

**APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENT
WITH RLD RESOURCES, LLC FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the agreement with RLD Resources, LLC to provide Natural Gas Program Management consulting services to Department of Operations at a cost for the option period not to exceed \$100,000. A written document exercising this option is currently being negotiated. Management shall

be made to Consultant/Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below:

DELIVERABLES: Consultant will continue to deliver the following:

- into our existing (and any future) energy management program.
- b) Properly managed natural gas procurement program, which secures the Board from exposure to supply imbalance penalties and other forms of ancillary costs not directly related to the proper procurement, delivery, and usage of natural gas.
- c) The integrated efforts of school-based personnel (and students), regional personnel, and District-wide management personnel are focused into a set of activities that seek both to enhance the

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 member