

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Brent Sutherland
INITIATOR

Supervisor Tom Brien
SPONSOR



5/28/2024
DATE SUBMITTED

Awarding the Contract for Professional Services to Develop a Strategic Energy Plan

1 **WHEREAS**, funds were approved to hire a consultant to develop a strategic energy plan to get us to
2 become carbon-neutral by 2050; and
3

4 **WHEREAS**, Constellation has partnered with Rock County for the past 20 years for hedging and
5 locking natural gas prices; and
6

7 **WHEREAS**, Constellation has the expertise and a full team that will partner with Rock County
8 throughout the development and implementation of the plan; and
9

10 **WHEREAS**, the cost for this plan and services is \$125,000.
11

12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
13 assembled this 13th day of June, 2024, does hereby approve and authorize awarding a contract in the
14 amount of \$125,000, to Constellation out of Madison WI, for the Strategic Energy Plan.
15

FISCAL NOTE:

Funds were added to the 2024 budget for the cost of this contract.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.
Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

General Services Committee

General Services Committee recommended this resolution for approval by a unanimous voice vote.
Supervisor Cullen was absent.

