

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

PROFESSIONAL SERVICES – INSTALLATION OF SOLAR PANEL SYSTEMS WRIGHT COLLEGE
(AMENDMENT TO BOARD REPORT 27953 Adopted APRIL 12, 2007)

THE CHANCELLOR

REPORTS

that in Board Report No. 27953 adopted April 12, 2007 the Board of Trustees authorized the Chairman to enter into an agreement with Solar Service Inc. to provide the installation of a Solar Panel System for Water Heating and Photovoltaic Electrical Generation at Wright College; and

that it is necessary to use a professional services firm to install a system to provide Solar Water Heating and Photovoltaic Electrical Generation at Wright College under the terms of a grant received from the Illinois Clean Energy Community Foundation that originally expired April 30, 2007, but due to an extension provided by the Foundation to allow for successful completion of this project, now expires June 30, 2007; and

that Solar Service Inc. is offering a proprietary system that provides all of the equipment including solar panels that are customized for this system specified by the Grant; and

that is necessary to increase the funds allocated by the grant from \$26,357 to \$29,800; and

that Wright College has applied for and will also be eligible for a rebate from the State of Illinois for up to \$9,067, to be passed through to Solar Service Inc. and used to enhance the capacity of the Photovoltaic Electrical Generation system resulting in even greater Energy Savings than initially planned; and

that Solar Service Inc., in its effort to successfully implement the project with Wright College, through its terms for this proposal, has indicated that it will not obligate Wright College to remit the rebate amount in the event that it is not issued by the State of Illinois; and

that the Office of M/WBE Contract Compliance has received the above referenced proposal and based on the proprietary nature of the work and timeframe specified by the Illinois Clean Energy Community Foundation recommends that a waiver of M/WBE participation be granted for this project since there will be no subcontracting opportunities.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to enter into an amended agreement with Solar Service Inc. to provide the installation of a Solar Panel System for Water Heating and Photovoltaic Electrical Generation at Wright College utilizing a reimbursable grant from the Illinois Clean Energy Community Foundation for the budget amount, as granted and allocated by the Foundation for both systems, of \$29,800, a potential rebate from the State of Illinois for the Photovoltaic system of up to \$9,067, and additional funding of \$15,000, for a total estimated cost of \$53,867.

FINANCIAL

\$29,800 – ICECF Grant 21000 7022050 00083 00000 704250670 539100
\$15,000 – 05501 0005033 00070 00000 0000000 539100
\$ 9,067 – State of Illinois Rebate

Respectfully Submitted:

Wayne D. Watson
Chancellor

June 20, 2007