

**AMEND BOARD REPORT 10-0728-PR9**  
**AMEND BOARD REPORT 09-0923-PR5**  
**APPROVE ENTERING INTO AN AGREEMENT WITH CANNON DESIGN O'DONNELL, WICKLUND,**  
**PIGOZZI AND PETERSON ARCHITECTS FOR DESIGN MANAGEMENT SERVICES FOR THE**  
**CAPITAL IMPROVEMENT PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Cannon Design O'Donnell, Wicklund, Pigozzi and Peterson Architects to provide consulting services for the Capital Improvement Program at a cost not to exceed \$21,000,000 ~~\$7,000,000~~ per year for the three year term. Consultant was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 09-250043). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2010 amendment is necessary to revise the fee schedule and the affirmative action section. This revision will decrease the annual compensation amount by \$2,591,908. The authority granted herein shall automatically rescind in the event a written amendment agreement is not executed within 90 days of the date of this Board Report.

This February 2011 amendment is necessary to (i) revise the consultant's name and (ii) clarify that the effective date of the revised fee schedule approved in the prior Board Report was July 28, 2010. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 09-250043  
 Contract Administrator : Patricia Hernandez / 773-553-2256

**VENDOR:**

- Vendor # 36833
- 1) ~~O'DONNELL, WICKLUND, PIGOZZI & PETERSON ARCHITECTS~~  
 111 W. WASHINGTON ST., #2100  
 CHICAGO, IL 60602 Rick Dewar  
 312-960-8034 312-627-8393
- Vendor # 96547
- 2) CANNON DESIGN  
111 W. WASHINGTON STREET., STE 2100  
CHICAGO, IL 60602 Rick Dewar  
312-332-9600 312-322-9601

**USER:**

Facility Operations & Maintenance  
 125 South Clark Street 16th Floor  
 Chicago, IL 60603

Contact : Patricia L. Taylor  
 Phone: 773-553-2900

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end 36 months thereafter. This agreement shall have two options to renew for periods of one year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

The Design Manager ("DM") will support the Chicago Public Schools' Facilities Department in the ~~physical assessment of the Board's facilities;~~ planning, scope and transfer package development of capital projects, development and maintenance of design and construction standards, management of design consultants (architects, engineers, et al.) and overall development of metrics and best practices to assure efficient use of the Board's capital funds.

**DELIVERABLES:**

The DM will provide scoping and transfer package development, selection and management of architects and engineers of record and other design professionals, project coordination, design standards development and general facilities department design support.

**OUTCOMES:**

Consultant's services will result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

**COMPENSATION:**

Consultant shall be paid as follows: in accordance with the rates set forth in the contract; not to exceed the sum of ~~\$21,000,000 \$7,000,000 per year~~ for the three year term, which amount is inclusive of all reimbursable expenses. The cost for the period November 19, 2009 through July 2010 will not exceed \$5,690,540. The cost for the period from August 2010 through July 2012 will not exceed \$7,000,000 per year; the cost for the period from August 2012 though the end of the contract, November 18, 2012, shall not exceed \$1,309,460.

**REIMBURSABLE EXPENSES:**

Reimbursable expenses include, but are not limited to, assessment equipment, warehouse rental, telephone, transportation, car mileage associated with Board business, and other related expenses. Reimbursable expenses for car mileage shall be in accordance with the Board's Policy on Reimbursement for Work-Related Expenses adopted on July 22, 2009 (authorized by Board Report 09-0722-PO1).

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program). The M/WBE participation goals of 35% MBE and 5% WBE for the contract include the following scheduled firms:

Total MBE: 36%  
Architrave, Ltd  
1128 W. Chicago Avenue, 2nd Floor  
Chicago, IL 60642  
Contact: Ruben Gil

Probe Consulting Services  
855 W. Adams St.  
Chicago, IL 60607  
Contact: Suresh G. Pinjarkar

Matrix Engineering Corporation  
33 W. Jackson Boulevard, 4th Floor  
Chicago, IL 60604  
Contact: Gene Mojekwu

Singh and Associates, Inc.  
300 W. Adams St. Suite 609  
Chicago, IL 60606  
Contact: Singh Rikhiraj

HMS Engineering  
414 N. Orleans St. Suite 306  
Chicago, IL 60654  
Contact: Haneef Shakeel

CCJM Engineers  
550 W. Washington Blvd. Suite 950  
Chicago, IL 60661  
Contact: Anil Ahuja

Infrastructure Engineering, Inc.  
33 W. Monroe, Suite 1540  
Chicago, IL 60603  
Contact: Harish Goyal

Total WBE: 13%  
Bailey Edward Architecture  
35 E. Wacker Drive, Suite 2800  
Chicago, IL 60601  
Contact: Ellen Bailey Dickson

Terry Guen Design Associates  
521 W. Superior St. Suite 327  
Chicago, IL 60654  
Contact: Terry Guen

Environmental Design International, Inc.  
33 W. Monroe St. Suite 1825  
Chicago, IL 60603  
Contact: Karen Steingraber

J.A. Watts, Inc.  
222 W. Morgan, St., Suite 4A  
Chicago, IL 60607  
Contact: Julie A. Watts

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Department of Operations: \$21,000,000 ~~\$7,000,000~~

12150-499-54105-252503-000000-2010 \$5,690,540  
12150-482-56310-252503-000000-2011 \$7,000,000  
12150-xxx-56310-252503-000000-2012 \$7,000,000  
12150-xxx-56310-252503-000000-2013 \$1,309,460

12150-499-54105-009422-000000-2010 \$7,000,000.00

**CFDA#:** Not Applicable

**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.

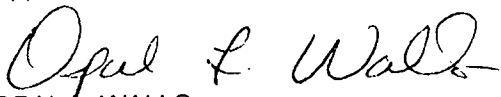
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

  
 OPAL L. WALLS  
 Chief Purchasing Officer


Approved:

  
 TERRY MAZANY  
 Chief Executive Officer

Within Appropriation:

  
 DIANA S. FERGUSON  
 Chief Financial Officer

Approved as to Legal Form:

  
 PATRICK J. ROCKS  
 General Counsel