

**APPROVE THE RENEWAL OF THE AGREEMENTS
WITH VARIOUS CONSULTANTS TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreements with the consultants listed below to provide environmental services to the Department of Operations at a cost for the renewal period not to exceed \$1,500,000. A written renewal document is currently being negotiated. No payment shall be made to any Consultant during the renewal period prior to the execution of such written renewal document. The authority granted herein shall automatically rescind as to each consultant in the event a written renewal document is not executed for such consultant within 90 days of the date of this Board Report. Information pertinent to this renewal is stated below.

Specifications No.: 00-250279

Contract No.: 98-220024

CONSULTANTS:

Managing Environmental Consultants

1. **Carnow Conibear & Associates**
333 West Wacker Drive
Chicago, IL 60606
(312) 782-4486
Vendor #36789

2. **GSG Environmental, Inc**
855 West Adams, Suite 200
Chicago, IL 60607
(312) 733-6262
Vendor #20966

3. **Environmental Design International**
4415 W. Harrison St. Suite 530
Hillside, IL 60162
(708) 449-0880
Vendor #36803

Environmental Consultants

4. **Professional Services Industries**

4421 Harrison St.
Hillside, IL 60162
(708) 449-0500
Vendor #20608

5. **Environmental Science & Engineers, Inc
(formerly known as QST Environmental Inc.)**
5440 N. Cumberland Ave, Suite 111
Chicago, IL 60656
(773) 693-6030
Vendor #25223

6. **Versar, Inc.**
200 W. 22nd Street, Suite 250
Lombard, IL 60148
(630) 268-8555
Vendor #28344

7. **Regulatory Compliance Management**
5400 East Avenue
Countryside, IL 60525
(708) 485-8600
Vendor #28321

8. **Clean World Engineering**
1734 S. Naperville Road, Suite 200
Wheaton, IL 60187
(630) 260-0200
Vendor #19901

9. **ATC Associates, Inc.**
277 Finley Road, Unit 4
Downers Grove, IL 60515
(630) 916-7272
Vendor #25861

10. **Environmental Assessment Group**
8695 S. Archer Rd., Suite 17
Willow Springs, IL 60480
(708) 839-4450
Vendor #47797

11. **Midwest Engineering Services**
4324 W. 166th Street
Oak Forest, IL 60452
(708) 535-9981
Vendor #28346

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| <p>12. D.K. Environmental Systems
36 South Wabash, Suite 1125
Chicago, IL 60603
Vendor #24801</p> | <p>13. Mattson Associates, Ltd.
942 Maple Avenue
Downers Grove, IL 60515
Vendor #26448</p> |
| <p>14. Raymond Professional Group, Inc
(formerly known as Beling Consultants, Inc.)
175 W. Jackson Blvd, Ste A361
Chicago, IL 60604
(312) 986-0390
Vendor #28353</p> | <p>15. TEM, Inc.

443 Duane Street
Glen Ellyn, IL 60137
(630) 790-0880
Vendor #30153</p> |
| <p>16. Mattie Belle, Inc.
107 South Paulina St.
Chicago, IL 60612
(773) 226-3818
Vendor #19471</p> | <p>17. Del Mar, Inc.
1935 South Halsted Street
Chicago, IL 60608
(773) 421-5000
Vendor #28347</p> |

Environmental Advisor

- 18. Lyceum, LLC**
P.O. Box 1
Flossmoor, IL 60422
(708) 754-1000
Vendor #28441

USER: Department Of Operations
125 South Clark- 16th Floor
Dion Smith
(773) 553-3260

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 98-0128-PR7) were for a term commencing January 28, 1998 and ending January 27, 1999, with 2 options to extend for 1 year periods. The agreements were extended for a term commencing January 28, 1999 and ending January 27, 2000 pursuant to Board Report 98-1216-PR8. The agreements were further extended for a term commencing January 28, 2000 and ending January 27, 2001 pursuant to Board Report 00-0127-PR7

RENEWAL PERIOD: The term of each agreement is being extended for a 3- month period commencing January 28, 2001 and ending April 30, 2001. The short renewal period is necessary for the Department of Operations to analyze the necessity to continue this facet of the Capital Improvement Program.

SCOPE OF SERVICES: The selected firms will continue to provide management, oversight and coordination of Environmental remediation activities associated with the Board's ongoing Capital Improvement Program, including building surveys, pre-design, design, bid construction and post construction phases. Areas of responsibility will include, but not be limited to, asbestos building surveys and maintenance plans, asbestos abatement coordination, lead assessments and coordination of lead mitigation work, and microbiological materials assessment and coordination of the removal of microbiological materials.

DELIVERABLES: Consultants will continue to provide project designs, bid specifications, analysis project closeout documents, inspections and analytical reports.

OUTCOMES: The services of these consultant will enable the Board to remain in environmental compliance with City, State and Federal regulations.

COMPENSATION: Consultants, in the aggregate, shall be paid during this renewal period a sum not to exceed \$1,500,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents. Authorize the President and Secretary to execute the renewal documents.

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AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the M/WBE Plan, the aggregated alternative method of compliance is being utilized for the selected Professional Environmental and Industrial Hygiene Engineering firms as an effective method of achieving M/WBE participation. Total aggregated M/WBE participation will be monitored and reported on a monthly basis. Professional Environmental and Industrial Hygiene Engineering program has the following M/WBE goals: 35%MBE (22% Black, 10%Hispanic, 2% Asian) and 5% WBE.

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

FINANCIAL: Charge to Operations: \$1,500,000
Fiscal Year: FY 01
Budget Classification: 0944-478-000-9318-5400
Source of Funds: Capital

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), 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).

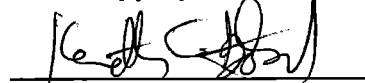
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel