

April 26, 2017

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CIC ENERGY CONSULTING, LLC FOR
EXTERNAL ENERGY FUNDING ACQUISITION CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with CIC Energy Consulting, LLC to provide external energy funding acquisition consulting services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to CIC Energy Consulting, LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document 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 : 17-0331-CPOR-1832

VENDOR:

- 1) Vendor # 99776
CIC ENERGY CONSULTING LLC
150 SOUTH WACKER DRIVE
CHICAGO, IL 60606

Ken Anno
312 466-0500

Ownership: Ken Anno - 78.53; Will
Bannister - 6.71%; Steven Potter-6.75%;
Brad Baumgarten - 6.71% And Dave
Myszkowski - 1.34%

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Williams, Mr. Christopher B

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-1028-PR11) in the amount of \$250,000 is for a term commencing May 17, 2016 and ending May 16, 2017, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. Cost for each option shall not exceed \$250,000 and shall be paid pursuant to receiving approval of a Key Account grant from the Illinois Department of Commerce and Economic Opportunity (IL DCEO) each fiscal year.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing May 17, 2017 and ending May 16, 2018.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

CIC Energy will continue to partner with CPS' Department of Facilities 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 150-200 projects: review of existing scopes and specifications, collection of required documentation and data necessary for IL DCEO application submittal, completion of required quarterly financial and progress reports for each project, development of audit methodology to present data to IL DCEO, identification of estimated energy savings per IL DCEO requirements, and on site walkthroughs.

DELIVERABLES:

CIC Energy will continue to assist in securing an estimated \$1-4 million in grant incentives available in existing Capital and 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 continue to 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 FY16 IL DCEO Key Accounts grant CPS now has the opportunity to secure up to \$4.5 million in additional cost savings through existing Capital and Asset construction projects.

COMPENSATION:

Vendor shall be paid during this option period as follows: 7.5% of all external revenue (grants/rebates) they are able to secure for CPS in FY16, not to exceed the sum of \$250,000. CIC Energy will be paid after CPS has received the revenue from IL DCEO for each project.

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 Administrative Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Due to the nature of this contract, the M/WBE provisions of the Program do not apply to this CPOR.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: IL DCEO grant

Parent Unit: 11880

FY17, FY18 Not to exceed \$250,000

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.

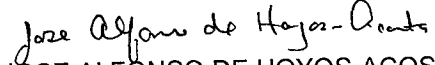
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMER
General Counsel