

**AUTHORIZE RATIFICATION OF RENEWAL AGREEMENT WITH CIC ENERGY CONSULTING, LLC  
FOR EXTERNAL ENERGY FUNDING ACQUISITION CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize ratification of renewal agreement with CIC Energy Consulting, LLC to provide external energy funding acquisition consulting services to the department of Facilities for a one (1) year term. One hundred percent of the cost for CIC's services will be paid out through an Illinois Department of Commerce and Economic Opportunity (IL DCEO) Energy Efficiency Grant that provides 100% of CIC's service cost. A written renewal agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of their renewal agreement. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280  
CPOR Number : 13-0606-CPOR-1571

**VENDOR:**

- 1) Vendor # 99776  
CIC ENERGY CONSULTING, LLC  
30 S. WACKER DRIVE STE 1700  
CHICAGO, IL 60606  
Ken Anno

**USER INFORMATION :**

Project  
Manager: 11860 - Facility Operations & Maintenance  
  
125 South Clark Street 16th Floor  
  
Chicago, IL 60603  
  
Martin, Mr. Brian William  
  
773-553-2960

**ORIGINAL AGREEMENT:**

The original agreement (authorized by 13-0828-PR13) in the amount of \$250,000 was for a term commencing on October 18, 2013 and ending October 17, 2014 with the Board having one (1) option to renew the agreement for a period of twelve (12) months. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of the agreement is being renewed for a period commencing October 18, 2014 and ending October 17, 2015.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

CPS was awarded with a \$5 million Key Account Energy grant from IL DCEO to support identifying and securing energy efficiency grant dollars available in existing Capital and Asset construction projects. CIC Energy will partner with CPS' Department of Facility Operations & Maintenance to identify all possible External Energy Efficiency Funding opportunities that will help CPS maximize its outside funding and reduce its overall cost. The services will include the following for approximately 500 projects: review of existing scopes & specifications, collection of required documentation and data necessary for each project, development of audit methodology to present data to IL DCEO, conducting energy savings calculations, conducting pre and post site visits to capture data and photos of the project and on site walk through with IL DCEO annual auditors.

**DELIVERABLES:**

CIC Energy will continue to assist CPS in securing an estimated \$8-10 million in grant incentives estimated to be available under existing Capital & Asset projects. CIC Energy will provide quarterly financial and project progress reports identifying the following:- Total number of potential energy efficiency project candidates- Total possible grant values available for each project- Total energy savings for each energy efficiency grant submitted- Total number of grant applications submitted to date- Status of applications submitted

**OUTCOMES:**

Vendor's services will provide CPS with the necessary resources to identify energy efficiency rebate dollars from existing CPS projects with no out of pocket expense to CPS. With the award of the FY15 IL DCEO Key Accounts grant CPS now has an opportunity to secure up to \$5 million in additional cost savings through existing Capital and Asset construction projects.

**COMPENSATION:**

Vendor shall be paid as follows: 7.5% of all external revenue (grants/rebates) not to exceed the sum of \$250,000. CIC Energy will only be paid after CPS has received the grant dollars from IL DCEO for each project. One hundred percent of CIC Energy's contract cost will be paid through an awarded 5% administration fee associated with the IL DCEO Key Account Grant.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**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, Department of Facilities

\$250,000, FY15-16

Source of Funds: IDCEO Grant

Future year funding is contingent upon budget appropriation and approval.

**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 to conduct those investigations.

Conflicts - The agreement 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.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement 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 budget(s).

Approved for Consideration:



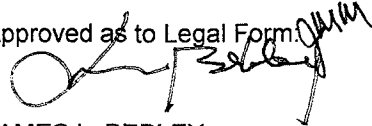
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel