

**AUTHORIZE AGREEMENT(S) WITH SUPPLIERS FOR ELECTRICITY SUPPLY SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize entering into agreements(s) with one or more Illinois Alternative Retail Electricity Suppliers to provide electricity supply services to all of the Board's facilities. Suppliers will be selected on a competitive basis pursuant to a Request for Proposal issued by CPS. Written agreement(s) with the supplier(s) will be negotiated. No payment shall be made to any supplier prior to the execution of a written agreement. The authority granted herein shall automatically rescind as to each supplier in the event a written agreement for such selected supplier is not executed within 120 days of the date of this Board Report. Information pertinent to the agreement(s) and this authorization is stated below.

**USER INFORMATION:** 11880 – Facility Operations & Maintenance  
42 W. Madison, 2<sup>nd</sup> Floor  
Chicago, IL 60602  
Taylor, Ms. Patricia L.  
Norgren, Mrs. Leslie  
773-553-5727

**THE RFP:** The Board issued a Request for Proposals ("RFP") for Electricity Supply and Services inviting the submission of proposals from Illinois Alternative Retail Electricity suppliers certified by the Illinois

**LSC REVIEW:** Local School Council review is not applicable to this matter.

**FINANCIAL:** Charge to Operations: Not to exceed \$62 million for the term  
Budget Classification: 11880-230-53125-254004

**GENERAL CONDITIONS:**

Inspector General. Each party to the Agreement(s) shall acknowledge that in accordance with 105 ILCS

5/34-13.1, 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(s) 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.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement(s).

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the Agreement(s).

Contingent Liability - The Agreement(s) shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.