

RATIFY THE EXERCISING OF THE FIRST OPTION TO EXTEND THE AGREEMENT WITH LCM ARCHITECTS LLC FOR MANAGING ARCHITECT/ ENGINEER FOR SERVICES FOR ADA IMPROVEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the first option to extend the agreement with LCM Architects LLC to provide managing architect/engineer services for ADA improvements to the Department of Operations at a cost for the first option period not to exceed \$2,800,000. These services were continued without prior Board approval. A written extension option for LCM Architects LLC's services is currently being negotiated. No payment shall be made to LCM Architects LLC during the option period prior to the execution of the written extension agreement. The authority granted herein shall automatically rescind in the event a written extension agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

SPECIFICATION No.: 00-250407

CONSULTANT: LCM Architects LLC
819 South Wabash Ave
Chicago, Illinois 60605
Jack H. Catlin
(312) 913-1717 ext. 230
Vendor No: 35727

USER: Department of Operations
125 South Clark- 16th Floors
Timothy Martin
(773) 553-2900

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0426-PR12, as amended by Board Report 01-0725-PR41), is for a term commencing June 1, 2000 and ending May 31, 2002, with the Board having two options to renew for periods of one year each. The original agreement was awarded pursuant to a public Request for Proposal process (Specification No. 00-250407).

OPTION PERIOD: The term of this agreement is being extended for a period commencing on June 1, 2002 and ending May 31, 2003.

OPTION PERIODS REMAINING: There is 1-one year option remaining.

SCOPE OF SERVICES: LCM Architects LLC shall continue to render the Services set forth in the Original Agreement, as amended.

DELIVERABLES: LCM Architects LLC shall continue to deliver managing architect/engineering services to the Department of Operations for the preparation of 30% construction drawings and 50% for new schools for transfer to the AOR. Consultant will deliver ADA Renovation Report that outlines specific steps to be implemented relative to the community needs and CIP budget constraints.

OUTCOMES: Consultant's services shall continue to result in the management of design for ADA projects as a part of the Department of Operation's Capital Improvement Program.

COMPENSATION: The maximum compensation payable to LCM Architects LLC during this option period shall not exceed \$2,800,000.

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

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total MBE, 22% total African-American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because of substantial participation.

The vendor has however, identified and scheduled the following firms and percentages:

Total MBE 36 %

Total African-American 22%

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| Kevin T Jones 815 E. Drexel sq. Dr. Unit 3 Chicago, IL 60615 | 10% | independent contractor |
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| NIA Architects 1130 S. Wabash suite 200 Chicago, IL 60605 | 12% | certified until June 30, 2002 |
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Total Hispanic 14%

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| Salse Engineering Assoc. 3370 Commercial Ave. Northbrook, IL 60062 | 7% | certified until December 31, 2002 |
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| IRI/CEPCO 1 E. Wacker Dr. Suite 3322 Chicago, IL 60601 | 7% | certified until March 30, 2003 |
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Total WBE 5%

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| Shelley A. Sandow 115 Marengo #508 Forest Park, IL 60130 | 1% | independent contractor |
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| Maureen Reagan Architects 336 W. Wellington suite 905 Chicago, IL 60657 | 4% | certified until July 31, 2002 |
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LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Department of Operations: \$2,800,000 Fiscal Year: FY02-03
Budget Classification: various capital funds
Source of Funds: Capital Improvement

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.

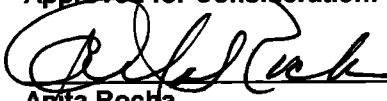
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


Anita Roche
Acting Chief Purchasing Officer

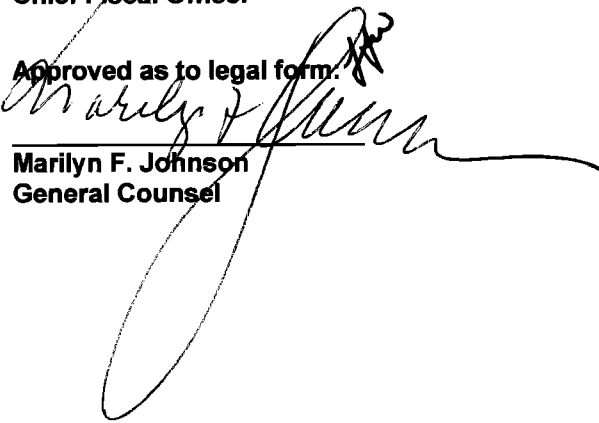
Approved:


Arne Duncan *by PAD*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form.


Marilyn F. Johnson
General Counsel