



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: June 10, 2015

Subject: Errata for the June 10, 2015 Board Agenda

Please be advised of the following changes to the items listed below.

- 1. Page 28, 15-1460, this item is withdrawn from the agenda at the request of the presenter.**
- 2. Page 29, 15-3644, the Summary section was enhanced by the presenter as follows:**

Summary: Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. NORESKO, LLC was selected based on established evaluation criteria. Phase I provided for a comprehensive investment grade audit (IGA) for the County two Corporate Buildings (118 N. Clark and 69 W. Washington) and Provident Hospital. The IGA was completed in December 2014.

This is Phase 2, installation and implementation, of a Guaranteed Energy Savings Performance Contract at the corporate buildings. The first phase was a comprehensive investment grade audit that identified a specific set of energy conservation measures (ECMs) for each facility. The project will reduce energy costs 30% and water 13% and address the repair or replacement of failing critical infrastructure and building automation systems. This contract is for two (2) years of construction followed by 20 years of verification of the energy conservation measures and maintenance service on steam traps at the County Building.

- 3. Page 29, 15-3658, the Summary section was enhanced by the presenter as follows:**

Summary: Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. NORESKO, LLC was selected based on established evaluation criteria. Phase I provided for a comprehensive investment grade audit (IGA) for the County suburban courthouses (Bridgeview, Skokie, Markham, and Rolling Meadows) and highway maintenance facilities (Districts 1, 2, 3, 4, and 5.) The IGA was completed in December 2014.

This is Phase 2, installation and implementation, of a Guaranteed Energy Savings Performance Contract at 9 County facilities. The first phase was a comprehensive investment grade audit that identified a specific set of energy conservation measures (ECMs) for each facility. The project will reduce energy costs 53% and water 27% and address the repair or replacement of failing critical infrastructure and building automation systems. This contract is for two (2) years of construction, followed by 20 years of verification of savings from the energy conservation measures.

- 4. NEW ITEMS AGENDA, Page 2, 15-3433 is withdrawn at the request of the sponsor.**