

**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH
VARIOUS CONTRACTORS TO PROVIDE SURVEY 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 survey services at a cost not to exceed \$1,500,000 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 : 10-250061
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 will provide either plat of survey, ALTA survey, and/or boundary survey per current standards to CPS, as specified for each particular project. Typical services consist of topographic information, ground elevations, building foundation elevations, site features, utility information, and boundaries, etc. for various school sites.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed \$1,500,000 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 the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% 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 Operations- Capital: \$1,500,000
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.

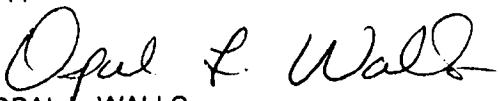
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

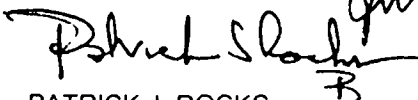
Approved:


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 # 13480
ACCURATE GROUP, INC.
101 SCHELTER RD., STE B200
LINCOLNSHIRE, IL 60069
Syed M. Hussaini
847-613-1100
847-613-1105
- 2) Vendor # 25789
ALFRED BENESCH & CO.
205 N. MICHIGAN AVE. STE 2400
CHICAGO, IL 60601
Kevin J. Fitzpatrick
312-565-0450
312-565-2497
- 3) Vendor # 94773
AMERICAN SURVEYING & ENGINEERING,
P.C.
105 WEST MADISON, STE 1700
CHICAGO, IL 60602
Coventine Fidis
312-277-2000
312-277-2002
- 4) Vendor # 61306
APEX CONSULTING ENGINEERS, LLC
111 EAST WACKER DR., STE 520
CHICAGO, IL 60601
Delano E. Brazil
312-977-0660
312-977-0661
- 5) Vendor # 94767
CHRISTOPHER B. BURKE ENGINEERING
9575 WEST HIGGINS RD., STE 600
ROSEMONT, IL 60018
Christopher B. Burke
847-823-0500
847-823-0520
- 6) Vendor # 94770
DYNASTY GROUP, INC
205 WEST WACKER DR. STE 1450
CHICAGO, IL 60606
Kristen Bouchard
312-704-1970
312-704-1977
- 7) Vendor # 12361
ENVIRONMENTAL DESIGN
INTERNATIONAL, INC
33 WEST MONROE, STE 1825
CHICAGO, IL 60603-53264
Deborah M. Sawyer
312-345-1400
312-345-0529
- 8) Vendor # 94772
GRAEF-USA INC
8501 WEST HIGGINS RD., STE 280
CHICAGO, IL 60631
David J. Castillo
773-399-0112
773-399-0170
- 9) Vendor # 94769
HBK ENGINEERING, LLC
921 W. VAN BUREN, STE 100
CHICAGO, IL 60607
Ronald G. Kaminski
312-432-0076
312-432-0231
- 10) Vendor # 94768
MACKIE CONSULTANTS, LLC
9575 W. HIGGINS RD.
ROSEMONT, IL 60018
Brian S. Burke
847-696-1400
847-696-1410
- 11) Vendor # 94766
MANHARD CONSULTING, LTD.
900 WOODLANDS PARKWAY
VERNON HILLS, IL 60061
Scott Rattray
630-925-1104
630-691-8585
- 12) Vendor # 29533
SPAAN TECH, INC.
311 SOUTH WACKER DRIVE., STE 2400
CHICAGO, IL 60606
Smita N. Shah
312-277-8800

- 13) Vendor # 94771
SPACECO, INC
9575 WEST HIGGINS RD., STE 700
ROSEMONT, IL 60018
Brain Lounsbury
847-696-4060
847-696-4065

- 14) Vendor # 22634
TECMA ASSOCIATES, INC.
5519 N. CUMBERLAND AVE., STE 1010
CHICAGO, IL 60656
Manuel E. Palma
773-763-5555
773-763-5577

- 15) Vendor # 31929
TERRA ENGINEERING, LTD
225 WEST OHIO STREET., 4TH FLR.
CHICAGO, IL 60654
Kevin Steingraber
312-467-0123
312-467-0220