

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE
DEMOLITION AND SITE PREPARATION CONTRACTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the contractors listed below to provide demolition and site preparation contracting services to the Department of Operations for the Capital Improvement Program at a cost not to exceed \$5,000,000. Contractors were selected pursuant to a duly advertised Request for Qualifications (Specification No. 01-250122). A written agreement for each Contractor's services is currently being negotiated. No work may be performed and no payment shall be made to any contractor prior to the execution of such contractor's written agreement. The authority granted herein shall automatically rescind as to each Contractor in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

SPECIFICATION NO. 01-250122

CONTRACTORS:

- | | |
|---|---|
| <p>1. Heneghan Wrecking
1321 W. Concord Place
Chicago, IL 60622
Rita Joan Henegham
(773) 342-9009
(773) 342-6123(fax)
Vendor #32361</p> | <p>2. Delta Demolition
1230 North Kostner Avenue
Chicago, IL 60651
Jeffrey M. Finance
(773) 252-6370
(773) 252-8263(fax)
Vendor #27796</p> |
| <p>3. Monahan's Landscape Company
2525 E. Oakton, Suite A-3
Arlington Heights, IL 60005
Aidan Monahan
(847) 956-8803
(847) 956-8821(fax)
Vendor #27703</p> | <p>4. Omega Demolition Corporation
1536 Brandy Parkway
Streamwood, IL 60617
Charles Gerage
(630) 837-3000
(630) 837-2300 (fax)
Vendor #30921</p> |

USER: Department Of Operations
125 South Clark- 16th Floor, Chicago, IL 60603
Contact person: Timothy Martin
Tel. No.: (773) 553-2900

TERM: The term of each agreement shall commence November 1, 2001 and shall end March 31, 2002.

SCOPE OF SERVICES: Contractors will be part of a pool of pre-qualified demolition contractors that perform building demolition and site preparation services required by the scope of work in compliance with all applicable rules, codes and regulation including the following:

1. Procurement of all permits, licenses and approvals;
2. Planning, coordination and supervision of the work,
3. Procurement of all materials, equipments, labor and vendor services;
4. Contract administration;
5. Provision of insurance and bonds
6. Asbestos, abatement UST remediation, and site environmental services as necessary or required;
and
7. Corrective work and closeout.

A bid solicitation for each demolition project will be distributed to contractors in the pre-qualified pool, and each project shall be award to the lowest responsible, responsive contractor.

DELIVERABLES: Contractors shall provide accurate and timely progress status reports as required by the Board. Provide reports and conduct meetings, as required to inform the Board on a regular basis regarding the progress of the work.

OUTCOMES: To demolish properties as required by Chicago Public Schools to perform site excavation

and preparation to facilitate the site for school use.

COMPENSATION: Contractors shall be paid not to exceed the amount of \$5,000,000.

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 the Chief Operating Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of 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:	Charge to Operations: \$5,000,000	Fiscal Year: FY02
	Budget Classification: Funds: 0944-476-000-9311-5400	Source of Funds: Capital Funds
	0944-478-000-9311-5400	
	0944-481-000-9311-5400	
	0944-492-000-9311-5400	

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).

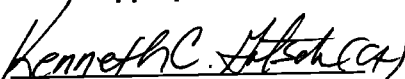
Approved for Consideration:


 Arlita Rocha
 Acting Chief Purchasing Officer

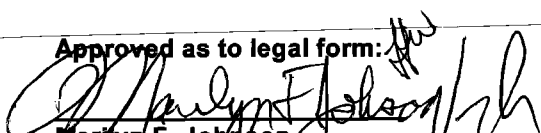
Approved:


 Arne Duncan
 Chief Executive Officer

Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel