

AMEND BOARD REPORT 07-0725-PR7
**APPROVE THE FIRST EXTENSION OF THE PRE-QUALIFICATION STATUS OF
CONSULTANTS TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the first extension of the pre-qualification status of Consultants to provide environmental consulting services to Department of Operations at a cost for the option period not to exceed \$8,000,000. Written renewal agreements exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of their written renewal agreements. The authority granted herein shall automatically rescind as to each Consultant in the event the written renewal agreement for such Consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This amendment is necessary to correct a typographical error.

NAMES OF CONSULTANT:

- | | |
|---|--|
| 1. Accurate/GSG Joint Venture
855 W. Adams St. Suite 200
Chicago, Illinois 60607
Arturo Saenz
(312) 782-6262
(312) 733-5612 (fax)
Vendor #83844 | 2. ATC Group Services, Inc. d/b/a
ATC Associates Inc
419 Eisenhower Lane South
Lombard, IL 60148
Ash Memon
(630) 916-7272
(630) 916-7013 (fax)
Vendor #25861 |
| a) Accurate Environmental Solutions,
Inc.
14524 S. Ellis
Dolton, Illinois 60419
Keith Clough
(773) 406-7535
(708) 201-6331
Vendor #22088 | |
| b) GSG Consultants
855 W. Adams St. Suite 200
Chicago, Illinois 60607
Arturo Saenz
(312) 733-6262
(312) 733-5612 (fax)
Vendor #20966 | |
| 3. Carnow, Conibear & Associates, Ltd
300 West Adams Street, Suite 1200
Chicago, Illinois 60606
Wayne Taubken <u>Steve Geneser</u>
(312) 762-2924
(312) 782-5145 (fax)
Vendor #36789 | 4. Chicago School Environmental Consultants,
Joint Venture
300 W. Adams Street, Suite 1200
Chicago, Illinois 60606
Wayne Taubken <u>Steve Geneser</u>
(312) 762-2924
(312) 782-5154 (fax)
Vendor # 63606 |
| | a) <u>Carnow, Conibear Associates Ltd.</u>
<u>300 W. Adam Street, Suite 1200</u>
<u>Chicago, Illinois 60606</u>
<u>Steve Geneser</u>
<u>(312) 762-2924</u>
<u>(312) 782-5145 (fax)</u>
<u>Vendor # 36789</u> |

- ab) Environmental Analysis, Inc.
348 N. Ashland Avenue, Inc.
Chicago, Illinois 60607
(312) 491-8800
(312) 491-8900 (fax)
Vendor # 34127
- bc) SB Enterprise, Inc.
1401 E. 79th Street
Chicago, Illinois 60619
(773) 783-0665
(773) 783-0660
Vendor #30486

5. GSG Consultants, Inc.
855 W. Adams St., Suite 200
Chicago, Illinois 60607
Arturo Saenz
(312) 733-6262
(312) 733-5612 (fax)
Vendor # 20966

6. MACTEC Engineering & Consultants, Inc.
1105 Lakewood Parkway, Ste. 300
Alpharetta, Georgia 30004
Mary Jank
(773) 693-6030
(773) 693-6039 (fax)
Vendor #25223

7. Wight/GSG Joint Venture
855 W. Adams St., Suite 200
Chicago, Illinois 60607
Arturo Saenz
(312) 733-6262
(312) 733-5612 (fax)
Vendor # 83845

USER:
Department of Operations
125 South Clark-17th Floor
Chicago, IL 60603
Lynn Crivello
(773) 553-3113

- a) Wight & Company
2500 North Frontage Road
Darien, Illinois 60561
Richard Carlson
(630) 969-7000
(630) 969-7979 (fax)
Vendor #34010
- b) GSG Consultants, Inc
855 W. Adams St. Suite 200
Chicago, Illinois 60607
Arturo Saenz
(312) 733-6262
(312) 733-5612 (fax)
Vendor #20966

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 05-0727-PR17) is for a term commencing August 1, 2005 and ending July 31, 2007, with the Board having two options to extend for two (2) additional terms of two (2) year periods. The Board is not renewing its agreement with Environmental Design International Inc. and they have been deleted from this pool. The original agreement was awarded on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification No. 05-250007).

OPTION PERIOD: The term of this agreement is being extended for two- years commencing August 1, 2007 and ending July 31, 2009.

OPTION PERIODS REMAINING: There is one option period remaining for a two (2) year period.

SCOPE OF SERVICES: Consultants will continue to provide a wide variety of professional environmental consulting, management, and oversight services for the Board. The scope of work for these services includes, but is not limited to:

1. Provide Oversight/Management of environmental contractors/consultants;
2. Provide Audit and Quality Assurance /Quality Control;

3. Coordinate environmental work;
4. Conduct/Review Site Assessments, Audits, Investigations;
5. Provide design and bid specifications for environmental work;
6. Collection and analysis of samples including, but not limited to, biological, asbestos, lead, soil, waste, and air.
7. Conduct Microbiological and indoor air quality assessments.
8. Develop and provide educational services to the Board personnel.

DELIVERABLES Consultant will continue to provide comprehensive and accurate reports including the following: project design documents, oversight reports, investigations and testing reports, inspection reports, letters, notifications, and electronic submittals as required by the Environmental Services Manager.

OUTCOMES: Consultant's services will continue to result in quantification of environmental conditions, safe and responsible mitigation and management of environmental conditions and the establishment of environmental records as required by law.

COMPENSATION: Consultant shall be paid during this option period as follows: in accordance with the rates set forth in the agreements. The sum of payments to all pre-qualified consultants for the renewal term shall not exceed \$8,000,000.

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

AFFIRMATIVE ACTION: Pursuant to the Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

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

FINANCIAL: Charge to Operations: \$8,000,000 Fiscal Year: FY08 and 09
Budget Classification: 0948-TBD-000-9526-5400
FY08-\$4,000,000
FY09-\$4,000,000
Source of Funds: Capital Funds

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.

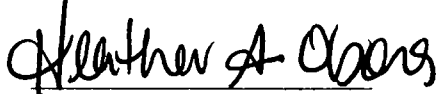
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

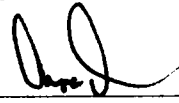
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



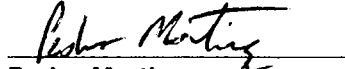
**Heather A. Obora
Chief Purchasing Officer**

Approved:



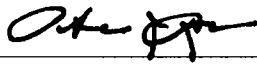
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Pedro Martinez
Chief Financial Officer**

Approved as to legal form:



**Patrick J. Rocks
General Counsel**