

**RATIFY ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR ENVIRONMENTAL
ENGINEERING PROFESSIONAL SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into agreements with the consultants listed below to provide environmental engineering professional services to the Department of Operations for the Capital Improvement Program at a cost not to exceed \$5,035,600 in the aggregate for the first year and \$5,035,600 in the aggregate for the second year. Consultants were selected pursuant to a duly advertised Request for Qualifications/Proposals (Specification No. 01-250099). A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each consultant in the event a written agreement is not executed by such Consultant within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

SPECIFICATION NO. 01-250099

CONSULTANTS:

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. ATC Group Services, Inc.,
d/b/a ATC Associates, Inc.
2777 Finley Road, Unit 4
Downers Grove, IL 60515
Ash Memon
(630) 916-7272
(630) 260-0792
Vendor # 25861</p> | <p>2. Clean World Engineering, Ltd.
1737 South Naperville Road, Suite 200
Wheaton, IL 60187-8132
Rita Kapur
(630) 260-0792
(630) 260-0200(fax)
Vendor #19901</p> |
| <p>3. Design Consulting Engineering, Inc.
526 N. Seymour Ave.
Mundelein, IL 60060
Mannan Abdul
(847) 949-5444
(847) 949-5445(fax)
Vendor #10802</p> | <p>4. Harding ESE, Inc.
5440 North Cumberland, Suite 250
Chicago, IL 60656
D. Bruce Corkle
(773) 693-6030
(773) 693-6039(fax)
Vendor # 25223</p> |
| <p>5. IT Corporation
300 W. Washington Street, Suite 900
Chicago, IL 60606
Patricia Morris Bryan
(312) 499-3508
(312) 263-2845(fax)
Vendor #10803</p> | <p>6. Midwest Engineering Services, Inc.
4243 W. 166th Street
Oak Forest, IL 60452
Larry Zablock
(708) 535-9981
(708) 535-9987 (fax)
Vendor # 28346</p> |
| <p>7. Professional Service Industries, Inc.
4421 Harrison Street
Hillside, IL 60162
Ricard Hayes
(708) 449-0500
(708) 449-0507(fax)
Vendor # 20608</p> | <p>8. Raymond Professional Group
Government Inc., d/b/a Raymond Professional
Group. Inc.
300 W. Adams, 11th Floor
Chicago, IL 60606
Dale S. Duffala
(312) 795-6756
(312) 558-9201(fax)
Vendor # 30864</p> |

9. STS Consultants, Ltd.
750 Corporate Woods Pkwy
Vernon Hills, IL 60061-3153
Stephan G. Torres/Ronald P. Palmieri
(847) 279-2500
(847) 279-2510(fax)
Vendor # 19901

10. Wight & Company
814 Ogden Avenue
Downers Grove, IL 60515
Richard A. Carlson
(630) 969-7000
(630) 969-7979 (fax)
Vendor # 34010

USER: Department Of Operations
125 South Clark- 16th Floor
Contact person: Timothy Martin
Tel. No.: (773) 553-2900

TERM: The term of each agreement shall commence August 1,2001 and shall end July 31, 2003.

SCOPE OF SERVICES: Consultants will be assigned projects and asked to perform services as required by the Capital Improvement Program including environmental site assessments (including Phase I and Phase II Environmental Site Assessments), remedial activities, storage tank related services, hazardous waste related services, emergency response activities, and professional environmental engineering services.

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

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

COMPENSATION: Consultants, in the aggregate, shall be paid a sum not to exceed \$5,035,600 for first year and 5,035,600 for the second year, in accordance with the rates specified in their written agreements.

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

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 Managing Environmental 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: \$5,035,600
Budget Classification: FY02
Source of Funds: Capital Funds

Fiscal Year: FY02

Charge to Operations: \$5,035,600
Budget Classification: FY03
Source of Funds: Capital Funds

Fiscal Year: FY03

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.

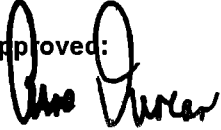
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.

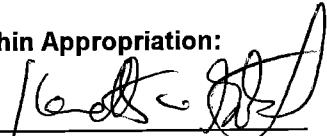
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

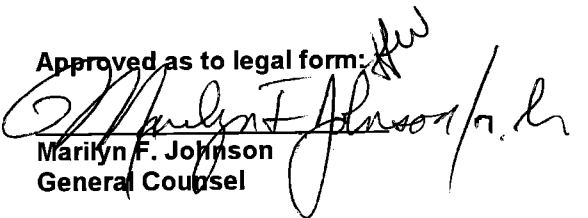

Natalye Paquin
Chief Purchasing Officer

Approved:

Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel