

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO RECEIVE ENERGY CONSERVATION GRANT FUNDS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

The Board of Education of the City of Chicago is authorized to disburse \$75,000 in ENERGY CONSERVATION GRANT funds to the Department of Environment Board. The Chicago Public Schools is eligible under federal law to receive ENERGY CONSERVATION GRANT funds (the "Grant Funds") from the City of Chicago Department of Environment (the "City"). The Board will enter into an Intergovernmental Agreement with the City of Chicago ("Program") The Program will provide design, installation, and maintenance services associated with the establishment of photovoltaic (solar powered) electricity generating equipment at the following Schools:

- 1) Bouchet Elementary School;
- 2) Brentano Math & Science Academy;
- 3) Stephen A. Douglass Community Academy;
- 4) Frazier Math & Science Academy; and
- 5) Taylor Math & Science Academy.

A written agreement is available for signature. The authority granted herein shall automatically rescind if a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to the subject matter is stated below.

PARTICIPATING PARTIES: The Board of Education of the City of Chicago

Department of Operations-125 South Clark-15th floor
Chicago, IL 60603
Donald Barnes
(773) 553-3252

(773) 553-3204

Chicago Department of Environment

June 27, 2002

AUTHORIZATION: Authorize the General Counsel to ink the agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: Not applicable.

SOCKETV: Local School Council approval is not applicable for this report.

FINANCIAL: In addition to the aforementioned grant funds, the Board will contribute \$50,000. Funds will be allocated from the following Budget Appropriation:

Charge to Operations Department of Operations: \$50,000.00

Fiscal Year: 2002

Budget Classification:

Source of Funds: Other

0944-552-000-4450-5470

Operations & Maintenance - Contingency

GENERAL CONDITIONS

Agreement shall acknowledge that, in accordance with 105 ILCS Chicago Board of Education has the authority to conduct certain

Inspector General - Each party to the agreement shall have access to all information and personnel necessary to conduct those investigations.

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provisions of 105 ILCS 5/34-2.110 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-FX3), as amended from

time shall be incorporated into and made a part of the agreement.

Contracting Agency: The agreement shall not be a liability or expenditure beyond the current fiscal year's available resources.