



# CITY OF PLANO COUNCIL AGENDA ITEM

<b>CITY SECRETARY'S USE ONLY</b>					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		10/27/2014			
Department:		Engineering			
Department Head		Jack Carr			
Agenda Coordinator (include phone #): <b>Michael Parrish x7554</b>					
<b>CAPTION</b>					
To approve a five (5) year term contract for the purchase of Energy Management System Maintenance for Facilities Maintenance, in the estimated total amount of \$495,015 from Johnson Controls, Inc., through an existing contract/agreement with TXMAS, and authorizing the City Manager to execute all necessary documents. (TXMAS-5-03FAC020)					
<b>FINANCIAL SUMMARY</b>					
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	<b>2014-15, 2015-16, 2016-17, 2017-18, 2018-19</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget		0	195,566	396,012	<b>591,578</b>
Encumbered/Expended Amount		0	0	0	<b>0</b>
This Item		0	-99,003	-396,012	<b>-495,015</b>
BALANCE		0	96,563	0	<b>96,563</b>
<b>FUND(S):    GENERAL FUND</b>					
<p><b>COMMENTS:</b> Funding is available in the 2014-15 Facilities Maintenance budget for this item. This item, in the amount of \$99,003 annually, will leave a current year balance of \$96,563 available for other facility related maintenance agreements. Future year expenditures will be made within council approved budget appropriations.</p> <p><b>STRATEGIC PLAN GOAL:</b> Purchasing a maintenance agreement for the City's energy management system relates to the City's Goal of Financially Strong City with Service Excellence.</p>					
<b>SUMMARY OF ITEM</b>					
<p>Staff recommends approval of a five (5) year term contract for the purchase of Energy Management System Maintenance from Johnson Controls, Inc., in the estimated total amount of \$495,015, conditioned upon timely execution of any necessary contract documents. This is being purchased through an existing TXMAS contract that has been renewed for one (1) five (5) year term. Johnson Controls, Inc. is the manufacturer of the Energy Management System. The City is authorized to purchase from the State Contract list pursuant to Section 271 Subchapter D of the Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (TXMAS-5-03FAC020)</p>					



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List of Supporting Documents: Memorandum	Other Departments, Boards, Commissions or Agencies



# Memorandum

**Date:** October 15, 2014  
**To:** Michael Parrish, Sr. Buyer  
**From:** Richard Medlen, Facilities Maintenance Superintendent  
**Subject:** Johnson Controls, Inc., Energy Management System Maintenance Contract

Michael,

I am recommending approval of the proposal from Johnson Controls, Inc., utilizing their TXMAS contract, for maintenance of the Johnson Controls' Energy Management Systems at 30 City facilities. This is being purchased through an existing TXMAS contract that has been renewed for one (1), five (5) year term.

Johnson Controls, Inc. is the manufacturer of the Energy Management Systems at these facilities, and preventative maintenance is required to ensure the energy efficient temperature control of the HVAC systems at 30 City facilities. This is also to maintain the computer software, including future modifications that are required. The quote is for \$99,002.70 annually, funding is provided in 01-352-6313. The total five (5) year cost is estimated to be \$495,015.

Please contact me if you have any questions.

Thanks,

Richard Medlen  
Facilities Maintenance Superintendent

/liw

Cc: Jim Razinha