

Commissioner Griffin moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-008

RE: Administrative Services - Facilities - ConEdison Solutions Inc. Energy Performance Contract for the Jefferson County Sheriff's Complex (\$1,509,196.00)

Resolved that the Board of County Commissioners hereby approves the contract with ConEdison Solutions, Inc., substantially in the form included with this memo, in the amount of \$1,509,196.00 for energy conservation and equipment measures identified in the technical energy audit conducted by ConEdison Solutions. The County's authorized representative is Dan Brindle or other person as may be designated by the Department Director or County Administrator. The authorized representative may approve any change order, provided that no combination of change orders shall increase the total price payable under this contract by more than 10% or an amount greater than \$1,660,115,60.

Contract duration from January 4, 2011 to August 30, 2011.

Commissioner McCasky seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Faye Griffin	Aye
Commissioner J. Kevin McCasky	Aye
Commissioner Kathy Hartman, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: January 4, 2011