

**CITY OF WARD  
RESOLUTION No. R-2026-15**

**A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO SIGN AN ENERGY SAVINGS PERFORMANCE CONTRACT WITH ENTEGRITY ENERGY PARTNERS, LLC**

**WHEREAS, IN AUGUST 2023, THE GOVERNING BODY OF THE CITY OF WARD** authorized the Mayor, via motion, to enter into a Memorandum of Understanding (MOU) with Arkansas Department of Energy and Environment – Office of Energy (AEO) to provide services and support under the Arkansas Energy Performance Contracting Services; and,

**WHEREAS, CITY OF WARD RESOLUTION R-2024-32** authorized the Mayor and/or City Clerk to enter into contract with Entegriety Energy Partners, LLC to perform an Investment Grade Audit on behalf of the City of Ward; and,

**WHEREAS, CITY OF WARD RESOLUTION R-2025-18** authorized the Mayor and/or City Clerk to submit applications to the AEO for a \$200,000 Grant and an additional \$249,000 stipend grant from Metroplan’s Climate Pollution Reduction Grant (CPRG) Program; and,

**WHEREAS IN AUGUST 2025, THE CITY OF WARD** was awarded a \$200,000 Grant from EECBG to off-set the costs of implementing the Investment Grade Audit recommendations as noted below with a budgeted amount of \$488,072; and,

- Citywide Facilities: Replace 439 Lighting Fixtures with High-Efficiency LED retrofits remove three redundant fixtures
- City Hall: Replace eight (8) AC/Heater Split Units and one Heat Pump Split Unit
- Fire Station #2: Replace one (1) AC/Heater Split Unit
- City Council/Court Room: Replace two (2) ground-mounted units
- Old Library Facility: Replace two (2) ground-mounted units
- Install 26 Ecobee Small Thermostats in all city-owned facilities to be configured with cloud interface and automated temperature scheduling

**WHEREAS IN DECEMBER 2025, THE CITY OF WARD** was awarded a \$233,498 Climate Pollution Reduction Grant Energy Savings Performance Contracting (ESPC) Stipend from Metroplan to off-set the costs of implementing the Investment Grade Audit recommendations noted above; and,

**WHEREAS IN MARCH 2026, ENTEGRITY ENERGY PARTNERS** presented the City with a Performance Contract Agreement – by reference – to provide the necessary turn-key services to fully design and implement the cost savings measure outlined in the Investment Grade Audit. The cost of this agreement is \$464,448 which will be paid, in part, with the \$200,000 AEO Grant and the \$233,498 Stipend from Metroplan with the

city paying the remainder, \$30,950. Entegriy guarantees saving in the amount of \$184,786 over the life of Performance Guarantee Period (180 months).

**NOW, THEREFORE, IT IS RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WARD HEREBY DECLARES:**

**SECTION 1 – AUTHORIZATION:** That the Mayor and/or City Clerk is hereby authorized to enter into the agreement with Entegriy Energy Partners, LLC and to sign any and all necessary documents to implement same.

**SECTION 2 – AUTHORITY TO PAY:** Per Paragraph 1-4.1 of the Contract, 10% of the total Contract Sum is due upon issuance of the Notice to Proceed and is hereby authorized. Monthly payments are authorized per the Contract as invoiced and shall be reimbursed per the procedures for both AEO and Metroplan.

**SECTION 3 - MEASUREMENT & VERIFICATION (M&V) SERVICES FEE:** A one-time fee of \$21,960 for M&V Services is hereby authorized.

**SECTION 4 – FUNDING SOURCE:** The use of General Funds is hereby appropriated to complete the project and the budget amended thereto.

**SECTION 5 – ADDITIONAL FUNDING:** Additional funds not to exceed 10% of the total contracted amount for unforeseen cost overruns and/or changes are hereby authorized if approved by the Mayor and/or City Clerk.

SAID RESOLUTION WAS ADOPTED ON 3-17-20.

Voice Vote: YEAS: 5 NAYS: 0 OR;

Roll Call Vote: YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ Mayor (if needed) \_\_\_\_\_

Brooke \_\_\_\_\_, Chapman \_\_\_\_\_, Hall \_\_\_\_\_, Hefner \_\_\_\_\_, McMinn \_\_\_\_\_, Ruble \_\_\_\_\_

APPROVED:

ATTEST:

  
Charles Gastineau, Mayor

  
Krystal Rummel, City Clerk

