

**APPROVE ENTERING INTO AN AGREEMENT WITH CONCORD GROUP
FOR COST ESTIMATOR SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Concord Group to provide cost estimator services to Department of Facilities and Maintenance at a cost not to exceed \$750,000.00 per year; total not to exceed the sum of \$1,500,000.00. Consultant was selected on a competitive basis pursuant to duly advertised Request for Qualifications (Specification No.: 07-250028). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant 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.

VENDOR:

Concord Group, The
161 North Clark St., Ste 2050
Chicago, IL 60601
Edward P. Stritch
312-424-0250
Vendor # 46678

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
M. Hill Hammock
773-553-2900

TERM:

The term of this agreement shall commence on June 1, 2008 and shall end May 31, 2010. This agreement shall have two options to renew for periods of twelve months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The Consultant will provide estimating services for all work associated with school construction projects, whether by Operations and Maintenance, Capital or Public Building Commission. The work includes estimating costs for demolition, renovation, new construction, utilities, etc., associated with projects at Chicago Public Schools.

DELIVERABLES:

Consultant will provide a quarterly written report of project bid results relative to the cost estimates prepared for Capital Program projects. In addition, the Consultant will provide updates and maintain cost data in support of the Board's Facility Cost Tracking System (FACTs).

OUTCOMES:

Consultant's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Capital Improvement Program.

COMPENSATION:

Consultant shall be paid as follows: at hourly rates set forth in the agreement; not to exceed the sum of \$750,000 in each fiscal year; total not to exceed the sum of \$1,500,000.

REIMBURSABLE EXPENSES:

None.

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. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in partial compliance with the goals required by the Remedial Program for Minority and Women Business Participation. The M/WBE goals for the contract: 25% total MBE and 5% total WBE. The vendor has identified and scheduled the following firm: Total MBE: 25%, (A) Spaan Tech, Inc., 311 S. Wacker Drive, Suite 2400, Chicago, IL 60606. In an effort to come into full compliance, the Prime will continue to seek WBE participation for this contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facility Operations and Maintenance: \$750,000 FY09 and \$750,000 FY10
Source of Funds: CPS FY09 Capital Bond Fund and CPS FY10 Capital Bond Fund

Xxxxx-Xxx-XXXXX-XXXXXX-XXXXXX-2010	\$750,000.00
12150-Xxx-54125-009522-000000-2009	\$750,000.00

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.

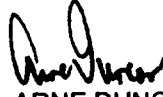
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



HEATHER A. OBORA
Chief Purchasing Officer

Approved:



ARNE DUNCAN
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel