

**MARCH 18, 2024 SPECIAL FINANCE COMMITTEE
MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 5:45 p.m.

Present: Shawn Prebil, Candy Davis, and Tim Shaw

Others Present: City Administrator Ramona Flanigan, Director Howard Moser, Police Chief Bob Kowalski, Library Director Beth Krebs-Smith, Mayor Christopher Lund and Adam Prochaska with Upper 90.

Flanigan confirmed the meeting agenda was properly posted on Friday, March 15, 2024 at the City Hall, Library, Post Office and the City's website.

PROPOSALS FOR SOLAR AND EV CHARGING INSTALLATION: The city received 7 proposals for the following: solar installations at various city facilities; an EV charging station at the PD; and updated inverters at city hall. One of the proposals was incomplete, therefore it could not be evaluated. All vendors were given certain the evaluation criteria to include in their proposal

All vendors were asked to provide 3 alternatives to the base bid. The first alternative was to install a second EV charging station at the PD. The Committee felt at this time the PD would need only one charging station which was included in the base bid. If at a later date additional electric squad cars are added to the fleet, another charging station could be installed. The second alternative was a rapid shut down control at City Hall. The Committee agreed this was a necessity and would like to see it added to the bids. The last alternative was a more robust monitoring system to provide better data about the performance of the solar and energy consumption. The committee felt this was also a necessity. This would allow the city to make more informed decisions on future needs of the facilities.

The proposals received were very diverse making comparison difficult. Upper 90, the consultant hired by the city, assisted in evaluating the technical aspects of the proposals.

The Committee discussed the proposals from each vendor and evaluated them on the following criteria: a) ability to implement; b) Technical approach; and c) guarantees and performances. A summary was provided to the Committee with the information on all of these categories for each vendor. (see attached)

Each committee member gave their rating for each category and the results were calculated. Flanigan then factored in the cost comparison for each vendor. Arch Solar had the highest score.

A Tim Shaw/Candy Davis motion to recommend to the Council Arch Solar for the installation of Solar at the city facilities passed on a 3/0 roll call vote.

Being no other business before the Committee, a Shawn Prebil/Tim Shaw motion to adjourn passed, all voted in favor.

Wendy Loveland
City Clerk
Adopted April 1, 2024