

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH CONTRACTORS TO PROVIDE DEMOLITION AND SITE PREPARATION SERVICES FOR THE BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with contractors to provide demolition and site preparation services at a cost not to exceed \$15,000,000 in the aggregate and approve entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No: 09-250026). A written master agreement for each contractor is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to 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 these master agreements is stated below.

Specification Number : 09-250026
Contract Administrator : Diego Droira / 773-553-2123

NAME OF USER GROUPS:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact: Patricia L. Taylor

Phone: 773-553-2900

TERM:

The term of this pre-qualification period and each master agreement shall commence upon the date of execution and end June 30, 2010. The Board shall have the right to extend the pre-qualification period and each master agreement for 2 additional 1 year periods.

SCOPE OF SERVICES:

Contractors shall perform demolition and/or site preparation services required by scopes of work in compliance with all applicable rules, codes and regulations, including but not limited to:

- a) Procurement of all permits, licenses and approvals,
- b) Planning, coordination and supervision of the work,
- c) Procurement of all materials, equipment, labor and vendor services,
- d) Contract administration,
- e) Provision of insurance and bonds,
- f) UST remediation and site environmental services as necessary or required, and
- g) Corrective work and close out.

COMPENSATION:

The sum of payments to all pre-qualified vendors shall not exceed \$15,000,000 in the aggregate.

USE OF POOL:

The Board shall solicit sealed bids for each demolition project on a standard format from the pre-qualified Contractors. Contractors with the lowest responsive and responsible bid will be identified to provide the services for that demolition project.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. 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 agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Contracts, the Per Contract and Category Goals for M/WBE participation will be utilized. Thus, contracts for vendors in the pool will be subject to compliance reviews on a contract by contract basis with minimum goals set at 30% MBE and 2%WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$15,000,000

Fiscal Year: FY10-12

Source of Funds: Various Capital Funds

CFDA# : Not Applicable

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.

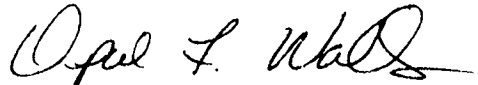
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

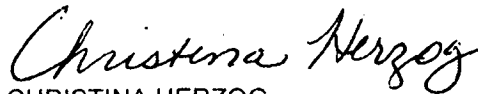
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Within Appropriation:



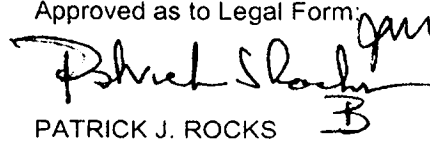
CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved:



Ron Huberman
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- | | |
|--|--|
| <p>1) Vendor # 20110</p> <p>American Demolition Corp.
305 Ramona Avenue
Elgin, Il 60120-0000
William R. Beaman
847-608-0010</p> <p>847-608-0060</p> | <p>5) Vendor # 27796</p> <p>Delta Demolition
1230 N. Kostner
Chicago, Il 60651
Jeffery M. Finucane
773-252-6370</p> <p>773-252-8263</p> |
| <p>2) Vendor # 99842</p> <p>Bechstein Construction Corporation
17368 68th Ct.
Tinley Park, Il 60477
Kelly Marmo
708-532-3500</p> <p>708-532-7774</p> | <p>6) Vendor # 32361</p> <p>Heneghan Wrecking And Excavating
Company, Inc
1321 W. Concord Place
Chicago, Il 60642
Rita Heneghan
773-342-9009</p> <p>773-342-6123</p> |
| <p>3) Vendor # 20113</p> <p>Brandenburg Industrial Service Co.
2625 S. Loomis
Chicago, Il 60608-0000
John O'Keefe
312-326-5800</p> <p>312-326-5055</p> | <p>7) Vendor # 63166</p> <p>John Keno And Company
8608 West Catalpa Avenue, Suite
808
Chicago, Il 60656
John K. Vignocchi
773-380-0700</p> <p>773-380-0706</p> |
| <p>4) Vendor # 29607</p> <p>D.M.D. Services, Inc.
32 East Lake Street
Northlake, Il 60164
Dominick Disilvio
708-344-3669</p> <p>708-344-3206</p> | <p>8) Vendor # 99843</p> <p>Mcdonagh Demolition Inc
126 West Le Moyne
Chicago, Il 60642
John Tisdall
773-276-7707</p> <p>773-276-7727</p> |

9) Vendor # 26809

N.F. Demolition, Inc.
6035 West 31 Street
Cicero, Il 60804
Nicholas Fratantion
708-652-8300

708-652-8650

10) Vendor # 30729

National Wrecking Company
2441 North Leavitt Street
Chicago, Il 60647
Allen D. Mandell
773-384-2800

773-384-0403

11) Vendor # 11067

Old Veteran Construction, Inc
10942 South Halsted Street
Chicago, Il 60628
Jose Maldonado
773-821-9900

773-821-9911