

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,  
APPROVING WORK THROUGH THE ENERGY PROGRAM AT DES FOR ENERGY AUDIT AND  
FIRST PHASE DESIGN SERVICES**

**WHEREAS**, on 07/17/2023, the City of Olympia and the Department of Enterprise Services (“DES”) entered into Agreement No. K8448 (Agreement K8448) to allow the City to use the DES Energy Program, which provides professional expertise and contract management services to the City under terms and conditions set forth in that agreement; and

**WHEREAS**, availing itself of such professional expertise and contract services is designed to assist the City in reducing energy and operational costs at publicly owned facilities; and

**WHEREAS**, Agreement K8448 provides that each Energy/Utility Conservation Project and associated project management fees are to be outlined in an amendment when specific projects are requested; and

**WHEREAS**, the City requested a Detailed Investment Grade Energy Audit of the City’s Armory Building Facilities (Armory and Annex) to identify cost effective energy conservation measures; and

**WHEREAS**, the Energy Services Company (ESCO), AMERESCO, provided an Energy Audit Fee Proposal dated January 18, 2024 for Audit services as well as design for the first phase of construction and design development for the overall project; and

**WHEREAS**, DES, through its Energy Program, seeks agreement between AMERESCO and the City Olympia (through DES Energy Services Authorization No. 2024-77iA(1)) in order to proceed with work and to fund the services outlined in the AMERESCO proposal dated January 18, 2024.

**NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE** as follows:

1. The Olympia City Council hereby ratifies Agreement K8448 between the City of Olympia and DES for Energy/Utility Conservation for professional expertise and contract management services through the DES Energy Program, signed by the City Manager and effective 07/17/2023.
2. The Olympia City Council hereby approves the AMERESCO Proposal dated January 18, 2024 (Proposal) for Audit services and design for the first phase of construction and design development for the overall project, as specifically outlined in such Proposal.
3. The Olympia City Council hereby approves the Energy Services Authorization No. 2024-77iA(1) (Authorization) through the DES Energy Program, which provides for the terms and conditions under which such services in the Proposal will be completed.

4. The Olympia City Council hereby approves the Funding Approval dated January 24, 2024 in the amount of Eight Hundred Twenty Thousand dollars (\$820,000) under the terms and conditions outlined in Agreement K8448, the Authorization, and the Proposal, all through the DES Energy Program.
  
5. The City Manager is authorized and directed to approve and/or execute on behalf of the City of Olympia any other documents necessary to facilitate completion of the services referenced herein for the benefit of the City's Armory Facilities, and to make any amendments or minor modifications as may be required and are consistent with the City Council's authorization and funding of such services.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
DEPUTY CITY ATTORNEY