



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 22-20 – (Utilities)

SUBJECT: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE PROJECT DEVELOPMENT AGREEMENT BETWEEN THE CITY OF COOPER CITY AND ENERGY SYSTEMS GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CITY MANAGER RECOMMENDATION:

The City Manager recommends the City Commission approve and authorize a Project Development Agreement (PDA) between the City of Cooper City and Energy Systems Group, LLC, a Florida Limited Liability Company.

BACKGROUND OF ITEM:

On August 12, 2021 the City of Cooper City advertised for Energy Savings Performance Contractor Services, RFQ 2022-1-UTL. The scope of services included a full range of energy, operations, and capital budget (EOCB) related capital improvements to be implemented for the City's facilities, including buildings, grounds, parks, water and wastewater facilities and upgrade of water meters from manual to automated metering infrastructure (AMI).

ANALYSIS:

Three (3) consultants: Ameresco, Energy Systems Group, Inc., and Johnson Control responded to the RFQ. After evaluating all three (3) proposals, the evaluation committee ranked Energy Systems Group, Inc. (ESG) as its top choice. ESG was also found to be the most responsive and responsible proposer and with whom the negotiations resulted in the attached Project Development Agreement (PDA). City Staff has reviewed the PDA and is recommending its approval and authorization.

The recommended PDA is the first phase of the two-phase project at a total cost not to exceed \$78,000 should the City chose not proceed with the second phase. The second phase is the

implementation or the construction phase. And if the City decides to proceed with it, the \$78,000 cost of the first phase will be rolled into the second phase.

Section 7 of the PDA requires ESG to provide a Certificate of Insurance (COI) with City as the additional insured, a copy of which is attached. Staff shall not release “Notice to Proceed” until all documents satisfactory to the City’s Risk Manager have been provided.

STRATEGIC PLAN:

N/A

FISCAL IMPACT:

There is sufficient balance in the budget to cover expenses for the first step, if needed.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
450-910-535351-533	\$418,442.00	\$78,000.00	\$340,442.00

ALTERNATIVES:

N/A

ATTACHMENTS:

1. Resolution 22-20
2. ESG (Project Development Agreement)
3. RFQ 2022-1-UTL Evaluation
4. Vender Compliance – ESG
5. Certificate of Insurance (COI) with City as Additional Insured

Workflow History



User	Task	Action	Date/Time
Montoya, Jenna	NEW ITEM: Not Yet Routed	*FINANCIAL IMPACT: Forw...	06/17/22 10:16 AM
Kendrick, Aaron	Assigned to Finance Director	Route to City Manager	06/17/22 11:43 AM
Napoli, Joseph	Assigned to City Manager	COMPLETE: Forward to Cit...	06/17/22 03:10 PM
Montoya, Jenna	Assigned to City Clerk	APPROVE ITEM: End Work...	06/17/22 03:56 PM
Montoya, Jenna	END WORKFLOW - APPROVED		06/17/22 04:09 PM