APPROVE PAYMENT TO THE CITY OF CHICAGO, DEPARTMENT OF ENVIRONMENT FOR INSTALLATION OF SOLAR PANELS AT AUDUBON SCHOOL AND HAY COMMUNITY ACADEMY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment in the amount of \$129,600.00 to the City of Chicago, Department of Environment for the installation of solar panels at Audubon School and Hay Community Academy. These services were rendered without prior Board approval and all services have been completed.

Specification No.: 04-250120

Vendor: City of Chicago, Department of Environment

30 N. LaSalle- 25th Floor Chicago, IL 60602 Anotia Ornelas (312) 744-7606 Vendor # 35863

USERS: Audubon School Hay Community Academy

3500 N. Hoyne 1018 N. Laramie Chicago, IL 60618 Chicago, IL 60651 Linda Sienkiewicz Beryl D. Guy (773) 534-5470 (773) 534-6000

TERM OF SERVICES: Services were rendered from May 30, 2003 to June 30, 2003.

SCOPE OF SERVICES: Vendor provided Audubon and Hay Schools with furnishing and installation of solar panels.

DELIVERABLES: Vendor provided Audubon and Hay schools with solar panels

OUTCOMES: Vendor services resulted in development and use of renewable energy resources.

COMPENSATION: Vendors shall be paid the lump sum of \$129,600.00.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was *precluded* due to completed performance.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Audubon School: \$64,800 Fiscal Year: FY04

Budget Classification: 2110-281-577-5660-5730

Source of Funds: School Base Grants

Charge to Hay Community Academy: \$64,800 Fiscal Year: FY04

Budget Classification: 3840-281-577-5660-5730

Source of Funds: School Base Grants

Approved for Consideration was for

Heather A. Obora Chief Purchasing Officer

Within Appropriation:

John Maiorca

Chief Financial Officer

Approved as to legal form:

Ruth Moscovitch General Counsel Approved:

Arne Duncan

Chief Executive Officer