Paris City Commission 525 High Street Paris, KY 40361 Meeting Minutes December 3, 2019

The Paris City Commission met in a workshop session in the City Commission Chambers at 8:30 a.m. on Tuesday, December 3, 2019.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan; Attorney, Bryan Beauman.

City Manager Daron Jordan, proceeded to conduct the workshop.

Discussion

Carter Offutt and Andrew Apro of Perfection Group discussed a scope of work proposal for an energy savings performance contract. Suggesting facility improvements of:

Water Treatment Plant

Replace (35) Windows

Replace (5) Screen Doors

LED Lighting Upgrades

Water Metering Upgrades
Replace 4.676 water meters

MRX920 Mobile Laptop

NTG 360 Software

Power Plant

Gateway Data Collectors (3)

NTG 360 On-site Training

LED Lighting Upgrades

Replace Windows

Waste Water Treatment Plant

Replace (1) HVAC Split System

Municipal Building

LED Lighting Upgrades Replace (1) Fluid Cooler Replace (2) Heating Boilers Fan Coil Unit Replacement \$5,000/Unit Installed \$2,300 /Labor Only

Fire Department # 1

LED Lighting Upgrades

Fire Department # 2

LED Lighting Upgrades

Replace (1) Domestic Hot Water Heater

Replace (2) Unit Heaters

Install (4) Fans in Truck Bay

Insulate Living Quarters Area & CMU Gap

Replace (4) Truck Bay Doors

Roof Replacement

Road Garage

LED Lighting Upgrades Install Split System for Office Vendmiser Control

Project Investment \$ 3,948,455 Projected energy Savings \$ 377,710 Projected Operational Savings \$ 3,296,697 Projected Capital Avoidance Svings \$ 1,971,977

Total Projected Savings \$ 7,002,461

No action was taken. The proposal suggestions were taken under advisement.

Adjourn

Motion by Brooks, seconded by Perraut, to adjourn the meeting at 9:20 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

Attest:	Mayor, John A. Plummer
City Clerk, Stephanie Settles	