

**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH
VARIOUS CONTRACTORSTO PROVIDE GEOTECHNICAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into master agreements with various contractors to provide geotechnical services at a cost not to exceed \$2,000,000.00 in the aggregate. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for contractors are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the 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 : 10-250062
Contract Administrator : Patricia Hernandez / 773-553-2256

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 on March 1, 2011 and end on February 28, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors shall provide services consisting of the determination of soil condition, consistency information, type, permeability, settlement, etc. per current industry standards applicable to each particular project. The contractors shall provide, per Board's request, reports reflecting the requested information as well as making recommendations of structure design, pavement design, etc. for various school sites.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed \$2,000,000.00 in the aggregate.

USE OF POOL:

The Department of Operations is authorized to receive services from the pre-qualified pool as follows: The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Purchasing Officer.

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 Operating 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 Business Enterprise Participation (M/WBE Program) in construction projects, the goals for this contract include 25% total MBE and 5% total WBE to be applied to this pool. Aggregated compliance for 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 Department of Operations- Capital: \$2,000,000.00
Various Capital Funds: FY11-14

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.

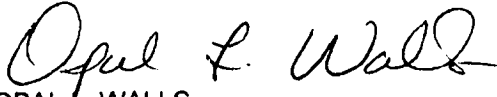
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

- 1) Vendor # 25861
ATC ASSOCIATES, INC.
419 EISENHOWER LANE SOUTH
LOMBARD, IL 60148-5410
Akhtar Zaman
630-916-7272
630-916-7013
- 2) Vendor # 10802
DESIGN CONSULTING ENGINEERS, INC
4740 W. PETERSON AVE.
CHICAGO, IL 60646
Manna Abdul
773-283-8500
773-283-8505
- 3) Vendor # 94762
EVEREST ENGINEERING COMPANY
915 WEST LIBERTY DRIVE
WHEATON, IL 60187
Lucky Gosain
630-462-9797
630-462-9941
- 4) Vendor # 94763
GEI CONSULTANTS, INC
115 LAKE STREET, UNIT 202
LIBERTYVILLE, IL 60048
Robert W. Acker
847-417-7343
781-721-4073
- 5) Vendor # 20966
GSG CONSULTANTS, INC
855 W ADAMS ST., SUITE 200
CHICAGO, IL 60607
Ala E. Sassila
312-733-6262
312-733-5612
- 6) Vendor # 94764
MATERIAL SERVICE TESTING, INC
921 W. VAN BUREN STREET., STE 115
CHICAGO, IL 60607
Rashond R. Johnson
847-787-0320
847-787-0321
- 7) Vendor # 32761
TERRACON CONSULTANTS, INC
650 W. LAKE ST., STE 420
CHICAGO, IL 60661
Matthew E. Ribordy
630-717-4263
630-357-9489