

TO: City Council
FROM: Brandon Hicks, Transportation and Engineering Director
DATE: January 18, 2022
SUBJECT: Interagency Agreement Amendment No. 6 – Department of Enterprise Services:
Energy Conservation

1) Recommended Action:

Staff recommends the City Council make a motion to approve and authorize the Mayor to sign Amendment No. 6 to Interagency Agreement K1292 with Department of Enterprise Services (DES), which completes the project and refunds \$4,000 in service payments.

2) Background:

Interagency Agreement K1292 was executed February 27, 2013, and established a vehicle for DES to provide future Energy/Utility Conservation Project Management and Monitoring Services to the City. Projects completed under this agreement included the Phase I: HVAC, Controls and Lighting; and Phase II: 2014 Solar Energy Project and Street Lighting and Library Controls Project. These services include annual measurement and verification monitoring for projects completed under the Agreement. The measurement and verification periods extend for three years from when the Phase II projects were completed, which was May 10, 2018, and June 21, 2018, respectively. The Department of Enterprise Services has requested this Amendment to enable refunding of the \$4,000 and closure of the project.

3) Policy Support:

City of Tumwater Strategic Priorities and Goals 2021-2026 has identified the following goals:

F. Be a Leader in Environmental Sustainability

4) Alternatives:

☐ Request revisions to the amendment.

5) Fiscal Notes:

This Amendment refunds \$4,000 to the City.

6) Attachments:

- A. Interagency Agreement K1292 Amendment 6
- B. Interagency Agreement K1292 and Amendments 1-5