

**APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS CONTRACTORS
FOR ROOFING CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various contractors to provide Roof Design Support, Field Observation and Roof Evaluation services during construction to Chicago Public Schools at a total cost not to exceed \$1,400,000.00 for two (2) years. 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 the agreements is stated below.

Specification Number : 12-250058

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

VENDOR:

- 1) Vendor # 99873
BUILDING TECHNOLOGY ASSOCIATES, INC
21850 GREENFIELD
OAK PARK, MI 48237
David R. Dowler
248 967-4600

- 2) Vendor # 30220
ILLINOIS ROOF CONSULTING
ASSOCIATES, INC.
4302-G CRYSTAL LAKE ROAD
MCHENRY, IL 60050
James Gruebnaue
815 385-6560

- 3) Vendor # 94640
INTERSTATE ROOF SYSTEMS
CONSULTANTS, INC
1275 DAVIS RD., STE 132
ELGIN, IL 60123
Roger D. Kuhlmann
847 695-1460

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Rappe, Ms. Grace K.
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 May 1, 2013 and shall end on April 30, 2015. The agreements 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:

Vendors shall provide Roof Design Support, Field Observation during construction and Roof Evaluations for Chicago Public Schools.

DELIVERABLES:

Vendors will supply Roof Design Support, Field Observation during construction and Roof Evaluations as set forth in their agreement.

OUTCOMES:

Vendors' services will result in increased life span of the aging building roofing of Chicago Public Schools.

COMPENSATION:

Vendors shall be paid as follows: payable to all contractors, inclusive of labor, materials and supplies and transportation, as set forth in their respective agreement; total not to exceed the sum of \$1,400,000.00 in the aggregate.

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 Operating 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 Participation in Construction contracts, (M/WBE Plan), the M/WBE goals for this contract include 25% total MBE and 5% WBE. Aggregated compliance of the pool will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Capital Improvement and Various School Funds: \$1,400,000.00
Parent Unit Number: 11800
Fiscal Year: FY2013, FY2014, FY2015 is contingent upon budget appropriation and approval
Source of Funds: Various Capital Improvement and Various School 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 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:



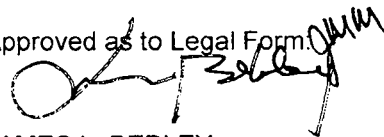
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel