

APPROVE ENTERING INTO AN AGREEMENT WITH CIC ENERGY CONSULTING, LLC FOR EXTERNAL ENERGY FUNDING ACQUISITION CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CIC Energy Consulting, LLC to provide external energy funding acquisition consulting services to the Department of Facility Operations & Maintenance at a total cost not to exceed \$250,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority

agreement shall be automatically null and void in the event a written agreement is not executed within 90 days

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Mcguffage, Mr. Terrence William

778 550-0000

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 12

months thereafter. This agreement shall have 1 option to renew for a period of 12 months. Cost for each option year shall not exceed \$250,000 and shall be paid pursuant to receiving approval of a Key Account grant from IL DCEO each fiscal year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 90 days written notice.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Officer to

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded via the District's CPOR Process and was not assigned any MBE/WBE participation requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 436
Parent Unit: 12150
FY14
Source of Funds: IDCEO Grant

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement 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