

**RATIFY THE EXERCISING OF THE FIRST OPTION TO EXTEND THE AGREEMENT WITH PMA CONSULTANTS LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR COST CONTROL**

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

Ratify the exercising of the first option to extend the agreement with PMA Consultants LLC to provide construction management services for cost construction for the Capital Improvement Program in the Department of Operations at a cost for the option period not to exceed \$2,200,000. These services were continued without prior Board approval. No payment shall be made to PMA Consultants LLC 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 option agreement is stated below.

**SPECIFICATION NO:** 00-250201

**VENDOR:** PMA Consultants LLC  
200 W. Madison Street -Suite 1940  
Contact Person: Gui Ponce de Leon  
312-920-0404  
Vendor # Pending

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

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 01-0628-PR8, as amended by Board Report 01-0725-PR3), 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. 00-250201).

**OPTION PERIOD:** The term of this agreement shall be extended for a term commencing on June 1, 2002 and ending May 31, 2003.

**OPTION PERIOD:** There is 1-one year option period remaining.

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

**DELIVERABLES:** PMA Consultants LLC shall continue to deliver construction cost control services to the Department of Operations for controlling costs and the processing of change orders and invoices.

**OUTCOMES:** These services shall continue to result in cost control methods and measures for the Department of Operation's Capital Improvement Program.

**COMPENSATION:** The maximum compensation payable to PMA during this option period shall not exceed \$2,200,000.

**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 35%**

**Total African-American 23%**

Brown and Momen 117 S. Morgan suite 206 Chicago, Illinois 60607	\$144,036.00	15%	certified until January 31, 2003
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Trinal Inc. 41 W. Congress Parkway Chicago, Illinois 60605	\$176,000.00	8%	certified until June 30, 2002
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**Total Hispanic 10%**

Urban Assets of Illinois 401 W. Wabash suite 517 Chicago, Illinois 60611	\$220,000.00	10%	certified until July 31, 2002
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**Total Asian 2%**

Vistara Construction Services 407 S. Dearborn suite 1450 Chicago, Illinois 60605	\$44,000.00	2%	certified until May 31, 2002
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**Total WBE 5%**

DSI Associates 621 Plainfield Rd. suite 105 Willowbrook, Illinois 60521	\$43,270.00	5%	certified until September 30, 2002
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**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Office of Operation: \$2,200,000      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:**


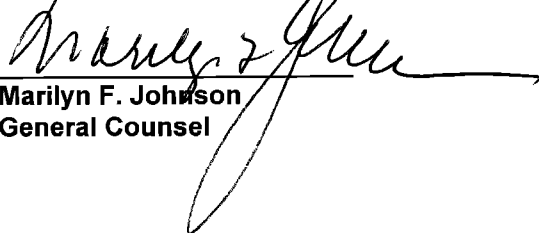
**Approved:**

  
Anita Rooha  
Acting Chief Purchasing Officer

  
Arne Duncan  
Chief Executive Officer *(MPAD)*

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form:   
  
Marilyn F. Johnson  
General Counsel