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

ENERGY UPGRADE PROJECT
MECHANICAL AND INFRASTRUCTURE IMPROVEMENTS
MALCOLM X COLLEGE & WEST SIDE LEARNING CENTER

THE CHANCELLOR

REPORTS

that Malcolm X College is the oldest of the City Colleges and in need of infrastructure repairs and mechanical improvements; and

that Administrative Services issued a Performance Contract RFP in accordance with Illinois Public Act 110 ILCS 805 to address the needs at MXC; and

that Administrative Services employed the engineering services of WMA Consulting Engineers to aid in the review and bid analysis process along with appointing a CCC review committee; and

that two firms submitted proposals in response to the RFP, namely Johnson Controls, Inc. and Ameresco, Inc., each bringing different ideas and approaches to the project; and

that it was the joint decision of the engineering consultant and the CCC review committee that both companies are qualified to provide the project services and that the project should be divided by means of major components with each firm performing aspects of the project that were considered most favorable to CCC; and

that it was determined that two energy performance contracts be entered into as follows:

JOHNSON CONTROLS, INC	AMERESCO, INC
Heating System	Cooling System
Air Handling Systems	Electrical System
VAV Box System	Roofing System
Lighting System at MXC	Exhaust Fan System
Ceiling System at MXC	Lighting System at WSLC
Commissioning	Control System at WSLC
Control System at MXC	Gym Ceiling at MXC
Hot Water & Domestic Pumping	Roofing System WSLC

and that a contingency fund shall be established, as part of the existing budget, for miscellaneous work to be performed by other contractors as needed to support the project, and

that the Office of M/WBE Contract Compliance has reviewed the above referenced mechanical and infrastructure improvement proposals at Malcolm X College and has determined that the recommended performance contracts that include both Johnson Controls, Inc. and Ameresco, Inc. are together in compliance with the Board approved Contract Participation Plan; and

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to enter into performance contracts with Johnson Controls, Inc. and Ameresco, Inc. for the services related to the Energy Upgrade Project at Malcolm X College and West Side Learning Center in an amount not to exceed \$22,455,500.00 between the two contracts.

FINANCIAL

\$22,455,500.00 - 1999 General Obligation Bond

Respectfully submitted:
Wayne D. Watson
Chancellor

March 3, 2005