



AGENDA REPORT
July 10, 2018

**Waiver of M&V Services with BGA, Inc. dba Con Edison Solutions RE:
Brevard County Energy Performance Contract**

SUBJECT:

Waiver of Measurement & Verification Plan Services with BGA, Inc. dba Con Edison Solutions regarding the Brevard County Energy Performance Contract.

FISCAL IMPACT:

Savings of \$258,704.00 for years 2-20 per Attachment "A".

DEPT/OFFICE:

Public Works

REQUESTED ACTION:

It is requested that the Board of County Commissioners authorize the waiver of Measurement & Verification Plan Services with BGA, Inc. dba Con Edison Solutions.

SUMMARY EXPLANATION and BACKGROUND:

On January 24, 2012, the Board executed a contract with BGA, Inc./Con Edison Solutions to provide services as a guaranteed energy performance contractor (RFQ 3-11-02). As part of the contract negotiations BGA, Inc./Con Edison performed an engineering and economic analysis and recommended installation of certain conservation measures at various facilities (water, lighting, etc.); summarized the cost of those conservation measures; and provided an estimate of cost savings resulting from those conservation measures.

The County selected various measures to implement and the work was completed. Upon the County's acceptance of final completion of the construction phase of the Conservation Measures, the Measurement and Verification (M&V) Phase began. Per the terms of the Contract, the County can require BGA, Inc./Con Edison Solutions to annually perform the measurement and verification report for a period of 20 years at a specified annual cost set forth in Attachment "A".

Brevard County opted for M&V Services Year 1, during which time cost savings were realized from completion of the conservation measures. Staff feels that it would be in the best interest of Brevard County to opt out of Years 2-20 and have in-house staff monitor future savings. These funds could be used towards completion of deferred maintenance.

CLERK TO THE BOARD INSTRUCTIONS:

ATTACHMENTS:

Description



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July 11, 2018

M E M O R A N D U M

TO: Andrew Holmes, Public Works Director

RE: Item F.10., Waiver of M&V Services with BGA, Inc. dba Con Edison Solutions for Brevard County Energy Performance Contract

The Board of County Commissioners, in regular session on July 10, 2018, authorized the waiver of Measurement & Verification Plan Services with BGA, Inc. dba Con Edison Solutions.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

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