COUNCIL DECISION REQUEST

SUBJECT: Energy Efficiency And Conservation Block Grant (EECBG) Bid Award.

MEETING DATE: April 21, 2011

PAYSON GOAL: NEW: EXISTING:

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: Ray LaHaye, Building Official

AMOUNT BUDGETED: Grant Funds, Town to be fully reimbursed.

SUBMITTAL TO AGENDA
APPROVED BY TOWN MANAGER

EXPENDITURE REQUIRED: $55.392.32

CONT. FUNDING REQUIRED: $0.00

EXHIBITS (If Applicable, To Be Attached):

POSSIBLE MOTION

I move to authorize Mayor, Kenny J. Evans, to execute the 2010 Energy Conservation Block Grant Project by signing all document related to this project.

SUMMARY OF THE BASIS FOR POSSIBLE MOTION: This project will result in needed energy improvements being made to the Town Hall, Police Department, Legal Department and the Parks and Recreation Department Buildings.

The initial construction contract is in the amount of $55,392.32 to be paid through Grant Funds made available by the Arizona Department of Commerce, Energy Division, through funds provided by the American Reinvestment and Recovery Act.

PROS: Significant energy savings will be realized through these building upgrades.

CONS:

PUBLIC INPUT (if any):

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):

FUNDING:

Acct: 210-5-6428-03-7912	Budget: 108,600	Available: 96,627	Expense: 55,392	Remaining: 41,235
Acct:	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:

BA: Hope Cubb Date: 4/8/11

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