

**AMEND BOARD REPORT 11-0427-PR4**  
**AMEND BOARD REPORT 09-0923-PR6**  
**APPROVE ENTERING INTO AN AGREEMENT WITH URS CORPORATION FOR PROGRAM  
MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM**

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

Approve entering into an agreement with URS Corporation to provide program management services for the Capital Improvement Program at ~~a~~ an aggregate cost not to exceed ~~\$12,608,090~~ ~~\$4,040,389 per year~~ for the three year term. Consultant was selected on a competitive basis pursuant to duly advertised Request for Proposal (Specification No. 09-250044). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This April 2011 amendment is necessary to (i) update the vendors' address and telephone number, (ii) update the vendors' affirmative action status, (iii) revise the financial section to reflect the funding lines and compensation amount for each year of the contract. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

This May 2011 amendment is necessary to increase the compensation amount by \$486,923 to support a larger capital program. This year's capital program (\$375M) is 120% larger than the program last year (\$171M). The cost to support this increase has already been preapproved as part of each project in the 2011 capital program. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

Specification Number : 09-250044

Contract Administrator : Hernandez, Miss Patricia / 773-553-2250

**VENDOR:**

- 1) Vendor # 20307  
URS CORPORATION  
100 SOUTH WACKER DRIVE, STE 500  
CHICAGO, IL 60606  
Daniel Youngman  
312-939-1000  
312-596-6760

**USER INFORMATION:**

Contact:

11860 - Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Taylor, Ms. Patricia L  
773-553-2960

**TERM**

The term of this agreement shall commence on the date the agreement is signed and shall end 36 months thereafter. This agreement shall have two options to renew for periods of one year each.

**EARLY TERMINATION RIGHT**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES**

The Program Manager ("PM") will coordinate with Chicago Public Schools' senior management staff and develop a long term Capital Improvement Plan (5 year plan) which will ensure that all facilities meet or exceed occupant health, safety, and welfare standards; reduce overcrowding, elevate the level of school facilities to meet or exceed the modern education standards; promote environmental sustainability; ensure cost effectiveness and meet the educational and financial requirements of the Board; and promote standardization of systems and procedures. Additionally, URS will temporarily staff the Oracle/Primavera project management organization and support the development of a new Triennial Assessment Program.

**DELIVERABLES**

The PM will provide strategic planning services including, but not limited to, coordination of the design and construction manager, program control development and maintenance and general facilities department support.

**OUTCOMES**

Consultant's services will result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

**COMPENSATION**

Consultant shall be paid as follows: in accordance with the rates set forth in the contract, total for the term not to exceed the sum of ~~\$4,040,389 per year for the three year term~~ \$12,608,090. Funding for fiscal year 2010 is contingent upon Board approval of the fiscal year 2012 budget.

**REIMBURSABLE EXPENSES**

Reimbursable expenses are limited to car mileage associated with Board business. Reimbursable expenses for car mileage shall be in accordance with the Board's Policy on Reimbursement for Work-Related Expenses adopted on July 22, 2009 (authorized by Board Report 09-0722-PO1).

**AUTHORIZATION**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program). The M/WBE participation goals of 35% MBE and 5% WBE for the contract include the following scheduled firms:

**Total MBE: 50%**

McKissack and McKissack Midwest, Inc.  
205 N. Michigan Suite 1930  
Chicago, IL 60601  
Contact: Deryl McKissack

Greatway Consulting, Inc.  
8 South Michigan Avenue, Suite 1310  
Chicago, IL 60603  
Contact: Wes Cheng

Rodriguez and Associates, Inc.  
150 N. Michigan Ave., Suite 1120  
Chicago, IL 60601  
Contact: Osvaldo Rodriguez

Maniu, Inc.  
2041 W. Division  
Chicago, IL 60622  
Contact: Dawit M. Hadgu

**Total WBE: 5%**  
Cotter Consulting, Inc.  
100 S. Wacker Drive, Suite 920  
Chicago, IL 60606  
Contact: Anne Edwards-Cotter

**LSC REVIEW**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Department of Facilities- ~~\$4,040,389 per year for a three year term~~ \$12,608,090 for a three year term, to be paid as follows:

12150-499-54105-009522-0000000-2010-\$3,608,411  
12150-482-56310-252503-610000-2011-\$4,040,389-\$4,348,551  
12150-xxx-56310-252503-000000-2012-\$4,040,389-\$4,651,128

~~12150-499-54105-009522-000000-2010~~                      ~~\$4,040,389.00~~

**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.

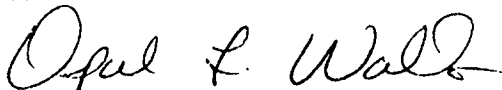
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

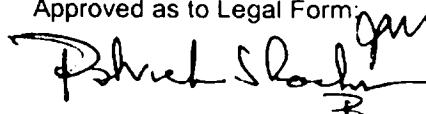
Approved:

  
TERRY MAZANY  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel