

July 26, 2023

**REQUEST OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO PARTIALLY UNDERTAKE THE  
FY23 ENERGY EFFICIENCY & RETROFIT PROGRAM**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the Board will authorize not to exceed \$2,200,000 to PBC to partially undertake the FY23 Capital Plan Energy Efficiency & Retrofit Program.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The PBC is hereby requested to partially undertake the Energy Efficiency & Retrofit Program: to create, develop, procure and manage vendors who will analyze and make recommendations of district buildings for energy efficiency upgrades within the authorized budget. This will include but is not limited to planning, design, procurement and management services in order to develop the program budget, scope and schedule. Utility coordination and transfer of services will be managed by PBC and the vendor, collectively, with the support of CPS. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Program is not part of the Modern Schools Across Chicago Program. This Program will be funded by the FY23 Capital Plan. To the extent that other funds become available, the Board reserves the right to supplant Board projects with other funding sources. The total cost of the partial undertaking by the PBC shall not exceed \$2,200,000. The \$2,200,000 is inclusive of the already adopted Board Resolution 22-0622-RS6 ("Formulation") Services of \$500,000. The amount is not a guaranteed payment amount but is the maximum aggregate amount authorized for payment hereunder. Payments to the PBC shall be based upon approval of the costs by the Board and submission to the Board of supporting documentation. The scope of work shall be for the PBC to develop an energy efficiency and retrofit program for the District and execute the program on behalf of the District. This shall include an energy efficiency analysis, planning services, design services, procurement, building assessment, environmental, public outreach, contingencies, utility coordination, permits, and management fees. PBC shall develop a detailed scope, an energy efficiency selection and analysis criteria, schedule, and budget for review by the Board.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.

4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**Financials**

ENERGY RETROFIT PROGRAM: FY23 Capital Funds