FORSYTH COUNTY BRIEFING DRAFT

BOARD OF COMMISSIONERS

MEETING DATE	: OCTOBER 8, 2020	AGENDA ITEM NUMBER:
SUBJECT:	RESOLUTION AUTHORIZING SHELCO, LLC SOLAR ARRAY ON THE NEW COURTHOUS	, TO INSTALL A PHOTOVOLTAIC E PARKING DECK
COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:		
SUMMARY OF INFORMATION:		
ATTACHMENTS:	X YES NO	
SIGNATURE: _	COUNTY MANAGER	DATE:

RESOLUTION AUTHORIZING SHELCO, LLC, TO INSTALL A PHOTOVOLTAIC SOLAR ARRAY ON THE NEW COURTHOUSE PARKING DECK

WHEREAS on March 14, 2019, the Forsyth County Board of Commissioners adopted a resolution selecting Shelco, LLC, as the design-builder for the New Courthouse Parking Deck;

WHEREAS on July 25, 2019, the Forsyth County Board of Commissioners adopted a resolution approving the Design-Build amendment with Shelco, LLC;

WHEREAS on December 5, 2019, the Forsyth County Board of Commissioners adopted a resolution committing to a goal of moving toward a complete transition to 100% clean and renewable energy by 2050;

WHEREAS construction of the New Courthouse Parking Deck was substantially completed on July 9, 2020;

WHEREAS Shelco, LLC, has submitted a proposal to use a portion of construction cost savings within the Guaranteed Maximum Price to install a 30-panel solar array on the New Courthouse Parking Deck for \$67,485; and

WHEREAS the system is estimated to generate 15,000 kWh of electricity annually thereby reducing the County's carbon footprint by approximately 17,550 lbs of CO2 each year;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and the Clerk to the Board to execute, on behalf of Forsyth County, any necessary documents to pay Shelco, LLC,\$67,485 from appropriated project funds, to install a 30-panel solar array on the New Courthouse Parking Deck, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 8th day of October 2020.