



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

Awarding Bid for C-PACE Program Administrator

WHEREAS, in order to obtain the most qualified candidates for a C-PACE Program Administrator, proposals were solicited, and

WHEREAS, on February 10, 2020, the Will County Executive's Office released a Request for Proposals and received one (1) response for C-PACE Program Administrator by the closing date on March 6, 2020; and

WHEREAS, the Will County Land Use Department reviewed the response and conducted an interview with the one (1) respondent; and

WHEREAS, the Illinois Energy Conservation Authority NFP (IECA) was identified as the best qualified response based upon their program plan, and their experience with the C-Pace Program Administrator duties in multiple surrounding counties; and

WHEREAS, the Resource, Recovery and Energy Division Director recommends an agreement be entered into with the Illinois Energy Conservation Authority NFP (IECA) for a C-Pace Program Administrator; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an agreement between Will County and the Illinois Energy Conservation Authority NFP (IECA) for the C-PACE Program Administrator, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Lauren Staley Ferry
Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20th day of April, 2020.

Lawrence M. Walsh
Lawrence M. Walsh
Will County Executive

Memorandum

To: Will County Executive Committee

CC: David Dubois, Will County Land Use Department Director;
Nick Palmer, Will County Executive Chief of Staff, Kevin
Lynn, Purchasing Director

From: Christina Snitko Energy and Conservation Specialist and
Dean Olson Resource, Recovery and Energy Division Director

Date: March 24, 2020

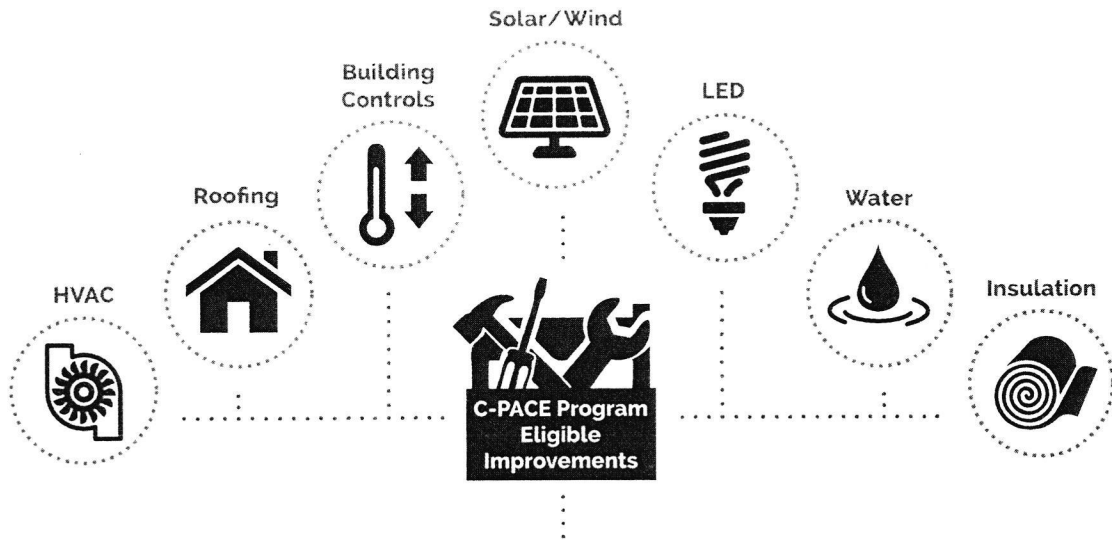
Re: Recommendation of a C-PACE Program Administrator

In keeping with the plan to enable Will County as a C-PACE district, the first step is to choose a Program Administrator that will help establish and run the program for Will County. C-PACE is a finance mechanism which enables low-cost, long-term funding for energy efficiency, renewable energy, water conservation, and other commercial building projects. C-PACE districts have been established by other Illinois counties, such as DuPage, Kane and McHenry counties.

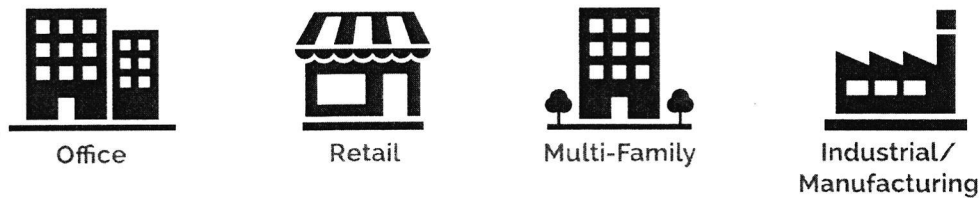
In the beginning of February, Will County released an RFP to select a Program Administrator. The Program Administrator will be responsible for starting and running the C-PACE program in Will County. In the beginning of March, at the bid opening, we have received a bid from the Illinois Energy Conservation Authority NFP (IECA). IECA has been selected as the Program Administrator for the C-PACE program in DuPage, Kane and McHenry County. The RFP review was extensively analyzed based on experience, reference review, program plan and execution, as well as associated costs with the program. These are essential steps that will help launch the Will County C-PACE program in a successful manner.

Therefore, and after careful review, the Resource, Recovery and Energy Division staff recommends the Illinois Energy Conservation Authority NFP (IECA) to be the Program Administrator for the Will County C-PACE Program. The agreement for IECA being Will County's C-PACE Program Administrator is already being negotiated, and should be provided before the Will County Executive Meeting (4/9/2020) for your consideration and approval.

HOW C-PACE CAN MAKE COMMERCIAL PROPERTY MORE ENERGY EFFICIENT



EXAMPLE PROPERTY TYPES:

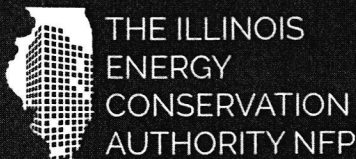


THE C-PACE PROCESS



C-PACE (Commercial Property Assessed Clean Energy) – potential 100% private equity financing of energy efficiency projects repaid through the property tax bill at fixed interest rates.

Attachment: IECA_ad (20-148 : C-PACE Program Administrator)



VISIT icaPACE.org FOR MORE INFORMATION