MAYOR LINDA GORTON



SUSAN PLUEGER
DIRECTOR
ENVIRONMENTAL SERVICES

Siemens Industry, Inc.
Smart Infrastructure
Building Performance & Sustainability
5106 Glen Alden Drive
Richmond, VA 23231

June 20, 2019

To Whom It May Concern:

Pursuant to Articles 1.4 and 1.5 of Schedule J to the Energy Savings Performance Contract between the Lexington-Fayette Urban County Government and Siemens Industry, Inc., dated December 9, 2014, LFUCG expresses its intention <u>not</u> to renew the Annual Performance Assurance Services (APAS) for any annual periods following Annual Period 3.

LFUCG understands and agrees that, upon expiration of Annual Period 3 and the reconciliation of the savings thereafter, the Performance Guarantee Period shall terminate and the Energy and Cost Savings Guarantee shall terminate.

Very truly yours,

Linda Gorton

Mayor, Lexington-Fayette Urban County Government



RESOLUTION NO. __729 __ - 2014

A RESOLUTION ACCEPTING THE RESPONSE OF SIEMENS INDUSTRY, INC. TO RFP NO. 1-2014 DETENTION CENTER ENERGY PERFORMANCE CONTRACTING SERVICES, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENERGY SAVINGS PERFORMANCE CONTRACT AND IOTHER INECESSARY DOCUMENTS WITH SIEMENS INDUSTRY, INC. TO PROVIDE SERVICES RELATED TO THE RFP, AT A COST ESTIMATED NOT TO EXCEED \$3,037,832, SUBJECT TO THE AVAILABILITY OF QUALIFIED ENERGY CONSERVATION BOND FUNDS.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the response of Siemens Industry, Inc., to RFP No. 1-2014 Detention Center Energy Performance Contracting Services, be and hereby is accepted, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an Energy Savings Performance Contract, which is attached hereto and incorporated herein by reference, and any other necessary documents, with Siemens Industry, Inc., to provide services related to the RFP, at a cost estimated not to exceed \$3,037,832, subject to the availability of Qualified Energy Conservation Bond funds.

Section 2 - That an amount, not to exceed the sum of \$3,037,832, be and hereby is approved for payment to Siemens Industry, Inc., from account # 1105 - 313201 - 91012 (\$12,832), from account # 3400 - 313201 - 91012 (\$125,000), and from account # 2605 - 505401 - 91012 (\$2,900,000), subject to the availability of Qualified Energy Conservation Bond funds, pursuant to the terms of the Contract.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: December 4, 2014

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
1276-14_MSC_X:\Cases\EnviroPolicY\14-C0725\LEG\00464464.DOC

James Bush

From:

Michael Cravens

Sent:

Tuesday, June 18, 2019 2:19 PM

To:

James Bush

Cc:

Gina Dulin; Frank Griffith

Subject:

RE: Questions from LFUCG Year 2 Energy Performance Contract Review

Attachments:

Letter to Siemens - 6-20-19 (00658849xAFB4D).docx

James,

See attached. Does this work?

Resolution No. 729-2014 already authorizes the Mayor to sign other necessary documents with Siemens related to the Energy Savings Performance Contract for the Detention Center, so this does not need to be bluesheeted for signature. Once you are satisfied with the letter, it can be presented to the Council Clerk for the Mayor's signature (but make sure to attach Resolution No. 729-2014 and tell her that the Mayor's signature is authorized under its authority). Feel free to contact me if anyone has questions. Happy to discuss.

Michael Cravens

Attorney Senior
Department of Law

859.258.3500

MCravens@lexingtonky.gov

lexingtonky.gov



Please stamp/sign

and return a copy

to Sames Bush.

to Sames

Thx, -james

x2879

This message is intended only for the use of the individual or entity to which it is addressed and may contain confidential information that is legally privileged and exempt from disclosure under applicable law, including but not limited to, Kentucky Rule of Evidence 503. Any legal opinion provided in this electronic mail transmission is provided in the course of my legal representation of the Lexington-Fayette Urban County Government and should not be disseminated to the public. If the reader of this message is not the intended recipient, you are notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, delete it from your system without copying or forwarding it, and notify the sender of the error by replying via e-mail or by calling the Department of Law at (859) 258-3500, so that our address record can be corrected. Thank you.

From: James Bush <jbush@lexingtonky.gov>

Sent: Tuesday, June 18, 2019 11:04 AM

To: Michael Cravens < mcravens@lexingtonky.gov>

Cc: Gina Dulin <ginaa@lexingtonky.gov>; Frank Griffith <fgriffit@lexingtonky.gov> **Subject:** FW: Questions from LFUCG Year 2 Energy Performance Contract Review

Michael,

See below. We never planned to continue performance monitoring beyond the third year, nor do we have a budget.

Is this something Law will draft?

The initial resolution authorized "other necessary documents". Can that clause be used to obtain a signature?