**RESOLUTION**

 WHEREAS, the procurement of software and services for the Kentucky Municipal Energy Agency’s (“KyMEA”) management and planning of its energy portfolio and power supply to meet the needs of its Members is one of KyMEA’s objectives; and

 WHERAS, KyMEA proposes to issue a request for proposals (“RFP”) to interested parties soliciting software and services (“Energy Services”) to assist KyMEA in the management and planning of its energy portfolio and power supply beginning in May 2019; and

 WHEREAS, the RFP requests interested parties to present proposals under the provisions of KRS 45A.370 for Energy Services; and

 WHEREAS, KyMEA will evaluate each proposal to determine which proposal will provide the Energy Services that is most advantageous to KyMEA and its Members; and

 WHEREAS, competitive sealed bidding is not feasible for procuring the Energy Services required by KyMEA and because specifications cannot be made sufficiently specific to permit an award on the basis of either the lowest bid price or the lowest evaluated bid price and because the procurement is for nonstandard supplies and services and requires technical discussions;

 NOW THEREFORE BE IT RESOLVED:

 That pursuant to KRS 45A.370(1)(a), and as set forth in the recitals above, KyMEA hereby finds and determines, and has found and determined, that competitive sealed bidding is not feasible in the procurement of the above described Energy Services, and that it is most advantageous for KyMEA, and in its best interests and the interests of its Members, to solicit proposals through competitive negotiation through the issuance of the RFP and to issue any addendum or addenda to the RFP, as may be necessary or desirable.