



Approved as to Form and Legality

Date Adopted

Committee

\_\_\_\_\_  
Salem County Counsel

November 6, 2019

Administrative

**RESOLUTION AWARDING A CONTRACT FOR AN ENERGY SERVICES COMPANY TO PROVIDE FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN ENERGY SAVINGS PLAN THROUGH AN ENERGY SAVINGS IMPROVEMENT PLAN**

**WHEREAS**, Salem County has participated in the New Jersey Board of Public Utilities' Clean Energy Program, Local Government Energy Audit Program and has received its completed energy audit report; and

**WHEREAS**, based on the findings of the Program, Salem County has determined it to be in the County's best interest to proceed with an Investment Grade Energy Audit as provided for in the Pay for Performance Program; and

**WHEREAS**, Salem County Purchasing Agent, as authorized contracting agent for the Salem County Board of Chosen Freeholders, requested, received and opened sealed proposals from qualified Energy Services Companies on August 20, 2019 at 11:00 A.M. prevailing time for the planning, development and implementation of an Energy Savings Plan through an Energy Savings Improvement Program (ESIP) pursuant to the Energy Savings Program Law P.L. 2009, c. 4, N.J.S.A. 40A:11-6; and

**WHEREAS**, the Salem County Project Review Committee met and interviewed all prospective vendors on September 3, 2019; and

**WHEREAS**, the Governing Body of the contracting unit, upon recommendation of the Salem County Administrator and the Proposal Review Committee, determined that the contract be awarded to Willdan Energy Solutions, Inc.; and

**WHEREAS**, the County of Salem will incur no cost to complete the Investment Grade Energy Audit; and

**WHEREAS**, the actual cost of the Energy Savings Plan improvements to the County of Salem and all associated provider fees will be determined by the Investment Grade Energy Audit and paid for by the actual savings on energy costs.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that:

1. The Board of Chosen Freeholders the County of Salem hereby awards a contract for developing and implementation of an energy savings plan through an energy savings improvement plan to Willdan Energy Solutions, Inc. 3910 Park Avenue, Suite 5, Edison, NJ 08820.

2. The Freeholder Director and Clerk of the Board shall be authorized to execute said contract upon compliance by the firm with all requirements and specifications and proposals.
3. The Purchasing Agent shall provide notice of this contract award to all firms who responded to the Request for Proposal.
4. Notice of this contract award shall be published in the " South Jersey Times" as required by law.

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 R. Scott Griscom, Deputy Director  
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on November 6, 2019.

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 STACY L. PENNINGTON  
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓				✓	
C. Hassler	✓					
L. Ware	✓					✓
R.S. Griscom	✓					
B. Laury				✓		

✓ Indicates Vote

Department Initials

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