

**TOWN OF FRISCO
COUNTY OF SUMMIT
STATE OF COLORADO
RESOLUTION 23-34**

A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THAT CERTAIN AGREEMENT FOR ENERGY AUDITING SERVICES WITH MCKINSTRY ESSENTION, LLC, TO PROVIDE AN INVESTMENT GRADE AUDIT AND PERFORMANCE CONTRACTING PROJECT PROPOSAL FOR AN AMOUNT NOT TO EXCEED \$17,794.

WHEREAS, the Town Council has prioritized Core Services, Environmental Stewardship and reducing the effects of climate change in the Council Strategic Plan; and

WHEREAS, pursuant to Chapter 9 of the Code of Ordinances of the Town of Frisco, Town staff has conducted a request for proposals process for energy performance contracting in which three (3) competitive bids were obtained; and

WHEREAS, the Town Council has reviewed the staff report concerning the bid amounts, the review process, the recommendation of the Selection Committee, and the reasons for that recommendation; and

WHEREAS, based upon that review, the Town Council has determined that it is in the best interests of the Town to enter into an agreement for the Investment Grade Audit with McKinstry Essention, LLC; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THAT:

The Mayor and Town Clerk are hereby authorized to execute the attached Investment Grade Audit Report and Energy Performance Contracting Project Proposal Contract between the Town of Frisco and McKinstry Essention, LLC, at a cost, as set forth therein, not to exceed \$17,794.

INTRODUCED, READ, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THIS 14th DAY OF NOVEMBER 2023.

TOWN OF FRISCO:



Hunter Mortensen, Mayor

ATTEST:

Stacey Nell, CERA, Town Clerk