

**APPROVE ENTERING INTO AN AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES INC.
FOR ENERGY MANAGEMENT SYSTEM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approved to enter into an agreement with Siemens Building Technologies Inc. for Energy Management System Services

services to the Department of Operations at a cost not to exceed \$1,380,954. Funding for this initiative shall be provided through the CDS/CapEd Energy Efficiency Fund. Consultant was selected on a competitive basis

OUTCOMES: Consultant's services will result in:

1. Improved capability to control utility costs by pro-active intervention when abnormal energy usage patterns

~~basis which translates into an average (48%) cost savings per fiscal year~~

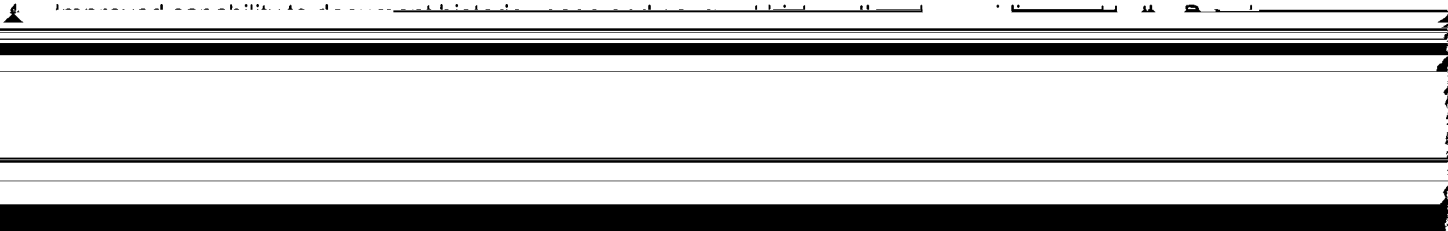


2. Improved capability to monitor and validate CPS load-management responses which generates



significant revenue to the Board.

3. Improved capability to identify and successfully challenge utility billing inaccuracies.



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

FINANCIAL: Charge to Operations: \$1,066,591 - FY05
\$314,363 - FY06
Budget Classification: 0944-476-000-4453-5330
Source of Funds: ComEd Efficiency Capital Fund

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.

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.

~~Indebtedness – The Board's Indebtedness Policy (adopted July 26, 1995 (95-0726-FY2)) 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.