

**APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO
CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT
PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the amount of \$0 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts are for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$31,011.65 as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$374,110.00 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or to prevent interference with school sessions.

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

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts 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.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.
Budget classification: Fund – 470, 499, 436, and 474 will be used for all Change Orders (Appendix B & C); Funding source for new contracts is so indicated on Appendix A
Funding Source: Capital Funding

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.

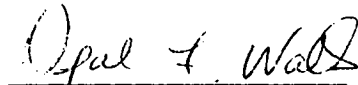
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

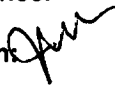

Opal L. Walls
Chief Purchasing Officer

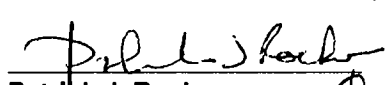

Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Christina Herzog
Acting Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel 

APPENDIX A
DECEMBER 2009

| REG. SCHOOL | CONTRACTOR | WORK DESCRIPTION | CONTRACT AMT. | AWARD | FISCAL YEAR | CONTRACT BUDGET AMT. | FUND | CONTRACT # | AFFIRM. ACTION |
|-------------|------------|------------------|------------------|-------|-------------|----------------------|------|------------|----------------|
| 1 | N/A | | \$0.00 \$0.00 | | | | | AA | H |
| 2 | N/A | | \$0.00 \$0.00 | | | | | | A |
| 3 | N/A | | \$0.00 \$0.00 | | | | | | WBE |
| 4 | N/A | | \$0.00 \$0.00 | | | | | | |
| 5 | N/A | | \$0.00 \$0.00 | | | | | | |
| 6 | N/A | | \$0.00 \$0.00 | | | | | | |

09-1216-PR6 FINAL

AJ Work Total: \$0.00
\$0.00

December Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF CON | TIME EXTN |
|---|------------|--------------|-----|------|---|-------|-----------|---------------------------------|--------------------------------|-------------------------------|--------------------|--------------|
| Schiller Middle (See Skinner North 8024) | 1768105 | 09-0826-PR11 | 2 | GC | K.R. Miller Contractors, Inc. | 11J | \$31,012 | \$0 | \$1,430,270 | \$1,461,282 | 2.17% | 0 |

DESCRIPTION

>> Additional costs to provide a new kitchen and equipment.

Total Change Orders: \$31,011.65

December Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR # | CO.AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF CON | TIME EXTN |
|---------------------|------------|--------------|-----|------|---|-------|-----------|---------------------------------|--------------------------------|-------------------------------|--------------------|--------------|
| Hancock High School | 1412277 | 07-0826-PR2 | 5 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1006 | \$374,110 | \$15,349 | \$1,870,314 | \$2,259,773 | 20.82% | 0 |

DESCRIPTION

>> Furnish and install a new generator with associated work.

Total Change Orders: \$374,110.00

09-1216-PR6 FINAL