

AMEND BOARD REPORT 03-0827-PR03**AMEND BOARD REPORT 02-0522-PR05****APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGOLAND PAVING CONTRACTORS, INC.
FOR ASPHALT AND CONCRETE SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with ChicagoLand Paving Contractors, Inc. to provide asphalt and concrete services to the Department of Operations at a cost not to exceed \$7,337,250.00. Vendor was selected pursuant to a duly advertised Bid Solicitation (Specification 01-250327). A written agreement for Vendor's services is available for signature. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amended Board Report is necessary to ratify the extension of the term of the agreement at no additional cost to the Board for an additional 12 months commencing June 1, 2003 and ending May 31, 2004. A written amendment to the agreement is required. No further payment shall be made to vendor prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 60 days of this amended Board Report.

This second amended Board Report is necessary to extend the term of the agreement and add an additional region to Vendor's scope of services, at no additional cost to the Board for an additional 12 months commencing June 1, 2004 and ending May 31, 2005. A written amendment to the agreement is required. No payment shall be made to vendor during the extension period prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 60 days of this amended Board Report.

SPECIFICATION NO.: 01-250327

VENDOR: ChicagoLand Paving Contractors, Inc.
25 Tesler Road
Lake Zurich, IL 60047
William R. Bowes
(847) 550-9681
Vendor #29425

USER: Department of Operations
125 South Clark-16th Floor
Chicago, IL 60603
Chris Bushell
(773) 553-3227

TERM: The term of this agreement shall commence June 1, 2002 and shall end ~~May 31, 2004~~ May 31, 2005. This agreement shall have two (2) options to renew for periods of twelve (12) months each. The extension of this agreement through May 31, 2004 constitutes the Board exercising its first option to extend. The extension of this agreement through May 31, 2005 constitutes the Board exercising of its second option to extend.

OPTION PERIODS REMAINING: There is one option period remaining.

SCOPE OF SERVICES: Vendor shall continue to provide asphalt and concrete services for the Board of Education for various schools in Regions 1, 2 and 3. Additionally, during the extension term, Vendor shall provide asphalt and concrete services in Region 4. No vendor was awarded this contract for Region 4. Therefore, pursuant to the terms of this agreement, the Board has the right to award the services for Region 4 to any other vendor currently providing asphalt and concrete services.

COMPENSATION: ChicagoLand Paving shall be paid on a per project basis in accordance with the unit prices indicated in the written contract. Total contract amount shall not exceed \$7,337,250.00 for all three regions.

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

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).

The M/WBE goals for the contract are: 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE% - 27%

Total African American – 16%

All Time Wrecking & Hauling

5247 West Lake Street

Chicago, IL 60644

certified until 07/31/07

\$1,173,960 – 16%

Total Hispanic – 9%

Jalpa Construction Corp.

4431 South Knox Ave.

Chicago, IL 60632

certified until 03/31/07

\$440,235 – 6%

Lupita Contractors Inc.

1851 West Grand Ave.

Chicago, IL 60622

certified until 05/31/06

\$220,118 – 3%

Total Asian – 2%

Pan Oceanic Engineering Co., Inc.

1333 South Laramie Avenue

Cicero, IL 60804

certified until 06/30/02

\$146,745 – 2%

Total WBE% - 6%

D & P Construction

8601 West Bryn Mawr

Chicago, IL 60631

certified until 01/31/07

\$447,572 – 6%

The City of Chicago Department of Procurement Services certifies each firm. The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

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

FINANCIAL: Charge to Operation: \$7,337,250.00
 Budget Classification: FY03
 Fiscal Year: FY03
 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.

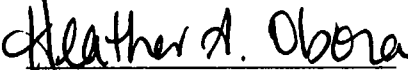
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

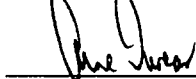
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 A. Obora
Chief Purchasing Officer


Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel