

**RATIFY THE AWARD OF CONSTRUCTION CONTRACTS AND RATIFY OR APPROVE
CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S
CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the award of Capital Improvement Program construction contracts in the amount of \$0 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts are for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 5-7 of the Rules of the Board of Education of the City of Chicago.

Ratify changes to existing Capital Improvement Program construction contracts, in the amount of \$64,401.00 as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for ratification in accordance with section 5-10 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$841,785.00 as listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 5-10 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$10,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 5-4 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or to prevent interference with school sessions.

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

AFFIRMATIVE ACTION: The General Contracting Services Agreement entered into by each of the pre-qualified general contractors stipulates goals of 50% MBE (32.0% African- American, 12.0% Hispanic, 2.0% Asian) and 10% WBE utilization for General Contractors. Other Miscellaneous Construction Contracts awarded outside the pre-qualified general contractor program have goals of 26% MBE (16% African-American; 7.5% Hispanic, 2.0% Asian) and 5.0% WBE utilization. Both the new construction contract awards and the changes to existing construction contracts are subject to the provisions of the M/WBE Plan and the Per Contract and Category Goals method of calculating M/WBE participation. Thus, contracts issued pursuant to the general contracting program are subject to compliance reviews on a contract-by-contract basis. The Office of Business Diversity will report aggregated compliance of the pre-qualified general contractors on a quarterly basis.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.
Budget classification: Fund – 415,458,478,492 & 481 will be used for all Change Orders (Appendix B & C); Funding source for new contracts is so indicated on Appendix A
Funding Source: Capital Funding

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:



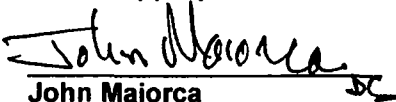
Heather A. Obora P.H.
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel

APPENDIX A
August 2004

CAPITAL IMPROVEMENT REGIONAL CONTRACT AWARD SUMMARY-August, 2004

REG.	SCHOOL	CONTRACTOR	WORK DESCRIPTION	CONTRACT AMT	AWARD FUND	CON.	CON.	AWARD FUND	CON.	AWARD FUND	CON.	AFFIRM. ACTION
1				\$0.00								AA H A WBE
2				\$0.00								AA H A WBE
3				\$0.00								AA H A WBE
4				\$0.00								AA H A WBE
5				\$0.00								AA H A WBE
6				\$0.00								AA H A WBE
ALL WORK TOTAL:											\$0.00	

August Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

04-0825-PR4

FACILITY	CONTRACT #	REG #	TYPE	GENERAL CONTRACTOR / ARCHITECT OF REC.	DESCRIPTION	CO #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Boone School	516720	1	AOR	EME, LLC	Ad serv to prepare bulletin for prepping existing surface for new specifications. NTE 800	03	\$800	\$3,100	\$51,630	\$55,530	7.55%	0
Burnham Academy	565885	6	GC	G.F. Structures Corporation	Selectively cut and remove existing CMU wall in Girls Bathroom to accommodate installation of new ductwork. Patch, repair and paint wall as necessary to match existing.	01	\$5,968	\$0	\$424,815	\$430,783	1.40%	0
Carroll School	595185	6	GC	FHP Tectonics, Corp. dba F.H.Paschen/S.N. Nielsen and Associates	Remove and reinstall the wiremold on the floor in the K room	02	\$5,710	\$4,049	\$346,000	\$355,759	2.82%	0
Coudy School	454473	1	GC	Castle Construction Company, Inc.	The b-ball backstops were specified to have a motorized retraction system, but no power source was designated or designed as part of the system, this change is to run circuits, power, and key switches for backstops.	28	\$3,605	\$142,872	\$8,246,200	\$8,392,677	1.78%	0
Jones Magnet High School	734484	3	GC	FHP Tectonics, Corp. dba F.H.Paschen/S.N. Nielsen and Associates	Reconfigure toilet partitions in two toilet rooms and remove and replace grab bars and toilet in one toilet room	01	\$5,858	\$0	\$68,000	\$73,858	8.61%	30
Lindblom High School (at Donoghue)	636053	4	GC	Friedler Construction Company	Investigate existing return and supply air ducts in attic that are not insulated. Provide extent of work, quantify for insulating the existing return air ducts.	07	\$1,986	\$34,094	\$7,598,000	\$7,634,080	0.47%	0
Murray Academy	454481	4	GC	George Sollitt Construction Company	re-route ADA push plate and intercom to north wall on lieu of pedestal. Extend SS down spout to drain in planter.	47	\$4,910	\$423,457	\$9,063,000	\$9,491,367	4.73%	0
Smith School	595195	6	GC	Scale Construction, Inc.	Install SS flashing at the secondfloor where window wall meets the decking	01	\$14,076	\$0	\$1,097,900	\$1,111,976	1.28%	0
Taft High School	559893	1	GC	FHP Tectonics, Corp. dba F.H.Paschen/S.N. Nielsen and Associates	Remove light fixtures in Rms. 242A & B and salvage for other rooms. Provide new 1X4 fixtures. Salvage light fixture frames in toilet Rms. 185C, 262A, & 262B, to be used to repair fixtures in Rms. 176A, 176B, & 186A.	08	\$5,464	\$93,402	\$1,483,000	\$1,581,866	6.67%	15
Washington Elementary School (George)	559888	6	GC	Scale Construction, Inc.	Revise toilets heights per MOPD and fur out wall for side clearance	01	\$5,922	\$0	\$507,000	\$512,922	1.17%	0
Wentworth School	554472	5	GC	Friedler Construction Company	Disconnect existing 2" steam lines serving the 1st and 2nd Floor Radiators located on the steam mains downstream of the new steam coil control valves. Reconnect upstream of on the new controls. Disconnect & cap existing 2" steam liner serving humidifier.	06	\$10,102	\$67,091	\$1,498,000	\$1,575,193	5.15%	0

Total Change Orders: \$64,401.00

August Change Order Log
Changes Over \$50,000 and 10% (Cumulatively)

04-0825-PR4

FACILITY	CONTRACT #	REG #	TYPE	GENERAL CONTRACTOR / ARCHITECT OF REC.	DESCRIPTION	CO #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Amundsen High School	434475	1	GC	F.H. Paschen/S.N. Nielsen, Inc.	Modify to existing gas piping, to segregate the supply for the science labs.	25	\$6,379	\$271,750	\$1,888,000	\$2,166,129	14.73%	0
Barnard School	545416	6	GC	Deiko Construction Company, Inc	Revise hardware sets 1, 8 & 9 for exterior aluminum doors to include removable Mullions. Revise Door Types A, G, G1 and A2 to reflect the change. Provide 3" aluminum frames @ Doors 018A, 018B, 019A & 019B. Provide (2) 2'-9 1/2" Doors & Remove. Multi. @ 019.	06	\$7,735	\$77,812	\$792,500	\$878,047	10.79%	0
Barnard School	545416	6	GC	Deiko Construction Company, Inc.	Reconnect & reroute existing doorbell and associated conduit through the existing wood blocking and masonry to face of existing limestone at Door 001. Reinstall existing entry callbox. Patch all walls, frames, base, floor tile and ceiling as required.	07	\$18,378	\$85,547	\$792,500	\$896,425	13.11%	0
Boone School	535984	1	GC	Michuda Construction, Inc.	Add 12 univentilators to BAS	05	\$26,327	\$129,468	\$1,407,647	\$1,563,442	11.07%	0
Bouchet Academy	535994	5	WC	Broadway Electric, Inc., an Illinois corp.	Rewire normal public area light fixtures so they can be shut off without activating the emergency battery pack. Provide switches and connect EM fixtures ahead of switch. Install FS21 fixtures @ 120 Volts to replace existing 240 Volt exterior fixtures.	03	\$27,911	\$30,451	\$374,000	\$432,362	15.60%	0
Crane Tech High School	388775	3	GC	F.H. Paschen/S.N. Nielsen, Inc.	Provide room signage	15	\$9,925	\$399,547	\$1,794,000	\$2,203,472	22.82%	0
Crane Tech High School	570355	3	GC	Friedler Construction Company	Provide additional conduit and wire to relocate VFDS to room 442 instead of in the electrical closet.	21	\$36,047	\$389,833	\$3,928,000	\$4,353,880	10.84%	0
Crane Tech High School	570355	3	GC	Friedler Construction Company	Provide pricing to disconnect and reconnect the electrical for the exhaust fans in the annex gymnasium.	22	\$3,782	\$425,880	\$3,928,000	\$4,357,662	10.94%	0
Crane Tech High School	570355	3	GC	Friedler Construction Company	Install new control valves and shut off valves for air handler AF-3.	23	\$47,732	\$429,662	\$3,928,000	\$4,405,394	12.15%	0
Crane Tech High School	570355	3	GC	Friedler Construction Company	Revise the control system to match the school's new room numbering sequence	24	\$17,077	\$477,394	\$3,928,000	\$4,422,471	12.59%	0
Crane Tech High School	570355	3	GC	Friedler Construction Company	Provide pricing for a lift for moving supplies to the upper levels.	25	\$38,242	\$484,471	\$3,928,000	\$4,460,713	13.56%	0
Crane Tech High School	570355	3	GC	Friedler Construction Company	Remove wall at storage 000.8 to allow the new exhaust fan EF5 into the plenum chamber area.	26	\$15,586	\$532,713	\$3,928,000	\$4,476,299	13.96%	0
Crown Academy	705030	3	AOR	EME, LLC	Additional design services for AOR	01	\$7,500	\$0	\$71,860	\$79,360	10.44%	0
Dodge School	568323	3	AOR	Architects Enterprise, Ltd., The	1. Parking lot revisions & additional reimbursable expenses (\$2,895). Construction administration (\$6,607.26)	02	\$9,502	\$4,800	\$110,660	\$124,962	12.92%	0
Flower Career Academy (Closed)	559890	3	GC	FHP Tectonics, Corp. dba F.H.Paschen/S.N. Nielsen and Associates	Miscellaneous upgrades for new small school-Part 2 of 2 associated with SOW "CPS" -Wire mesh partitions	11	\$42,490	\$598,931	\$2,224,000	\$2,865,421	28.84%	35
Foreman High School	633794	1	GC	F & V Construction Co., Inc (AA)	Provide pricing to replace 18 metalation panels to be terra cotta pieces instead of precast stone.	03	\$68,206	\$267,599	\$4,611,925	\$4,947,730	7.28%	0
Graham Training Center High School	347615	4	AOR	Ilekis Associates	Additional fee for Plat of Survey to reflect CPS lot ownership	03	\$2,400	\$9,700	\$23,667	\$35,767	51.13%	0
Graham Training Center High School	347615	4	AOR	Ilekis Associates	Additional AOR fee for City directed landscaping corrections to existing school conditions	04	\$1,785	\$12,100	\$23,667	\$37,552	58.67%	0
King High School	734487	4	GC	FHP Tectonics, Corp. dba F.H.Paschen/S.N. Nielsen and Associates	Provide new sink and countertop in Rm. 111 and associated new plumbing runs	01	\$6,712	\$0	\$54,000	\$60,712	12.43%	30

August Change Order Log
Changes Over \$50,000 and 10% (Cumulatively)

04-0825-PR4

FACILITY	CON-TRACT #	REG #	TYPE	GENERAL CONTRACTOR / ARCHITECT OF REC.	DESCRIPTION	CO #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON	EXTN
Kinzie School	368752	5	AOR	Macondo Corp.	Additional fee for relocation and redesign of elevator.	05	\$19,788	\$30,774	\$43,341	\$83,903	116.66%	0
Kipling School	652506	6	MEC	Environmental Design International, Inc. (EDI)	L. Crivello/S. Murphy requested investigation of damaged ACM floor tile.	03	\$750	\$2,750	\$8,400	\$11,900	41.67%	0
Lane Tech High School	623227	1	GC	G.F. Structures Corporation	1.Reconfigure Transformer 4 & Switchboard 4. 2. Provide new feeder to Fieldhouse. 3. Modify Fieldhouse Substation. 4.Abandon in-place existing 2.4KV feed from Driver's Ed Area to Fieldhouse.	03	\$125,207	\$19,722	\$1,523,696	\$1,668,625	9.51%	60
Lane Tech High School	734458	1	AOR	Ilekis Associates	A fee of 8% was negotiated with Ilekis due to the small scale of the project. The PIF was written at the standard 6% for ADA Projects. The difference is \$7,840.00.	01	\$7,840	\$0	\$42,870	\$50,710	18.29%	0
Lindblom High School (at Donoghue)	725726	4	AOR	Bauer Latoza Studio	AOR fee increase due to \$2.9M of construction scope added during design phase.	02	\$103,074	\$6,000	\$665,655	\$774,729	16.39%	0
Nicholson School	714772	5	MEC	Environmental Design International, Inc. (EDI)	New engineer requested assessment of damaged floor tile.	01	\$750	\$0	\$3,000	\$3,750	25.00%	0
Paderewski School	755772	4	MEC	Camow, Comibar, Assoc., Ltd.	MEC requested to conduct sampling in room 310 due to IDPH interest.	01	\$1,055	\$0	\$1,830	\$2,885	57.65%	0
Penn School	683470	3	AOR	EME, LLC	Additional design services for AOR.	01	\$10,000	\$0	\$72,450	\$82,450	13.80%	0
Phillips High School	91446	4	GC	Friedler Construction Company	Provide additional heat detectors as required by the Fire Department	15	\$39,108	\$237,097	\$2,398,000	\$2,674,205	11.52%	0
Sullivan High School	475648	1	GC	Reliable & Associates Construction Co.	Provide new dampers and associated work to provide additional fresh air and temperature modulation in HCE	03	\$2,290	\$44,304	\$277,851	\$324,445	16.77%	20
Tarkington Park (Hurley/Pasteur Area - New School)	684293	5	Demolition	N. F. Demolition, Inc.	Install water vault with 8" gate valve. Cap and seal three two inch water lines. Locate two inch water lines and lawn hydrants	01	\$52,215	\$0	\$1,989,034	\$2,041,249	2.63%	0
Thorp Academy	385780	1	GC	F & V Construction Co., Inc. (AA)	Provide new ductbank per Drawing EP100	03	\$47,090	\$93,191	\$289,500	\$429,781	48.46%	0
Thorp Academy	385780	1	GC	F & V Construction Co., Inc. (AA)	Connect existing panelboard feeder to spare CB AC panel added by others	04	\$5,501	\$140,281	\$289,500	\$435,282	50.36%	0
Tilton School	399332	3	GC	F & V Construction Co., Inc. (AA)	Remove and replace existing door frame (127), new doors, and new hardware.	25	\$13,566	\$557,992	\$2,205,190	\$2,776,748	25.92%	0
Tilton School	399332	3	GC	F & V Construction Co., Inc. (AA)	Back-charge GC for additional roofing consultant and inspection services	26	(\$7,355)	\$571,558	\$2,205,190	\$2,769,393	25.59%	0
Wacker School	655405	6	AOR	Ilekis Associates	The project is to be rebid through no fault of the AOR. The AOR requires additional services and reimbursables.	01	\$4,190	\$0	\$38,470	\$42,660	10.89%	0
Webster, Hansberry School	434590	3	GC	Scale Construction, Inc.	Replace additional LF of existing hw supply and recirculating lines. Delete (credit) replacement of cw lines in crawl space.	13	\$7,049	\$271,346	\$1,669,000	\$1,947,395	16.68%	0
West Pullman School	652506	6	MEC	Environmental Design International, Inc. (EDI)	L. Crivello requested response to engineer's complaint of ACM/LBP in ducts.	02	\$750	\$2,000	\$8,400	\$11,150	32.74%	0
West Pullman School	652506	6	MEC	Environmental Design International, Inc. (EDI)	L. Crivello requested that MEC microvac, sample, analyze and report.	04	\$2,500	\$3,500	\$8,400	\$14,400	71.43%	0
Williams School	568280	4	AOR	Architects Enterprise, Ltd., The	1. Roof inspection \$1,200; 2. Reimbursable \$569; 3. Construction administration \$10,932	03	\$12,701	\$5,500	\$122,350	\$140,551	14.88%	0
Total Change Orders:										\$841,785.00		