

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Siemens Building Technologies, Inc. to provide energy

management and consulting services to Chicago Public Schools, etc. contracts exceed \$1,000,000.00

- d. Audit primary utility data using historic profiles and known billing determinants to validate accuracy of billing.
- e. Electronic encoding and digital scanning of all utility bills (approximately 2500 accounts) to support the record retention requirements of the Board's Accounts Payable Department.
- f. Benchmark facilities via the Energy Star Program Tool and set baseline targets for usage at each of our

Develop lead end-user information profiles

OUTCOMES:

- Consultant's services will result in the following:
- a. The ability to monitor usage and cost throughout the district and provide the schools with the tools to monitor usage and identify target usage goals.

Total WBE: 5%

The Haven Group
825 Rose Lane
Matteson, IL 60443

~~Local School Council approval is not applicable to this report~~

FINANCIAL:

Charge to Department of Facilities: \$410,184 Fiscal Year: FY10
Source of Funds: Capital Funds

12150-436-54105-25351-011128-2010 \$410,184.00

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.