

APPROVE THE FIRST OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE DEMOLITION AND SITE PREPARATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the first option to renew the pre-qualification status of and the agreements with contractors to provide demolition and site preparation services at a cost for the extension term not to exceed \$10,000,000 in the aggregate. Written extension agreements for each contractor are currently being negotiated. No payment shall be made to any contractor during the first extension term prior to the execution of such contractor's written extension agreement. The authority granted herein shall automatically rescind as to each contractor in the event such contractor fails to execute the extension agreement with 120 days of the date of the Board Report. Information pertinent to this extension is stated below.

NAMES OF CONTRACTORS:

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| <p>1. American Demolition Corporation
305 Ramona Ave
Elgin, IL 60120
William R. Beaman
(847) 608-0010
(847) 608-0060 fax
Vendor # 20110</p> | <p>2. Brandenburg Industrial Services Company
2625 South Loomis Street
Chicago, IL 60608
John O'Keefe
(312) 326-5800
(312) 326-5055 fax
Vendor # 20113</p> |
| <p>3. Delta Demolition, Inc.
1230 N. Kostner
Chicago, IL 60651
Jeffrey M. Finucane
(773) 252-8370
(773) 252-8263 fax
Vendor # 27796</p> | <p>4. DMD Services, Inc.
32 E. Lake Street
Northlake, IL 60164
Dominick Disiluo
(708) 344-3669
(708) 344-3206 fax
Vendor # 29607</p> |
| <p>5. Heneghan Wrecking & Excavating Company, Inc.
1321 West Concord Place
Chicago, IL 60622
R. Joan Heneghan
(773) 342-9009
(773) 342-6123 fax
Vendor # 32361</p> | <p>6. Midwest Wrecking Company
1950 W. Hubbard Street
Chicago, IL 60622
Kathy Grabowski
(312) 666-1043
(312) 666-1705 fax
Vendor # 14110</p> |
| <p>7. National Wrecking Company
2441 N. Leavitt Street
Chicago, IL 60647
Allen E. Mandell
(773) 384-2800
Vendor # 30729</p> | |

NAMES OF USER GROUPS: Department of Operations
125 South Clark-17th Floor
Chicago, IL 60603
Kristine Rull
(773) 553-2900

ORIGINAL AGREEMENTS: The original agreements (authorize by Board Report 06-0628-PR14) are for a term commencing July 1, 2006 and ending June 30, 2007, with the Board having the right to extend the pre-qualification period and each master agreement for (2) two additional (1) one year periods. The original agreements were awarded on competitive basis pursuant to duly advertised Request for Qualifications (Specification No. 05-250070).

OPTION PERIOD: Each agreement is being extended for a term commencing July 1, 2007 and ending June 30, 2008.

OPTION PERIOD REMAINING: There is (1) one additional (12) twelve month option period remaining.

SCOPE OF SERVICES: Contractors shall continue to perform building demolition and site preparation services required by individual scopes of work in compliance with all applicable rules, codes and regulations including the following:

1. Procurement of all permits, licenses and approvals,
2. Planning, coordination and supervision of the work,
3. Procurement of all materials, equipment, labor and vendor services,
4. Contract administration
5. Provision of insurance and bonds
6. UST remediation, and site environmental services as necessary or required,
7. Corrective work and close out.

DELIVERABLES: Contractors will continue to perform building demolition and site preparation services required by individual scopes of work in compliance with all applicable rules, codes and regulations.

COMPENSATION: The sum of payments to all pre-qualified contractors for this extension option shall not exceed \$10,000,000 in the aggregate.

USE OF THE POOL: A bid solicitation for each demolition project will be distributed to contractors in the pre-qualified pool, and each project shall be award to the lowest responsible, responsive contractor.

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 Chief Operating Officer to execute all ancillary documents required to administer or effectuate the extension agreement.

AFFIRMATIVE ACTION: All agreements formed pursuant to this Board Report shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

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

FINANCIAL: Charge to Operations: \$ 10,000,000 Fiscal Year: FY07-08
Budget Classification: Various 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.

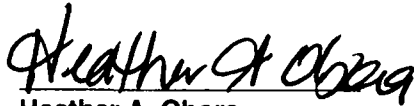
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted 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.

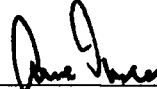
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



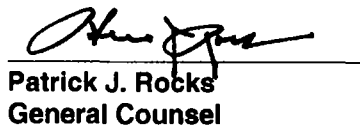
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: *PH*



Patrick J. Rocks
General Counsel