

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the pre-qualification status of and agreements with contractors to provide environmental contracting services to Chicago Public School at a cost for the option 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 its extension agreement within 120 days of the date of this Board Report. Information pertinent to these extensions is stated below.

Specification Number : 06-250043

Contract Administrator : Demetra Knowles / 773-553-3256

USER:

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

Contact : Patricia L. Taylor

Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 07-0124-PR5 as amended by 07-0328-PR2 and 08-0227-PR1) in the amount of \$4,000,000 are for a term commencing February 1, 2007 and ending January 31, 2009, with the Board having 2 options to renew for 1 year periods. The agreements were renewed (authorized by Board Report 09-0128-PR5) for a term commencing February 1, 2009 and ending January 31, 2010. The original agreements were awarded on a competitive basis pursuant to duly advertised Request for Qualification (Specification #06-250043 and 06-250043A). The Board is not renewing its agreement with the Associated Environmental LLC.

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing February 1, 2010 and ending January 31, 2011.

OPTION PERIODS REMAINING:

There are no option periods 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 Release

Bird Excrement Cleanup

Duct Cleaning

Characterization, Packaging, Transportation and Disposal of Special Hazardous Waste

Recycling of Fluorescent Fixtures

Mold Remediation

DELIVERABLES:

Contractors will continue during the option period to provide comprehensive environmental services to Chicago Public Schools.

OUTCOMES:

Contractor's services will continue to result in comprehensive qualified environmental services for Chicago Public Schools.

COMPENSATION:

The compensation payable to all contractors, in the aggregate, during the second 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 Officer shall then issue a notice of award to the lowest responsive, responsible bidder. All such awards shall be ratified by the Board at the Board meeting following their approval.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option 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% overall participation. Compliance for subsequent vendors from the pool created by this contract will be subjected to review on contract by contract basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities and Individual School Units: \$4,000,000 FY10-11

Budget Classification: various school units-552-000-4450-5470
various school units-552-000-4461-5470

Source of Funds: PBC O&M

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.

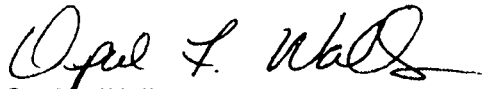
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



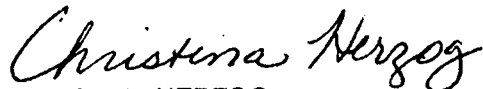
Opal L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

1) Vendor # 85557

Abatement Materials, Inc
P.O. Box 278149
Riverdale, Il 60827
Tom Richards
773-646-4327

773-646-4338

2) Vendor # 34964

Amw Environmental Services, Inc.
158 Circle Ridge Drive
Burr Ridge, Il 60527
Adam Sulik
630-330-7613

630-455-4524

3) Vendor # 31769

Colfax Corporation
2441 North Leavitt Street
Chicago, Il 60647
Alexander E. Tennant
773-489-4170

773-384-0403

4) Vendor # 85550

Eason Environmental Services, Inc
12056 S. Union Ave.
Chicago, Il 60628
Rex A. Eason Sr
773-785-2777

773-785-2764

5) Vendor # 16234

Enviroplus, Inc.
600 Hartrey Ave., Suite 203
Evanston, Il 60202
Salvador Garcia
847-475-0022

847-475-0155

6) Vendor # 20242

Galaxy Environmental, Inc.
4242 North Cicero Ave.
Chicago, Il 60641
George A. Salinas
773-427-2980

773-427-2982

7) Vendor # 21687

Holian Asbestos Removal &
Encapsulation Corp.
7504 Meyer Road
Spring Grove, Il 60081
James L. Holian
815-675-6681

815-675-6841

8) Vendor # 33080

Kinsale Contracting Group, Inc.
648 Blackhawk Dr.
Westmont, Il 60559
Brain Duemit
630-325-7400

630-325-7401

9) Vendor # 13832

Luse Companies
3990 Enterprise Court
Aurora, IL 60504
James G. Cholke
630-862-2600

630-862-2674

10) Vendor # 33053

Nationwide Environmental, Inc.
1335 North 31st Ave.
Melrose Park, IL 60160
Anthony E. Jones
708-345-5264

708-681-1031

11) Vendor # 39757

Tecnica Environmental Services
1612 W Fulton Street
Chicago, IL 60612
James K. Crowley
312-243-0077

312-243-0046