From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting retroactive authorization to apply for, and accept if awarded, 2020 Wisconsin Energy Innovation Grant Program funds to expand Milwaukee County's building retro-commissioning program, by recommending adoption of the following:

**A RESOLUTION** 

WHEREAS, on November 9, 2020, the Wisconsin Public Service Commission's (PSC) Office of Energy Innovation issued a Request for Proposals for the 2020 Energy Innovation Grant Program (EIGP); and

WHEREAS, the PSC is awarding \$7 million in EIGP funds to Wisconsin manufacturers, municipalities, universities, schools, hospitals, and like entities for clean energy initiatives; and

WHEREAS, the Office of Sustainability submitted Milwaukee County's (the County) 2020 EIGP application on January 21, 2021; and

WHEREAS, the proposed project will expand the County's building retrocommissioning program to the nine additional County buildings and reduce the County's operating costs by approximately \$177,832 per year; and

WHEREAS, the total cost of the proposed project is \$287,129, which includes the \$179,258 grant request, plus a \$107,871 County cost share/match consisting of \$94,154 in existing funds for retro-commissioning (Capital Project #WO641-20181), and \$13,717 in staff wages and fringe benefits; and

WHEREAS, retro-commissioning will provide a 'tune up' of these buildings to ensure they operate as efficiently as possible while serving our community, resulting in energy savings, reduced operating and maintenance costs, and enhanced occupant comfort; and

WHEREAS, the Committee on Finance, at it meeting of March 18, 2021, recommended adoption of File No. 21-234 (vote 6-0); now, therefore,

BE IT RESOLVED, the Sustainability Director, Facilities Management Division, Department of Administrative Services (DAS), is hereby retro-actively authorized to apply for, and accept if awarded, \$179,258 in 2020 Wisconsin Energy Innovation Grant Program funds to expand Milwaukee County's building retro-commissioning program; and

 45 BE IT FURTHER RESOLVED, upon verification of the actual awarded grant 46 amount noticed in the aforementioned recitals, DAS and the Office of the Comptroller 47 are authorized and directed to provide an appropriation transfer to recognize the grant 48 revenue and create expenditure authority in a like amount within Org. Unit 5743 -49 Sustainability Section, DAS. 50 51 52 53 54 55 srb 03/18/2021 S:\Committees\2021\Mar\FINANCE\Resolutions\21-234 2020 WI Energy Innovation Grant.docx