

FILED

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 09 -3 -4 - 8) IN THE MATTER OF AWARDING A CONTRACT
) FOR PHASE 2 OF THE PERFORMANCE
) CONTRACTING PROGRAM TO MCKINSTRY
) ESSENTION, INC., AS THE ENERGY SERVICES
) COMPANY (ESCO)

WHEREAS, Lane County has need for upgrading and replacing its HVAC systems at the Adult Corrections facility, and

WHEREAS the project has complexities due to phasing and maintaining tenant operations, and

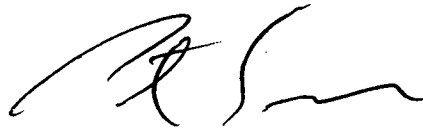
WHEREAS, Phase 1 of the Performance Contracting Program, the Technical Energy Audit (TEA) has been completed by McKinstry Essention, Inc. (McKinstry), and

WHEREAS, Eugene Water and Electric Board (EWEB) has determined it is no longer cost effective to produce and sell steam to its customers, and will phase out of that program, now, therefore,

IT IS HEREBY ORDERED that the firm of McKinstry is hereby awarded the contract for Energy Services Company services for Phase 2 of the Performance Contracting Program, and

IT IS FURTHER ORDERED that the County Administrator is delegated authority to execute such a contract.

Dated this 4th day of March, 2009.



Peter Sorenson, Chair
Board of County Commissioners

APPROVED AS TO FORM

Date 2/19/09 lane county
Jaid Law
OFFICE OF LEGAL COUNSEL