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**SPECIAL MEETING
FOUNTAIN COUNTY COUNCIL
October 23, 2020 at 9:00 a.m.**

The following Fountain County Council members were present at the meeting:
Dudley Cruea, Jim Hershberger, Tom Booe, and Bill Glover.
Dale Clawson, Joe Whittington, and Jim McKee were absent.

AMERESCO: Courthouse Comprehensive Assessment 2 Study

Mark Heirbrandt

Senior Account Executive | Energy Savings Specialist
Indiana County Market Leader

Brad Driver, LEED AP

Senior Project Developer
AEI East Central Region

They reviewed and discussed information regarding a Courthouse Maintenance Project.

Ameresco came to the Council to go over the Comprehensive Assessment-2 Study that was started July 2019. Additional Datalogging February – April 2020 revealed temperatures ranging from 69F to 76F for various rooms. The datalogging kept track of humidity, lights turning on and off and carbon monoxide, which were put in various locations to see where the courthouse needed improvements. The heating system that the county has now is not a sufficient heating system for the building. The boiler is short cycling and is too big for the courthouse. The chimney was originally intended for coal heating. A video camera needs to be sent down the chimney to see what's going on inside. It is too big and is creating condensation. There is not sufficient ventilation in the building either. They went through the 3 options to upgrade the heating system:

Alternative A

Upgrades to the Existing Steam System / Cooling System –
Budget Investment Range - \$653,000-\$719,000

Alternative B

Convert Steam Heating to Hot Water Heating System / upgrades to existing Cooling System (Same as Alt. A)
Budget Investment Range - \$1.9 - \$2.1 M

Alternative C

Total Upgrade by going to VRF System
Budget Investment Range - \$768,000 - \$845,000

They pointed out the different forms of funding available and that the Cares Act funds could possibly be used for paying for some of the upgrades.

For a comparison, the Commissioners had approved to request quotes for 2 natural gas Steam Boilers to include but not limited to the following: Update and replace with new burner controls, housing assembly and ignition system. They would also like a quote to remove brick chimney on roof with min. 3 ft 36 inches of brick remaining above rubber roof membrane.

Request for Sealed Quotes: October 5, 2020 8:30 a.m.

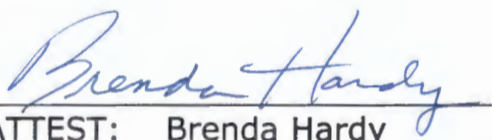
Two natural gas Weil McLain Series 88 Steam Boilers to include but not limited to the following:

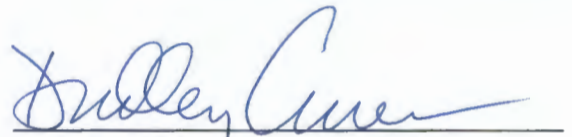
1. Update and replace with new burner controls, housing assembly and ignition system.
 - Limit operation controls
 - Main gas train with assembly accessories
 - Seals and gasket
 - Package new rod and bolt kit

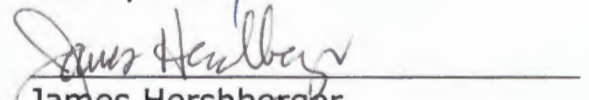
2. Remove brick chimney on roof with minimum 3 feet 36 inches of brick remaining above rubber roof membrane.
 - Insulate and seal remaining brick penetration.
 - Provide new exhaust flue with cap back to boilers.

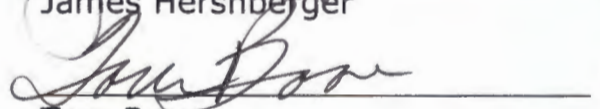
No action was taken nor letters sent out to any vendors for them to submit bids. No bids were received by the Commissioners.

The Council would like to talk to the Commissioners to discuss pricing and options before a decision can be made.


 ATTEST: Brenda Hardy
 Fountain County Auditor


 Dudley Cruca


 James Hershberger


 Tom Booe

 Joe Whittington

 Jim McKee

 Dale Clawson


 Bill Glover