

24001

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

ENERGY UPGRADE PROJECT
DALEY, OLIVE-HARVEY, TRUMAN and WRIGHT COLLEGES,
DAWSON TECHNICAL INSTITUTE and DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that there is a need to perform energy savings upgrades at Daley, Olive-Harvey, Truman and Wright Colleges, Dawson Technical Institute and District Office; and

that requests for proposals for the required services were publicly advertised and the following 4 firms responded:

- Extra Clean Inc. d/b/a/ ECI
- Energy Management Group, L.L.C.
- Johnson Controls, Inc.
- Sempra Energy Solutions

that the proposals were reviewed by CCC's Engineer, Environmental Systems Design (ESD) in accordance with Illinois Public Act 110 ILCS 805/Art. V/A; and

that ESD expressed the following: Johnson Controls, Inc. is competent and experienced in performing energy upgrade projects; their proposal is a carefully researched package, including detailed engineering and design; the documented payback from their proposed energy conservation measures fall within the guidelines of the Energy Conservation and Savings Measures within the Act; and Johnson Controls, Inc. is in the best position to make immediate progress upon contract award;

that District Office staff agrees with ESD's findings and have determined that it is in the best interests of CCC to award the contract to Johnson Controls, Inc.; and

that Johnson Controls, Inc. has performed favorably on past CCC energy related projects and will comply with CCC's MBE/WBE goals for this project by utilizing the following firms: Primera-Hill, Bonaparte Corporation, Evergreen Supply, J-Mac Associates, Ltd., Delta Heating, Windy City Electric, Star-Lite Supply, Inc., Everlights, Inc.; and

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to enter into a contract with Johnson Controls, Inc. for the services related to the Energy Upgrade Project at Daley, Olive-Harvey, Truman and Wright Colleges, Dawson Technical Institute and District Office in an amount not to exceed \$14,482,000.

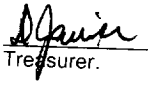
FINANCIAL

\$14,482,000 – General Obligation Bond - Energy Upgrade Project

Respectfully submitted.


Wayne D. Watson
Chancellor

DISTRICT OFFICE REVIEWS & DATES SIGNED:

Marketing Date _____	 Treasurer. _____	Legal _____	Board Office _____
Admin. Svcs. Date _____	Academic Aff. _____	HR _____	Finance _____

O.K
yB
8/24/03