



---

**RESOLUTION**  
2020-11.01  
**Energy Services Contract**

---

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 17th of November 2020, beginning at 7:00 p.m.

**WHEREAS**, the Board of Directors authorized the Executive Director, through Resolution 2020-01.01, to enter into agreement with Schneider Electric Buildings Americas, Inc. ("ESCO") to conduct an Investment Grade Audit ("IGA") of select Authority facilities on January 21, 2020; and,

**WHEREAS**, the IGA has identified the opportunity for the Authority to realize guaranteed energy and operation and maintenance costs through six Energy Conservation Measures ("ECM") to be implemented at the Central Wastewater Treatment Plant; and,

**WHEREAS**, an Energy Services Contract ("Contract") has been prepared by the ESCO to provide and perform the ECMs set forth in the Contract Documents; and,

**WHEREAS**, the Finance Committee discussed the scope of the proposed Contract on November 10, 2020 and are recommending approval of the agreement to the Board of Directors; now,

**THEREFORE, BE IT RESOLVED**, that the Bedford Regional Water Authority Board of Directors authorize the Executive Director to execute the Contract with Schneider Electric Buildings Americas, Inc. that is substantially similar to the attached Contract in the amount not to exceed \$5,316,745. The Executive Director will execute the Contract following the final review, editing, and approval from legal counsel.

On behalf of the Finance Committee, Member Gunnoe made a motion to approve this Resolution.

Being a motion from a committee, no second was needed.

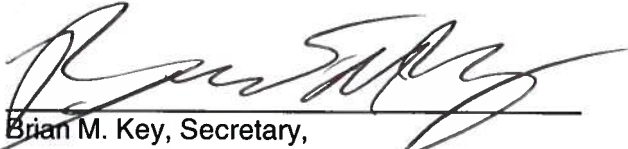
Board Member Votes: 6 Aye 0 Nay 0 Abstain. The motion carried.



---

**CERTIFICATION**

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held November 17, 2020 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.



Brian M. Key, Secretary,  
Bedford Regional Water Authority