

RATIFY EXERCISING THE OPTION TO EXTEND THE PRE- QUALIFICATION STATUS OF THE ARCHITECTS /ENGINEERS OF RECORD FOR ARCHITECTURAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to extend the pre-qualification status of the architects/engineers of record to provide architectural and engineering services to Chicago Public Schools at a cost for the entire program during the option period not to exceed \$15,000,000. A written amendment to the existing agreements is not required because the agreements continue in full force and effect until the program is terminated. Information pertinent to this option to extend the pre-qualification status is stated below.

VENDORS: SEE ATTACHED LIST

USER: Department of Operations
125 South Clark-16th Floor
Chicago, IL 60603
Rosalinda Castillo
(773) 553-3267

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Reports 98-1216-PR7 and 99-0421-PR12) are for a term commencing on June 26, 1996 and continuing until the architect of record program is terminated.

PRE-QUALIFICATION PERIOD: The current pre-qualification period commenced on February 28, 1999 and ends February 27, 2001, with the Board having the option to extend the pre-qualification period for one additional year.

EXTENDED PRE-QUALIFICATION PERIOD: The pre-qualified period is being extended for one year commencing February 28, 2001 and ending February 27, 2002.

PRE- QUALIFICATION OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: The Architects and Engineers of Record will continue to manage and coordinate individual projects. The firms will be assigned to prepare from design development documents, construction documents and specifications setting forth in detail the site-specific requirement for each project. In addition, each firm may also perform any or all of the following services: scheduling, budgeting, site analysis, coordinating CPS construction schedules with the applicable city agencies and solicitation and coordination of specialty consultants, such as geo-technical consultants, as they related to individually assigned projects. These pre-qualified firms have the experience and the expertise in performing the required Architectural and Engineering services. Their organizational structure provides CPS with a high degree of confidence in their ability to meet the aggressive schedule found in the Five-Year Capital Improvement Program. The services of these firms are needed to ensure that CPS capital spending for Capital Planning will best serve the needs of the Chicago Public School children and their surrounding communities.

DELIVERABLES: Professionally designed and stamped construction documents.

OUTCOMES: Cost – effective construction projects.

COMPENSATION: The total cost for this program during the extended pre-qualification period shall not exceed the sum of \$15,000,000.

AFFIRMATIVE ACTION: The A/E firms will comply with all MBE/WBE provisions of the Revised Remedial plan for Minority and Women Business Enterprise Economic participation prior to contract execution. MBE/WBE participation is 35% MBE (22% Black, 10% Hispanic, 2% Asian) and 5% WBE. Of the 156 pre-qualified Architects and engineering firms, approximately 35% are MBE (African American 15%, Hispanic 10% and Asian 10%) and 17% are WBE's.

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

FINANCIAL: Charge to Operations: \$6,000,000 Fiscal Year: FY01
Charge to Operations: \$9,000,000 Fiscal Year: FY02
Budget Classification: 0944-477-000-9040-5400
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.

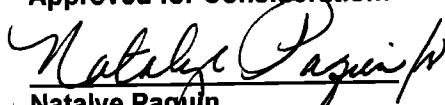
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

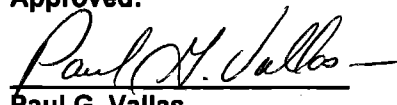
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

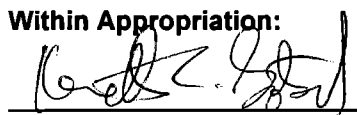
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

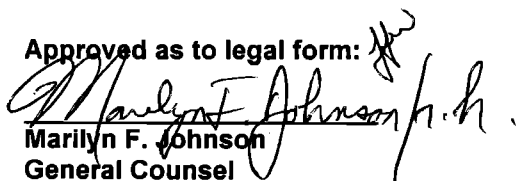
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel