

## REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

July 27, 2011

The Honorable,  
The Board of Commissioners of Cook County

### ATTENDANCE

Present: Chairman Gorman, Commissioners Murphy, Schneider, Silvestri and Tobolski (5)  
Absent: Vice Chairman Steele and Commissioner Gainer (2)  
Also Present: Anna Ashcraft – Director of Real Estate Management; Kevin Givens – Deputy Director, Environmental Control; Bob Smith – Midwest Group Director, Noresco, LLC

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 27, 2011 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

313609 NORESKO, LLC (PROPOSED CONTRACT), Herman Brewer, Director, transmitting a communication, dated June 17, 2011:

requesting authorization for the Purchasing Agent to enter into and execute a contract with Noresco, LLC, Des Plaines, Illinois, for a Guaranteed Energy Performance Contracting Project. Phase 1 of this contract provides for engineering services for an investment grade energy audit of the Department of Corrections Campus and the Juvenile Temporary Detention Center. Noresco, LLC was selected through a Request for Qualifications (RFQ)/Request for Proposal (RFP) process as highly qualified and offering a competitive price.

Reason: This contract provides for a guaranteed energy performance contracting project at the Department of Corrections and the Juvenile Temporary Detention Center campuses. The goal of the project is to identify and implement identifying energy conservation measures (ECMs) that will result in at least a 10% reduction in emissions and energy costs as compared to a Base Year, throughout a 15 year financing period. Phase 1 consists of a comprehensive investment grade audit of 13 buildings on the Department of Corrections and Criminal Courts Campus. If the ECMs identified are estimated to achieve cost savings sufficient to cover financing of the ECMs, the parties will negotiate in good faith the terms of Phase 2, pursuant to which Noresco, LLC will perform engineering and construction services to implement the agreed upon ECMs. If adequate cost savings to cover the financing costs cannot be identified, the County has no obligation to pay for the audit. If adequate savings are identified but the County chooses not to enter into a

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GEPC or chooses not to finance the conservation measures, the County will pay the actual cost of the audit, up to a maximum of \$149,000.00.

This is a joint project undertaken by the Office of Capital Planning and Policy, the Department of Environmental Control, and the Bureau of Finance. This is categorized as an energy efficiency project.

Estimated Fiscal Impact: \$149,000.00. Contract Period July 27, 2011-July 26, 2013

20000 County Physical Plant.

**\*Referred to the Environmental Control Committee on July 12, 2011.**

**Commissioner Tobolski, seconded by Commissioner Schneider, moved the Approval of Communication No. 313609 as Amended. The motion carried. Commissioner Murphy voted Present.**

Chairman Gorman asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

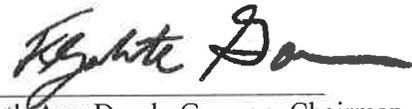
**Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Tobolski. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 313609

Approved as Amended

Respectfully submitted,  
Committee on Environmental Control



Elizabeth Ann Doody Gorman, Chairman

Attest:

  
Matthew B. DeLeon, Secretary

\*An audio recording of the open session part of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.