

RATIFY ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR ENVIRONMENTAL ENGINEERING PROFESSIONAL SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify exercising the option to extend the agreements with the consultants listed below to provide environmental engineering professional services to the Department of Operations for the Capital Improvement Program at a cost not to exceed \$2,000,000, in the aggregate, during the extension period. A written extension agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant during the extension period prior to the execution of such consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event a written extension agreement for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to these extension agreements is stated below.

Specification No.: 01-250099

CONSULTANTS: SEE ATTACHED LIST

USER: Department of Operations
125 South Clark-16th Floor
Sean P. Murphy
(773) 553-2900

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 01-0822-PR4) were for a term commencing August 1, 2001 and ending July 31, 2003, with the Board having the option to extend each contract for two additional one year periods. The original agreements were awarded pursuant to a duly advertised Request for Qualifications/Proposals (Specification No. 01-250099).

OPTION PERIOD: The term of each agreement is being extended for a term commencing August 1, 2003 and shall end July 31, 2004.

OPTION PERIOD REMAINING: There is one –one year option period remaining.

SCOPE OF SERVICES: Consultants will continue to be assigned projects and asked to perform services as required by the Capital Improvement Program including environmental site assessments (including Phase I and Phase II Environmental Site Assessments), remedial activities, storage tank related services, hazardous waste related services, emergency response activities, and professional environmental engineering services.

DELIVERABLES: Consultants will continue to provide project designs, bid specifications, analysis and project closeout documents, inspection and analytical reports.

OUTCOMES: The services of these consultants will enable the Board to remain in environmental compliance with City, State and Federal regulations.

COMPENSATION: Consultants, in the aggregate, shall be paid a sum not to exceed \$2,000,000, in accordance with the rates specified in their written agreements.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written extension agreements. Authorize the President and Secretary to execute the extension agreements. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate these extension agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

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

FINANCIAL: Charge to Operations: \$2,000,000 Fiscal Year: FY04
Budget Classification: FY04 Capital Funds
Source of Funds: Capital Funds

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.

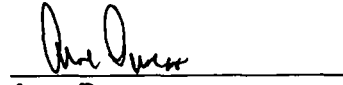
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Heather Crossley
Chief Purchasing Officer

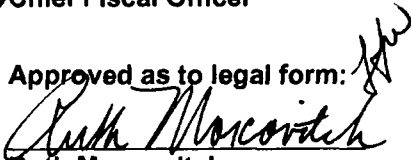
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Fiscal Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel

- 1) ATC Group Services, Inc.,
d/b/a ATC Associates, Inc.
2777 Finley Road, Unit 4
Downers Grove, IL 60515
Ashfague Memon
(630) 916-7272
(630) 916-7013(fax)
Vendor # 25861
- 2) Clean World Engineering, Ltd.
1737 South Naperville Road, Suite 200
Wheaton, IL 60187
Rita Kapur
(630)260-0200
(630) 260-0797(fax)
Vendor # 19901
- 3) Design Consulting Engineering, Inc.
526 N Seymour Ave.
Mundelein, IL 60060
Mannan Abdul
(847) 949-5444
(847) 949-5445(fax)
Vendor #10802
- 4) MACTEC Engineering and Consulting,
Inc. (formerly Harding ESE, Inc.)
5440 North Cumberland, Suite 250
Chicago, IL 60656
Gerald L. Jacobs
(773) 693-6030
(773) 693-6039(fax)
Vendor # 25223
- 5) Shaw Environmental and Infrastructure
(formerly IT Corporation)
100 S. Wacker, Suite 1130
Chicago, IL 60606-4003
Peter Conroy
(312) 499-3550
(312) 499-3505(fax)
Vendor #10803
- 6) Midwest Engineering Services, Inc.
4234 W. 166th Street
Oak Forest, IL 60452
Larry Zablock
(708) 535-9981
(708) 535-9987(fax)
Vendor # 28346
- 7) Professional Services Industries, Inc.
4415 W. Harrison, Suite 510
Hillside, IL 60162
Richard Hayes
(708) 236-0720
(708) 236-0721(fax)
Vendor #20608
- 8) Wight & Company
814 Ogden Avenue
Downers Grove, IL 60515
Richard A. Carlson
(630) 969-7000
(630) 969-7979(fax)
Vendor # 34010