AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

THURSDAY, JULY 16, 2020

Pursuant to the Governor's proclamation dated March 23, 2020 the Commissioner Meeting will be held via phone and internet. Following is the website to attend and listen to the meeting and the phone number to call to take part in the meeting. Any questions please email us wwcocommissioners@co.walla-walla.wa.us

Call in 1-408-418-9388 access code: 146 395 5491

Meeting link: https://wwco.webex.com/wwco/j.php?MTID=m839d1d01e60363af0e174ae5db442b89

The agenda will include only necessary action items until further notice.

PLEASE NOTE: ALL TIMES ARE TENTATIVE AND AT THE DISCRETION OF THE CHAIRMAN WITH THE EXCEPTION OF ADVERTISED BID OPENINGS AND PUBLIC HEARINGS.

10:00 COUNTY COMMISSIONERS

Chairman Tompkins

- a) Roll call and establish a quorum
- b) Pledge of Allegiance
- c) Conflicts of interest

10:05 FACILITIES MAINTENANCE DEPARTMENT

Robert Henry

- a) Presentation with Boone Birdsell from McKinstry re McKinstry proposal for IGA to fund, plan and execute equipment replacement for County buildings
- b) Miscellaneous business to come before the Board
- c) Reports
- d) Other

-ADJOURN-

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.

Walla Walla County

IGA Proposal Discussions





Phase 6 Discussion AGENDA

- 1. Introductions
- 2. The ESPC Pathway
- 3. Discussion on locations
- 4. Facility Improvement Measures (FIMs) for Phase 6 Scope
- 5. Utility Data Analysis (UDA) Review
- 6. Funding Sources Review
- 7. Q&A



2. ESPC Pathway

Preliminary Audit Phase

IGA Phase (Next Step)

Implementation Phase

- ✓ No Cost or Obligation
- ✓ Preliminary Walkthrough
- ✓ Determines Scope for Phase 6 IGA Proposal
- ✓ DES to provide oversight
- Present IGA Proposal to Commissioners for approvals
- You are here

Develop Project & IGA

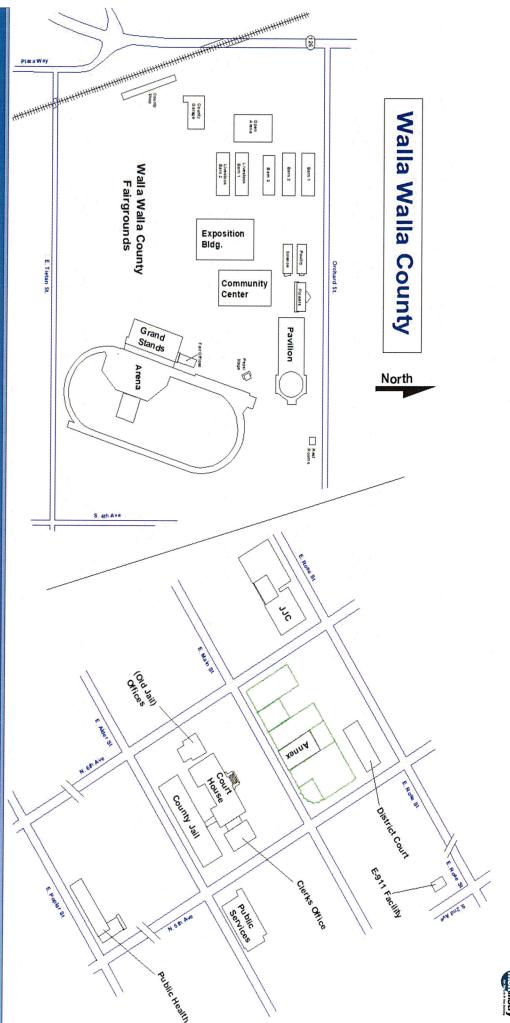
- Gather Gas Utility Data
- Develop a turnkey project
- Help with providing introductions to private funding and Grant funding.
- \checkmark DES to provide oversight and contract management

- Construction begins once the funding is available or financial closing takes place.
- No Change orders
- Guaranteed Scope of work and savings.
- ✓ DES to provide oversight

Goal:

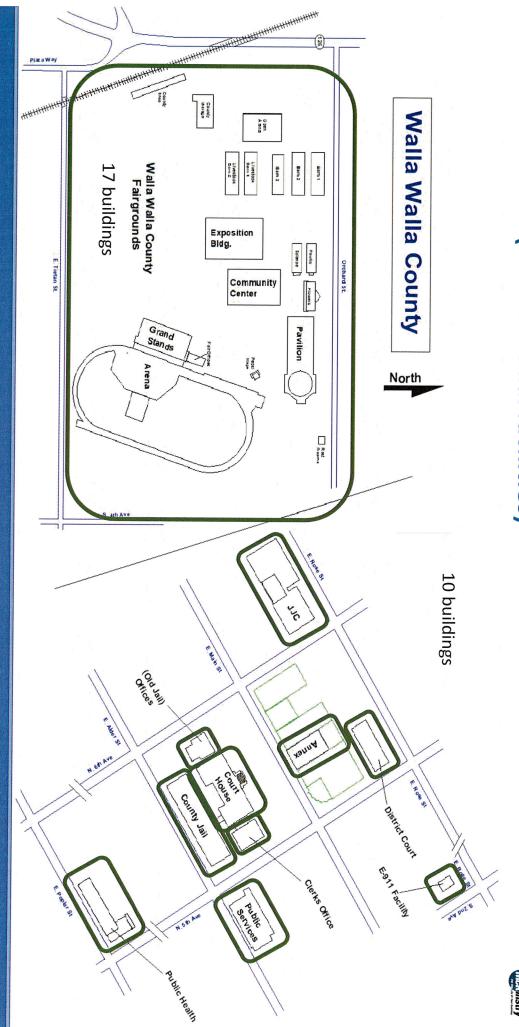
- To create a holistic, county wide plan by looking at <u>all</u> of county's facilities.
- Work with the County Commissioners and Managers to bring funding and funding options to the table to accomplish county goals.

3 - Locations





3 - Locations (27 individual facilities)





4. Phase 6- Facility Improvement Measures

FIM # 1:

County Courthouse: Resiliency, security and restoration measures.

- a. Restoration with ADA overview
- Security upgrades to help harden the courthouse facility
- c. Grant opportunities for funding assistance
- Energy Efficiency measures to tie to restoration scope (Plumbing concerns)

FIM # 2:

County Wide Facilities: Energy Efficiency measures

- Energy and Operational savings measures facility wide
- HVAC, Building Envelop, security systems, plumbing and water savings measures

FIM # 3

County Wide Facilities: Building Controls upgrade

Energy and Operational savings measures facility wide with a new Building Automation System (BAS)



4. Phase 6- Facility Improvement Measures

FIM # 4:

County Wide Lighting Upgrade: Convert inefficient lighting to LED technologies

lighting replacement. High Pressure Sodium, Mercury Vapor, Incandescent & T12 & T8 Fluorescent

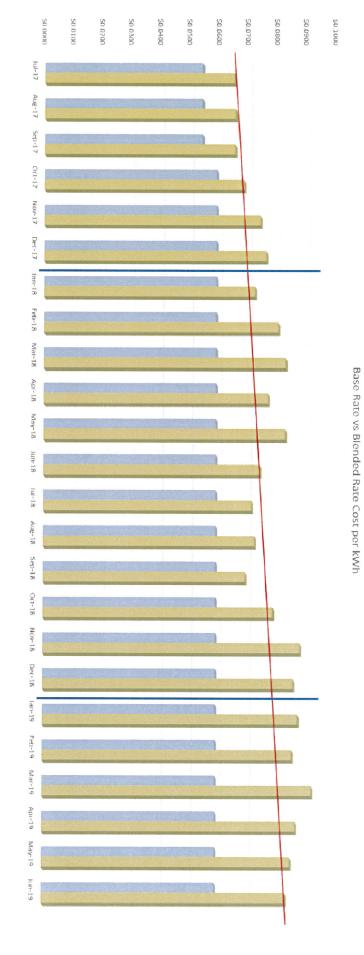
FIM # 5:

County Wide Facilities: Facility Condition Assessment

- Evaluate the county facilities and create an asset list and data base
- scheduling for preventive maintenance and replacement of the equipment to eliminate deferred maintenance costs. Develop a program to monitor county wide equipment conditions with
- <u>.</u> workorder requests as well as preventive maintenance scheduling. Develop a Preventive Maintenance (PM) program with software for tracking of



5 - Utility Data Analysis Review



3 Buildings County jail JJC

- **Court House**

2018 \$0.0779 11.35% Increase from 2017 to 2018
\$0.07/9 11.35%



6. Funding Sources Review

Funding Sources

- Private Funding Sources
- Dept of Archeology & Historic Preservation
- 390-FC Public Facilities Construction Fund
- Distressed Capital Fund (.09% fund)
- Grant Funding
- Dept of Commerce
- Energy and Solar grants recently rolled out
- Homeland Security Grant Program (HSGP)
- Emergency Management Performance Grant (EMPG)
- Washington State Military Department
- Security Grant program(Hardening public facilities)
- Preparedness Grant Program
- Phase 4 Infrastructure (Federal) Stimulus Grants
- Dept of Commerce
- Energy and Solar







Questions)



Thank You!

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