Minutes: Special City Council Meeting May 30, 2024 11:00 AM

The Elkton City Council met in special session at Elkton City Hall, 71 Public Square, on Thursday, May 30, 2024, at 11:00 AM with Mayor Arthur Green presiding.

City Council members present: Doug Gibson; Danny Laster; George Orr; and David Powell. Absent: Michael Case; and Frank McReynolds.

Others present: Kayce Bright, Assistant City Clerk; Laura M. Brock, City Clerk/Treasurer; and, Chris Orr, Public Works Director.

Mayor Green called the meeting to order at 11:00 am and explained the purpose of the special meeting was to hear presentations from two groups that submitted Request for Proposals for Energy Savings Performance Contracts back on May 2, 2024.

Ascendant Facility Partners, with Ryan Baker, Russ Litsinger, and Stewart Schunk, gave a presentation from 11 am until noon. At noon, Mayor Green stated the group would pause the meeting to have lunch. At 1 pm, Perfection Group, with Andrew Apro, Ben Apro, John Harrington, and Jeffrey Nazarko, gave a presentation. Each group presented their qualifications and reviewed their initial project proposals. Each group reiterated that after a contractor is selected by the city, the final project may be negotiated and there will need to be agreements put in place to guarantee the specific energy savings for the final project. After presentations were complete, the group reviewed the scoring criteria and ranked Ascendant Facility Partners as the top firm responding to the Request for Proposals and will make the recommendation at the next council meeting to select them to proceed with contract negotiations.

There were no other items on the agenda and the meeting was adjourned at 2:02 pm.

Arthur Green, Mayor

Laura M. Brock, City Clerk/Treasurer