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

OWNER'S ENGINEERING SERVICES for ENERGY SERVICES PERFORMANCE CONTRACTING
MALCOLM X COLLEGE and WEST SIDE LEARNING CENTER

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 Malcolm X College and West Side Learning Center; and

that District Office staff have obtained a proposal from WMA Engineering Consultants for a fee not to exceed \$40,000.00 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 ECMs 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. WMA Engineering Consultants has performed a mechanical assessment at Malcolm X College and has a satisfactory relationship with City Colleges of Chicago.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees approve an agreement with WMA Engineering Consultants, Chicago, IL, for the required Owner's Engineering Services not to exceed \$40,000.000 for the Energy Services Performance Contracting at Malcolm X College and West Side Learning Center in accordance with the project scope of work and terms and conditions of their proposal dated December 23, 2004.

FINANCIAL \$40,000.00 - 1999 General Obligation Bond

Respectfully submitted:

Wayne D. Watson
Chancellor

January 6, 2005