

September 14, 2010

Board of Commissioners
Housing Authority of the County of Marin
Marin County Civic Center
3501 Civic Center Drive
San Rafael, CA 94903



4020 Civic Center Drive
San Rafael, CA 94903-4173

Executive Director
Dan Nackerman

SUBJECT: Approval to select a contractor, Johnson Controls, Inc. for an Energy Performance Contract (EPC) and to execute an Energy Audit Contract with Johnson Controls in the amount of \$28,800.

RECOMMENDATION: Approve the Resolution authorizing the Chair of the Board of Commissioners and the Executive Director to select Johnson Controls, Inc. for the Energy Performance Contract to and to authorize the Executive Director to execute an Energy Audit Contract in the amount of \$28,800.

SUMMARY: The Housing Authority of the County of Marin is carrying out a comprehensive energy efficiency and environmental quality improvements at its public housing communities in collaboration with HUD and other energy improvement funding sources in order to increase energy and water conservation as well as environmental improvements throughout Marin Housing's public housing apartment communities.

A Request for Proposals (RFP) was issued in 2009 and after receiving and evaluating Johnson Controls, Inc. was deemed most qualified to perform the work.

These funds will be issued in addition to Capital Fund Program funds already allocated for fiscal year 2009.

FISCAL IMPACT: Obligate \$28,000 from HUD's FY 2009 Capital Fund ARRA Grant for 'Energy Efficiency and Green Communities' in order to perform an energy audit.

Sincerely,

DANIEL NACKERMAN
Executive Director

Housing Authority of
the County of Marin

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