

AMEND BOARD REPORT 07-0725-PR3
AMEND BOARD REPORT 07-0228-PR4
APPROVE ENTERING INTO AN AGREEMENT WITH TAC AMERICAS, INC. K/A

SCHNEIDER ELECTRIC BUILDINGS AMERICA, INC. TO PROVIDE ENERGY PERFORMANCE CONTRACTING SERVICES AT 125 SOUTH CLARK STREET CHICAGO, ILLINOIS (REVENUE NEUTRAL)

THE BOARD REQUESTS THAT YOU APPROVE THE FOLLOWING DECISION:

SPECIFIC SCOPE OF SERVICES: The Vendor has provided an energy audit as part of its response to the RFQ, and will perform all of the work associated with each ECM identified in their contract with the Board. Upon completion of each ECM, the Vendor will measure and verify the savings associated with that particular ECM, providing reconciliation against the expected cost of utility credits. The implementation

of the ECM. The 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"):

- Installation of new, efficient steam boilers sized for the facility.
- Installation of new efficient chilled water system to replace the existing district chilled water

Renegade Corporation

Central Engineering Corp.

1455 South Michigan Avenue
Chicago, Illinois 60605

2000 York Road, Suite 102
Oak Brook, Illinois 60521

Hill Mechanical
14345 Green Avenue

ASC Window Corporation
7640 South Dixie Avenue

Franklin Park, Illinois 60131

Chicago, Illinois 60620

All Tech Energy
428 East State Parkway, Suite 130
Schaumburg, Illinois 60123

FINANCIAL:

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

Beginning with the start of the Savings Guarantee, the Board will set aside amounts from Unit 0644:

Utility Budget Line 11880.230.53130.254004 and 11880.230.53105.254004 an annual amount to be set

by contract guarantee, not to exceed \$1,500,000.00 per year.

GENERAL CONDITIONS:

~~Inspector General. Each party to the agreement shall acknowledge that, in accordance with 105 ILCS~~

~~5/34-21.1 the Inspector General of the Chicago Board of Education has the authority to conduct certain~~

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members

~~during the one year period following expiration or other termination of their terms of office~~