

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2020-061

Council Meeting Date: 01-27-2020

Date Adopted: 01-27-2020

TITLE: RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF NEW PROVIDENCE AND RAINS ENERGY, IN THE AMOUNT OF \$10,875.00

Councilperson Muñoz submitted the following resolution, which was duly seconded by Councilperson DeSarno.

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do hereby approve and authorize an agreement between RAINS ENERGY and the Borough of New Providence, in the form attached hereto, and they do further authorize and direct the Mayor and Borough Clerk to execute same on behalf of the Borough of New Providence.

BE IT FURTHER RESOLVED, the maximum amount of the contract is not to exceed \$10,875.00, and said funds are available from account C-04-55-976-290-301750 and have been certified by the Chief Financial Officer.

APPROVED, this 27th day of January, 2020.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUMISKEY	X			
DESARNO	X			
GEOFFROY	X			
MATSIKLOUDIS	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 27th day of January, 2020.

Wendi B. Barry, Borough Clerk



LED STREETLIGHTS SUPPLY & INSTALL

Agreement between The Borough of New Providence (Client) and Rains Energy (Consultant) dated 1/27/2020 the Consultant will perform the services outlined below at Business District Street Lighting & Memorial Park :

1. LED Lighting Upgrade

- a. Estimated annual savings \$4,624+, saving \$46,240 over the life of the bulb.
- b. Bulbs carry a 5 year warranty, and are rated to last 10 years
- c. Supply and install 90 new LED light retrofits for the following areas:
 - i. Business District Lighting – 81 units
 - ii. Memorial Park – 9 units
 - iii. 2 installed samples have been illuminated 24 hours per day for 2 years
 - iv. All bulbs will provide same as existing lumen output of a 100W HID
 - v. All ballasts will be removed from the existing fixtures (additional savings)
 - vi. Bucket truck included for all work
 - vii. Licensed local electrician, Jimmy Fleming

2. Incentive will reduce project cost by 45%

- a. Submission of incentive requests and inspections per Incentive Program Requirements
- b. Provide project management & coordination to ensure incentive realization
- c. Incentive estimated at \$9,000 will be paid directly to Rains Energy

Project Cost:

Total Fees : \$19,875.
 Less Incentive : -\$ 9,000.
Net Project Cost : **\$10,875.**

Payment Schedule:

Installation Completion : \$10,875.

Timeline for project completion is estimated at 1-2 months upon receipt of the deposit.

Acknowledged I am authorized to enter into agreement, understand & agree to these contract terms.

Signature: _____

Signature: _____

Name: _____

Name: _____

Date: _____ Title: _____

Date: _____ Title: _____

The Borough of New Providence

Rains Energy

Notes: Out-of-pocket expenses, such as travel and supplies are included in the fees above. Only mutually agreed upon changes, authorized in writing by both parties can adjust the fee herein. In the event that the project is cancelled or unreasonably delayed/cancelled by the Client after work commences, the Consultant will be entitled to compensation for labor expended for work already completed. If there is any change to the incentive program, the client must be notified before commencement of the work to allow the client to cancel the agreement.