

**APPROVE ENTERING INTO AGREEMENTS WITH CARNOW, CONIBEAR AND ASSOCIATES AND
GSG CONSULTANT'S INC.
FOR ENVIRONMENTAL CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Carnow, Conibear Associates and GSG Consultant's, Inc. to provide environmental consulting services to the Department of Operations at an aggregate cost not to exceed \$5,000,000 per year for the 3 year term. Consultants were selected on a competitive basis pursuant to Board Rule 7-2 (Specification No.: 10-250069). Written agreements for Consultants' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Consultant prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 10-250069

Contract Administrator : Knowles, Miss Demetra / 773-553-2250

VENDOR:

- 1) Vendor # 36789
CARNOW, CONIBEAR & ASSOCIATES,
300 W ADAMS ST., SUITE 1200
CHICAGO, IL 60606
Shirley Conibear
312-762-2913
312-783-5145

- 2) Vendor # 20966
GSG CONSULTANTS, INC
855 W ADAMS ST., SUITE 200
CHICAGO, IL 60607
Arturo Saenz
312-733-6262
312-733-5612

USER INFORMATION :**Contact:**

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Crivello, Miss Lynn A

773-553-2960

TERM

The term of each agreement shall commence on August 1, 2011 and shall end on July 31, 2014. Each agreement shall have 2 options to renew for periods of two years each.

EARLY TERMINATION RIGHT

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

SCOPE OF SERVICES

Consultants will provide Managing Environmental Consultant (MEC) services. The scope of work for MEC includes, but is not limited to:

- Provide Oversight/Management of environmental contractors;
- Provide Audit and Quality Assurance/Quality Control;
- Coordinate environmental work;
- Provide designs and bid specifications for environmental work;
- Collection and analysis of samples including, but not limited to, chemical, biological, asbestos, lead, soil, waste and air;
- Conduct Microbiological and indoor air quality assessments;
- Develop and provide educational services to the Board personnel;
- Respond to environmental emergencies including, but not limited to, chemical spills, asbestos, and lead painting incidents; and
- As necessary, manage small scale remedial measures.

DELIVERABLES

Consultants will provide comprehensive and accurate reports including the following: project design documents, oversight reports, investigations and testing reports, inspection reports, letters, notifications, and electronic submittals as required by the Environmental Services Manager.

OUTCOMES

Consultants' services will result in quantification of environmental conditions, safe and responsible mitigation and management of environmental conditions and the establishment of environmental records as required by law.

COMPENSATION

Consultants shall be paid as follows: in accordance with rates set forth in their respective agreements. The annual compensation payable to all Consultants shall not exceed \$5,000,000 in the aggregate; the total compensation payable to all Consultants shall not exceed \$15,000,000 in the aggregate for the 3 year term. The not-to-exceed amounts are inclusive of any and all reimbursable expenses.

REIMBURSABLE EXPENSES

Consultants will be paid reimbursable expenses as set forth in their respective contract; reimbursable expenses are included in the total compensation amounts.

AUTHORIZATION

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

AFFIRMATIVE ACTION

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. This contract is in full compliance with the goals set at 35% total MBE and 10% WBE participation. The aggregated compliance of 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: 5,000,000 per year for 3 year period
Capital- various school-various capital funds-54125-253522-0000000-2012,2013,2014 - \$4,500,000
Operating- 12150-468-54125-253544-000000-2011 (\$300,000 for use in 2012 and \$200,000 for use in 2013)

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

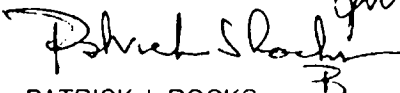
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel