

RESOLUTION NO. 2011-67

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
CITY MANAGER TO EXECUTE CONTRACT FOR PURCHASE
AND INSTALLATION OF ENERGY MANAGEMENT SYSTEM
WITH SOLE SUPPLIER AND TO EXECUTE CUSTOMER
SUPPORT AGREEMENT FOR MAINTENANCE OF CITY
HEATING, VENTILATION, AND AIR CONDITIONING
SYSTEMS AT MULTIPLE CITY FACILITIES

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WHEREAS, the heating, ventilation, and air conditioning (HVAC) controls system in City Hall was installed during the remodel project of 1996 and operational problems have been experienced since installation. Parts are no longer available for the existing Novar controls system, and limitations with the HVAC design and controls have created office and work spaces that are not properly nor efficiently heated or cooled. The existing controls system needs to be replaced; and

WHEREAS, other recently constructed and/or remodeled City buildings are individually and centrally controlled by a digitally-controlled energy management system (EMS) manufactured by Alerton Technologies, Inc., the only system that can be tied to the City's central EMS system and software; and

WHEREAS, staff recommends installing the Alerton EMS at City Hall for reasons including consistency of operations amongst multiple City facilities, staffs familiarity with parts and maintenance, and to leverage staffs previous training and operations experience; and

WHEREAS, a Customer Support Agreement (CSA) with L & H Airco, of Roseville, will cover the Lodi Police Facility (including San Joaquin County Court spaces), Fire Station No. 4, Lodi Multi-Modal Station, Library, and Civic Center (Carnegie Forum, City Hall, and Finance Department) and provide a discounted labor rate of 15 to 25 percent below standard rates, guaranteed faster emergency response times for on-site technicians, discounts on parts, technical support, and account management for the life of the contract; and

WHEREAS, Lodi Municipal Code Section 3.20.070 authorizes dispensing with bids for purchase of supplies, services, or equipment when it is in the best interest of the City to do so, and staff recommends that Council authorize the City Manager to execute a one-year CSA for maintenance of City HVAC systems at multiple City facilities, with options to renew, at an annual cost of \$14,255, and to execute contracts for the purchase and installation of the Alerton EMS controls system and related modifications to City Hall with the local area manufacturer's representative, L & H Airco, at the estimated cost of \$137,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a contract for the purchase and installation of an Energy Management System with the sole supplier, L & H Airco, of Roseville, California, in an amount not to exceed \$137,000; and

BE IT FURTHER RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a one-year Customer Support Agreement with options to renew with L & H Airco, of Roseville, California, for maintenance of City heating, ventilation, and air conditioning (HVAC) systems at multiple City facilities in the amount of \$14,255.

Dated: May 4, 2011

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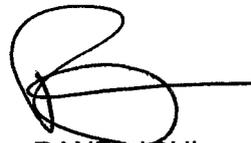
I hereby certify that Resolution No. 2011-67 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 4, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi,
and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk