

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR BIENNIAL FACILITY ASSESSMENTS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide biennial facility assessment services to the Department of Operations at a total aggregate cost not to exceed \$6,590,916. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement, with the exception of Vendor attendance at training sessions conducted by Board, in order to meet the requirement of Public Act 097-0474). Vendors shall not be compensated for their attendance at the training sessions. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 12-250002

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 64882
CLAMPETT INDUSTRIES, LLC DBA EMG
222 SCHILLING CIRCLE, STE 275
NUNT VALLEY, MD 21031
Matthew Munter
800 733-0660X2709

- 2) Vendor # 67331
JACOBS PROJECT MANAGEMENT
COMPANY (JPMCO)
ONE NORTH FRANKLIN, STE 1125
CHICAGO, IL 60661
Jim Mclean
312 675-3038

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Davis, Mr. Cory M.

773-553-2960

TERM:

The term of each agreement shall commence upon execution and shall end on May 31, 2014. The agreements shall have two (2) options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide biennial facility assessments for every facility in the Board's portfolio. Vendors will perform a detailed assessment of every school as provided by CPS within an 18 month period, including special assessments and assessing some non-CPS charter school facilities. Vendors will be required to assess the following: elements, exterior, mechanical, electrical, plumbing, fire protection, interior, grounds, ada accessibility and facility performance standards.

DELIVERABLES:

Vendors will deliver roughly 350 separate assessments that will be performed within the two year period.

OUTCOMES:

Vendors' assessments will be used to inform and prioritize the annual five- and ten- year capital improvement budgets for the district.

COMPENSATION:

Vendors shall be paid at the rates set forth in their respective contract; compensation for Jacobs Project Management Company shall not exceed the sum of \$4,067,216 and compensation for Clampett Industries, LLC d/b/a EMG Corp. shall not exceed the sum of \$2,523,700; total not to exceed the sum of \$6,590,916 in the aggregate for all vendors, which sums are inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendors shall be reimbursed for the following expenses: mileage for personal or company vehicles when used for travel for multiple project sites only and any other reimbursable expenses as agreed to with prior written approval from the Board. The maximum compensation amounts herein are inclusive of all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Participation (M/WBE Plan) for Goods and Services Contracts. The goals for this contract are 30% total MBE and 7% WBE participation, and will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$6,509,916

FY12- 12150-483-56310-009522-000000-2012- \$200,000

FY13- 12150-XXX-56310-009522-000000-2013- \$3,461,850

FY14- 12150-XXX-56310-009522-000000-2014- \$2,929,066

FY13-14 funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

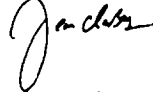
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel