

June 12, 2013

WHEREAS, on December 6, 2012, an application was submitted to the State Energy Conservation Office (SECO) for a LoanSTAR (Saving Taxes and Resources) revolving loan for the Dallas Convention Center Project; and,

WHEREAS, on January 31, 2013, a Notification of Loan Funding Availability was issued to the City of Dallas by SECO for the Dallas Convention Center Project; and,

WHEREAS, the City of Dallas is required to provide a Memorandum of Understanding to SECO to reserve the LoanSTAR funds in the amount of \$2,980,000 during the period the Energy Assessment Reports are being prepared for the Dallas Convention Center Project; and,

WHEREAS, the City of Dallas advertised a Request for Qualifications for the Dallas Convention Center Project; and,

WHEREAS, the City of Dallas issued a Request for Proposal to the short listed firms for a Comprehensive Energy and Photovoltaic Performance Contract; and,

WHEREAS, on May 10, 2013, a selection committee selected Baker Roofing Company dba Baker Renewable Energy as the most advantageous of three short listed firms for the Dallas Convention Center Project; and,

WHEREAS, Baker Roofing Company dba Baker Renewable Energy will provide professional engineering services to submit the Energy Assessment Report; and,

WHEREAS, it is now necessary to authorize a Memorandum of Understanding with the State Energy Conservation Office for energy projects at the Dallas Convention Center in the amount of \$2,980,000.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to execute a Memorandum of Understanding with the State Energy Conservation Office to reserve the LoanSTAR funds for energy projects at the Dallas Convention Center in the amount of \$2,980,000, after it has been approved as to form by the City Attorney's Office.

Section 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY
CITY COUNCIL

JUN 12 2013


City Secretary