

AUTHORIZE ALL RENEWALS OF THE PRE-QUALIFICATION STATUS AND AGREEMENTS WITH FIFTEEN CONTRACTORS TO PROVIDE SURVEY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize renewal agreements for all options and the pre-qualification status of fifteen contractors to provide survey services at a cost not to exceed \$600,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to the options is stated below.

Specification Number : 10-250061

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

ORIGINAL AGREEMENT: The original term of this pre-qualification period and each master agreement (authorized by Board Report 11-0126-PR6) is for three (3) years, effective March 1, 2011 and ending February 28, 2014 with the Board having the right to extend the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

RENEWAL PERIOD:

The Board is exercising all three options simultaneously and the agreements and pre-qualification status are being extended for a three (3) year period commencing March 1, 2014 and ending February 28, 2017.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Contractors will continue to provide either plat of survey, ALTA survey, and/or boundary survey per current standards to CPS, as specified in each particular project. Typical services consist of topographic information, ground elevations, building foundation elevations, site features, utility information, and boundaries, etc. for various school sites.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the three-year renewal term shall not exceed \$600,000 in the aggregate.

USE OF POOL:

The Department of Facilities is authorized to receive services from the pre-qualified pool as follows: The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest, responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Procurement Officer.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% total MBE and 5% total WBE to be applied to this pool. Aggregated compliance for 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:

Various Capital Funds
Facilities Department - 11880, 12150
\$ 600,000.00, FY14, FY15, FY16 and FY17
Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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:



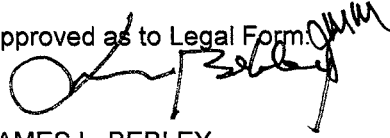
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

1) Vendor # 13480
ACCURATE GROUP, INC.
101 SCHELTER RD., STE B200
LINCOLNSHIRE, IL 60069
Syed M. Hussaini
847 613-1100
847-613-1105

2) Vendor # 25789
ALFRED BENESCH & CO.
205 N. MICHIGAN AVE. STE 2400
CHICAGO, IL 60601
Kevin J. Fitzpatrick
312 565-0450
312-565-2497

3) Vendor # 94773
AMERICAN SURVEYING & ENGINEERING,
P.C.
105 WEST MADISON, STE 1700
CHICAGO, IL 60602
Coventine Fidis
312 277-2000
312-277-2002

4) Vendor # 61306
APEX CONSULTING ENGINEERS, LLC
111 EAST WACKER DR., STE 520
CHICAGO, IL 60601

Delano E. Brazil
312 977-0660
312-977-0661

5) Vendor # 94767
CHRISTOPHER B. BURKE ENGINEERING
9575 WEST HIGGINS RD., STE 600
ROSEMONT, IL 60018
Christopher B. Burke
847 823-0500
847-823-0520

6) Vendor # 94770
DYNASTY GROUP, INC
205 WEST WACKER DR. STE 1450
CHICAGO, IL 60606
Kristen Bouchard
312 704-1970
312-704-1977

7) Vendor # 12361
ENVIRONMENTAL DESIGN
INTERNATIONAL, INC
33 WEST MONROE, STE 1825
CHICAGO, IL 60603-53264
Deborah m. Sawyer
312 345-1400
312-345-0529

8) Vendor # 94772
GRAEF-USA INC
8501 WEST HIGGINS RD., STE 280
CHICAGO, IL 60631
David J. Castillo
773 399-0112
773-399-0170

9) Vendor # 94769
HBK ENGINEERING, LLC
921 W. VAN BUREN, STE 100
CHICAGO, IL 60607
Ronald G. Kaminski
312 432-0076
312-432-0231

10) Vendor # 94768
MACKIE CONSULTANTS, LLC
9575 W. HIGGINS RD.
ROSEMONT, IL 60018
Brian S. Burke
847 696-1400
847-696-1410

11) Vendor # 94766
MANHARD CONSULTING, LTD.
900 WOODLANDS PARKWAY
VERNON HILLS, IL 60061
Scott Rattray
630 925-1104
630-691-8585

12) Vendor # 29533
SPAAN TECH, INC.
311 SOUTH WACKER DRIVE., STE 2400
CHICAGO, IL 60606
Smita N. Shah
312 277-8800
312-277-8808

13)

Vendor # 94771

SPACECO, INC

9575 WEST HIGGINS RD., STE 700

ROSEMONT, IL 60018

Brian Lounsbury

847 696-4060

847-696-4065

14)

Vendor # 22634

TECMA ASSOCIATES, INC.

5519 N. CUMBERLAND AVE., STE 1010

CHICAGO, IL 60656

Manuel E. Palma

773 763-5555

773-763-5577

15)

Vendor # 31929

TERRA ENGINEERING, LTD

225 WEST OHIO STREET., 4TH FLR.

CHICAGO, IL 60654

Kevin Steingraber

312 467-0123

312-467-0220