



Agenda Action Form Overview

The Board is requested to recognize \$31,982.00 of Duke Energy Smart Saver Custom Incentive Program funding Related to the Board of Elections Renovations Capital Project (4730DC155). This funding is a rebate and will offset previously expended funding in the PAYGO Fund. There is no change to the project budget.

Background/Justification

This incentive program is a no-cost Duke Energy sponsored program to provide financial incentives to design and build more energy efficient buildings. The County benefits by receiving a check from Duke Energy at the end of construction in addition to a 35 percent reduction in annual energy costs in the new Board of Elections facility. The Duke Energy incentive program provides cash for the installation of qualifying high efficiency equipment for lighting, mechanical, and glazing systems.

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 $\geq \$30,000$, BOCC approval if $\geq \$90,000$

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

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

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

This funding is a rebate and will offset previously expended funding in the PAYGO Fund.

Recommendation

The County Manager recommends the Board is requested to recognize \$31,982.00 of Duke Energy Smart Saver Custom Incentive Program funding Related to the Board of Elections Renovations Capital Project (4730DC155). This funding is a rebate and will offset previously expended funding in the PAYGO Fund. There is no change to the project budget.