

23900

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

OWNER'S ENGINEERING SERVICES FOR ENERGY SERVICES PERFORMANCE CONTRACTING
DALEY, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES, DAWSON TECHNICAL INSTITUTE
AND DISTRICT OFFICE

JUL 3 - 2003
COUNTY OF COOK
AND STATE OF ILLINOIS

THE CHANCELLOR

REPORTS

that, in accordance with Illinois Public Act 110 ILCS 805/Art. V-A, it is necessary to retain a third party A/E to review respondents to the RFP issued by District Office for a guaranteed energy savings contract for provider services at Daley, Olive-Harvey, Truman and Wright Colleges, Dawson Technical Institute and District Office; and

That District Office staff have obtained a proposal from Environmental Systems Design, Inc. for a fee not to exceed \$57,300 to provide the following services:

- Review Proposals: Review technical aspects of energy conservation measures (ECM), methodologies used to develop energy consumption and guaranty energy savings, project schedule tasks and sequencing, proposed commissioning process, preliminary design package and financial aspects of proposed performance package, and provide written report.
- Contract Negotiation Assistance: Review previous energy studies; define ECM's appropriate and feasible for each building; describe minimum scope of services to occur for each building; assist in interview process; prepare addendum and addendum responses; assist in technical aspects of negotiations; and assist with contract negotiations; and

that Environmental Systems Design, Inc. is a certified MBE firm, is familiar with CCC's electrical and mechanical systems, has lighting engineers on staff to review all lighting plan proposals, has a satisfactory relationship with City Colleges of Chicago, and that these services are exempt from competitive procurement.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to enter into an agreement with Environmental Systems Design, Inc., Chicago, IL, for the required Owner's Engineering Services for an amount not-to-exceed \$57,300.00 for the Energy Services Performance Contracting at Daley, Olive-Harvey, Truman and Wright Colleges, Dawson Technical Institute and District Office in accordance with the project scope of work and terms and conditions of their proposal dated June 20, 2003.

FINANCIAL

\$57,300.00 – 1999 General Obligation Bond – Energy Project

Respectfully submitted:

Wayne D. Watson
Chancellor

July 3, 2003