

RATIFY THE EXERCISING OF THE FIRST OPTION TO EXTEND THE AGREEMENT WITH O'DONNELL, WICKLAND, PIGOZZI AND PETERSON FOR MANAGING ARCHITECT/ ENGINEER SERVICES FOR NEW CONSTRUCTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the first option to extend the agreement with O'Donnell, Wickland, Pigozzi and Peterson (OWP&P) to provide managing architect/ engineering services for new construction work for the Capital Improvement Program in 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 OWP&P during the option period 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 agreement is stated below.

SPECIFICATION NO: 00-250168

CONSULTANT: O'Donnell, Wickland, Pigozzi and Peterson
111 W. Washington Street, Suite 2100
Chicago, IL 60602-2714
Contact Person: Rich Dewar
Vendor # 36833

USER: Department of Operation
125 South Clark – 16th Floor
Timothy Martin
(773) 553-2900

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report #00-0426-PR13), 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 Proposals process (Specification No. 00-250168).

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 period remaining.

SCOPE OF SERVICES: OWP&P shall continue to render the Services set forth in the Original Agreement.

DELIVERABLES: OWP&P shall continue to deliver managing architect/engineering services to the Department of Operations for the preparation of 30% construction drawings for links and additions and 50% for new schools for transfer to the AOR.

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

COMPENSATION: Consultant shall be paid during this option period an amount not to exceed the sum of \$4,000,000.

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: 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 Enterprise Contract Participation (M/WBE Plan). The original M/WBE participation goals for the contract include 35% total MBE, 22% total African-American, 10% total Hispanic, 2% total Asian and 5% total WBE.

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

Total African-American 35%

Urban Works 213 W. Institute Place Chicago, IL 60610	17%	certified until December 31, 2002
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NIA Architects Inc 1130 S. Wabash suite 200 Chicago, IL 60605	5%	certified until June 30, 2002.
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Total Hispanic 10%

Wallin/Gomez Architects 650 S. Clark suite 700 Chicago, IL 60605	10%	certified until July 31, 2002
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Total Asian 3%

Soodan And Associates 3% certified until August 31, 2002
100 N. LaSalle St.
Chicago, IL 60602

Total WBE 5%

Maureen Reagan Architects 5% certified until July 31, 2002
336 W. Wellington Ave.
Chicago, IL 60657

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

FINANCIAL: Charge to 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

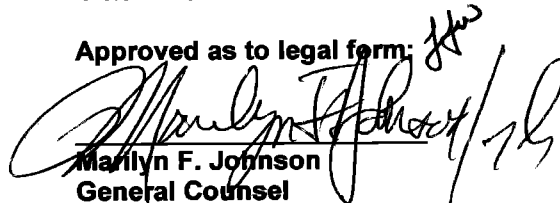
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel