

**RESOLUTION R-2017-106
LUZERNE COUNTY COUNCIL**

*A Resolution Authorizing County Manager to
Enter into an Agreement with McClure Company to Complete Specific Projects*

WHEREAS, Luzerne County Council has sought out proposals for Energy Savings Audits and Projects; and

WHEREAS, McClure Company was selected via a Request for Proposal to provide this information; and

WHEREAS, McClure Company has submitted a proposal for energy savings projects in the amount of \$3,984,831 for 9 separate projects;

NOW THEREFORE, BE IT RESOLVED, that Luzerne County hereby authorizes the County Manager to enter into a contract with McClure Company in this amount for these projects.

This Resolution shall become effective six (6) days after adoption.

ADOPTED this 28th day of November, 2017 by the Luzerne County Council.

ROLL CALL VOTE (6-5)

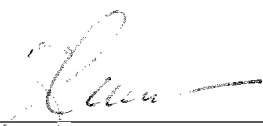
YES: Haas, Kelleher, McGinley, Schnee, Waitkus, Houck

NO: Brominski, Dobash, Sorokas, SA Urban, Williams

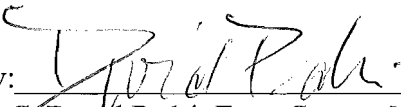
LUZERNE COUNTY COUNCIL

By: 
Linda McClosky Houck, Chair

Attest:


Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: 
C. David Pedri, Esq., County Manager