



Mid-Ohio Regional
Planning Commission

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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Christina O’Keeffe, Director
Energy & Air Quality

DATE: January 4, 2018

SUBJECT: Proposed Resolution 02-18: **"Authorizing the executive director to execute the agreement with Columbia Gas of Ohio for the WarmChoice Program in 2018 and to extend and/or enter into subcontracts for residential energy conservation heating and weatherization services"**

Since 1988, MORPC has been providing free residential energy conservation services and weatherization to nearly 20,000 residents in Franklin County who meet income eligibility guidelines. Available services include safety inspections, installation or repair of heating units, insulation of walls and heating ducts, and the reduction of air leakage throughout the homes. The program delivers services through public-private partnerships utilizing diverse funding sources - including support from Columbia Gas of Ohio, Inc. through its WarmChoice program.

This agreement supplements the 2016-2020 Professional Services Agreement authorized by Resolution 01-16 with Nisource Coporate Services Company and reflects the annual statement of work for services from January 1, 2018 through December 31, 2018 to complete a required number of weathered homes in Franklin County. The total funding is up to \$2.56 million with a potential increase up to \$3.1 million if MORPC can increase production on number of clients served in 2018.

MORPC staff will provide program management, inspection services, and some HVAC work with the installation of weatherization materials and some remaining HVAC work contracted with local businesses. All work is fully integrated into our Residential Energy Efficiency services, which also receives funding through the Home Weatherization Assistance (HWAP) from the Ohio Development Services Agency along with AEP-Ohio's Community Assistance Program.

Attachment: Resolution 02-18

William Murdock, AICP
Executive Director

Matt Greeson
Chair

Rory McGuiness
Vice Chair

Karen J. Angelou
Secretary

RESOLUTION 02-18

“Authorizing the executive director to execute the agreement with Columbia Gas of Ohio for the WarmChoice Program in 2018 and to extend and/or enter into subcontracts for residential energy conservation heating and weatherization services”

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) has been providing free residential energy conservation services and weatherization to eligible residents since 1988 through public-private partnerships utilizing public and private funds; and

WHEREAS, Columbia Gas of Ohio, Inc. (COH) wants to execute an agreement reflecting the annual statement of work with MORPC for the calendar year of 2018 to provide weatherization services in Franklin County and is consistent with the 2016-2020 Professional Services Agreement, which was executed with Nisource Corporate Services Company a parent company to COH; and

WHEREAS, these services consist of home inspections and estimations of energy conservation retrofits to the home and its gas heating units, which will reduce energy consumption; and coordinating and managing the provision of weatherization and heating unit services to the home; and

WHEREAS, COH will pay MORPC for services provided in Fiscal Year 2018 of up to \$2.56 million with a potential to increase up to \$3.1 million; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the executive director is hereby authorized to execute the agreement with COH for the contract period consisting of January 1, 2018 through December 31, 2018, for the WarmChoice program and to receive funding of up to \$3.1 million for the calendar year 2018.
- Section 2. That the executive director is hereby authorized to approve one or more extensions of time not to exceed 180 days in the aggregate for performance of services under the foregoing agreements and contract changes not to exceed 20 percent of the total agreement price without further authorization from this Commission.
- Section 3. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 4. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Matt Greeson, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: January 11, 2018
Submitted by: Christina O’Keeffe, Director, Energy & Air Quality
Prepared by: Rebecca Garrett, Program Assistant
Authority: Ohio Revised Code Section 713.21
For action date: January 11, 2018