

**APPROVE ENTERING INTO AN AGREEMENT WITH ELECTRIC CITY, CORP. TO PROVIDE AND  
INSTALL ENERGY SAVER SYSTEM AND SOFTWARE CONTROL SYSTEM**

**THE CHIEF EXECUTIVE OFFICER REQUESTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Electric City Corp. to provide and install base load, variable demand-side energy management equipment and centralized control software to the Department of Operations at a cost not to exceed \$4,000,000.00. Vendor was selected on non-competitive basis because this product is fully tested, used by other government entities with large numbers of satellites sites, and is the same energy saving system installed at Kelly, Portage Park, and Lavizzo Schools. A

**AFFIRMATIVE ACTION PLAN** - The project is in full compliance with the goals required by the District

Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).  
The M/WBE goals for the contract are: 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:  
**Total MBE% - 26%**

**Total African American - 16%**

Dorian Electric Company  
3502 West 95<sup>th</sup> Street  
Evergreen Park, IL 60805  
\$320,000 - 8% certified until 03/31/06

Foster Electric  
125 W. 75<sup>th</sup> Street  
Chicago, IL 60620  
\$320,000 - 8% certified until 07/31/03

**Total Hispanic - 8%**

Suarez Electric  
4439 W. Montrose Ave.  
Chicago, IL 60641  
\$320,000 - 8% certified until 05/31/06

**Total Asian - 2%**

GIM Electric Company  
4150 North Milwaukee Ave.

necessary to conduct those investigations.

**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 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.

**Continuing Liability** – The agreement shall contain the clause that any expenditures beyond the current

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

**Ethics** – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Continuing Liability** – The agreement shall contain the clause that any expenditures beyond the current