

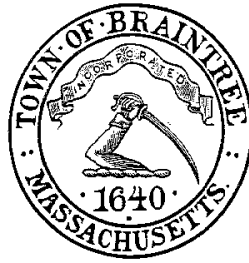
Charles B. Ryan
President
At Large

Shannon L. Hume
At Large

Sean E. Powers
At Large

Thomas W. Whalen
District 2

Thomas M. Bowes
District 3



Charles C. Kokoros
Vice President
District 1

Stephen C. O'Brien
District 4

David M. Ringius, Jr.
District 5

Timothy P. Carey
District 6

OFFICE OF THE TOWN COUNCIL - Special Meeting - AGENDA -

Tuesday, February 13, 2018 • Johnson Chambers, Town Hall • Starting Time: **6:15PM**

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS

- None

APPROVAL OF MINUTES

- None

OLD BUSINESS

- None

NEW BUSINESS

- None

Refer to the Committee of Ways & Means

- 18 011 Mayor: School Department - Authorization of Twenty-Year Energy Performing Contract Services Agreement or take up any action relative thereto

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting will be held on: **TUESDAY, February 27, 2018@ 7:30pm**

ADJOURNMENT



Office of the Mayor
One JFK Memorial Drive
Braintree, Massachusetts 02184

1 8 - 0 1 1

Joseph C. Sullivan
Mayor

781-794-8100

To: Charles Ryan, Council President
Town Council

CC: Town Clerk
Clerk of the Council
Lisa S. Maki, Town Solicitor
Edward Spellman, Jr., Director of Municipal Finance
Dr. Frank Hackett, School Superintendent

From: Joseph C. Sullivan, Mayor

JCS

Date: February 1, 2018

RE: School Department -Authorization of Twenty-Year Energy Performing Contract Services Agreement

RECEIVED TOWN CLERK
BRAINTREE, MA
2018 FEB - 7 AM 11: 08

On behalf of the School Committee and the Superintendent of Schools, the Town desires to enter into a twenty-year energy performing contracting services (ESCO) project at a cost of \$10,300,000. This project will provide significant energy conservation measures to all six (6) of our elementary schools, the Monatiqout School Kindergarten Center, and Braintree High School. Our two middle schools, East and South, will see these improvements through our work with the MSBA. Among the items being addressed in the project are: installation of expandable Energy Management Control Systems that will modulate heating, cooling, and ventilation; installation of new primary high efficiency boilers and back-up boilers in several buildings; replacement of 45-year old transformers at Braintree High School; new LED lighting fixtures and occupancy sensors; walk-in cooler controls & high efficiency motors; building weatherization; steam trap repairs and replacements, and water conservation measures.

The purchase of this equipment will also bring significant energy savings to the Town, which will pay for the costs of the equipment. In other words, the Town is purchasing these capital improvements, the costs of which will be covered by the savings attributed to the ESCO's performance on energy expenditures.

According to G.L. c. 25A, Section 11A requires that the Town Council publish public notice of the meeting at which it proposes to award the energy management services contract, of the name of the parties to the proposed contract and of the purpose of the contract. The public notice shall be made at least 10 days before the meeting. The Town shall promptly publish in the central register notice of the award and shall notify the commissioner of the award and provide to him a copy of the energy management services contract. Accordingly, your favorable vote authorizing the Town to enter into a twenty-year energy performing contract services project is request. An appropriate motion is as follows:

#18-011

MOTION: PURSUANT TO GENERAL LAWS CHAPTER 25A, SECTION 11I, THE TOWN OF BRAINTREE IS HEREBY AUTHORIZED TO ENTER INTO A CONTRACT FOR ENERGY MANAGEMENT SERVICES WITH NORESKO, LLC, A MASSACHUSETTS LIMITED LIABILITY COMPANY HAVING ITS PRINCIPAL OFFICES AT 1 RESEARCH DRIVE, SUITE 400C, WESTBOROUGH, MA 01581, FOR THE PURPOSES OF THE DESIGN, CONSTRUCTION IMPLEMENTATION, MONITORING, MEASUREMENT AND VERIFICATION AND GUARANTY OF CERTAIN ENERGY CONSERVATION MEASURES AS DESCRIBED IN THE CONTRACT. THE TOWN HAS COMPLIED WITH THE PUBLIC PROCUREMENT PROVISIONS OF CHAPTER 25A, SECTION 11I. THE PROJECT WILL IMPROVE THERMAL EFFICIENCY, CONSERVE ENERGY, CONSERVE WATER, AND REDUCE WASTEWATER AT THE DESIGNATED FACILITIES; AND BE IT FURTHER RESOLVED THAT THE MAYOR IS AUTHORIZED TO EXECUTE ALL DOCUMENTS NECESSARY TO ACHIEVE THESE PURPOSES.
