

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CONCORD  
GROUP FOR COST ESTIMATOR SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the agreement with Concord Group to provide cost estimator services to Department of Operations at a cost for the option period not to exceed \$750,000. 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.

Specification Number : 07-250028  
Contract Administrator : Patricia Hernandez / 773-553-2256

**VENDOR:**

- 1) Vendor # 46678  
CONCORD GROUP, THE  
161 NORTH CLARK ST., STE 2050  
CHICAGO, IL 60601  
Edward P. Stritch  
312-424-0250

**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 Agreement (authorized by Board Report 08-0602-PR13) was for a term commencing June 1, 2008 and ending May 31, 2010, with the Board having two options to renew for periods of twelve months each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 a duly advertised Request for Qualifications (Specification No.: 07-250028).

**OPTION PERIOD:**

The term of this agreement is being extended for one year, commencing June 1, 2010 and ending May 31, 2011.

**OPTION PERIODS REMAINING:**

There is one (1) option period for 12 months remaining.

**SCOPE OF SERVICES:**

The Consultant will continue to provide estimating services for all work associated with school construction projects, whether by Operations and Maintenance, Capital or Public Building Commission. The work includes estimating costs for demolition, renovation, new construction, utilities, etc., associated with projects at Chicago Public Schools.

**DELIVERABLES:**

Consultant will continue to provide a quarterly written report of project bid results relative to the cost estimates prepared for Capital Program projects for both bid/build and JOC. In addition, the Consultant will provide updates and maintain cost data in support of the Board's Facility cost Tracking System (FACTs).

**OUTCOMES:**

Consultant's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Capital Improvement Program.

**COMPENSATION:**

Consultant shall be paid during this option period as follows: at hourly rates set forth in the agreement: with the total compensations not to exceed the sum of \$750,000.

**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 Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Business Participation. The M/WBE goals for the contract are: 25% total MBE and 5% total WBE. The vendor has identified and scheduled the following firms:

**Total MBE: 25%**

Spaan Tech, Inc., 311 S. Wacker, Suite 2400, Chicago, IL 60606.

**Total WBE: 5%**

Jackson Harlan, LLC., 651 W. Washington Blvd. suite 206 Chicago, IL 60661.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Operations: \$750,000- FY10-11

Funding Source: Capital Funds

12150-499-54105-253506-000000-2010

\$750,000.00

**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.

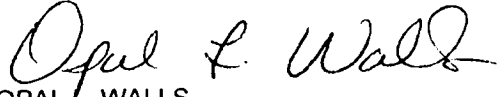
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



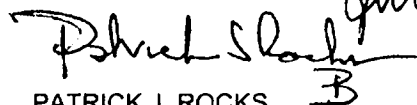
RON HUBERMAN  
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel