

**RATIFY THE EXERCISING OF THE FIRST OPTION TO EXTEND THE AGREEMENT WITH  
GLOBETROTTERS ENGINEERING CORPORATION FOR MANAGING ARCHITECT/ ENGINEER  
SERVICES FOR RENOVATION**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the exercising of the first option to extend the agreement with Globetrotters Engineering Corporation to provide managing architect/engineer services for renovation to the Department of Operations at a cost for the option period not to exceed \$4,000,000. These services were continued without prior Board approval. No payment shall be made to Globetrotters Engineering Corporation during this option prior to the execution of the written option agreement. The authority granted herein shall automatically rescind in the event a written option agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**SPECIFICATION NO:** 00-250168

**CONSULTANT:** Globetrotters Engineering Corporation  
300 South Wacker Driver Suite 200  
Chicago, IL 60606  
Contact Person: William H. Moore  
(312) 922-6400  
Vendor # 27991

**USER:** Department of Operations  
125 South Clark- 16<sup>th</sup> Floor  
Timothy Martin  
(773) 553-2900

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report #00-0426-PR11, as amended by Board Report 01-0725-PR2), 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. 00-250168).

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

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

**SCOPE OF SERVICES:** Globetrotters shall continue to render the Services set forth in the Original Agreement ,as amended.

**DELIVERABLES:** Globetrotters shall continue to deliver managing architect/engineer services to the Office of Operations for the preparations of 30% construction drawings for all renovation projects for transfer to the AOR.

**OUTCOMES:** Consultant's services shall continue to result in the management of design for the renovation of facilities as a part of the Office of Operation's Capital Improvement Program.

**COMPENSATION:** Consultant shall be paid as follows; not to exceed the sum of \$4,000,000.00.

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

**AFFIRMATIVE ACTION:** Based upon a review and analysis of the vendor's compliance with the M/WBE goals from the initial contract term, this contract is in full compliance with the original M/WBE participation goals required by the Revised Remedial Plan for minority and Women Business Contract Participation (M/WBE Plan). The Professional Services participation goals for the contract include: 35% total MBE, 22% total African-American, 10% total Hispanic, 2% Asian, and 5% total WBE.

The vendor has identified and scheduled the following original M/WBE firms and percentages:

**Total MBE 90%**

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**Total African-American 76%**

Globetrotters Engineerign Corp. 400 S. Wacker Drive suite 400 Chicago, IL 60606	76%	certified until December 31, 2002
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**Total Hispanic 12%**

Alphonse Guajardo and Associates 445 E. Illinois St. suite 650 Chicago, Illinois 60611	12%	certified until January 31, 2003
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**Total Asian 2%**

Globetrotters International Inc. 300 S. Wacker Dr. suite 200 Chicago, Illinois 60606	2%	certified until August 31, 2002
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**Total WBE 5%**

5%

certified until July 31, 2002

Spaan Technology Inc.  
850 W. Jackson Boulevard suite 250  
Chicago, Illinois 60607

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

**FINANCIAL:** Charge to Operations Department of Operations: \$4,000,000 Fiscal Year: FY03  
Budget Classification: various capital funds  
Source of Funds: Capital Improvement Program

**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).

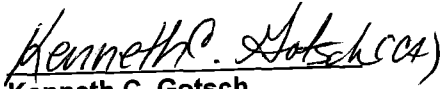
Approved for Consideration:

  
Anita 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