



Agenda Action Form Overview

Recognition of a Rebate in the Amount of \$103,699.00 from the Duke Energy Smart Saver Program for the New Durham County Youth Home Project.

Background/Justification

This incentive program is a no-cost Duke Energy sponsored program to provide financial incentives for customers to design and build more energy efficient buildings by installing qualifying high efficiency equipment for lighting, mechanical, and glazing systems. The County benefits by receiving a \$103,699.00 check from Duke Energy in addition to a reduction in annual energy costs for the new Durham County Youth Home. The \$103,399.00 will support paying off the debt service fund related to the construction of the New Youth Home.

Policy Impact

This aligns with Goal 4 – Environmental Stewardship – through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment.

Procurement Background

This board action is to recognize receipt of funding, Procurement services or contracts are not required.

Type of purchase

- Goods
- Services
- Architect, Engineer or Surveyor Services, CM@R
- Construction and Repair
- Other

Did this request for purchase go through a bid process? Yes No

Goods: Bids required if ≥ \$30,000, BOCC approval if ≥ \$90,000

Services: Bids required if ≥ \$30,000, BOCC approval if > \$40,000

Construction/Repair work: Bids required if ≥ \$30,000, BOCC approval if ≥ \$500,000

If yes, attach a copy of bid tab and the minority and women business enterprise (MWBE) compliance review form provided by the Purchasing Division.

If no, why?

- Sole source exemption
- Cooperative purchasing program exemption
- State and federal contract exemption
- Contract is an amendment to an existing contract
- Other (please explain)



If exempted from bidding, has this request been reviewed and approved by the Purchasing Division in the agenda Legistar system? Yes No

If no, why? -Procurement not required.

Fiscal Impact

The funding from Duke Energy will be deposited into the Debt Service Fund to support paying off debt incurred as part of the construction of the new Youth Home.

Recommendation

THE COUNTY MANAGER RECOMMENDS THAT THE BOARD RECOGNIZE \$103,699.00 IN REBATE INCENTIVES FROM DUKE ENERGY AS PART OF THE DUKE ENERGY SMART SAVER PROGRAM REBATE PROGRAM.