

March 28, 2001

RATIFY THE RENEWAL OF THE EXISTING AGREEMENT WITH CHICAGO SCHOOL ASSOCIATES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the renewal of the existing agreement with Chicago School Associates (CSA) to provide Program Management Services relative to the operations of the Chicago Public Schools Capital Improvement Program and Regulatory Compliance Program at a cost for the renewal period not to exceed \$624,000. This short-term renewal is necessary in order to decide on the direction of the Capital Improvement Program with reduced funding. A written renewal is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 60 days of the date of this Board Report. Information pertinent to this renewal document is stated below

SPECIFICATION NO.: 00-250642

CONSULTANT: Chicago School Associates (Joint Venture)
303 East Wacker Drive, Suite 600
Chicago, Illinois 60601
Contact Person: Ray Heitner
(773) 553-3127
Vendor # 29459

Participants in CSA Joint Venture are:

Consoer, Townsend Envirodyne Engineers
303 East Wacker Drive, Suite 600
Chicago, Illinois 60601
Vendor #29459

(CTE) McCLier
401 East Illinois Avenue
Chicago, Illinois 60611
Vendor #21795

DMJM Illinois, Inc.
401 E. Illinois Street, 5th Floor
Chicago, Illinois 60611
Vendor #Pending

USER: Department of Operations
125 South Clark
Timothy Martin
(773) 553-2900

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 98-0826-PR8) was for a term commencing September 1, 1998 and ending August 31, 1999, with the Board having one option to extend for an additional year. This agreement was extended (authorized by Board Report 99-0526-PR10) for a term commencing September 1, 1999 and ending August 31, 2000. The agreement was further extended under Board Report 00-0927-PR19 for a 6-month period commencing September 1, 2000 and ending February 28, 2001.

RENEWAL PERIOD: This agreement is being renewed for a 2-month period commencing March 1, 2001 and ending April 30, 2001.

SCOPE OF SERVICES: CSA shall continue to provide those services outlined in the original agreement and the additional services outlined in subsequent renewal documents.

DELIVERABLES: CSA shall continue to provide monthly management reports, audits and data up dates. They shall also continue to provide monthly summaries to various CPS departments on individual project status.

OUTCOMES: CSA's services shall result in a centralized management of all construction activities for CPS in order to coordinate all activities to eliminate overlap of efforts and to provide scheduled completion of all work.

COMPENSATION: Consultant shall be paid during renewal period as follows: upon monthly invoicing, not to exceed the sum of \$624,000.

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

AFFIRMATIVE ACTION: As a condition of the award, CSA shall agree to comply with the provision of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation: Goals have been set for a minimum total of 35% M/WBE (23% Black, 10% Hispanic and 2% Asian) and 5% WBE.

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

FINANCIAL: Charge to Operations: \$624,000 Fiscal Year: FY2001
Budget Classification: 0944-478-000-9316-5410
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.

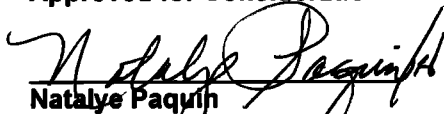
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board’s Indebtedness Policy adopted 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

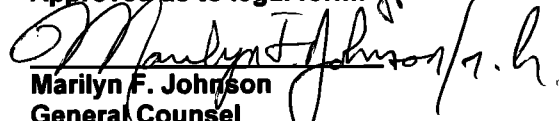
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel