

**APPROVE ENTERING INTO AGREEMENTS WITH FLOOD TESTING LABS AND GSG
CONSULTANTS, INC FOR MATERIAL TESTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Flood Testing Labs and GSG Consultants, Inc. to provide construction material inspection and testing services to the Department of Facilities at a total cost not to exceed \$700,000.00 in aggregate for both vendors. 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. 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 these agreements is stated below.

Specification Number : 12-250059

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

VENDOR:

- 1) Vendor # 20966
GSG CONSULTANTS, INC
855 W ADAMS ST., SUITE 200
CHICAGO, IL 60607
Petra Zarco
312 733-6262

- 2) Vendor # 11567
FLOOD TESTING LABS
1945 E. 87TH ST
CHICAGO, IL 60617
Bob Hay
773 721-2200

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Davis, Mr. Cory M.

773-553-2960

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 each agreement shall commence on the date the agreement is signed and shall end on March 15, 2015. Each agreement shall have 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:

The scope of services shall include the provision of all required labor, materials, equipment, overhead, profit and expertise related to the completion of geotechnical and construction material testing and inspection related services.

DELIVERABLES:

The vendors will provide structural fills and compaction testing, casisson and pile inspection, bituminous pavement testing and inspections, Portland cement concrete paving testing and inspections, cast-in-place concrete testing and inspections, masonry inspection, structural steel inspections, sprayed-on fireproofing inspection, intumescent fireproofing, through-wall fire stopping and aluminum framed entrances and storefronts inspection.

OUTCOMES:

Vendors' services will result in confirmation the materials installed in CPS' facilities meet the specified requirements.

COMPENSATION:

Vendors shall be paid based upon unit costs and hourly personnel rates as specified in their respective agreements. Hourly personnel rates shall be subject to an approximate increase of 2% every 6 months, based upon Cook County Prevailing Wages. Price per project will be determined based on scope and number of tests and inspections required for that project. The total cost for the initial term shall not exceed \$700,000.00 in the aggregate for both vendors.

REIMBURSABLE EXPENSES:

None

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 Facilities Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Construction Projects the goals for this contract include 25% total MBE and 5% WBE. This contract is in full compliance with the assigned goals and the selected vendors have scheduled the following companies on the contract:

Total MBE:

GSG Material Testing, Inc.
2945 W. Harrison St.
Chicago, IL 60612

Interra, Inc.
600 Territorial Dr. suite G
Bolingbrook, IL 60440

Total WBE:

Flood Testing Laboratories, Inc.
1945 E. 87th St.
Chicago, IL 60617

Occupational Training and Supply, Inc.
7233 Adams Street
Willowbrook, IL 60527

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Charge to Facilities: All School Units \$700,000.00
Parent Unit Number: 11800
Fiscal Year: FY2013 - FY2015
Source of Funds: Various Capital Funds
FY2013 - FY2015 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:



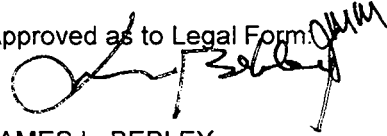
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel