

EXECUTIVE SUMMARY



TO: Jim Scholl, City Manager

COPIES: David Fernandez, Assistant City Manager-Operations
Mark Finigan, Assistant City Manager- Administration
Greg Veliz, Director of Community Services

FROM: Rod Delostrinos, Deputy Director Community Services

DATE: August 31, 2011

SUBJECT: Board of Commissioners of Monroe County and the City of Key West Inter-local Agreement.

Action statement:

This resolution authorizes an amendment to the inter-local agreement between Monroe County and the City of Key West, for joint participation in Grant Agreement No. ARS010.

Background:

On October 20, 2010, the City of Key West City Commission passed Resolution 10-303 authorizing an inter-local agreement between Monroe County and the City of Key West, for joint participation in Grant Agreement No. ARS010 Energy Efficiency & Conservation Block Grant (EECBG) under the Office of Energy of the State of Florida.

The City of Key West, in partnership with the Board of Commissioners of Monroe County, City of Marathon and Islamorada, Village of Islands, obtained an Energy Efficiency & Conservation Block Grant (EECBG) under the Florida Energy and Climate Commission Grant Agreement No. ARS010 pursuant to the American Recovery and Reinvestment Act in order to implement a comprehensive energy savings project which will include several cross-jurisdictional and individual community energy savings activities.

The City of Key West intends to retrofit lighting in six public parks with new energy efficient light fixtures. The parks include the Clayton Sterling Sports Complex, Dewitt Roberts Softball Field, Rosa Hernandez Softball Field, George Mira Football Field, Nelson English Park and Pepe Hernandez Park. These parks are located in the City of Key West. Retrofitting the lighting in the six public parks with new energy efficient light

fixtures will reduce the power requirements from approximately 340 Kilowatts to 238 Kilowatts. The projected savings is 30%.

Purpose and Justification:

The amendment proposed by Monroe County further defines the term, funding source, and reimbursement process. The amendment also removes retainage by the Florida State Office of Energy and specifies distribution of funds changes. Lastly the amendment denotes final reporting specifications.

Financial Impact:

The total project cost of \$842,310 is 100% funded through reimbursement and “in-kind” funding. The breakdown is as followed:

1. \$744,790 is the amount funded by the grant
2. \$97,520 are funds derived from an “in-kind” match by the City of Key West and Keys Energy Services for salaries, fringe benefits, supplies, and equipment.

Recommendation:

Staff recommends approval of the amendment to the inter-local agreement between Monroe County and the City of Key West.