

07-0725-PR3

July 25, 2007

AMEND BOARD REPORT 07-0228-PR4

APPROVE ENTERING INTO AN AGREEMENT WITH TAC AMERICAS, INC

(REVENUE NEUTRAL)

Board will provide the financing for each ECM. The measures to be executed at 125 South Clark Street are as follows (number and scope of ECM may be changed upon mutual agreement of the parties, herein called the "Project"):

system.

- Modification of the existing chilled water distribution system.

• Installation of a building automation system to operate the heating, ventilation and air conditioning

FINANCIAL: ~~Board to compensate from Unit 0644: Utility Budget Line 11880.230.53130.254004 an annual amount to be set by contract guarantee, not to exceed \$1,500,000.00 per year.~~

Board to compensate from [Fund to be identified by Budget]