

RESOLUTION NO. 7191

A RESOLUTION AUTHORIZING ACQUISITION, CONSTRUCTION, DESIGN, RECONSTRUCTION, REPAIR, REPLACEMENT AND/OR EQUIPPING CERTAIN PUBLIC BUILDINGS AND FACILITIES OF THE CITY OF LAWRENCE, KANSAS, ALL FOR THE PURPOSE OF IMPLEMENTING ENERGY EFFICIENCY PROJECTS, AND AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS AND/OR TEMPORARY NOTES FOR THE PURPOSE OF PAYING THE COSTS THEREOF.

WHEREAS, the City of Lawrence, Kansas (the “City”) is authorized pursuant to Charter Ordinance No. 40 of the City to erect or construct a public building or facility and procure any necessary site by purchase and may design, alter, repair, reconstruct, remodel, renovate, replace or make additions to, furnish and equip a public building or facility; and

WHEREAS, the City has participated in the Facilities Conservation Improvement Program (FCIP), a state program that assists public entities in implementing energy efficiency and maintenance upgrades; and

WHEREAS, the City desires to enter into an Energy Performance Contract with 360 Energy Engineers to implement certain energy conservation measures within various public buildings, in order to save energy, save money, improve our buildings, and address identified needs from the CIP process;

WHEREAS, the governing body of the City hereby finds and determines it to be necessary to construct and make certain improvements to the following public buildings within the City, as described in the Energy Performance Contract (the “Project”):

27th St Maintenance Building	Indoor Aquatic Center
Airport Community Hangar	Library
Airport Hangar A	New Hampshire Parking Garage
Airport Hangar B	North Lawrence Pump Station
Airport Hangar C	Outdoor Aquatic Center
Airport Maintenance	Parking/Animal Control
Airport Terminal	Parks & Rec Maintenance
Arts Center	Prairie Park
Carnegie Building	Riverfront Garage
City Hall	Solid Waste Office
Community Building	South Park Admin
Community Health Building	Sports Pavilion
Eagle Bend Golf	Street Division - Office
East Lawrence Rec Center	Street Division - Red Barn
Fire and Rescue Training	Street Division - Salt Dome - Haskell
Fire/Med Station #2	Street Division - Salt Dome - Wakarusa
Fire/Med Station #3	Union Pacific Depot
Fire/Med Station #4	Vehicle Maintenance Office
Fire/Med Station #5	Parks and Recreation (field lighting and controls)
Holcom Rec Center	Lawrence Public Works (area lighting)

and further finds and determines that the costs thereof may be financed by the issuance of general obligation temporary notes or bonds of the City.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LAWRENCE, KANSAS:

SECTION 1. It is hereby deemed and declared to be necessary to authorizing the acquisition, design, construction and equipping of the Project at an estimated cost of \$11,033,159.00 plus costs of issuance and interest on any temporary financing.

SECTION 2. It is necessary to issue general obligation notes and/or bonds of the City pursuant to Charter Ordinance No. 40, in an amount not to exceed \$11,033,159.00 plus costs of issuance and interest on any financing, to pay the costs of the Project and financing costs. Said notes and bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation 1.150-2. To the extent practicable, the Finance Director shall attempt to designate such general obligation bonds as “green bonds”, which designation shall promote the efforts of the City to implement energy efficient technologies within the City.

SECTION 3. The City Manager is hereby authorized to finalize and sign an Energy Performance Contract with Willdan Group, Inc. (DBA 360 Energy Engineers) in the amount of \$10,937,472.

SECTION 4. This Resolution shall be effective from and after adoption by the Governing Body.

ADOPTED by the governing body of the City of Lawrence, Kansas, on February 7, 2017.

ATTEST:

Mayor

City Clerk