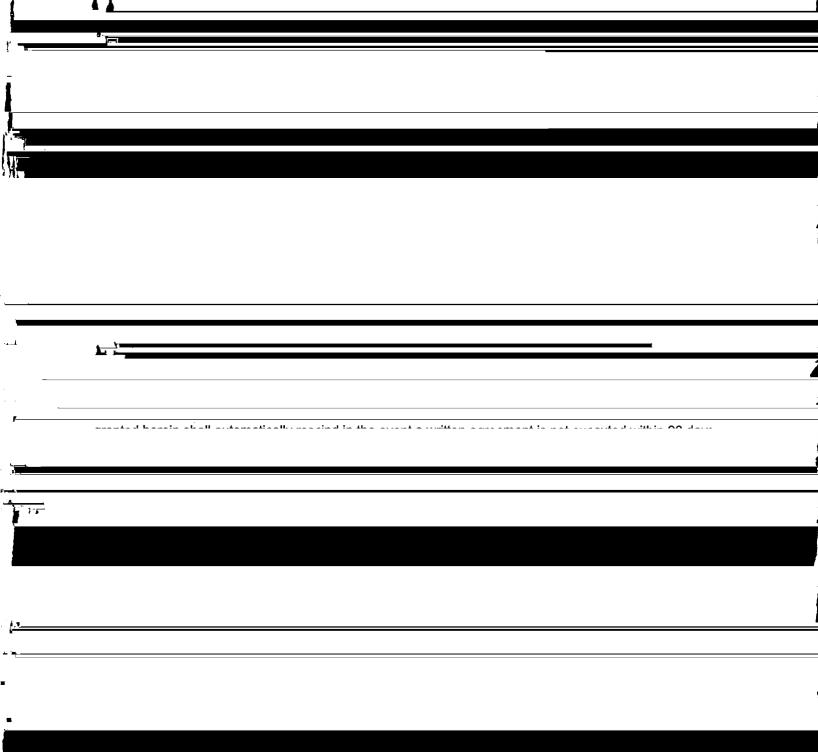
# APPROVE ENTERING INTO AN AGREEMENT WITH CIC ENERGY CONSULTING, LLC FOR EXTERNAL ENERGY FUNDING ACQUISITION CONSULTING SERVICES

#### 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 Prior to exceed the written agreement. The surface is the surface of the written agreement.



**EARLY TERMINATION RIGHT:** 

	Contact:	11860 - Facility Operations & Maintenance
		125 South Clark Street 16th Floor
		Chicago, IL 60603
		Mcguffage, Mr. Terrence William
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	option year	reafter. This agreement shall have 1 option to renew for a period of 12 months. Cost for each shall not exceed \$250,000 and shall be paid pursuant to receiving approval of a Key Account IL DCEO each fiscal year.

#### **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 Constal shall have access to all information and personnel access.