

Agenda Item Summary

To: Policy Board

From: Kim Bona, Program Manager

CC: Pauline Yoder, Matt Hart

Meeting Date: April 24, 2024

Subject: Resolution of the Capitol Region Council of Governments Authorizing Execution of an Agreement with Titan Energy for an Energy Consultant

Background: The Capitol Region Purchasing Council (CRPC) is preparing to rebid electricity suppliers for participating consortium member towns in the fall. The most transparent and preferred method of this solicitation process is via reverse auction, as expressed by CRPC members.

On March 14, 2024, CRCOG issued an RFP for an Energy Consultant to assist with the reverse auction process. On April 11, 2024, a review committee consisting of representatives from CRCOG staff and CRPC membership reviewed the proposals.

Titan's proposal offered a favorable fee schedule, extensive experience working with municipalities, and a successful partnership with CCM. For these reasons, the review committee feels Titan Energy is the most qualified firm to best serve CRPC member towns.

Benefit to Member Towns/CRCOG: Through a reverse auction, participating Electricity Consortium members will save time and resources in collecting bids. Additionally, this process ensures increased compliance and transparency, adhering to public procurement scrutiny.

An energy consultant will provide subject matter expertise and strategic recommendations to best select the methodology most appropriate to meet the needs of member towns while saving them the time and resources associated with bidding for an electricity supplier.

Financial/Operational Impact: Electricity Consortium members may benefit from favorable pricing by aggregating electricity consortium power. There is no financial impact to CRCOG operations.

Services under this contract will be provided at no direct cost to CRCOG. The consultant will recoup costs associated with duties through a fee levied on the awarded contracts associated with the reverse auction.

Project Schedule: The Electricity Consortium is currently accepting new members. Those interested in joining and participating in this rebid should contact Kim Bona. The CRPC will begin collecting account information from interested members now, and the reverse auction will take place in the fall; the contract period with awarded electricity supplier will begin on January 1, 2025.

Recommendation: In order to move forward with this procurement, staff recommends Policy Board approval of the attached resolution.

Attachments:

- Resolution
- Titan Energy Proposal

**RESOLUTION AUTHORIZING EXECUTION
OF AN AGREEMENT WITH
TITAN ENERGY FOR ENERGY CONSULTANT SERVICES**

WHEREAS, the Capitol Region Council of Governments (CRCOG) has conducted a Request for Proposals (RFP) for Energy Consultant Services;

WHEREAS, a review committee consisting of representatives from CRCOG staff and Capitol Region Purchasing Council (CRPC) membership reviewed various proposals; and

WHEREAS, Titan Energy has been selected through the RFP process:

NOW, THEREFORE, BE IT RESOLVED, the Policy Board of CRCOG authorizes CRCOG’s Executive Director to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with Titan Energy for Energy Consultant Services.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on April 24, 2024.

BY: _____ **DATE:** _____
Jason Bowsza, Secretary