

RESOLUTION NO. 2024-

Authorizing the County Administrator to enter into a contract for a facilities energy audit

Executive Summary

The U.S. Department of Energy, through its Energy Efficiency and Conservation Block Grant, has funded the Rural Energy Startup Program (RESP). The RESP is administered by the Wisconsin Public Service Commission (PSC) through its Office of Energy Innovation and it supports communities taking initial steps to reduce energy use, reduce fossil fuel emissions, and improve energy efficiency.

At its September 10th meeting, the Jefferson County Board voted to approve a budget amendment to spend up to \$75,000 on an Energy Audit funded by this grant. Jefferson County received four responses to an RFP to do this work.

The Building and Grounds Committee, at its October 7th meeting, recommended awarding the contract to EE Consultants, LLC for the price of \$67,800. As written in the RFP, this proposal was determined to be the most advantageous for the county. The Committee recommended forwarding this resolution to the County Board.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, Jefferson County applied for and received \$75,000 in PSC Rural Energy Startup Program Grant Funds, and incorporated those funds into its 2024 budget; and

WHEREAS, Jefferson County received four bids to perform an Energy Audit as a response to an RFP issued in September, those bids being from

NV5 Consultants, Inc.	\$53,000
EE Consultants, LLC	\$67,800
Tetra Tech Inc.	\$67,805
Bureau Veritas Technical Assessments LLC	\$78,975.53

; and

WHEREAS, the Building & Grounds Committee recommends that the most advantageous bid for Jefferson County was submitted by EE Consultants, LLC;

NOW, THEREFORE, BE IT RESOLVED that County Administrator is directed to enter into a contract with EE Consultants, LLC for an Energy Audit.

Fiscal Note: Jefferson County received a \$75,000 grant from the Public Service Commission to conduct an energy audit. This grant has been incorporated into the 2024 budget. The grant will cover 100% of the cost of the energy audit.

Strategic Plan Reference: YES



Transformative Government: Ensure compliance with cost-saving measures, such as equipment sharing policies; Achieve a sustainable environmental and energy future; For County facilities, explore the use of alternative power sources such as solar, wind, and geothermal with full report of options; Promote and explore the use of sustainable technologies

Referred By:

Building and Grounds Committee 10-07-2024

REVIEWED: Corporation Counsel: ; Finance Director:

MIS September - 2024

ADMIN/HR/Corp Counsel:

Looking at email organization software Brevo, SaneBox, Clickup, and copilot
Telecommuting working with Aristotle / looking at other options that may work

Board Room:

AVI-SPL fixed mic problem

Land Records/Zoning/ Land and Water Conservation:

Meeting monthly on the progress of the new systems

Clerk of Courts:

AVI-SPL replaced equipment in their stack

Finance:

Munis (monthly updates ongoing)
Tyler's Time and Attendance Upgrade (waiting for HR to test)

Sheriff/EOC:

Work on pricing out license plates and facial recognition cameras and software license costs.

HUMAN SERVICES/ Health:

Health App changes(waiting for back)

Software *Development*:

Locking down security on the IFS (ongoing)
Verifying Anti-Virus results on the IBMi (ongoing)
Fix errors on the server log (ongoing)
The new IBMi will be installed on October 18.

Networking:

Working on acceptable use policy
Setting up new equipment
The juniper switch in the Clerk of Courts has been replaced
Cyber security with MS-ISAC and EI-ISAC (monthly)
ThinkGard Recovery Test
Assisted in moving the sheriff's department
MIS move
I will be working with Tracy Hameau on the continuity of operations

712 Total threats blocked

563 Total assets protected

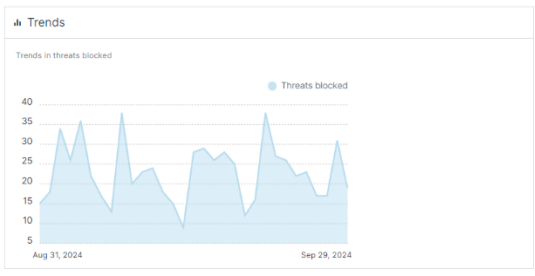
377 Websites blocked and warned

Users and Devices

571 Users protected

528 Computers protected

35 Servers protected



Licensing and Usage

License details

Intercept X Advanced with XDR expiring on Oct 16, 2026 6:59 PM	512/600
Intercept X Advanced for Server with XDR expiring on Oct 16, 2026 6:59 PM	35/84

These usage numbers are based on a daily calculation which may not correspond to your billing statement.