

APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENTS WITH VARIOUS CONSULTANTS FOR INDUSTRIAL HYGIENE PROFESSIONAL SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the agreements with the consultants listed below to provide industrial hygiene professional services to the Department of Operations for the Capital Improvement Program at a cost not to exceed \$1,700,000, 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: 01-250098

Contract Administrator: Diego Droira (773) 553-2123

CONSULTANTS:

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| <p>1. ATC Group Services, Inc.,
d/b/a ATC Associates Inc.
2777 Finley Road, Unit 4
Downers Grove, IL 60515
Ashfaque Memon
(630) 916-7272
(630) 916-7013(fax)
Vendor #25861</p> | <p>2. Clean World Engineering, LTD.
1737 S. Naperville, Suite 200
Wheaton, IL 60187
Rita Kapur
(630)260-0792
(630) 260-0200(fax)
Vendor # 19901</p> |
| <p>3. ECOSERV, Inc.
833 Swallow Street
Deerfield, IL 60015
Joni Mantelman
(847) 215-1200
(847) 215-7799(fax)
Vendor #26409</p> | <p>4. Environmental Analysis, Inc.
348 N. Ashland Avenue, 2C
Chicago, IL 60612
Sara M. Abramowicz
(312) 491-8800
(312) 491-8900(fax)
Vendor # 21634</p> |
| <p>5. Environmental Assessment Group, Inc.,
8695 South Archer Road, Suite 17
Willow Springs, IL 60480
Marianne Racila
(708) 839-4550
(708) 839-4560(fax)
Vendor #47797</p> | <p>6. MACTEC Engineering and Consulting, Inc.
(formerly Harding ESE, Inc.)
5440 North Cumberland Suite 250
Chicago, IL 60656
Gerald Jacobs
(773) 693-6030
(773) 693-6039(fax)
Vendor #25223</p> |
| <p>7. Midwest Engineering Services, Inc.
4243 W. 166th Street
Oak Forest, IL 60425
Erin Curley
(708) 535-9981
(708) 535-9987(fax)
Vendor # 28346</p> | <p>8. Northern Environmental Development, Inc.
815 S. Western Ave. #1
Chicago, IL 60612
Michael J. Casey
(312) 341-9900
(312) 341-9902(fax)
Vendor # 34412</p> |

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| <p>9. Professional Services Industries, Inc.
4415 W. Harrison Street, Suite 510
Hillside, IL 60162
Richard Hayes
(708) 236-0720
(708) 236-0721(fax)
Vendor #20608</p> <p>11. Terracon, Inc.
135 Ambassador Drive
Naperville, IL 60540
William B. Thayer
(630) 357-9489
(630) 357-9489 (fax)
Vendor #32761</p> <p>13. Versar, Inc.
100 West 22nd Street, Suite 151
Lombard, IL 60148
Dave Johnson
(630) 268-8555 Ext.215
(630) 268-0555(fax)
Vendor#28344</p> | <p>10. TEM, Incorporated
443 Duane Street
Glen Ellyn, IL 60137
James Tuinenga
(630) 790-0880
(630) 790-0882(fax)
Vendor #30153</p> <p>12. United Analytical Services, Inc.,
1515 Centre Circle Drive
Downers Grove, IL 60515
Thad Daniels
(630) 691-8271
(630) 691-1819(fax)
Vendor # 25853</p> <p>14. Wight & Company
814 Ogden Avenue
Downers Grove, IL 60515
Richard A. Carlson
(630) 969-7000
(630) 969-7979(fax)
Vendor # 34011</p> |
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USER: Department Of Operations
125 South Clark- 16th Floor
Sean P. Murphy
(773) 553-2900

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 01-0926-PR69) 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 agreements (authorized by Board Report 03-1022-Pr06) were extended for a term commencing August 1, 2003 and ending July 31, 2004. The original agreements were awarded pursuant to a duly advertised Request for Qualifications/Proposals (Specification No. 01-250098). Originally, 16 vendors were awarded contracts for this program. However, the contracts with D.K. Environmental and EAI/Ecoserve are not being renewed because D.K. Environmental is no longer in business and EAI/Ecoserve has declined the renewal of its agreement.

OPTION PERIOD: Each agreement is being extended for a term commencing August 1, 2004 and ending July 31, 2005.

OPTION PERIOD REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Consultants will continue to provide asbestos management, abatement, lead-based paint management, and mitigation microbiological material assessment, and abatement, and air quality monitoring and professional industrial hygiene services.

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

OUTCOMES: The services of these consultants will continue to 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 \$1,700,000, 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 agreement.

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 monthly basis.

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

FINANCIAL: Charge to Operations: \$1,700,000 Fiscal Year: FY05
Budget Classification: FY05 Capital Funds Source of Funds: Capital Fund

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.

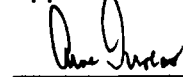
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 A. Obara
Chief Purchasing Officer

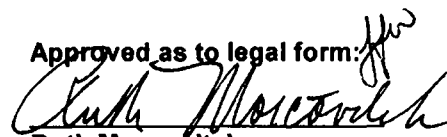
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel