

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CONSTRUCTION WORK ORDER NO. 2 FOR AUDIT WORK ORDER NO. 2 FOR VARIOUS ENERGY CONSERVATION MEASURES IN ACCORDANCE WITH THE ENERGY SERVICES AGREEMENT WITH NORESKO, LLC.

WHEREAS, on July 2, 2022, the City Commission approved Resolution No. R-2022-206, approving the execution of the Energy Services Agreement with Noresko, LLC ("Noresko") dated July 29, 2022 ("Agreement"), to perform investment grade audits and comprehensive energy management and energy-related capital improvement services for various City buildings, structures, lighting and facilities for the City's energy performance program, financed through guaranteed cost savings achieved from the improvements ("Energy Performance Services"); and

WHEREAS, the Energy Performance Services include the evaluation of all City facilities and resources to recommend and potentially implement energy savings associated with streetlights, HVAC units, electrical systems, EV chargers and other energy efficient adjustments to other City assets; and

WHEREAS, Audit Work Order No. 1 pertaining to the Citywide LED Streetlight Upgrade Project, authorized Noresko to study and perform an investment grade audit on the City-owned streetlight network; and

WHEREAS, the investment grade audit, performed under Audit Work Order No. 1, resulted in the proposed LED conversion of over 2,000 City-owned streetlights, excluding those located in the Beach and Downtown Community Redevelopment Agency; and

WHEREAS, over the 20-year period of performance for the Agreement, the projected guaranteed cost savings equates to \$4,178,355.00; and

WHEREAS, the total project cost for Construction Work Order No. 1 is \$4,570,000.00, of which the City's contribution in the amount of \$2,000,000.00, was previously approved and available in account 117.509901.54100.563010.001419.000.000; and

WHEREAS, the balance of the project cost for Construction Work Order No. 1 was financed through a Tax-Exempt Loan Program for a period of 10 years; and

WHEREAS, Audit Work Order No. 2 enabled Noresco to study various energy conservation measures throughout the City, with expenses in the amount of \$332,300.00, due to Noresco upon completion of the audit; and

WHEREAS, those costs will be waived because the City will pursue moving forward with the audit results and the resulting Construction Work Order No. 2, in the amount of \$6,558,692.00, which will be paid in monthly progress payments throughout completion of the project; and

WHEREAS, Construction Work Order No. 2 includes permitting, material and equipment procurement, installation and commissioning of interior and exterior lighting improvements, HVAC system replacements, building automation system upgrades and park exterior lighting and athletic field lighting improvements; and

WHEREAS, the Director of the Department of Design and Construction Management and the Director of the Office of Procurement and Contract Compliance recommend that the City Commission approve and authorize the execution of Construction Work Order No. 2 under the Energy Services Agreement with Noresco; and

WHEREAS, the annual debt service will be budgeted in future fiscal years budgets subject to approval of the City Commission; and

WHEREAS, the annual debt service is estimated to be approximately \$382,580.00 in year one growing to approximately \$676,565.00 in year twenty, for an average annual debt service payment of approximately \$516,352.00 over the twenty-year term; and

WHEREAS, the guaranteed cost savings achieved from the project implementation will pay the annual debt service.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of Construction Work Order No. 2 in accordance with the Energy Services Agreement with Noresco, LLC, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS

TO EXECUTE CONSTRUCTION WORK ORDER NO. 2 FOR AUDIT WORK ORDER NO. 2 FOR VARIOUS ENERGY CONSERVATION MEASURES IN ACCORDANCE WITH THE ENERGY SERVICES AGREEMENT WITH NORESKO, LLC.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DAMARIS HENLON  
INTERIM CITY ATTORNEY