

RESOLUTION

A Resolution Authorizing an Amendment to the ABM Bundled Energy Solutions Project Agreement Number 2021-0412PA dated April 30th, 2021 and an Amendment to the current tax exempt municipal lease with Crews & Associates in an amount equal to the value of the Project Amendment and any additional closing fees.

WHEREAS the Lowndes County Board of Commissioners recognize the importance of providing best-in-class facilities to support the county's service needs and goals; and

WHEREAS the Lowndes County Board of Commissioners recognize that this can best be achieved by providing modern, energy efficient and technologically superior infrastructure for our facilities through an amendment to the current ABM Bundled Energy Solutions Project Agreement Number 2021-0412PA, dated April 30th, 2021 at a total value not to exceed \$1,364,736;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY, as follows:

The Chairman of the Commissioners, for and on behalf of the County, is hereby authorized and directed to do any and all things necessary to affect the negotiation, finalization, execution and delivery of the Bundled Energy Solutions Project Agreement Amendment reflecting the scope selected by the Commissioners listed briefly below:

TC 2.1 Chiller Plant Upgrades

Replace two (2) existing chillers.

TC 1.1 Boiler Plant Upgrades

Replace one (1) existing boiler.

The Chairman of the Commissioners, for and on behalf of the County, cannot execute the Bundled Energy Solutions Agreement Amendment without approval of the County's Attorney.

The Chairman of the Commissioners, for and on behalf of the County, cannot execute the Lease Amendment without approval of the County's Attorney.

The County is further authorized to issue a notice to proceed to ABM to purchase long lead time equipment in advance of final execution of the Bundled Energy Solutions Project Agreement Amendment with the understanding that the County will be responsible to pay a restocking fee in the amount of \$50,100 to cancel production of the equipment, in the event the County does not execute the Bundled Energy Solutions Project Agreement Amendment as indicated above on or before October 31st, 2022.

Adopted: September 28th, 2022

Bill Slaughter, Chairman