

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE GRANT CLOSE-OUT ASSISTANCE
AGREEMENT FOR THE
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2012), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2012), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, an Energy Efficiency and Conservation Block Grant was awarded to Sarpy County; and,

WHEREAS, the projects are complete; and,

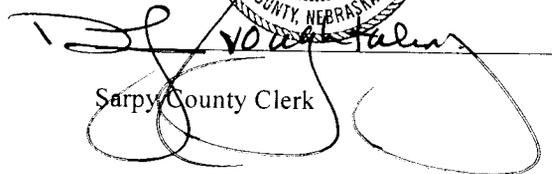
WHEREAS, the Department of Energy (DOE) requires grant close-out documents be signed by the Authorized Official; and,

WHEREAS, Sarpy County is committed to and supports the activities funded by the Energy Efficiency and Conservation Block Grant.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the Board Chair is hereby authorized to sign the attached close-out Assistance Agreement for the Energy Efficiency and Conservation Block Grant.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 5th day of November, 2013.


Sarpy County Board Chairman

ATTEST: 

Sarpy County Clerk

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046-2895
593-4155

www.sarpy.com

ADMINISTRATOR Mark Wayne

DEPUTY ADMINISTRATOR Scott Bovick

FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Don Kelly District 1
Jim Thompson District 2
Tom Richards District 3
Brenda Carlisle District 4
Jim Warren District 5

MEMO

To: Sarpy County Board

From: Lisa A. Haire

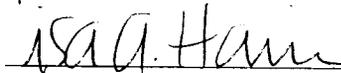
Re: Energy and Efficiency Conservation Block Grant (EECBG) Close-Out Documents

On November 5, 2013 the County Board will be asked to authorize the Chairman to sign additional grant closeout documents for the Sarpy County EECBG projects. In 2009, Sarpy County was awarded \$312,600 in funding for various energy efficiency projects. Sarpy County installed an E-85 tank at the Law Enforcement Center, a water heater, and a jail energy management system in the Sarpy County Jail in addition to writing a comprehensive energy plan.

The projects are complete and the Department of Energy (DOE) is currently in the process of finishing their paperwork for all EECBG projects. The attached documents are additional DOE required close-out forms which indicate the project is complete and ready for their close-out process.

Please do not hesitate to contact me with any questions or comments.

November 1, 2013



Lisa A. Haire
593-1565

cc: Mark Wayne
Brian Hanson
Scott Bovick
Deb Houghtaling

ASSISTANCE AGREEMENT

1. Award No. DE-SC0002756	2. Modification No. 0006	3. Effective Date 10/02/2013	4. CFDA No. 81.128
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5. Awarded To COUNTY OF SARPY Attn: Lisa Haire 1210 GOLDEN GATE DR PAPILLION NE 680463088	5. Sponsoring Office Energy Effcy & Renewable Energy	7. Period of Performance 09/29/2009 through 09/28/2012
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8. Type of Agreement <input checked="" type="checkbox"/> Grant <input type="checkbox"/> Cooperative Agreement <input type="checkbox"/> Other	9. Authority Energy Independence and Security Act (EISA) of 2007	10. Purchase Request or Funding Document No.
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11. Remittance Address COUNTY OF SARPY Attn: Lisa Haire 1210 GOLDEN GATE DR PAPILLION NE 680463088	12. Total Amount Govt. Share: \$312,600.00 Cost Share : \$0.00 Total : \$312,600.00	13. Funds Obligated This action: \$0.00 Total : \$312,600.00
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14. Principal Investigator Lisa Haire 402-593-1565	15. Program Manager	16. Administrator Oak Ridge U.S. Department of Energy P.O. Box 2001 Oak Ridge TN 37831
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17. Submit Payment Requests To OR for Oak Ridge/OSTI U.S. Department of Energy Oak Ridge Office Oak Ridge Financial Service Center P.O. Box 6017 Oak Ridge TN 37831	18. Paying Office OR for Oak Ridge/OSTI U.S. Department of Energy Oak Ridge Office Oak Ridge Financial Service Center P.O. Box 6017 Oak Ridge TN 37831	19. Submit Reports To See Reporting Requirements Checklist in Amendment 003
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20. Accounting and Appropriation Data
See Schedule

21. Research Title and/or Description of Project
EECBG

For the Recipient	For the United States of America
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22. Signature of Person Authorized to Sign 	25. Signature of Grants/Agreements Officer Signature on File
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23. Name and Title Jim Warren, Chairman	24. Date Signed 11/5/13	26. Name of Officer Bryce L. Robinson	27. Date Signed 10/28/2013
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CONTINUATION SHEET

REFERENCE NO. OF DOCUMENT BEING CONTINUED
DE-SC0002756/0006

PAGE OF
2 | 2

NAME OF OFFEROR OR CONTRACTOR
COUNTY OF SARPY

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>DUNS Number: 078008018</p> <p>Confirming Order Placed With: EERE, Do Not Duplicate</p> <p>TAS::89 0331::TAS Recovery Recovery Act: Energy Efficiency and Conservation Block Grant for ARRA Funding. Amendment for Sarpy County, NE.</p> <p>Administrative Specialist: Talia DiLuzio Phone: 865-576-4166 Email: diluziot@oro.doe.gov</p> <p>ASAP: Yes Extent Competed: NOT AVAIL FOR COMP Davis-Bacon Act: YES</p> <p>The purpose of this amendment is to prepare the grant for closeout by:</p> <ol style="list-style-type: none"> 1. Adding Attachment 8, Completion Statement 2. Adding Attachment 9, Signed Property Form <p>All other terms and conditions remain unchanged.</p> <p>NOTICE: Failure to sign and submit this Assistance Agreement within five(5) days of amendment approval will delay the closeout process.</p>				

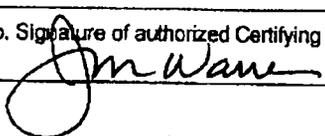
**NOTICE OF ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT
CLOSEOUT COMPLETION, GRANT DE-SC0002756 WITH SARPY COUNTY, NE**

The U. S. Department of Energy, having reviewed available materials and data pertaining to this grant, has determined, based upon the apparent reliability of those materials, that all required work relating to the grant has been completed. Accordingly, you are hereby notified that this grant is closed, subject to the following conditions:

1. With respect to all costs incurred under the grant, the final determination of the Department of Energy and grantee participation in these costs is as identified on page one of the Assistance Agreement.
2. Closeout of this grant is based, in part, on information provided by organizations external to the Department of Energy and on representations made by the grantee. Accordingly, the Department of Energy retains the right to recover disallowed costs or take other appropriate action if the Department of Energy determines that such information or representations are false or erroneous.
3. Closeout of this grant shall not preclude the Department of Energy from recovering disallowed costs resulting from findings of an audit or other review conducted by the Department of Energy or its representatives, or an audit conducted in accordance with standards prescribed by section 600.220 of the DOE Financial Assistance Rules, as appropriate.
4. Financial records, supporting documents, statistical records, and all other records pertinent to a grant shall be retained for a period of 3 years (the retention period starts from the date of the submission of the final expenditure report with the following qualifications: If any litigation, claim, or audit is started before the expiration date of the 3-year period, the records shall be retained until all litigations, claims or audit findings involving the records have been resolved.) This documentation should include all certified payrolls demonstrating compliance with the Davis Bacon Act, as well as documentation demonstrating compliance with the Buy American provision of the American Recovery and Reinvestment Act (ARRA Title XVI, Section 1605).
5. The Secretary of Energy, the Department of Energy Inspector General, and the Comptroller General of the United States, or any of their duly authorized representatives;
 - (a) shall have access to any books, documents, papers, and records of grantee, subgrantees, contractors, subcontractors and subrecipients, which are directly pertinent to this grant to make audits, examinations, excerpts, and transcripts.
 - (b) shall have access to interview any officer or employee of the grantee, subgrantee, agency contractors, subcontractors, or subrecipients, regarding such transactions.
6. Title to property acquired under this grant is vested in the grantee, and subject to the requirements of 10 CFR §600.231, 600.232, and 600.233.

If you have any questions regarding the closeout of your grant, or the conditions set forth above, please feel free to contact this office.

TANGIBLE PERSONAL PROPERTY REPORT
SF- 428

		Page 1	of 1	Pages
1. Federal Agency and Organization Element to Which Report is Submitted		2. Federal Grant or Other Identifying Number Assigned by Federal Agency		3a. DUNS 07800801800 00
Department of Energy		DE-SC0002756		3b. EIN 47-600-6504
4. Recipient Organization (Name and complete address including zip code)			5. Recipient Account or Identifying Number	
Sarpy County, Nebraska 1210 Golden Gate Drive Papillion, NE 68046				
6. Attachment (Check applicable)			7. Supplemental Sheet	
<input type="checkbox"/> Annual Report (SF-428-A) <input checked="" type="checkbox"/> Final (Award Closeout) Report (SF-428-B) <input type="checkbox"/> Disposition Report/Request (SF-428-C)			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. Comments				
9a. Typed or Printed Name and Title of Authorized Certifying Official		9c. Telephone (area code, number, extension)		
Jim Warren, Chairman		402-593-4155		
		9d. Email address		
		jwarren@sarpy.com		
9b. Signature of authorized Certifying Official		9e. Date report submitted (Month, Day, Year)		
		September 10, 2013		
		10. Agency use only		

**TANGIBLE PERSONAL PROPERTY REPORT
Final Report SF-428- B**

Federal Grant or Other Identifying Number Assigned by Federal Agency (Block 2 on SF-428).

DE-SC0002756

1. Report (Select all that apply)

- a. Federally-owned Property (List on Supplemental Sheet SF-428S or recipient equivalent and complete Section 2a below.)
- b. Acquired Equipment with acquisition cost of \$5,000 or more for which the awarding agency has reserved the right to transfer title (List on Supplemental Sheet SF-428S or recipient equivalent and complete Section 2b below.)
- c. Residual Unused Supplies with total aggregate fair market value exceeding \$5,000 not needed for any other Federally sponsored programs or projects. (Complete Section 2c below)
- d. None of the above

2. Complete relevant section(s)

- 2a. Federally-owned Property**
(Select one or more.)
- (i) Request transfer to Award _____
 - (ii) Request Federal Agency disposition instructions
 - (iii) Other (Provide detail in Block 3 or attach request)

- 2b. Acquired Equipment (Select one or more.)**
- (i) Request unconditional transfer of title with no further obligation to the Federal Government.
 - (ii) Request Federal Agency disposition instructions

Note: If the awarding agency does not provide disposition instructions within 120 days the recipient may continue to use the equipment for Federally supported projects or dispose in accordance with the applicable property standards.

For Agency Use Only

Agency response to requested disposition of Federally owned property:

- (i) Recipient request approved denied
- (ii) Dispose in accordance with attached instructions

Agency response to requested disposition of acquired equipment::

- (i) Recipient request approved denied (SEE COMMENTS)
- (ii) Dispose in accordance with attached instructions

Authorized Awarding Agency Official

Signature:

Karen H. Herrell
Name:
Karen H. Herrell

Date:

10/7/13
Phone:
865-241-1372

Title
DOE Property Specialist

Email
herrellkh@oro.doe.gov

2c. Reportable Residual Unused Supplies

- (i) ___ Sale proceeds or ___ Estimate of current fair market value \$ _____
- (ii) Percentage of Federal participation %
- (iii) Federal share \$ _____
- (iv) Selling and handling allowance \$ _____
- (v) Amount remitted to the Federal Government..... \$ _____

3. Comments

Title to the property is vested in the grantee to use, maintain, insure, and secure for as long as possible for the original intended purpose.

Agency use only

**TANGIBLE PERSONAL PROPERTY REPORT
Supplemental Sheet SF-428S**

Federal Grant or Other Identifying Number Assigned by Federal Awarding Agency (Block 2 of SF-428) DE-SC0002756	Attachment Type	Page	Of Pages
	<input type="checkbox"/> Annual Report	1	1
	<input checked="" type="checkbox"/> Final (Award Closeout) Report		
	<input type="checkbox"/> Disposition Request/Report		

Complete one row for each item:

	Award Number (a)	GP or ACQ (b)	Description of Item (c)	Identification Number (d)	Acq. Date (e)	Cond. Code (f)	Acq. Cost (g)	Disp. Req. (h)
1	DE-0002756	ACQ	Water Heater/Storage Tank		5.29.12	1	\$66,162	
2	DE-0002756	ACQ	12,000 Gallon Tank for E-85	Serial#130176	3.1.11	1	\$21,560	
3	DE-0002756	ACQ	Veeder Root TLS 350 plus w/printer		3.1.11	1	\$12,102	
4	DE-0002756	ACQ	Fuel Master card system		3.1.11	1	\$12,525	
5	DE-0002756	ACQ	Jail HVAC control unit		8.23.11	1	\$32,090	
6								
7								
8								
9								
10								