

AMEND BOARD REPORT 08-1022-PR2
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.

This April 2009 amendment is necessary to authorize the creation of a sub-pool of contractors to provide Job Order Contracting ("JOC") services. Four (4) Contractors are approved to provide JOC services: i) F.H. Paschen, S.N. Nielsen & Associates, LLC (# 7); ii) Chicago Commercial Contractors, LLC. (# 9); iii) H.L.F. Construction Co. Inc. (#10); and, iv) K.R. Miller Contractors, Inc. (# 14). A written amendment to the master agreement for each of these contractors is required. The authority granted herein for each of these four (4) contractors to provide JOC services shall automatically rescind in the event such contractor fails to execute the amendment within 90 days of the date of this Board Report. Information pertinent to the JOC Program is stated below.

"Job Order Contract" means a competitively bid, fixed-price, indefinite quantity requirements contract for repairs or alterations to or the rehabilitation, modernization or construction of Board facilities. JOC is an alternative bidding system that provides for a more cost-effective and efficient method to let contracts for work. Contractors competitively bid an adjustment factor to be applied to a catalog of construction tasks with pre-set unit prices. The price for each project will be the pre-set unit prices multiplied by the quantity multiplied by the competitively bid adjustment factor. A JOC program will expedite the bidding of certain kinds of construction projects that require general contracting services and provide for the accelerated completion of projects, cost savings, and reduction of construction contracting complexity. JOC should not to be used when traditional bidding methods are feasible.

In late 2003, CPS determined a need for a process to accommodate projects with aggressive completion schedules that were not being met by the formal bid solicitation and award timeline. The JOC program was developed and in early 2004, released for bid as a project to the then existing pre-qualified pool of general contractors JOC contracts were awarded to four (4) of the six (6) bidders. The initial JOC contracts expired in early 2007. A subsequent bid for JOC services was released to the current pool. Five bids were received and the JOC contract was awarded to the four (4) contractors identified above.

NAMES OF CONTRACTORS: See Attached Listed

NAMES OF USER GROUPS: Department of Operations
125 South Clark-46th 17th Floor
Chicago, IL 60603
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 pre-qualification 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 GENERAL CONTRACTING THE POOL: The Board shall solicit sealed bids for each project from 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.

USE OF THE JOC POOL: Job Order Projects shall be awarded to the lowest, responsive, responsible bidder. The determination of responsible bidder shall include several factors, including the bidder's capacity to perform the required work. Capacity shall be determined by, among other things, an evaluation of the number of workers employed by the bidder and the other projects the bidder is currently undertaking, taking into account the number and scope of Projects planned or forecast during the term of the Job Order Contract. The lowest bids shall be determined by the value of the Combined Adjustment Factor. "Combined Adjustment Factor" means the number derived by adding together the weighted Price Adjustment Factors bid for a Job Order Contract. Job Order Contracts may include provisions allowing the assignment of a JOC Project to the second lowest responsive, responsible bidder or to another approved JOC Contractor if the CPO determines that the original JOC Contractor is for any reason unable to perform the JOC Project. The Chief Operations Officer (COO) or designee shall submit requests to include a Project in the JOC program, for designation as a JOC Project, to the Chief Purchasing Officer (CPO). The CPO or designee shall evaluate each request. If the CPO or designee determines that the conditions are met and the Project is otherwise suitable for award through Job Order Contracting, the CPO will authorize the COO to proceed.

REPORTING JOC PROJECTS TO THE BOARD: The CPO shall report to the Board each JOC-Project approval, including a general description of the JOC Project, a brief explanation of why the Project qualified for the JOC program, and the Project's estimated total cost. The CPO also shall report to the Board each JOC-Project completion, including the Project's total final cost.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreement and amendments. Authorize the President and Secretary to execute the master agreements and amendments. 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. Job Order Contracts and all JOC Projects shall include Board-approved M/WBE goals.

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.

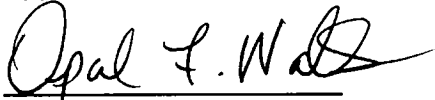
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



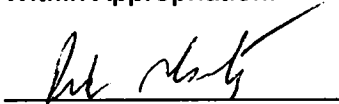
Opal L. Walls
Chief Purchasing Officer

Approved:



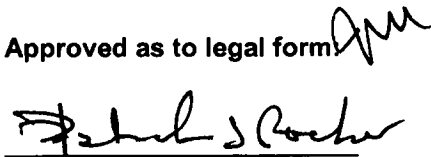
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form



Patrick J. Rocks
General Counsel

- 1) All-Bry Construction Company
16W455 S. Frontage Road, Suite 111
Burr Ridge, IL 60527
Thomas W. Girouard
(630) 655-9567
Vendor # 81957
- 2) Blinderman Construction Company
8501 West Higgins Road- Suite 320
Chicago, IL 60631
Steven Blinderman
(773) 44-0500
Vendor # 31784
- 3) Broadway Consolidated Companies, Inc.
400 North Noble
Chicago, IL 60622
Margaret D. Garner
(312) 491-0330
Vendor # 31102
- 4) Brown & Momen Inc.
823 East Drexel Square
Chicago, IL 60615
Max Jones
(773) 493-3743
Vendor # 91785
- 5) Castle Construction Corporation
3062 W. 167th Street
Markham, IL 60428
Robert C. Blum
(708) 339-2600
Vendor # 27806
- 6) Doherty Construction, Inc.
163 N. Valley Hill Road
Woodstock, IL 60098
Julia M. Doherty
(815) 334-3800
Vendor # 22587
- 7) 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
- 8) Friedler Construction Co.
2525 N. Elston Avenue D-240
Chicago, IL 60647
Eric M. Friedler
(773) 489-1818
Vendor #41829
- 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
- 10) H.L.F. Construction Co., Inc.
150 N. Michigan Ave., Suite 2800
Chicago, IL 60601
Hazel L. Fry
(312) 861-1680
Vendor #23292
- 11) IHC Construction Companies, LLC
1500 Executive Drive
Elgin, IL 60123
David J. Rock
(847) 742-1516
Vendor # 37318
- 12) JM Olson Corporation
125 Windsor Dr., Suite 115
Oak Brook, IL 60523
Carmelo Torrisi
(630) 928-0645
Vendor # 98949
- 13) J.P. Bruno Corporation
405 Washington Blvd., Suite 201
Mundelein, IL 60060
Sweediana Atou
(847) 949-5600
Vendor # 55006
- 14) K.R. Miller Constructors, Inc.
1624 Colonial Parkway
Inverness, IL 60067
Keith R. Miller
(847) 358-6400
Vendor #23996

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| 15) K.R. Miller Construction Company
312 N. May Street, Unit 4A
Chicago, IL 60607
Keith R. Miller
(312) 432-1070
Vendor # 81955 | 16) Madison Construction Company
15426 South 76th Court
Orland Park, IL 60462
Robert Ferrino
(708) 535-7716
Vendor # 81956 |
| 17) Michuda Construction, Inc.
11204 S. Western Avenue
Chicago, IL 60643
Josef Michuda
(773) 445-5505
Vendor # 19483 | 18) Mota Construction Co., Inc.
3100 W. Belmont Avenue
Chicago, IL 60618
Ray Mota
(773) 478-2300
Vendor # 20137 |
| 19) Oakley Construction Co., Inc.
7815 S. Claremont Ave.
Chicago, IL 60620
Augustine Afriyie
(773) 434-1616
Vendor # 37757 | 20) OCA Construction, Inc.
8434 Corcoran Road
Willow Springs, IL 60480
Kelly O'Connor
(708) 839-5605
Vendor #31792 |
| 21) Pacific Construction Services, Inc.
33 W. Monroe, Suite 2100
Chicago, IL 60603
Ike Hong
(312) 201-7300
Vendor # 25832 | 22) Ragnar Benson, LLC
250 S. Northwest Hwy
Park Ridge, IL 60068
Jim Mahalko
(847) 698-4900
Vendor # 81375 |
| 23) Reliable & Associates Construction
Company
235 North Ogden Avenue
Chicago, IL 60607
Linval J. Chung
(312) 666-3626
Vendor #27686 | 24) Scale Construction Inc.
1905 Bernice Road, Suite #4
Lansing, IL 60438
Carole Zordani
(708) 418-0595
Vendor #23854 |
| 25) Sollitt/Oakley Joint Venture
790 N. Central Ave.
Wood Dale, IL 60191
John Pridmore
(630) 860-7333
Vendor # 81373 | 26) The George Sollitt Construction Company
790 N. Central Ave
Wood Dale, IL 60191
John Pridmore
(630) 860-7333
Vendor #20152 |
| 27) The Lombard Company
4245 West 123rd Street
Alsip, IL 60803
Daniel J. Lombard
(708) 389-1060
Vendor # 13330 | 28) Tyler Lane Construction, Inc.
4200 W. Victoria Street
Chicago, IL 60646
Larry Vacala
(773) 588-4500
Vendor # 15399 |

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| 29) Walsh Construction Company
929 West Adams Street
Chicago, IL 60607
Gary Thalheimer
(312) 563-5400
Vendor #24005 | 30) Burling Builders, Inc.
44 West 60th Street
Chicago, IL 60621
John A. Girza
(888) 224-3294
Vendor #59563 |
| 31) CMM Group, Inc.
18641 Forest View Lane
Lansing, IL 60438
Michael E. Bergin
(708) 239-0335
Vendor # 59564 | 32) Galaxy Environmental, Inc.
4242 N. Cicero Avenue
Chicago, IL 60641
George A. Salinas
(773) 427-2980
Vendor #20242 |
| 33) Millennium Construction of Illinois, Inc.
450 Prairie Ave., Suite 107
Calumet City, IL 60409
Andre Hunter
(708) 862-3848
Vendor # 80672 | 34) Reyes Group Ltd.
15515 S. Crawford
Markham, IL 60428
Marcos G. Reyes
(708) 596-7100
Vendor # 12831 |