

CITY OF LYNDEN

EXECUTIVE SUMMARY – City Council



Meeting Date:	May 16, 2022	
Name of Agenda Item:	Department of Enterprise Services Energy Program Agreement	
Section of Agenda:	Consent	
Department:	Public Works	
Council Committee Review:	<input type="checkbox"/> Community Development <input type="checkbox"/> Finance <input type="checkbox"/> Parks	<input type="checkbox"/> Public Safety <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other: _____
Legal Review:	<input checked="" type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input type="checkbox"/> Review Not Required	
Attachments:	Interagency Agreement – City of Lynden and Department of Enterprise Services	
Summary Statement:	<p>The State Department of Enterprise Services (DES), through its Energy Program (“Energy Program”), helps Cities reduce energy and operational costs of public facilities. Upgrading to energy efficient infrastructure helps reduce long-term operations and maintenance costs. This allows Cities to be better financial stewards while achieving their mission. Acting as the owner’s advocate, the Energy Program delivers professional expertise and contract management services. The Energy Program also creates value by managing risk through guaranteed total project costs, equipment performance, and energy savings.</p> <p>City staff identified planned improvements to two different facilities as projects that could benefit from the DES Energy Program:</p> <ul style="list-style-type: none"> • A boiler replacement at the Aquatic/Fitness Center with potential grant funding • Using a design-build process for the Wastewater Treatment Plant Expansion. <p>The Public Works Committee reviewed the agreement at their meeting on May 4, 2022 and concurred to recommend approval to City Council.</p>	
Recommended Action:	That City Council approve the Department of Enterprise Services Energy Program Agreement and authorize the Mayor’s signature on the agreement.	