



Legislation Details (With Text)

<b>File #:</b>	16-1025	<b>Version:</b>	1	<b>Name:</b>	Resolution to ratify and confirm the award of a contract with Honeywell International, Inc.
<b>Type:</b>	Resolution	<b>Status:</b>			Adopted
<b>File created:</b>	6/9/2016	<b>In control:</b>			Engineering
<b>On agenda:</b>	7/19/2016	<b>Final action:</b>			7/19/2016

**Title:** 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.

**Sponsors:**

**Indexes:**

Code sections:

Date	Ver.	Action By	Action	Result
7/19/2016	1	Municipal Council	Adopted	Pass

**Dept/ Agency:** Engineering

**Action:** (X) 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 (X) 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.**

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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.