

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF
AND THE AGREEMENTS WITH CONTRACTS WITH VARIOUS CONTRACTORS TO PROVIDE
ENVIRONMENTAL CONTRACTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the pre-qualification status of contractors to provide environmental contracting services at a cost during the extension period not to exceed \$4,000,000 in the aggregate. Written extension agreements for each contractor are currently being negotiated. No payment shall be made to any contractor during the 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 this Board Report. Information pertinent to this extension is stated below.

NAMES OF CONTRACTORS: (See attachment)

NAMES OF USER GROUPS:	Department of Operations 125 S. Clark 16 th 17 th Floor Chicago, IL 60603 Lynn Crivello (773) 553-3113	All Individual Schools Citywide Chicago Public Schools Chicago, IL 60603 Stephen M. Wilkins (773) 553-2900
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ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 07-0124-PR5), as amended (authorized by Board Reports 07-0328-PR2 and 08-0227-PR1) are for a term commencing February 1, 2007 and ending January 31, 2009, with the Board having the option to extend the pre-qualified period and each master agreements for (2) two additional (1) year periods. The Board is not renewing its agreement with Associated Surface Cleaning, Inc. The original agreements were awarded on a competitive basis pursuant to duly advertised Request for Qualification (Specification # 06-250043 and 06-250043A).

OPTION PERIOD: Each agreement is being extended for a term commencing February 1, 2009 and ending January 31, 2010.

OPTION PERIOD REMAINING: There is one – one year option period remaining.

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

- Asbestos Abatement/Mitigation
- Lead Abatement/Mitigation
- Underground Storage Tank Response, including cleanup of contaminated soil
- Cleanup of Environmental Releases
- Bird Excrement Cleanup
- Duct Cleaning
- Characterization, Packaging, Transportation and Disposal of Special Hazardous Waste
- Recycling of Fluorescent Fixtures
- Mold Remediation

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

USE OF THE POOL: The User Groups shall solicit sealed bids for each project from the Contractors and the contractors will be requested to furnish a lump-sum quotation in response to such invitation to bid for a defined scope of work. The Chief Purchasing Office shall then issue a notice to award to the lowest responsive responsible bidder. All such awards shall be ratified by the Board meeting following their approval.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION: Pursuant to section 4.1 of the Construction Remedial Plan for Minority and Women Business Enterprise Participation (M/WBE) Plan, the Aspirational Goal will be applied to this pool at 30% MBE and 7%WBE overall participation. Compliance for subsequent vendors from the pool created by this contract will be subjected to review on a contract-by-contract basis.

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

FINANCIAL: Charge to: \$4,000,000 Fiscal Year: FY09-10
Fiscal Year: FY09-10
Budget Classification: Various school units-552-000-4450-5470
Various school units-552-000-4461-5470
Source of Funds: PBC O&M

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.

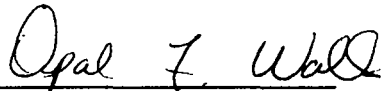
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Approved:

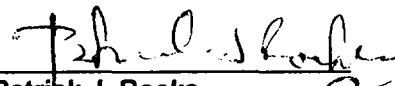

Opal L. Walls
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel

Environmental Contracting Services
(Specification No. 06-250043 and 06-250043A)

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| <p>1) Abatement Materials, Inc.
PO Box 278149
Riverdale, IL 60827
Tom Richards
(773) 646-4327
(773) 646-4338 (fax)
Vendor # 85557</p> | <p>2) AMW Environmental Services Inc.
158 Circle Ridge Drive
Burr Ridge, IL 60527
Adam Sulik
(630) 455-5573
(630) 455-4524 (fax)
Vendor # 34964</p> |
| <p>3) Associated Environmental, LLC
405 Lively Blvd
Elk Grove Village, IL 60007
Robert P. Whitesell
(847) 364-6800
(847) 364-6810
Vendor #65552</p> | <p>4) Colfax Corporation
2441 N. Leavitt Street
Chicago, IL 60647
Alexander E. Tennant
(773) 489-4170
(773) 384-0403 (fax)
Vendor # 31769</p> |
| <p>5) Eason Environmental Services, Inc.
12056 South Union Avenue
Chicago, IL 60628
Rex A. Eason Sr.
(773) 785-2777
(773) 785-2764 (fax)
Vendor # 85550</p> | <p>6) Enviroplus, Inc.
600 Hartrey Avenue
Evanston, IL 60202
Salvador Garcia
(847) 475-0022
(847) 475-0155 (fax)
Vendor # 16234</p> |
| <p>7) Galaxy Environmental, Inc.
4252 N. Cicero Aveune
Chicago, IL 60641
George A. Salinas
(773) 427-2980
(773) 427-2982 (fax)
Vendor # 20242</p> | <p>8) Holian Asbestos Removal & Encapsulation Corp.
7504 Meyer Road
Spring Grove, IL 60081
James L. Holian
(815) 675-6638
(815) 675-6841 (fax)
Vendor # 21687</p> |
| <p>9) Kinsale Contracting Group, Inc.
648 Blackhawk Drive
Westmont, IL 60559
Brain Duemit
(630) 325-7400
(630) 325-7401 (fax)
Vendor # 33080</p> | <p>10) Nationwide Environmental, Inc.
1335 N. 31St Street
Melrose Park, IL 60160
Harvey V. Davis
(708) 345-5264
(708) 681-1031 (fax)
Vendor # 33053</p> |
| <p>11) Tecnica Environmental Services, Inc.
1612 W. Fulton
Chicago, IL 60612
Sergio Munoz
(312) 243-0077
(312) 243-0046 (fax)
Vendor # 39757</p> | <p>12) The Luse Companies
3990 Enterprise Court
Aurora, IL 60504
James G. Cholke
(630) 862-2600
(630) 862-2674 (fax)
Vendor # 13832</p> |