

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SERVICES FOR THE GREEN SCHOOLS SOLAR PROGRAM

THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide services for the Green Schools Solar Program at an estimated annual cost set forth in the Financial Section of this report in the aggregate and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 25-1124
 Contract Administrator : Zimnie, Stephen A / 773-553-2280

USER INFORMATION :

Project 11860 - Facility Operations & Maintenance
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Singler, David M
 773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide
 42 West Madison Street
 Chicago, IL 60602
 Hansen, Ivan
 773-553-2960

TERM:The term of this pre-qualification period and each master agreement is three (3) years, effective May 1, 2026 and ending April 30, 2029.

The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional two (2) year periods. Each Renewal Term shall be the Board's option for each vendor in the pool. The Board may elect, with or without cause, to not exercise any Renewal Term by notifying the respective Vendor in writing prior to the expiration of the active term. This notice of non-renewal will be effective upon the conclusion of the active term. Both the Term and any Renewal Term are subject to earlier termination as otherwise provided for by this Agreement.

SCOPE OF SERVICES:Vendors will provide services to support turn-key, distributed generation photovoltaic (PV) solar and battery storage system installation projects. Vendors will be responsible for executing all phases of on-site, distributed generation PV solar and electric battery storage installations including, but not limited to: planning, design, permitting, utility agreements, procurement, construction, operations and maintenance for various system types such as rooftop solar, ground-mounted solar and solar carport canopy systems. Vendors will also provide project financing for the District's consideration. This scope will reduce the District's greenhouse gas emissions and lower the cost of electricity consumed by its schools and facilities.

USE OF POOL:The Department of Capital Planning is authorized to receive Green Schools Solar Program services from the pre-qualified pool as follows:

Ability to deliver solar projects to CPS through the following financial arrangement:
CPS Capital Funded Project: Design, purchase, install, and provide annual operation and maintenance for solar systems owned by CPS, selected via established mini-bid process.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the master agreement.

BUSINESS ENTERPRISE PARTICIPATION: Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, aspirational goals for this pool are 30% MBE and 7% WBE. This vendor pool is composed of ten (10) total vendors with two (2) MBEs and zero (0) WBEs. The User group has committed to achieve the aspirational goals through a strategic plan to utilize certified suppliers and certified subcontractors.

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

FINANCIAL: Fund 230, Unit 12150 - Facility Opers & Maint - City Wide

FY26 - \$1,100,000
FY27 - \$6,700,000
FY28 - \$6,700,000
FY29 - \$5,500,000

Not to exceed \$20,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

Approved Category Code(s) for this Board Report

- 910.00000 .Building Maintenance, Installation and Repair Services (Various Trades)
- 925.00000 .Construction Services - Engineering
- 912.00000 .Construction Services - General Contracting and JOC
- 925.44000 .Construction Services - Miscellaneous
- 912.00001 .Construction Services - Project/Program Management

Category Codes may be modified by the Chief Procurement Officer as needed to support the Scope of Services.

GENERAL CONDITIONS: The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.



Approved for Consideration:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:

Macqueline King, Ed.D
Interim Superintendent/Chief Executive Officer

Approved: 


ELIZABETH K. BARTON
Acting General Counsel

- | | | | |
|----|--|-----|--|
| 1) | Vendor # 47457
548 Energy Solutions LLC
111 E Wacker Dr
Chicago, IL 60601
AJ Patton
812 841-3139
Ownership: Limited Liability Corporation; AJ Patton 100% | 6) | Vendor # 47444
Johnson Controls, Inc. 2
3007 MALMO DR., FLOOR 1ST
ARLINGTON HEIGHTS, IL 60005
Calvin Cornish
630 8009448
Ownership: For Profit Corporation; Johnson Controls International plc 100% |
| 2) | Vendor # 97803
AMERESCO, INC
111 SPEEN STREET., STE 410
FRAMINGHAM, MA 01701
Diana Vargas
508 661-2200
Ownership: For Profit Corporation; George Sakellaris 39%, all other shareholders hold less than 10% | 7) | Vendor # 47373
Source Solar LLC
5710 N Northwest Highway
Chicago, IL 60646
Peter Sarelas
773 985-3992
Ownership: Limited Liability Corporation; Peter Sarelas 100% |
| 3) | Vendor # 47465
ECOJIVA, LLC
100 W Long Lake Rd Suite 200
Bloomfield Hills, MI 48304
Sridhar K Ayer
248 650-3400
Ownership: Limited Liability Corporation; Jyothi Puli 50%, Sridhar K Ayer 50% | 8) | Vendor # 47459
United American Marketing Corp.
1111 w 22nd Street
Oak Brook, IL 60523
Ibrahim Alimirah
630 891-3998
Ownership: For Profit Corporation; Ibrahim Alimira, 100% |
| 4) | Vendor # 47453
G.R.P. MECHANICAL COMPANY, INC.
1 Mechanical Drive
Bethalto, IL 62010
Erik Merker
618 258-9200
Ownership: For Profit Corporation; Thomas F DeClue Jr Irrevocable Trust 95%, all other shareholders hold less than 10% | 9) | Vendor # 47460
Willdan Energy Solutions
2401 East Katella Avenue
Anaheim, CA 92806
Sean Kneipp
714 940-6300
Ownership: For Profit Corporation; all shareholders hold less than 10% |
| 5) | Vendor # 17643
Honeywell International Inc.
6111 River Rd
Rosemont, IL 60018
John Rocco
224 563-5667
Ownership: For Profit Corporation; all shareholders hold less than 10% | 10) | Vendor # 47463
Windfree, Wind + Solar Energy Design Company
5022 W. Foster Ave.
Chicago, IL 60630
Joseph Clair
312 558-6952
Ownership: For Profit Corporation; Eric Heineman 62.7%, Adam Perri 26.8%, Chris Lamas 5.3%, Doug Snower 5.2% |