
- Site #14 - North Police District - 1 Lincoln Avenue
- Site #15 - Sanitation - 80-85 Miller Street / 62-68 Frelinghuysen Avenue
- Site #16 - Police - 4311 Communications Center - 311 Washington Street
- Site #17 - Newark Symphony Hall - 1020 Broad Street; and

WHEREAS, on December 22, 2015 the City of Newark Municipal Council adopted Resolution 7R4-a(s), authorizing Phase II of the Energy Saving Contract for the construction and implementation of the recommended ECMs for the seventeen (17) Municipal Buildings, in an amount not exceed Fourteen Million Nine Hundred Twenty-Six Thousand Three Hundred Sixty-Nine Dollars and Zero Cents (\$14,926,369.00); and

WHEREAS, on April 26, 2016, in accordance with Local Bond Law, the Newark Municipal Council authorized Resolution 7R5-b(s/as), that amended Resolution 7R5-d adopted on March 2, 2016, which authorized the issuance of Energy Savings Improvement Program in an amount not to exceed Sixteen Million Dollars and Zero Cents (\$16,000,000.00), for the purpose of financing the costs of acquisition and installation of energy savings improvements to be undertaken by the City (the "ESIP Refunding Bonds" or "Bonds"); and

WHEREAS, on May 11, 2016, the City issued Fifteen Million Five Hundred Eighty-Five Thousand Dollars and Zero Cents (\$15,585,000.00) the principal amount of Bonds to finance the costs of acquiring and installing energy savings improvements in the buildings identified above; and

WHEREAS, the City seeks to ratify and confirm the approvals contained in Resolution 7R4-a(s) adopted on December 22, 2015, which approved a contract with Honeywell International, Inc., for services relating to the implementation of energy conservation measures in seventeen (17) Municipal Buildings.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The approvals contained in Resolution 7R4-a(s) adopted on December 22, 2015 with respect to a contract with Honeywell International, Inc., for services relating to the implementation of energy conservation measures in seventeen (17) Municipal Buildings are hereby ratified and confirmed.
2. Honeywell International Inc., shall be compensated for the Phase II construction and implementation of work from the proceeds of the Fifteen Million Five Hundred Eighty-Five Thousand Dollars and Zero Cents (\$15,585,000.00) Energy Savings Improvement Program Refunding Bonds, issued by the City of Newark on May 11, 2016.
3. The remaining recitals and provisions of Resolution 7R4-a(s) adopted on December 22, 2015 shall remain in full force and effect.
4. There shall be no amendments to the Energy Savings Services Contract (Phase II) without the approval of the Municipal Council.
5. The Business Administrator and/ or Director of Engineering shall file a fully-executed copy of the contract and any supporting documents authorized herein with the Office of the City Clerk.

STATEMENT

This resolution hereby ratifies and confirms the award of a contract with Honeywell International, Inc., for services relating to the implementation of energy conservation measures in seventeen (17) Municipal Buildings contained in Resolution 7R4-a(s) adopted on December 22, 2015.