REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:

April 5, 2010

SUBJECT:

Energy Efficiency for County and Municipal Buildings Recovery

Fund

ATTACHMENTS:

Award Letter

SUMMARY OF REQUEST:

An American Reinvestment and Recovery Act (Stimulus) grant application was submitted on December 31, 2009 to the Department of Commerce, State Energy Office. The grant application requested \$187,431.86 for a Lighting Retrofit Project. This project will upgrade T12 fluorescent lighting, can lighting, and include occupancy sensors in the County and the City of Hendersonville. Informal notification that Henderson County received the requested grant money was received in January 2010. The lighting retrofit project will replaced approximately 1,710 T12 ballasts with 1,785 two bulb four foot blasts and 190 can lights with LEDs. It is estimated that 495,676 kilowatt-hours will be saved which amounts to a \$27,257.45 annual expense reduction. The project will be completed within six months of issuance.

BOARD ACTION REQUESTED:

To approve grant funding for the Henderson Lighting Retrofit Project and authorize the Director of Engineering to sign required documents.

Suggested Motion(s):

I move to approve grant funding for the Henderson County Lighting Retrofit Project and authorize the Director of Engineering to sign required documents.



North Carolina Department of Commerce State Energy Office

Beverly Eaves Perdue, Governor John Morrison, Assistant Secretary for Energy

J. Keith Crisco, Secretary Ward Lenz, Director, State Energy Office

Award Recipients,

We have received the final changes from the Department of Energy (DOE) and the Office of Economic Recovery and Investment (OERI) - at least for now - and will be coordinating with you to sign the documents so you can begin your project(s)

We need a couple of items before we set a time with each of you. If you could email them to me, it will speed the process.

- 1. DUNS number http://www.grants.gov/applicants/request duns number.jsp
 This is required to receive final sign-off from DOE
- 2. Register with Central Contractor Registration (CCR) https://www.bpn.gov/ccr/default.aspx
- 3. Register with E-Procurement http://eprocurement.nc.gov/
- 4. An estimated budget
- 5. Major milestones to complete the project
- 6. If you have not already completed, then email the following also:
 - Debarment Certification
 - Drug Free Workplace Certification
 - Lobbying Certification
 - Electronic Payment Form
 - Remittance Information Form