

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CANNON DESIGN FOR DESIGN MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Cannon Design to provide consulting services for the Capital Improvement Program at a total cost for the option period not to exceed \$7,000,000. A written document exercising this option is currently being negotiated. No payment shall be made to Cannon Design during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250043

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

VENDOR:

- 1) Vendor # 96547
CANNON DESIGN
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601
Rick Dewar
312 960-8253

USER INFORMATION :

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

Contact:
11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Davis, Mr. Cory M.

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0923-PR5 as amended by 10-0728-PR9, 11-0223-PR2 and 11-0622-PR8) in the amount of \$26,320,000 is for a three year term commencing upon execution (November 19, 2009) and ending 36 months thereafter, with the Board having two options to renew for a 1 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing November 19, 2012 and ending November 18, 2013.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

The Design Manager ("DM") will support the Chicago Public Schools Facilities Department in the planning, scope and transfer package development of capital projects, maintenance of design and construction standards, management of design consultants (architects, engineers, et al.) and overall development of metrics and best practices to assure efficient use of the Board's capital funds. The DM will provide additional staff to support the new "comprehensive approach" of scoping proposed work and to support the increased volume and extent of the scope for the FY13 CIP projects. In addition, the Design Manager will perform various peer reviews for charter schools and asset projects.

DELIVERABLES:

The DM will provide scoping and transfer package development, selection and management of architects and engineers of record and other design professionals projects coordination, design standards development and general facilities department design 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:

Vendor shall be paid as follows: hourly rate with a 2.4 multiplier for Cannon personnel located at CPS Central Office; an hourly rate with a 2.95 multiplier for Cannon personnel located outside of CPS Central Office; an hourly rate with a 2.25 multiplier for Cannon consultants located at CPS Central Office; an hourly rate with a 2.5 multiplier for Cannon consultants located outside of CPS Central Office. Total compensation shall not exceed the sum of \$7,000,000, which amount is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES: Reimbursable expenses include, but are not limited to, assessment equipment, warehouse rental, telephone, transportation, car mileage associated with Board business, and other related expenses. 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 option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option 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: 35%

Architrave, Ltd1
128 W. Chicago Avenue, 2nd Floor
Chicago, IL 60642
Contact: Ruben Gil

Probe Consulting Services
855 W. Adams St.
Chicago, IL 60607
Contact: Suresh G. Pinjarkar

CCJM Engineers
550 W. Washington Blvd. Suite 950
Chicago, IL 60661
Contact: Anil Ahuja

Environmental Design International, Inc
33 W. Monroe St. Suite 1825
Chicago, IL 60603
Contact: Karen Steingraber

Infrastructure Engineering, Inc
33 S. Monroe, Suite 1540
Chicago, IL 60603
Contact: Harish Goyal

Total WBE: 6%

Terry Guen Design Associates
521 W. Superior St. Suite 327
Chicago, IL 60654
Contact: Terry Guen

J.A. Watts, Inc
222 W. Morgan, St. Suite 4A
Chicago, IL 60607
Contact: Julie A. Watts

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY13 Fund: 483
FY14 Fund: TBD Capital Fund
Facility Operations and Management, 11800
Total not to exceed amount: \$7,000,000
FY13 \$4,650,000
FY14 \$2,350,000

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.

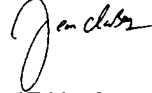
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



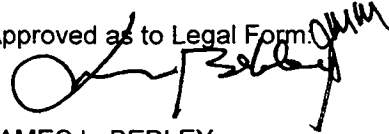
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JÉAN-CLAUDE BRIZARD
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel