

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF
AND THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE DEMOLITION AND SITE
PREPARATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with various vendors to provide demolition and site preparation services to the Chicago Public Schools at a cost for the option period not to exceed \$10,000,000.00 in the aggregate. Written extension agreements for each vendor are currently being negotiated. No payment shall be made to any Vendor during the second extension term prior to the execution of such vendor's written extension agreement. The authority granted herein shall automatically rescind as to each vendor in the event such vendor fails to execute the extension agreement with 120 days of the date of the Board Report. Information pertinent to this option is stated below.

VENDORS: See Attached.

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
M. Hill Hammock
773-553-2900

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #06-0628-PR14) in the aggregate amount of \$10,000,000 are for a term commencing July 1, 2006 and ending June 30, 2007, with the Board having the right to extend the pre-qualification period and each master agreement for (2) additional (1) year periods. The agreement was further renewed (authorized by Board Report # 07-0523-PR4) for a term commencing July 1, 2007 and ending June 30, 2008. The original agreements were awarded on competitive basis pursuant to duly advertised Request for Qualifications (Specification No. 05-250070).

OPTION PERIOD:

Each agreement is being extended for 1 year commencing July 1, 2008 and ending June 20, 2009.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to perform building demolition and site preparation services required by individual scopes of work in compliance with all applicable rules, codes and regulations including the following: Procurement of all permits, licenses and approvals, planning, coordination and supervision of the work, procurement of all materials, equipment, labor and vendor services, contract administration, provision of insurance and bonds, UST remediation, and site environmental services as necessary or required; corrective work and close out.

DELIVERABLES:

Vendors will continue to perform building demolition and site preparation services required by individual scopes of work in compliance with all applicable rules, codes and regulations.

OUTCOMES:

Vendor's services will result in building demolition and site preparation services in compliance with all applicable rules, codes and regulations.

COMPENSATION:

The sum of payments to all pre-qualified vendors for this second extension option shall not exceed \$10,000,000.00 in the aggregate.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

All agreements formed pursuant to this Board Report shall be subject to the Board's Business Diversity Program for Construction projects and any revisions or amendments to that policy that may be adjusted during the term of any such contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$10,000,000

Fiscal Year: FY09

Source of Funds: Various Capital Funds

Xxxxx-Xxx-Xxxxx-Xxxxxx-Xxxxxx-2009

\$10,000,000.00

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 members 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:



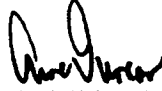
HEATHER A. OBORA
Chief Purchasing Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved:



ARNE DUNCAN
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

1)
American Demolition Corp.
305 Ramona Avenue
Elgin, IL 60120-0000
William R. Beaman
847-608-0010
Vendor # 20110

6)
Midwest Wrecking Company
1950 W Hubbard Street
Chicago, IL 60622
Kathy Gragowski
312-666-1043
Vendor # 14110

2)
Brandenburg Industrial Service Co.
2625 S. Loomis
Chicago, IL 60608-0000
John O'Keefe
312-326-5800
Vendor # 20113

7)
National Wrecking Company
2441 North Leavitt Street
Chicago, IL 60647
Allen E. Mandell
773-384-2800
Vendor # 30729

3)
Delta Demolition
1230 N. Kostner
Chicago, IL 60651
Jeffery M. Finucane
773-252-6370
Vendor # 27796

4)
D.M.D. Services, Inc.
32 East Lake Street
Northlake, IL 60164
Dominick Disiluo
708-344-3669
Vendor # 29607

5)
Heneghan Wrecking And Excavating
Company, Inc
1321 W. Concord Place
Chicago, IL 60622
R. Joan Heneghan
773-342-9009
Vendor # 32361