

BEFORE THE **BOARD** OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-03-15-01

In the Matter of Awarding a Contract to
Ameresco Incorporated and Delegating
Authority to the County Administrator to
Execute the Contract and Other Documents.

WHEREAS, Lane County Capital Projects have a funding need far greater than budgetary resources; and

WHEREAS, failure to meaningfully address deferred maintenance needs will result in an upwardly spiraling number of capital and maintenance requirements; and

WHEREAS, Lane County's Climate Action Plan calls for a reduction in carbon footprint and energy consumption; and

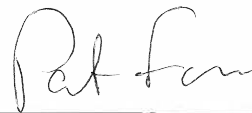
WHEREAS, county-owned facilities are approved to use the services of qualified energy service companies under Oregon Department of Energy pre-qualified list agreements as a way of funding capital project needs with guaranteed energy savings; and

WHEREAS, Ameresco Inc. was competitively selected as the winning proposer from the respective request-for-proposals;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. The County Administrator is authorized to execute the ESCO Services contract with Ameresco Inc.
2. The Capital Improvements Supervisor or Capital Planning and Facilities Management Manager are authorized to work with the vendor to develop a range of projects that meet the intent and requirements of the awarded contract.

ADOPTED this 15th day of March, 2022.



Pat Farr, Chair
Lane County Board of Commissioners