

**APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE PRE-QUALIFICATION STATUS OF THE AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the second option to extend the pre-qualification status of the agreement with various contractors to provide environmental contracting services to the Department of Operations at a cost for the option period not to exceed \$4,000,000 in the aggregate. Written document exercising this option is currently being negotiated. No payment shall be made to any Contractor during the option period prior to the execution of contractor's written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**NAMES OF CONTRACTORS:** (See Attachment)

**USER:** Department of Operations  
125 South Clark-16th Floor  
Chicago, IL 60603  
Lynn Crivello  
(773) 553-3113

All Individual Schools  
Citywide Chicago Public Schools  
Chicago, IL 60603  
Ron Lee  
(773) 553-2164

**ORIGINAL AGREEMENT:** The original Agreements (authorized by Board Report 02-0925-PR04 as amended by Board Report 03-0527-PR09) in the aggregate amount of \$4,100,000 per year are for a term commencing January 1, 2003 and ending December 31, 2004, with the Board having 2 extensions to extend for 12 month periods. The original agreements were awarded on a competitive basis pursuant to a duly advertised RFP (Specification #02-250054). Originally, 15 contractors were pre-qualified for these services. However, the following 3 contractors have been dropped from this program because (i) Asbestos Control, Inc. is no longer in business, (ii) Environmental Services of Illinois LLC is no longer in business, (iii) Focus Environmental Contractors, Inc. services were not up to program standards. The agreement was extended (authorized by Board Report 04-1215-PR7) for a term commencing January 1, 2005 and ending December 31, 2005. The following 2 contractors has been dropped from this program because (i) MACC Environmental Contractors, Inc. is no longer in business and (ii) Specialty Systems of Illinois, Inc. withdrew their pre-qualification status.

**OPTION PERIOD:** The term of this agreement is being extended for one year commencing January 1, 2006 and ending December 31, 2006.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Contractors will continue to provide the following services:

1. Asbestos Abatement/Mitigation
2. Lead Abatement/Mitigation
3. Underground Storage Tank response, including cleanup of contaminated soil
4. Cleanup of environmental releases
5. Bird Excrement Cleanup
6. Duct Cleaning
7. Characterization, Package, Transportation Disposal of special or hazardous waste
8. Recycling of fluorescent fixtures
9. Mold remediation

**DELIVERABLES:** Contractors will continue to provide environmental contracting services in accordance with specifications for each project.

**OUTCOMES:** Contractor's services will result in projects that comply with the rules and regulations of the State of Illinois and City of Chicago and environmental projects that will improve the health and safety conditions at Chicago Public Schools.

**COMPENSATION:** The compensation payable to all contractors during this extension period, in the aggregate, shall not exceed \$4,000,000.

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

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

**FINANCIAL:** Charge to Operations-\$2,000,000  
Fiscal Year: FY05-06- Various Operating School Budget Lines

Charge to Operations-\$2,000,000  
Fiscal Year: FY05-06

Budget Classification:0948-467-000-9506-5400

Charge to Individual School discretionary Funds, if appropriate

**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.

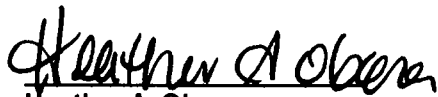
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

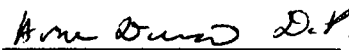
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



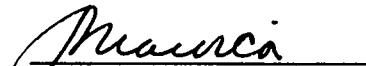
**Heather A. Obora  
Chief Purchasing Officer**

**Approved:**



**Arne Duncan  
Chief Executive Officer**

**Within Appropriation:**



**John Maiorca  
Chief Financial Officer**

**Approved as to legal form:** 



**Patrick J. Rocks  
General Counsel**

1. Associated Surface Cleaning, Inc.  
135 West Diversey  
Elmhurst, Illinois 60126  
Contact Person: Dan McDonough  
Phone: (630) 941-3600  
Vendor # 32709
2. Colfax Corporation  
2441 North Leavitt Street.  
Chicago, Illinois 60647  
Contact Person: Alexander E. Tennant  
Phone: (773) 489-4170  
Vendor # 31769
3. Enviropius, Inc.  
600 Hartrey Avenue  
Evanston, Illinois 60202  
Contact Person: Salvador Garcia Jr.  
Phone: (847) 475-0022  
Vendor # 16234
4. Galaxy Environmental, Inc.  
4252 North Milwaukee Avenue  
Chicago, Illinois 60641  
Contact Person: George A. Salinas  
Phone: (773) 427-2980  
Vendor # 20242
5. High Efficiency Professional  
Abatement, Inc.  
4N369 Foxfield Drive  
St. Charles, Illinois 60175  
Contact Person: Darrel Smith  
Phone: (773) 342-7553  
Vendor # 31778
6. The Luse Companies  
3990 Enterprise Court  
Aurora, Illinois 60504  
Contact Person: Richard Hughes  
Phone: (630) 862-2600  
Vendor # 13832
7. Mamax, Inc.  
684 County Line Road  
Bensenville, Illinois 60106  
Contact Person: Kaz Koniarczyk  
Phone: (630) 694-9080  
Vendor # 27354
8. Nationwide Environmental, Inc.  
107 West First Street  
Elmhurst, Illinois 60126  
Contact Person: Harvey Davis  
Phone: (630) 279-7642  
Vendor # 33053
9. Tecnica Environmental Services, Inc.  
1612 West Fulton Street  
Chicago, Illinois 60612  
Contact Person: Sergio Munoz  
Phone: (312) 243-0077  
Vendor #39757
10. S.B. Enterprise, Inc.  
8112 S. Cottage Grove, Inc.  
Chicago, IL 60619  
Contact Person: Shawn Brown  
(773) 783-0665  
Vendor # 30486