

## **RESOLUTION NO. 2011-007**

Adopted by the Housing Authority  
of the City of Sacramento

May 3, 2011

### **SELECTION OF AND AWARD OF CONTRACT TO SIEMENS INDUSTRY, INC., BUILDING TECHNOLOGIES DIVISION, AN ENERGY SERVICE COMPANY, TO PERFORM AN ENERGY AUDIT ON VARIOUS PUBLIC HOUSING DEVELOPMENTS**

#### **BACKGROUND**

- A. In response to Public and Indian Housing (PIH) Notice 95-26, the Housing Authority of the City of Sacramento has solicited proposals for Energy Services Companies (ESCOs) to perform energy conservation audits on all public housing developments.
- B. The Housing Authority of the City of Sacramento has evaluated submittals from Energy Service Companies in response to the Request for Proposals to perform related energy conservation measures and is recommending Siemens Industry, Inc., Building Technologies Division as the most qualified firm. The proposed energy audit will include detailed site studies, computer simulations of energy usage and itemized annual savings for each development, recommended energy conservation measures and the associated costs to implement these measures.
- C. A pre-proposal conference was conducted on March 22, 2011 enabling representatives from energy service companies to view our properties, at their request, and to discuss the project with Sacramento Housing and Redevelopment Agency Procurement staff.
- D. On February 23, 2011, the U.S. Department of Housing and Urban Development approved the request for proposals for the solicitation of Energy Service Companies and will review and approve negotiated contracts.
- E. The proposed actions to award and enter into a contract with an energy audit service to determine energy conservation measures for various Housing Authority properties is considered a feasibility and planning study. Therefore this action is statutorily exempt under California Environmental Quality Act (CEQA) Guidelines Section 15262.

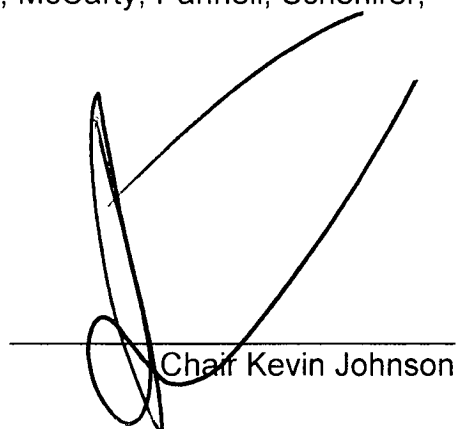
#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:**

- Section 1. All the evidence presented having been fully considered, the findings, as stated above, including environmental findings, are approved.
- Section 2. To select and award an energy services contract to Siemens Industry, Inc., Building Technologies Division as recommended by the selection committee in accordance with adopted Agency Procurement Policy and Procedures.

- Section 3. The Executive Director is authorized to execute a contract in an amount not to exceed \$50,000 to perform an energy audit of all public housing developments located throughout the city and county of Sacramento.
- Section 4. The Executive Director or her designee is authorized to use public housing capital funds for costs associated with this project.
- Section 5. The Executive Director or her designee is authorized to submit and enter into agreements with the United States Department of Housing and Urban Development (HUD) as necessary to implement the foregoing in a form approved by Agency Counsel.

Adopted by the Housing Authority of the City of Sacramento on May 3, 2011 by the following vote:

- Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, and Mayor Johnson.
- Noes: None.
- Abstain: None.
- Absent: Councilmember Sheedy.



Chair Kevin Johnson

Attest:



Shirley Concolino, Secretary