



# Board of Commissioners of Cook County

118 North Clark Street  
Chicago, IL

## Legislation Details

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<b>File #:</b>	17-1935	<b>Version:</b>	1	<b>Name:</b>	NORESCO, LLC, Des Plaines, Illinois
<b>Type:</b>	Contract Amendment	<b>Status:</b>		<b>Status:</b>	Approved
<b>File created:</b>	2/21/2017	<b>In control:</b>		<b>In control:</b>	Finance Committee
<b>On agenda:</b>	6/7/2017	<b>Final action:</b>		<b>Final action:</b>	7/19/2017
<b>Title:</b>	PROPOSED CONTRACT AMENDMENT				

Department(s): Capital Planning and Policy

Vendor: NORESCO, LLC, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 6/17/2015-4/20/2037

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$32,833,402.00

Original Approval (Board or Procurement): 7/1/2015, \$32,833,402.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,176,150.00

Potential Fiscal Impact: FY 2018 \$43,771.00, FY 2019 \$45,084.00, FY 2020 \$46,437.00, FY 2021 \$47,830.00, FY 2022 \$49,265.00, FY 2023 \$50,743.00, FY 2024 \$52,265.00, FY 2025 \$53,833.00, FY 2026 \$55,448.00, FY 2027 \$57,112.00, FY 2028 \$58,825.00, FY 2029 \$60,590.00, FY 2030 \$62,407.00, FY 2031 \$64,280.00, FY 2032 \$66,208.00, FY 2033 \$68,194.00, FY 2034 \$70,240.00, FY 2035 \$72,347.00, FY 2036 \$74,518.00, FY 2037 \$76,753.00

Accounts: 200 - 450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1528-14648

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase provides funding to perform the measurement and verification (M & V) of the installed energy conservation measures. Under the terms and conditions of the contract, NORESCO, LLC will provide performance monitoring summarized in the form of quarterly reports and guarantee reconciliation in the form of an annual report. The period for M&V services is 20 years.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with the

Cook County Procurement Code. NORESCO, LLC was selected based on established evaluation criteria.

**Sponsors:**

**Indexes:** EARL MANNING, Director, Office of Capital Planning and Policy

**Code sections:****Attachments:**

Date	Ver.	Action By	Action	Result
7/19/2017	1	Board of Commissioners	approve	Pass
7/18/2017	1	Finance Committee	recommend for deferral	Fail
7/18/2017	1	Finance Committee	recommend for approval	Pass
6/28/2017	1	Finance Committee	recommend for deferral	Pass
6/28/2017	1	Board of Commissioners	defer	Pass
6/7/2017	1	Board of Commissioners	refer	Pass