



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: 2/17/2011
Agenda Item #: R-5
Est. Start Time: 10:55 am approx.
Date Submitted: 2/10/2011

Agenda Title: **Presentation of Check to Board from Energy Trust of Oregon for Energy Incentive in the Amount of \$342,658.14**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 17, 2011 **Amount of Time Needed:** 5 minutes
Department: County Management **Division:** Facilities & Property Mgmt
Contact(s): Jon Schrotzberger, Bob Thomas
Phone: 503-988-3073 **Ext.** 83073
Presenter Name(s) & Title(s): Murali Varahasamy, Consultant for Energy Trust of Oregon; Bob Thomas, Director Facilities and Property Management; Larry Whitney, Project Manager

General Information

1. What action are you requesting from the Board?

Receive Energy Incentive check from Energy Trust of Oregon in the amount of \$342,658.14

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The ARRA (American Recovery and Reinvestment Act) stimulus Building Automation System project was funded from ARRA and Energy Trust of Oregon Energy incentives.

This project is upgrading 38 County facilities building automation systems. Scope of work included new and upgraded controls in 38 County facilities to provide for lighting, HVAC and utility use. This allows for the County's buildings to be monitored (internally and on the www), strategically scheduled and adjusted to be the most cost effective occupancy possible.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

None.

Required Signature

Elected Official or
Department/
Agency Director:

A handwritten signature in black ink, appearing to be "Jell S", written over a horizontal line.

Date: 2/10/11