

May 22, 2002

**APPROVE PAYMENT TO THE CITY OF CHICAGO
FOR IMPLEMENTING ENERGY CONSERVATION MEASURES AT SELECTED ELEMENTARY SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to the City of Chicago for energy conservation measures undertaken at Bouchet, Brentano, Douglas, Frazier and Taylor elementary schools in the amount of \$323,307. An Intergovernmental Cooperation Agreement between the City of Chicago and the Chicago Board of Education was signed July 1, 2001, specifying the type of services to be provided. An agreement between the two parties has been reached addressing payment issues.

Funds were accepted from the Illinois Department of Commerce and Community Affairs in Board Reports: 01-0425-ED4, 01-0725-ED3, and 02-0327-ED04.

Specification No.: 02-250080

VENDOR: City of Chicago
Department of the Environment
121 North LaSalle
Chicago, IL 60602
Tel. 312.744.7203
Vendor #17110

USER: Bouchet Elementary School
7355 S. Jeffrey
Chicago, IL 60649
Robert Lewis
Tel.: 535.0501
Garland Cleggett/REO Region 5

USER: Brentano Elementary School
2723 N. Fairfield
Chicago, IL 60647
Reynes Reyes
Tel.: 534.4100
Domingo Trujillo/REO Region 2

USER: Douglas Elementary School
3200 S. Calumet
Chicago, IL 60616
Beverly Blackwood
Tel.: 534.9263
Jose Rodriguez/REO Region 4

USER: Frazier Elementary School
4027 W. Grenshaw
Chicago, IL 60624
Nora Malloy
Tel.: 534.6880
Marietta Beverly/REO Region 3

USER: Taylor Elementary School
9912 S. Avenue H
Chicago, IL 60617
Sally Culhane
Tel.: 535.6240
Lee Brown/REO Region 6

DESCRIPTION OF SERVICES:

The City, exercising its authority as a municipal corporation and a home rule unit of government, on behalf of selected elementary schools provided funding for energy conservation studies and energy conservation measures, including the installation of photovoltaic energy cells (solar panels). The electricity generated by the installation of the photovoltaic solar panel systems will reduce the schools' energy costs while also providing an educational tool for science teachers and students.

COMPENSATION: Payment in one lump sum to the City of Chicago in the amount of \$323,307.00

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to

	Budget Class	Amt	Req. #
Bouchet Budget Class:	2430-281-577-8650-5730	\$64,633.00	IM2145066
Brentano Budget Class:	2370-281-577-8650-5730	\$64,761.00	IM2145007
Douglas Budget Class:	3090-281-577-5660-5730	\$64,708.00	IM2179893
Frazier Budget Class:	7780-281-577-5660-5320	\$ 5,416.00	IM2177586
Frazier Budget Class:	7780-281-577-5660-5730	\$59,021.00	IM2177587
Taylor Budget Class:	6150-281-577-5660-5730	\$64,768.00	IM2210694

Funding Source: Illinois Department of Commerce and Community Affairs

Funding period: March 1, 2001 through February 28, 2003

Approved for Consideration


Anita Rocha
Acting Chief Purchasing Officer

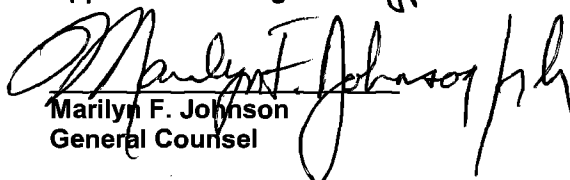
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel