

PROPOSED RESOLUTION
Microturbine Maintenance Agreement
Ithaca Area Wastewater Treatment Plant

WHEREAS, the Ithaca Area Wastewater Treatment Facility (IAWWTF) has four (4) C65 Capstone Turbine Corporation Microturbines, which are a vital component in the aeration wastewater treatment process, and

WHEREAS, on April 28, 2014, Johnson Controls, Inc. (JCI) entered into a four year agreement with Gem Energy to conduct maintenance services on these microturbines at scheduled intervals as part of an Energy Performance Contract signed between JCI and the IAWWTF at or around this time, and

WHEREAS, the aforementioned agreement between Johnson Controls, Inc. and Gem Energy has now expired, and

WHEREAS, the IAWWTF is desirous in entering into a continued Factory Protection Plan Agreement with Gem Energy for similar maintenance service at scheduled intervals, and

WHEREAS, Gem Energy has provided the IAWTTF with a four year cost proposal in the amount of \$49,721.00 per year for a sum total of \$198,884.00, now therefore be it

RESOLVED, that the Special Joint Committee (SJC) agrees to authorize this agreement in an amount not to exceed \$198,884.00 for costs required to maintain the IAWWTF microturbines.