AMEND BOARD REPORT 08-0602-PR7 AMEND BOARD REPORT 06-0628-PR15 APPROVE THE PRE-QUALIFICATION STATUS OF CONTRACTORS TO PROVIDE GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of contractors to provide general contracting services at a cost not to exceed \$750,000,000 in the aggregate and approve entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to duly advertised Request for Qualification (Specification No.: 06-250027). A written master agreement for contractors is currently being negotiated. No services shall be provided by any contractor and no payment shall be made to any of them prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This amendment is necessary (i) to correct the name of vendor #9 from G.F. Structure Corporation to Chicago Commercial Contractors, LLS and (ii) to correct the user groups contact person.

This October 2008 amendment is necessary to add (5) five new contracts to the pre-qualified pool: listed (listed as numbers 30-34). A written master agreement for each new contractor is currently being negotiated. No services shall be provided by any new contractor and no payment shall be made to any new contractors prior to the execution of such new contractor's written master agreement. The authority granted herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report. Information pertinent to this master agreement is stated below.

NAMES OF CONTRACTORS: See Attached Listed

NAMES OF USER GROUPS: Department of Operations

125 South Clark-16th Floor

Chicago, IL 60603

M. Hill Hammock Stephen Wilkins

(773) 553-2900

TERM: The term of this pre-qualification period and each master agreement is (3) three years, effective July 1, 2006 and ending June 30, 2009. The term of the master agreements with the new contractors shall commence upon execution and end June 30, 2009. The Board shall have the right to extend the prequalification period and each master agreement for (2) two additional (1) one year periods.

SCOPE OF SERVICES: Contractor will provide the following services:

- Perform general construction contracting services required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations
- Procure all permits, licenses and approvals.
- Plan, coordinate, administer and supervise the work
- Procure all materials, equipments, labor and vendor services required for each awarded project in accordance with provisions of the Board's Multi-Project Labor Agreement
- Provide required documents for the required insurance and provide the payment and performance bonds required for each awarded project
- Perform change order, corrective work and closeout completion
- Comply with Board directives and policies regarding lead and asbestos-containing surfaces, in addition to other environmental work regarding each project
- Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board

- Meet with Board representatives regularly as required to discuss work in progress and other matters
- Provide all required M/WBE Documentation when responding to a specific bid solicitation

COMPENSATION: The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed \$750,000,000.

USE OF THE POOL: The Board shall solicit sealed bids for each project form the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsive responsible bidder. A notice of award for each project shall be issued by the Chief Purchasing Office and such award shall be ratified by the Board at the Board meeting immediately following such award.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the master 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: \$750,000,000 Fiscal Year: FY06, FY07& FY08

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:

Opal LI Walls

Chief Purchasing Officer

Within Appropriation:

Pedro Martinez Chief Financial Officer

Approved as to legal form

Patrick J. Rocks General Counsel Approved:

Arne Duncan

Chief Executive Officer

General Contracting Services Specification No.: 06-250027

- All-Bry Construction Company 16W455 S. Frontage Road, Suite 111 Burr Ridge, IL 60527 Thomas W. Girouard (630) 655-9567 Vendor # 81957
- Broadway Consolidated Companies, Inc. 400 North Noble Chicago, IL 60622 Margaret D. Garner (312) 491-0330 Vendor # 31102
- 5) Castle Construction Corporation 3062 W. 167th Street Markham, IL 60428 Robert C. Blum (708) 339-2600 Vendor # 27806
- F.H. Paschen, S.N. Nielsen & Assoc., LLC O'Hare Plaza, 8725 W. Higgins, Suite 200 Chicago, IL 60631 Joseph V. Scarpelli (773) 444-3474 Vendor # 24374
- 9) Chicago Commerical Contractors, Inc. formally known as G. F. Structures Corporation 11921 Smith Drive Huntley, IL 60142 Robert C. Miezio (224) 654-2122 Vendor # 95594
- 11) IHC Construction Companies, LLC 1500 Executive Drive Elgin, IL 60123 David J. Rock (847) 742-1516 Vendor # 37318
- 13) J.P. Bruno Corporation 405 Washington Blvd., Suite 201 Mundelein, IL 60060 Sweedlana Atou (847) 949-5600 Vendor # 55006

- 2) Blinderman Construction Company 8501 West Higgins Road- Suite 320 Chicago, IL 60631 Steven Blinderman (773) 44-0500 Vendor # 31784
- 4) Brown & Momen Inc. 823 East Drexel Square Chicago, IL 60615 Max Jones (773) 493-3743 Vendor # 91785
- 6) Doherty Construction, Inc. 163 N. Valley Hill Road Woodstock, IL 60098 Julia M. Doherty (815) 334-3800 Vendor # 22587
- 8) Friedler Construction Co. 2525 N. Elston Avenue D-240 Chicago, IL 60647 Eric M. Friedler (773) 489-1818 Vendor #41829
- H.L.F. Construction Co., Inc.
 150 N. Michigan Ave., Suite 2800
 Chicago, IL 60601
 Hazel L. Fry
 (312) 861-1680
 Vendor #23292
- 12) JM Olson Corporation 125 Windsor Dr., Suite 115 Oak Brook, IL 60523 Carmelo Torrisi (630) 928-0645 Vendor # 98949
- 14) K.R. Miller Constractors, Inc. 1624 Colonial Parkway Inverness, IL 60067 Keith R. Miller (847) 358-6400 Vendor #23996

General Contracting Services Specification No.: 06-250027

- 15) K.R. Miller Construction Company 312 N. May Street, Unit 4A Chicago, IL 60607 Keith R. Miller (312) 432-1070 Vendor # 81955
- 17) Michuda Construction, Inc. 11204 S. Western Avenue Chicago, IL 60643 Josef Michuda (773) 445-5505 Vendor # 19483
- 19) Oakley Construction Co., Inc. 7815 S. Claremont Ave. Chicago, IL 60620 Augustine Afriyie (773) 434-1616 Vendor # 37757
- 21) Pacific Construction Services, Inc. 33 W. Monroe, Suite 2100 Chicago, IL 60603 Ike Hong (312) 201-7300 Vendor # 25832
- 23) Reliable & Associates Construction Company 235 North Ogden Avenue Chicago, IL 60607 Linval J. Chung (312) 666-3626 Vendor #27686
- 25) Sollitt/Oakley Joint Venture 790 N. Central Ave. Wood Dale, IL 60191 John Pridmore (630) 860-7333 Vendor # 81373
- 27) The Lombard Company 4245 West 123rd Street Alsip, IL 60803 Daniel J. Lombard (708) 389-1060 Vendor # 13330

- 16) Madison Construction Company 15426 South 76th Court Orland Park, IL 60462 Robert Ferrino (708) 535-7716 Vendor # 81956
- 18) Mota Construction Co., Inc. 3100 W. Belmont Aveunue Chicago, IL 60618
 Ray Mota (773) 478-2300
 Vendor # 20137
- 20) OCA Construction, Inc. 8434 Corcoran Road Willow Springs, IL 60480 Kelly O'Connor (708) 839-5605 Vendor #31792
- 22) Ragnar Benson, LLC 250 S. Northwest Hwy Park Ridge, IL 60068 Jim Mahalko (847) 698-4900 Vendor # 81375
- 24) Scale Construction Inc. 1905 Bernice Road, Suite #4 Lansing, IL 60438 Carole Zordani (708) 418-0595 Vendor #23854
- 26) The George Sollitt Construction Company 790 N. Central Ave Wood Dale, IL 60191 John Pridmore (630) 860-7333 Vendor #20152
- 28) Tyler Lane Construction, Inc. 4200 W. Victoria Street Chicago, IL 60646 Larry Vacala (773) 588-4500 Vendor # 15399

General Contracting Services Specification No.: 06-250027

- 29) Walsh Construction Company 929 West Adams Street Chicago, IL 60607 Gary Thalheimer (312) 563-5400 Vendor #24005
- 31) CMM Group. Inc. 18641 Forest View Lane Lansing. IL 60438 Michael E. Bergin (708) 239-0335 Vendor # 59564
- 33) Millennium Construction of Illinois, Inc.
 450 Prairie Ave., Suite 107
 Calumet City, IL 60409
 Andre Hunter
 (708) 862-3848
 Vendor # 80672

- 30) Burling Builders, Inc. 44 West 60th Street Chicago,II 60621 John A. Girza (888) 224-3294 Vendor #59563
- 32) Galaxy Environmental, Inc. 4242 N. Cicero Avenue Chicago, IL 60641 George A. Salinas (7730 427-2980 Vendor #20242
- 34) Reves Group Ltd. 15515 S. Crawford Markham, IL 60428 Marcos G. Reves (708) 596-7100 Vendor # 12831