

PUBLIC HEARING MINUTES

Resolution: #109-5-10-22-3, Public Hearing to Award Energy Sustainability Project

May 17, 2022

**BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:00 P.M.**

**SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Matthew Wirtz, Zach Schortgen, Jim Deathe, Barry Marquart, Patrick Zaharako, Brandy Wallace, Doug Fasick, Zak Katter and DeWayne Nodine.

Shan Gunawardena: Good afternoon welcome to the public hearing for Resolution #109-5-10-22-3, Energy Sustainability Project for May 17th, 2022. My name is Shan Gunawardena, Chair to the Board of Public Works, to my right is member Kumar Menon, member Chris Guerrero is absent today and to my left is, Michelle Fulk-Vondran, Clerk to the Board. Before we begin, I would like to ask that all attendees please sign in for this hearing. Zach Schortgen will be presenting.

Zach Schortgen: Good afternoon Board, Zach Schortgen City Utilities Engineering. Just a brief recap, last week City Utilities Engineering came to the Board with a recommendation to award the energy sustainability project to GM Development. The project will involve construction of a microgrid to provide onsite power generation at three of our largest water and wastewater facilities. This recommendation was based upon structured scoring and evaluation criteria established in the request for preliminary and final proposals. In accordance with the Indiana Code this hearing is to take public input on that recommendation.

Shan Gunawardena: Thank you very much Zach. Does the Board have any questions for Zach? Is there questions or comments about this hearing? If so, please state your name, address, and try to keep comments to a couple of minutes. Anyone who would like to speak about this hearing? If not, I will now entertain a motion to close the public hearing for resolution #109-5-10-22-3, Energy Sustainability Project.

Kumar Menon: So, moved.

Shan Gunawardena: All those in favor?

Kumar Menon, Shan Gunawardena: Aye.

Shan Gunawardena: The public hearing is hereby adjourned. Thank you very much.

Meeting adjourned at 12:29 P.M.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____