

May 27, 2003

**APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH
GLOBETROTTERS ENGINEERING CORPORATION FOR MANAGING ARCHITECT/ ENGINEER
SERVICES FOR RENOVATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second 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 \$8,200,000. 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- 16th Floor
Bruce Washington
(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 extended for a term commencing June 1, 2002 and ending May 31, 2003 pursuant to Board Report 02-0626-PR14. The original agreement was awarded pursuant to a duly advertised Request for Proposals (Specification No. 00-250168).

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

OPTION PERIODS REMAINING: There are no options remaining.

SCOPE OF SERVICES: Globetrotters Engineering Corporation shall continue to render the following managing architect/engineer services for renovation work in the Capital Improvement Program:

Selecting, reviewing, retaining, and coordinating the professional services of Architect of Record (AOR), surveyors, special consultants, and geo-technical laboratories required for the project, when requested. Manage the AOR services and administer the design of their projects. Prepare, review, and provide all designs, including all demolition, site development, furniture, fixtures and equipment construction documents, prior to transferring packages based on the program requirements, schedule, budget and scope of work. Perform peer review of construction documents prepared by the AOR. Perform assessments of the condition of schools and systems. Prepare and deliver CAD files of each existing school as a part of the transfer package to each AOR and maintain all databases and information contained in each document. Coordinate activities with the Program Manager and Construction Manager. Attend project design meetings, provide monthly progress reports, develop the project schedule, and coordinate the services provided by the AOR and its sub-consultants. Prepare and make presentations to explain the design elements of the project to the PM, principals, Local School Councils (LSC), elected officials, and the Board, including site plans, floor plans, and elevations. Perform an assessment on the existing buildings reviewing the program needs and budgets. Provide and maintain a facilities management

database of all Board buildings including facilities condition assessments of all buildings and site components, as well as, program evaluations of each building. Assist Program Manager in developing a database, which will be updated each fiscal year for use in issuance of the Capital Improvement Plan and Budget. Conduct project management meetings at the Board headquarters.

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: an amount not to exceed \$4,700,000 in FY03 for services rendered to manage an increased program and assessments. Plus an additional \$3,500,000 for management fees for the FY04 program.

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 MWBE goals from the initial contract term, this contract is in full compliance with the original MWBE participation goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (MWBE Plan). The original MWBE participation goals for the contract include: 35% total MBE; 22% total African-American; 12% Hispanic; 2% Asian; and 5% total WBE.

The vendor has identified and scheduled the following MWBE firms and percentages.

Total MBE 89%

Total African-American 76%

Globetrotters Engineering Corp. 300 S. Wacker Dr. suite 400 Chicago, Illinois 60606	76%	certified until December 31, 2003
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Total Hispanic 10%

IRI/CEPCO Engineering Inc. One east Wacker Dr. suite 332 Chicago, Illinois 60601	10%	certified until March 31, 2003
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Total Asian 3%

Globetrotters International Inc. 300 S. Wacker Drive suite 200 Chicago, Illinois 60606	3%	certified until August 31, 2003
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Total WBE 6%

Spaan Technology Inc. 850 W. Jackson Blvd. Suite 250 Chicago, Illinois 60607	6%	certified until July 31, 2003
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LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Operations Department of Operations: \$4,700,000-FY03
 \$3,500,000-FY04
 Budget Classification: 0944-454-000-9316-5400
 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.

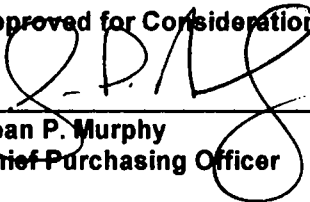
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

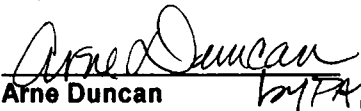
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

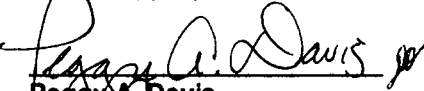
Approved for Consideration:


 Sean P. Murphy
 Chief Purchasing Officer

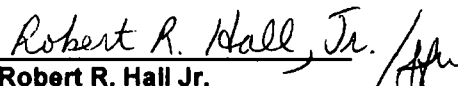
Approved:


 Arne Duncan
 Chief Executive Officer

Within Appropriation:


 Peggy A. Davis
 Chief of Staff

Approved as to legal form:


 Robert R. Hall Jr.
 Acting General Counsel