

June 22, 2022

REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO FORMULATE THE PLANNING, DESIGN, PROCUREMENT AND MANAGEMENT OF THE FY23 ENERGY EFFICIENCY & RETROFIT PROGRAM

WHEREAS,

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the Board will authorize not to exceed \$500,000 to PBC to formulate the FY23 Capital Plan Energy Efficiency & Retrofit Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to perform the necessary formulation services to support the Energy Efficiency & Retrofit Program: to create, develop, procure and manage vendors who will analyze and make recommendations of district buildings for the energy efficiency upgrades within the authorized budget. This will include but is not limited to planning, design, procurement and management services in order to develop the program budget, scope and schedule. Utility coordination and transfer of services will be managed by PBC and the vendor, collectively, with the support of CPS. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the Board by the FY23 Capital Plan. The Board is authorized to supplant Board projects with other funding sources. The total cost of the formulation by the PBC shall not exceed \$500,000. The amount is not a guaranteed payment amount but is the maximum aggregate amount authorized for payment hereunder. Payments to the PBC shall be based upon approval of the costs by the Board and submission to the Board of supporting documentation. The scope of work shall be for the Project Roll

District. This shall include a delivery method analysis, energy design services, procurement, surveys and studies, test fits, public outreach, contingencies, utility coordination, public right of way. PBC shall develop a detailed scope, an energy efficiency plan, and budget for review by the Board ("Formulation"). After approval by the Board, the Board shall initiate a separate authorizing Board resolution for the execution and management of the program. The total cost of the program shall not exceed the current authorization of \$500,000 for the net additional Board

3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval. 0