

October 28, 2015

**AUTHORIZE A NEW AGREEMENT WITH EFFICIENCY ENERGY LLC FOR 179D ENERGY
CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Efficiency Energy LLC to provide 179D energy consultant services to the

Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a Request for Proposal (#14-01300) for Energy Policy Act Coordinator Services issued by the Chicago Housing Authority (CHA). Subsequently, Efficiency Energy LLC and the CHA entered into a Professional Services for such services (Contract #11466). The Board desires to purchase these services based upon that Professional Services Agreement pursuant to

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide consulting services to assist the District to maximize tax benefits available relating to capital and operational improvements to facilities pursuant to federal, state, and local incentives such as the

Energy Policy Act of 2005.

DELIVERABLES:

Allow the Board to integrate 179D tax deduction revenue to help reduce project cost.

OUTCOMES:

Vendor's services will result in assisting the Board in integrating the Federal 179D Tax Deduction into all of

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