

RESOLUTION #17- 145

RESOLUTION TO AMEND RESOLUTION #16-173, ACCEPTING THE NJ CLEAN ENERGY DIRECT INSTALL PROGRAM PROPOSAL TO UPGRADE THE LIGHTING AND HVAC SYSTEM FOR THE WOODBURY PUBLIC WORKS BUILDING LOCATED AT 651 S. EVERGREEN AVENUE

WHEREAS, on December 27, 2016 the City of Woodbury adopted Resolution #16-173 to accept the proposal from the New Jersey Office of Clean Energy Direct Install Program, in the amount of \$45,612.09 for the purpose of replacing and upgrading the lighting and HVAC system in the Woodbury Public Works Building located at 651 S. Evergreen Avenue; and

WHEREAS, the City was informed in August by the contractor, of the need to amend the cost proposal to the amount of \$38,280.82 plus additional duct and ballast improvements not covered under the scope of the proposal, in the amount of \$12,058.00, for a total project cost of \$50,338.82; and

WHEREAS, New Jersey Office of Clean Energy Direct Install Program will subsidize 70% of the cost of the total amount of \$38,280.82 proposed, equaling \$26,796.57; and

WHEREAS, the City of Woodbury accepts the responsibility to pay the 30% balance of \$11,484.25, plus the additional improvements of \$12,058.00, for a total of \$23,542.25, to the pre-qualified state contractor, Hutchinson Mechanical to complete all the work detailed in the proposed scope of work presented to the City's administration; and

WHEREAS, New Jersey Office of Clean Energy Direct Install is duly licensed by the New Jersey Board of Public Utilities; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purpose in the City of Woodbury Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Woodbury, County of Gloucester and State of New Jersey on this 12th day of September, 2017, as follows:

1. The Municipal Administrator is hereby authorized and directed to sign the various applications and the agreements relating to the New Jersey Office of Clean Energy Direct Install Program including relevant related documents. The specific terms of the agreement shall be subject to the approval of the City Solicitor.

2. The City Engineer shall serve as liaison between Woodbury and the New Jersey Office of Clean Energy, Direct Install, as needed; and the Chief Financial Officer shall maintain a record of the savings realized as a result of this agreement, and shall report same to Woodbury City Council upon request.

3. A copy of this Resolution, the New Jersey Office of Clean Energy Direct Install proposal and Participation Agreement and the certifications of the Chief Financial Officer shall be placed on file in the office of the City Clerk, along with the final executed agreement, and shall be available for public inspection.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 12, 2017.

CITY OF WOODBURY

By: _____
TRACEY PARKER,
President of Council

ATTEST:

DANEEN D. FUSS, City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Johnson				
Councilman McIlvaine				
Councilwoman O'Connor				
Councilman Reddin				
Councilman Swanson				
Councilwoman Tierney				
Council President Parker				
Mayor Floyd				

CERTIFICATION

I, Daneen D. Fuss hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **September 12, 2017** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Daneen D. Fuss, City Clerk