## RESOLUTION

## <u>Authorizing Mayor Johnny Magee, Acting on Behalf of the City of Laurel, to Enter a Contract</u> with Schneider Electric for Replacement of Chiller at Laurel Police Department

**WHEREAS**, the air conditioning system at the Laurel Police Department is in poor working condition and requires frequent repairs and weekly maintenance to the existing chiller equipment; and

**WHEREAS,** it has become cost-prohibitive to the City's budget to continue to pay for recurring repairs and weekly maintenance of the existing chiller, and the City of Laurel now finds that it is in the best interest of the City and fiscally responsible to replace the existing chiller; and

**WHEREAS**, by Council order of April 4, 2017, Schneider Electric is under contract with the City to provide professional services for energy performance improvements which eliminates the need for seeking bids for the chiller replacement project; and

**WHEREAS**, the City must enter into a separate contract with Schneider Electric for the replacement of the LPD chiller with a turn-key project value of two-hundred eighty-six thousand forty-nine dollars (\$286,049.00). A copy of said contract is attached hereto as Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED** that the Laurel City Council authorizes Mayor Johnny Magee, acting on behalf of the City of Laurel, to execute a contract with Schneider Electric to replace the chiller at the Laurel Police Department for an amount of two-hundred eighty-six thousand forty-nine dollars (\$286,049.00). **BE IT FURTHER RESOLVED,** that the Finance Director be authorized to perform whatever budgetary transactions are necessary for implementation of the foregoing Resolution.

Motion was made by <u>Councilperson Capers</u> and seconded by <u>Councilperson Wheat</u>, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution be adopted this the  $7^{th}$  day of May, A.D. 2019.

	President of the City Council
ATTESTED AND SUBMITTED TO	THE MAYOR BY THE CLERK OF THE COUNCIL ON THIS THE , 2019.
	Clerk of the Council
	APPROVED ( ) DATE
	VETOED ( ) DATE
ATTEST:	MAYOR
CITY CLERK	

Min. of 05/07/19; Book No. 101; Page No. \_\_\_\_\_; Agenda Item No. 4K

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