Presented by the Administration

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2014

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DIRECTOR OF COMMUNITY DEVELOPMENT TO ENTER INTO A CONTRACT OR CONTRACTS, AFTER OBTAINING PROPOSALS, FOR AN ENERGY EFFICIENT PROGRAM OR PROGRAMS, AND DECLARING AN EMERGENCY.

WHEREAS, the City was part of the Efficiency Smart program administered by American Municipal Power, Inc. ("AMP"); and

WHEREAS, the Efficiency Smart contract expired and in order to tailor more cost effective programs for the City's electric customers, the City sought and received proposals for energy efficient programs as set forth in Exhibit A; and

 WHEREAS, it is in the public's best interest if the City administers its energy efficiency program by contracting the various components of the program at a cost savings while still maintaining quality energy efficient programs; and

WHEREAS, Council's approval is required for contracts that exceed \$50,000 such as the proposed contract that the City intends to enter into with Neighborhood Development Services, Inc. for the residential energy efficient program.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:

Section 1. The Director of Public Service and Director of Community Development are hereby authorized to enter into a contract or contracts, after receiving proposals, with Neighborhood Development Services, Inc. to obtain professional services necessary for the establishment, operation and management of an energy efficiency program or programs.

Section 2. The Director of Finance is hereby authorized and directed to make payment for same from the appropriate account or accounts.

Section 3. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances

and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary to provide energy efficient incentives to City electric customers and provided it receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed: 7/28/2014

President of Council

Clerk of Council

Approved_

6/23/14

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A-65 Exhibit A

	Vendor	Budget
Residential Programs		
Light bulbs and Kits	Multiple Vendors	\$25,000
Appliance Recycling	JACO Environmental	\$20,000
New Appliance Rebates	Neighborhood Development Services, Inc.	\$4,000
Home Energy Audits	Neighborhood Development Services, Inc.	\$50,000
Commercial/Industrial		
Consultant	GoSustainable Energy	\$26,000
Energy Efficiency Project Rebates	Muliple Vendors	\$100,000