



Education's Choice for Smarter EPCs

9.1

July 2, 2020

Mr. Andrew Baklik
Chief of Staff
City of Derby
1 Elizabeth Street
Derby, CT 06418

SUBJECT: Energy Performance Contract – Johnson Controls, Inc. (JCI)
Payment Application No. 8

Dear Mr. Baklik:

As the Engineer of Record for subject project, ECG Engineering PC has reviewed the subject payment applications. A verification of completed work associated with invoice No. 8 has been made by an engineer from our office on June 27, 2020. Based on this verification, we can confirm that the work completed per the Schedule of Values is acceptable. I have attached the inspection report to this letter for your review. We have found the completed work to be consistent with our specifications and of good quality.

Accordingly, Pay Application No. 8 (invoice date of 6/18/2020), in the amount of \$575,152.59 is approved for payment.

Please note that Certified Payroll (CP) reports for the period are being provided to the Town and ECG in electronic form and as such, have not been included with this payment application. If you are not in receipt of the appropriate CP's, please contact us.

I thank you for your cooperation. As always, should you require further information, or assistance in this matter, please do not hesitate to call me.

Sincerely,

David Newman, PE, CEM, LEED-AP
Vice President, Engineering

cc: Jeffrey Cafferty, JCI



APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 8 Attachment 4, AIA G702/G703
8 PAGES

TO CUSTOMER:
City of Derby, CT
1 Elizabeth Street
Derby, Connecticut 06418

PROJECT: Energy Performance
PROJECT MGR: Jeff Cafferty

FROM SUBCONTRACTOR:
Johnson Controls Inc.
27 Inwood Road
Rocky Hill, CT 06067

VIA ARCHITECT:
Energy Performance Contract

CONTRACT FOR:

APPLICATION NO: 8

CONTRACT NO:

PERIOD TO: 6/15/2020

INVOICE NO:

INVOICE DATE: 6/18/2020

JCI PROJECT NOS: 9PXW-0002

P.O. NO: Signed Contract

CONTRACT DATE: 2/26/2019

Distribution to:

☒ OWNER

☐ ARCHITECT

☐ CONTRACTOR

☒ ENGINEER OF RECORD

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$	6,485,848
2. Net change by Change Orders	\$	-19,296
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$	6,466,552
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	4,975,672
5. RETAINAGE:		
a. 10 % of Completed Work (Column D + E on G703)	\$	308,370.77
b. 0 % of Stored Material (Column F on G703)	\$	0.00
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	308,370.77
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$	4,667,301.62
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	4,092,149.03
8. CURRENT PAYMENT DUE	\$	575,152.59
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	1,799,249.98

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$160,003.00	\$179,299.00
Total approved this Month	\$C.00	\$0.00
TOTALS	\$C.00	\$0.00
NET CHANGES by Change Order	\$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By:

Jeff Cafferty

Date:

6/25/20

State of:

BRIAN L. ARCHAMBAULT

County of:

Providence

Subscribed and sworn to before me this

NOTARY PUBLIC OF RHODE ISLAND

Day of:

6/25/2020

Notary Public:

Comm. # 761367

My Commission expires

My Commission Expires 8/29/2021

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED

575,152.59

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By:

David Newman BS

Date:

7/2/20

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT,
containing Contractor's signed Certification is attached.

APPLICATION NUMBER: 8

APPLICATION DATE: 6/18/2020

PERIOD TO: 6/15/2020

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

A	B	C	D	E	F	G	H	I	
ECM NO.	DESCRIPTION OF WORK	SCHED-ULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G/C)	BALANCE TO FINISH (C - G)	RETAINAGE (work in place) 10%
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	Lighting - Fixture Retrofit								
	High School	53,756.65	53,756.65	0.00		53,756.65	100%	0.00	3,762.97
	Middle School	42,456.10	42,456.10	0.00		42,456.10	100%	0.00	2,971.93
	Bradley Elementary	95,079.52	95,079.52	0.00		95,079.52	100%	0.00	6,655.57
	Irving Elementary	124,632.81	124,632.81	0.00		124,632.81	100%	0.00	8,724.30
	City Hall	77,037.07	77,037.07	0.00		77,037.07	100%	0.00	5,392.60
	DPW	28,507.82	28,507.82	0.00		28,507.82	100%	0.00	1,995.55
	Senior Center	33,850.20	33,850.20	0.00		33,850.20	100%	0.00	2,369.51
	Community Center	57,419.60	57,419.60	0.00		57,419.60	100%	0.00	4,019.37
	WPCA	23,324.30	23,324.30	0.00		23,324.30	100%	0.00	1,632.70
	Library	52,712.68	52,712.68	0.00		52,712.68	100%	0.00	3,689.89
	Police	51,176.99	51,176.99	0.00		51,176.99	100%	0.00	3,582.39
	Fire 1	15,726.05	15,726.05	0.00		15,726.05	100%	0.00	1,100.82
	Fire 2	24,279.00	24,279.00	0.00		24,279.00	100%	0.00	1,699.53
	Fire 3	4,896.05	4,896.05	0.00		4,896.05	100%	0.00	342.72
	Fire 4	14,474.81	14,474.81	0.00		14,474.81	100%	0.00	1,013.24
2	Lighting - Exterior Lighting								
	High School	21,859.17	21,859.17	0.00		21,859.17	100%	0.00	1,530.14
	Middle School	1,251.77	1,251.77	0.00		1,251.77	100%	0.00	87.62
	Bradley Elementary	44,643.57	44,643.57	0.00		44,643.57	100%	0.00	3,125.05
	Irving Elementary	1,705.31	1,705.31	0.00		1,705.31	100%	0.00	119.37
	City Hall	9,359.58	9,359.58	0.00		9,359.58	100%	0.00	655.17
	DPW	9,329.34	9,329.34	0.00		9,329.34	100%	0.00	653.05
	Senior Center	477.73	477.73	0.00		477.73	100%	0.00	33.44
	Community Center	2,036.40	2,036.40	0.00		2,036.40	100%	0.00	142.55

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			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
	WPCA	20,168.97	20,168.97	0.00		20,168.97	100%	0.00	1,411.83

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			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
	Library	625.89	625.89	0.00		625.89	100%	0.00	43.81
	Police	4,069.78	4,069.78	0.00		4,069.78	100%	0.00	284.88
	Fire 1	2,763.58	2,763.58	0.00		2,763.58	100%	0.00	193.45
	Fire 2	2,509.59	2,509.59	0.00		2,509.59	100%	0.00	175.67
	Fire 3	3,265.50	3,265.50	0.00		3,265.50	100%	0.00	228.58
	Fire 4	1,817.19	1,817.19	0.00		1,817.19	100%	0.00	127.20
	Murcucio Sports Field	21,186.42	21,186.42	0.00		21,186.42	100%	0.00	1,483.05
4	Energy Management System - Temperature Setback								
	Irving Elementary	272,638.70	81,791.61	163,583.22		245,374.83	90%	27,263.87	16,358.32
	Community Center	256,432.16	251,303.52	0.00		251,303.52	98%	5,128.64	17,437.39
4.1	Energy Management System - Recommissioning								
	Middle School	17,320.74	5,196.22	7,794.33		12,990.55	75%	4,330.18	779.43
	City Hall	36,197.12	36,197.12	0.00		36,197.12	100%	0.00	2,533.80
5	Heating Distribution System - Pipe and Valve Insulation								
	Middle School	8,642.87	8,642.87	0.00		8,642.87	100%	0.00	605.00
	Bradley Elementary	16,205.39	16,205.39	0.00		16,205.39	100%	0.00	1,134.38
	Irving Elementary	12,964.31	12,964.31	0.00		12,964.31	100%	0.00	907.50
	Community Center	14,010.91	14,010.91	0.00		14,010.91	100%	0.00	980.76
	Library	5,401.80	5,401.80	0.00		5,401.80	100%	0.00	378.13
	Fire 1	3,961.88	3,961.88	0.00		3,961.88	100%	0.00	277.33
	Fire 2	3,961.88	3,961.88	0.00		3,961.88	100%	0.00	277.33
	Fire 4	3,961.88	3,961.88	0.00		3,961.88	100%	0.00	277.33

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A ECM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (work in place) 10%
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G/C)		
6	Oil to Gas Conversion - Boiler/Burner Replacements								
	Bradley Elementary	375,424.76	375,424.76	0.00		375,424.76	100%	0.00	26,279.73
	Irving Elementary	118,552.52	118,552.52	0.00		118,552.52	100%	0.00	8,298.68
7	Domestic Hot Water System - Energy Efficient DHW Installation								
	High School	242,034.18	242,034.18	0.00		242,034.18	100%	0.00	16,942.39
9	Computers - Power Management								
	High School	3,426.76	3,426.76	0.00		3,426.76	100%	0.00	239.87
	Middle School	3,426.76	3,426.76	0.00		3,426.76	100%	0.00	239.87
	Bradley Elementary	2,783.61	2,783.61	0.00		2,783.61	100%	0.00	194.85
	Irving Elementary	3,105.19	3,105.19	0.00		3,105.19	100%	0.00	217.36
10	Water Conservation								
	High School	7,984.50	7,984.50	0.00		7,984.50	100%	0.00	558.92
	Middle School	7,079.70	7,079.70	0.00		7,079.70	100%	0.00	495.58
	Bradley Elementary	3,571.92	3,571.92	0.00		3,571.92	100%	0.00	250.03
	Irving Elementary	4,394.01	4,394.01	0.00		4,394.01	100%	0.00	307.58
	City Hall	18,664.82	18,664.82	0.00		18,664.82	100%	0.00	1,306.54
	DPW	774.82	774.82	0.00		774.82	100%	0.00	54.24
	Senior Center	14,405.86	14,405.86	0.00		14,405.86	100%	0.00	1,008.41
	Community Center	1,730.26	1,730.26	0.00		1,730.26	100%	0.00	121.12
	WPCA	5,759.64	5,759.64	0.00		5,759.64	100%	0.00	403.18
	Library	2,771.79	2,771.79	0.00		2,771.79	100%	0.00	194.03
	Police	22,039.25	22,039.25	0.00		22,039.25	100%	0.00	1,542.75
	Fire 1	18,555.10	18,555.10	0.00		18,555.10	100%	0.00	1,298.86

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			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
	Fire 2	9,621.91	9,621.91	0.00		9,621.91	100%	0.00	673.53
	Fire 3	4,731.62	4,731.62	0.00		4,731.62	100%	0.00	331.21
	Fire 4	12,731.31	12,731.31	0.00		12,731.31	100%	0.00	891.19

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			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
11	Vending Machine Controllers								
	High School	2,420.68	2,420.68	0.00		2,420.68	100%	0.00	169.45
	Middle School	1,613.79	1,613.79	0.00		1,613.79	100%	0.00	112.97
	Bradley Elementary	806.89	806.89	0.00		806.89	100%	0.00	56.48
	Irving Elementary	806.89	806.89	0.00		806.89	100%	0.00	56.48
	Police	806.89	806.89	0.00		806.89	100%	0.00	56.48
	Fire 2	806.89	806.89	0.00		806.89	100%	0.00	56.48
12	Renewable Energy- Photovoltaic Electric Generation								
	Middle School	762,422.87	228,726.86	0.00		228,726.86	30%	533,696.01	0.00
	Bradley Elementary	553,523.64	166,057.09	0.00		166,057.09	30%	387,466.55	0.00
	Irving Elementary	509,828.18	152,948.45	0.00		152,948.45	30%	356,879.72	0.00
13	Plug Load Controllers								
	High School	7,957.88	2,387.36	5,172.62		7,559.98	95%	397.89	517.26
	Middle School	6,410.52	1,923.16	4,166.84		6,090.00	95%	320.53	416.68
	Bradley Elementary	8,399.99	2,520.00	5,459.99		7,979.99	95%	420.00	546.00
	Irving Elementary	6,410.52	1,923.16	4,166.84		6,090.00	95%	320.53	416.68
	City Hall	2,431.57	729.47	1,580.52		2,310.00	95%	121.58	158.05
	Senior Center	221.13	66.34	143.73		210.07	95%	11.06	14.37
	Community Center	1,105.65	331.70	718.67		1,050.37	95%	55.28	71.87
	Library	1,768.42	530.53	1,149.47		1,680.00	95%	88.42	114.95

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			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
14	VRF Installation								
	Irving Elementary	1,860,728.12	1,302,509.68	372,145.62		1,674,655.31	90%	186,072.81	111,643.69
15	Air Conditioning Compressor Controllers								
	Irving Elementary	2,819.04	2,819.04	0.00		2,819.04	100%	0.00	197.33
	City Hall	9,866.65	6,906.65	2,959.99		9,866.65	100%	0.00	690.67
	DPW	1,409.52	1,409.52	0.00		1,409.52	100%	0.00	98.67
	Senior Center	5,638.08	5,638.08	0.00		5,638.08	100%	0.00	394.67
	Community Center	7,047.61	7,047.61	0.00		7,047.61	100%	0.00	493.33
	WPCA	1,409.52	1,409.52	0.00		1,409.52	100%	0.00	98.67
	Library	8,457.13	8,457.13	0.00		8,457.13	100%	0.00	592.00
	Police	13,681.64	13,681.64	0.00		13,681.64	100%	0.00	957.71
	Fire 1	4,228.56	4,228.56	0.00		4,228.56	100%	0.00	296.00
	Fire 2	8,457.13	8,457.13	0.00		8,457.13	100%	0.00	592.00
	Fire 3	1,409.52	1,409.52	0.00		1,409.52	100%	0.00	98.67
	Fire 4	2,819.04	2,819.04	0.00		2,819.04	100%	0.00	197.33
16	Transformers - Replacements								
	Middle School	33,596.62	33,596.62	0.00		33,596.62	100%	0.00	2,351.76
	WPCA	48,528.41	48,528.41	0.00		48,528.41	100%	0.00	3,396.99
17	Refrigeration Compressor Controllers								
	High School	5,776.06	5,776.06	0.00		5,776.06	100%	0.00	404.32
	Middle School	2,824.61	2,824.61	0.00		2,824.61	100%	0.00	197.72

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			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
18	RTU Replacement								
	City Hall	217,739.05	217,739.05	0.00		217,739.05	100%	0.00	15,241.73
	Amendment 1								
2	Derby Green Gazebo Lighting	4,802	4,802.00	0.00		4,802.00	100%	0.00	480.20
4	City Hall Faulty control Board (Trane)	2,781	2,780.70	0.00		2,780.70	100%	0.00	278.07
4	Community Center Carrier control box repair	2,358	2,358.16	0.00		2,358.16	100%	0.00	235.82
6	Bradley School expansion tanks	6,331	6,331.49	0.00		6,331.49	100%	0.00	633.15
7	High School DHW scope revision [POC linked]	(49,618)	-49,618.18	0.00		-49,618.18	100%	0.00	-3,473.27
7	Bradley DHW Option 2	20,416	20,415.81	0.00		20,415.81	100%	0.00	2,041.58
9	Delete Computer Management [POC linked]	(12,742)	-12,742.33	0.00		-12,742.33	100%	0.00	-891.96
10	Plumbing work-Senior Center (VanEtten)	2,000	2,000.00	0.00		2,000.00	100%	0.00	200.00
14	Irving VRF/Cooling scope revision [POC linked]	(116,939)	-81,857.07	-23,387.73		-105,244.80	90%	-11,693.87	-7,016.32
14	ACM- Irving Elementary	5,668	0.00	5,668.00		5,668.00	100%	0.00	566.80
18	Library RTU	31,011	27,910.22	3,101.14		31,011.36	100%	0.00	3,101.14
18	Library RTU-insulate pipe option	2,584	0.00	2,584.28		2,584.28	100%	0.00	258.43
4	Irving Control valve relocation 2nd Shift(QTY=63)	82,051	0.00	82,050.89		82,050.89	100%	0.00	8,205.09
	Project Total	6,466,552	4,336,614	639,058	0	4,975,672		1,490,879	308,371

9.1

City of Derby Board of Aldermen/Alderwomen

Resolution

2021 - Interim/Permanent Finance Director Action Plan

January 6, 2021

Be it hereby resolved by the Board of Aldermen/Alderwomen of the City of Derby that:

1. The City of Derby Administration is directed to engage the services of a Full-time On-premise Interim Finance Director to begin working no later than Wednesday January 20, 2021 at a rate not to exceed \$90.00 per hour as a contracted non-employee position for a period to be completed on or before June 30, 2021; and,
2. The City of Derby Administration shall advise the Board of Apportionment and Taxation regarding the financial impact of this resolution and the Administration shall make recommendations to said Board of Apportionment and Taxation on the funding mechanism to accomplish the goals of this resolution; and,
3. The Board of Aldermen/Alderwomen shall appoint a hiring committee to seek a permanent Finance Director by January 28, 2021 consisting of the following members: at least one member of each political party from both the Board of Aldermen/Alderwomen (not less than two) and the Board of Apportionment and Taxation (not less than two), at least three other at-large members who have government finance experience at the Senior level or serve/served as a Finance Director of another municipality in Connecticut. Said hiring committee is empowered to recommend three candidates and an annual salary to the Mayor to fill the permanent position of Finance Director pursuant to the Charter of the City of Derby; and,
4. Three members of the Board of Aldermen/Alderwomen appointed by the President of the Board of Aldermen/Alderwomen and the Administration finalize a transition plan for the departure of the existing Interim Finance Director that includes as many details as are practical and that said transition period be completed within two weeks after the start of work by the new Interim Finance Director; and,
5. The Board of Aldermen/Alderwomen by adoption of this resolution sets the salary of the permanent Finance Director at a range between \$95,000 and \$120,000 annually with pay increases being the same as the annual percentage increase of the Derby Teachers Union.

Adopted by the Board of Aldermen/Alderwomen on _____

Approved by Mayor Richard Dziekan: _____ on _____