

APPROVE EXERCISING THE FINAL OPTION TO RENEW PRE-QUALIFICATION STATUS AND ENTERING INTO AGREEMENTS WITH CONTRACTORS TO PROVIDE DEMOLITION AND SITE PREPARATION SERVICES FOR THE BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the pre-qualification status of contractors to provide demolition and site preparation services at a cost for the one-year period not to exceed \$15,000,000 in the aggregate; and, to approve amendments to the agreements of three (3) contractors who were added to the pre-qualified pool to correct the number of options to coincide with the end of the pre-qualification period. Written documents exercising these options are currently being negotiated. No payment shall be made to any contractor during the option period prior to execution of their written option document. The authority granted herein shall automatically rescind as to each contractor in the event their respective written option document is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 09-250026

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

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

ORIGINAL AGREEMENT

The original agreements (authorized by Board Report 09-1123-PR7) in the aggregate amount of \$15,000,000 were for a term commencing upon date of execution and ending June 30, 2010 with the Board having two options to renew for one year periods. The original agreements were renewed (authorized by Board Report 10-0428-PR11) for a term commencing July 1, 2010 and ending June 30, 2011. The agreement with Bechstein Construction was not renewed. Board Report 10-0428-PR11 also authorized agreements with three (3) new contractors for a term commencing upon execution and ending June 30, 2011 with the Board having one option to renew those agreements for a period of one year. The agreements were awarded on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No: 09-250026).

OPTION PERIOD

The term of each agreement is being renewed for one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

Contractors will continue to perform demolition and/or site preparation services required by scopes of work in compliance with all applicable rules, codes and regulations, including but not limited to:

- a) Procurement of all permits, licenses and approvals,
- b) Planning, coordination and supervisions of the work,
- c) Procurement of all materials, equipment, labor and vendor services,
- d) Contract administration,
- e) Provision of insurance and bonds,
- f) UST remediation and site environmental services as necessary or required, and
- g) Corrective work and close out.

DELIVERABLES

Contractors will continue to provide pre-qualified demolition and site preparation services to the Board's Capital Improvement Program.

OUTCOMES

Contractor's services will result in pre-qualified demolition and site preparation services.

COMPENSATION

The sum of payments to all pre-qualified contractors for this period shall not exceed \$15,000,000 in the aggregate.

USE OF POOL: The Board shall solicit sealed bids on a standard format from the pre-qualified Contractors for each demolition and/or site preparation project. Contractors with the lowest responsive and responsible bid will be identified to provide the services for that demolition and/or site preparation project.

AUTHORIZATION

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

AFFIRMATIVE ACTION

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Contracts, the Per Contract and Category Goals for M/WBE participation will be utilized. Thus, contracts for vendors in the pool will be subject to compliance reviews on a contract by contract basis with minimum goals set at 30% MBE and 2% WBE participation.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$15,000,000
Fiscal Year: FY11-12
Source of Funds: Various Capital Funds

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

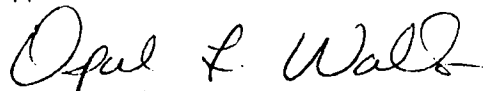
Board members during the one year period following expiration or other termination of their terms of office.

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

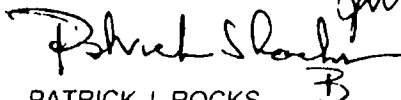
Approved:


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 # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE., UNIT 7
BURR RIDGE, IL 60527
Thomas W. Girouard
630-655-9567
630-655-9597

2) Vendor # 20110
AMERICAN DEMOLITION CORP.
305 RAMONA AVENUE
ELGIN, IL 60120-0000
William R. Beaman
847-608-0010
847-608-0060

3) Vendor # 20113
BRANDENBURG INDUSTRIAL SERVICE CO.
2625 S. LOOMIS
CHICAGO, IL 60608-0000
John O'Keefe
312-326-5800
312-326-5055

4) Vendor # 29607
D.M.D. SERVICES, INC.
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NORTHLAKE, IL 60164
Dominick Disilvio
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DELTA DEMOLITION, INC
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CHICAGO, IL 60651
Jeffery M. Finucane
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6) Vendor # 64699
DYNAMIC WRECKING & EXCAVATION
16901 SOUTH VAN DAM ROAD., STE 598
SOUTH HOLLAND, IL 60473
Rasheed H. Bonds
708-339-7633
708-339-2973

- | | | | |
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| 7) | Vendor # 32361

HENEGHAN WRECKING AND EXCAVATING
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1321 W. CONCORD PLACE

CHICAGO, IL 60642

Rita Heneghan

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773-342-6123 | 10) | Vendor # 26809

N.F. DEMOLITION, INC.

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Nicholas Fratantion

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| 8) | Vendor # 63166

JOHN KENO AND COMPANY

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MCDONAGH DEMOLITION INC

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Geraldine McDonagh

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OLD VETERAN CONSTRUCTION, INC

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Jose Maldonado

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773-821-9911 |

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Charles Gerage

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