



## **Albuquerque Energy Council Meeting Minutes**

Department of Municipal Development/FEMD  
Facilities Conference Rm., Wednesday, April 15, 2015, 8:00-10:00

**Albuquerque Energy Council (AEC) Chair:** Wes Wilson

**Members:** Jim Desjardins, Wesley Wilson, Matt Higgins, Boone Birdsell, Barbara Madaras, Holly Carey, Michael Cecchini

**Members in Attendance:** Wesley Wilson, Michael Cecchini, Matt Higgins, Boone Birdsell, Barbara Madaras

- **Meeting called to order – Wes Wilson, Chair 8:08 am**
  - Approval of March's Agenda –
  - Approval of February's Minutes –
- **Sandia Swimming Pool Lighting Upgrade (Project Update) - Saif Ismail/ Tony Gurule, FEMD**
  - Saif indicated that 70% of the work is complete and that by the end of April project will be 100% complete. Waiting for thermo-solar design review to be 100% to be sent out for bid.
  - Tony stated that they would be replacing the boiler for the entire building and that the solar system selected would be a rooftop unit. Parks and Receptions have committed contributing \$160,000.00 towards repairs/replacement of roofing/mechanical issues and/or upgrades.
- **West Mesa Aquatic's Lighting Upgrade (Project Update)- Saif Ismail/Tony Gurule**
  - Tony stated that they project started 30 days ago and is about at 50% completion. All hallways and corridors are complete. Next week will starts work on main Olympic pool. Staying with same lighting (fixture for fixture) Ship date for new exterior lighting is April 27<sup>th</sup>. Completion date is estimated for the end of June 2015, crew will continue working at night to avoid any interruptions of activities.
- **Update on the COA 3% for Energy Active Projects – Tony Gurule, FEMD**
  - Tony indicated that Sandia Swimming Pool and West Mesa Aquatics would be 100% complete by the end of the 2015 fiscal year. He also indicated that the Air Quality Admin projects along with the City Hall Chillers, City Hall Cooling Tower projects are 100% complete for the 2015 fiscal year as well. Upcoming projects that are pending approval or waiting to be awarded are, 5<sup>th</sup> and Copper Parking Structure lighting, Juan Tabo Library Lighting Upgrade and Eagle Rock Waste Management Convenience center . Westside Animal has been awarded and will start mobilizing soon.
  - Barbara was interested to know if any of the projects completed in the 2015 fiscal year came from outside requestors. Tony stated that the Air Quality project was a request made by the Air Quality Division to reduce their electric monthly billing.
  - Tony also introduced the request of the West Central neon/fiber lighting upgrading and replacing with an LED solution. Determination for upgrade and replacement was due to the fact of the neon lighting burning out and increased maintenance cost. The project is under design with plans to go out for bid in 2-3 weeks. This project is currently estimated at 300,000.00

- Old City Hall boiler issue is due for replacement of mechanicals; this will decrease significant energy costs in the Old City Hall building. This project has been identified as a future project for FY16.

**Announcements** – Wes Wilson Chair

- **Suspense Items for next AEC Meeting May 20<sup>th</sup>, 2015.**
  - Create and send out review of annual financial project reports for FY15 from Tony and/or Saif to discuss next meeting. Wes wants to have FY14 and FY15 reports to compare costs/expenses.
  - Boone would like to do a presentation in the future with purchasing on ESCO plan.
  - Matthew suggested that Greg Smith be invited to the next meeting in May to discuss annual reports.
  
- **Adjourn** – Barbara – Motion 9:35am, Boone – Second