

**26697**

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

ENERGY PERFORMANCE CONTRACTS COMMISSIONING  
MALCOLM X COLLEGE

THE CHANCELLOR

REPORTS

that the Malcolm X College Energy Performance Contracts involve the design and construction of intricate mechanical systems; and

that there is a need to perform commissioning on the design and implementation of the systems to ensure that it conforms to CCC's standard and meets CCC's objectives; and

that the District Office has obtained a proposal from Exelon Corporation to perform such services for \$225,000; and

that Exelon Corporation had provided similar services to CCC in the previous Energy Performance Contract for 6 campuses in a manner that exceeded its expectations; and

that District Office staff have determined that the proposed fees for services rendered are fair and within related industry standards; and

that the Office of Contract Compliance has reviewed the above referenced energy performance commissioning opportunity and found that since the commissioning aspect of the energy upgrade project was in compliance it has been determined that Exelon Corporation is viewed as being in compliance with Board approved Contract Compliance Plan; and,

that this contract for professional services is exempt from competitive procurement.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chancellor to enter into a professional services contract with Exelon Corporation, Chicago, IL in the amount of \$225,000.00 for the required Commissioning Services at Malcolm X College.

FINANCIAL

\$225,000.00 --1999 General Obligation Bond

Respectfully submitted:

Wayne D. Watson  
Chancellor

May 5, 2005