

APPROVE THE SECOND EXTENSION OF THE PRE-QUALIFICATION STATUS OF CONSULTANTS TO PROVIDE ENVIRONMENTAL CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the second extension of the pre-qualified status of Consultants to provide environmental consulting services to the Department of Facilities at a cost for the option period not to exceed \$8,000,000 in aggregate. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Lynn Crivello
773-553-3113

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 05-0727-PR17) is for a term commencing August 1, 2005 and ending July 31, 2007, with the Board having two options to extend for two additional terms, each for a period of two years. The agreement was extended (authorized by Board Report 07-0725-PR7, as amended by Board Report 07-0822-PR4) for a term commencing August 1, 2007 and ending July 31, 2009. The original agreement was awarded on a competitive basis pursuant to duly advertised Request for Qualifications (Specification No. 05-250007).

OPTION PERIOD:

The term of this agreement is being extended for 2 years commencing August 1, 2009 and ending July 31, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultants will continue to provide a wide variety of professional environmental consulting, management, and oversight services for the Board. The scope of work for these services includes, but is not limited to:

1. Provide Oversight/Management of environmental contractors/consultants;
2. Provide Audit and Quality Assurance/Quality Control;
3. Coordinate environmental work;
4. Conduct/Review Site Assessments, Audits, Investigations;
5. Provide design and bid specifications for environmental work;
6. Collection and analysis of sample including, but not limited to biological, asbestos, lead, soil, waste, and air;
7. Conduct Microbiological and indoor air quality assessments;
8. Develop and provide educational services to the Board personnel.

DELIVERABLES:

Consultant will continue to provide comprehensive and accurate report including the following: project design documents, oversight reports, investigations and testing reports, inspection reports, letters, notifications, and electronic submittals as required by the Environmental Services Manager.

OUTCOMES:

Consultant's services will continue to result in quantification of environmental conditions, safe and responsible mitigation and management of environmental conditions and the establishment of environmental records as required by law.

COMPENSATION:

Consultant shall be paid during this option period as follows: in accordance with rate set forth in the agreements. The sum of payments to all pre-qualified consultants for the renewal term shall not exceed \$8,000,000 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. The goals are 35% MBE and 5% WBE participation. Thus contracts for vendors from the pool created by this contract will be subject to compliance reviews. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$8,000,000 Fiscal Years: FY10 and FY11

Budget Classification:

Source of Funds: Capital Funds

12150-499-54105-253522-000000-2010	\$4,000,000.00
12150-499-54105-253522-000000-2011	\$4,000,000.00

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.

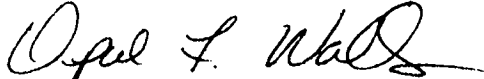
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


Opal L. Walls
Chief Purchasing Officer

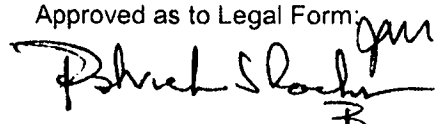
Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

1)
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