

**APPROVE ENTERING INTO AN AGREEMENT WITH RLD RESOURCES, LLC  
FOR CONSULTING SERVICES**

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

Approve entering into an agreement with RLD Resources, LLC to provide Natural Gas Program Management consulting services to the Department of Operations, Office of Energy Management at a cost not to exceed \$594,000 for a 3- year term. Vendor was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 03-250256). A written agreement for Vendor's services is currently being negotiated. No services shall be rendered and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a

written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**Specification No.:** 03-250256

**Contract Administrator:** Patricia Hernandez (773) 553-2256

**CONSULTANT:** RLD Resources, LLC  
333 North Michigan Avenue  
Suite 2800  
Chicago, Illinois 60601  
Richard L. Dent  
(312) 795-0798  
Vendor #25005

**USER:** Department of Operations  
125 South Clark-16<sup>th</sup> Floor  
Donald C. Barnes, Energy Manager  
(773) 553-3252

**TERM:** The term of this agreement shall commence on the date the agreement is signed, and shall end 36 months thereafter. This Board shall have 2 options to renew for periods of 12 months each. Each option year shall be priced at the annual rate of \$198,000.00.

**SCOPE OF SERVICES:** Consultant shall provide the following services:

- a) Prepare and submit periodic natural gas nominations for participating Chicago Public Schools and manage the procurement of natural gas.
- b) Monitor the actual usage at Chicago Public Schools' facilities.
- c) Provide the Chicago Public Schools with weekly aggregate reports documenting usage during

- d) Bid solicitation documents to the natural gas supply marketplace will be disseminated, received, and tabulated on a schedule that maximizes the financial and operational benefits of the Board.
- e) Reports documenting the essential elements of the bidding process, such as method of solicitation, lists of respondents, criteria used for selection, and other information associated with

this task, shall be submitted to the Chief Procurement Officer, the Chief Operating Officer, and/or ~~the Board~~

~~OUTCOMES: Consultant services will result in the implementation of a reliable, cost-efficient, and safe~~

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended 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.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget ( )