



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Signature Copy

Action Report: 12-442

File Number: 12-442

From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit) (6/21/12 Finance, Personnel and Audit laid over until the July cycle for the Due Diligence report) (06/28/12 Referred back to the Committee on Transportation, Public Works, and Transit.)**

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS


The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on July 26, 2012 by the following vote:

Ayes: 15 Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor, and Weishan

Noes: 1 Sanfelippo

Abstentions: 2 Jursik, and Lipscomb Sr.

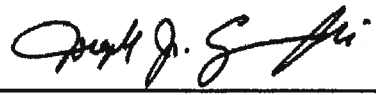
Certification of County
Board Passage by
County Board
Chairwoman



Marina Dimitrijevic

Date JUL 26 2012

Certification of County
Board Passage by
County Clerk



Joseph J. Czarnecki

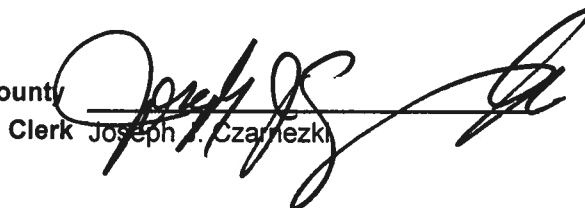
Date JUL 26 2012

County Executive
approval/veto of
attached
resolution/ordinance.


Chris Abele

Date 8/1/12

Received by County


Clerk Joseph J. Czarnecki

Date AUG 07 2012

Certification of
Publication by County
Clerk

Joseph J. Czarnecki

Date _____