

**AUTHORIZE FINAL RENEWAL AGREEMENT WITH URS CORPORATION  
FOR PROGRAM MANAGEMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize exercising the final option to renew the agreement with URS Corporation to provide program management services for the Capital Improvement Program, at a total cost for the option period not to exceed \$4,000,000. A written document exercising this option is currently being negotiated. No payment shall be made to URS Corporation 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 : 09-250044

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

**VENDOR:**

- 1) Vendor # 20307  
URS CORPORATION  
100 SOUTH WACKER DRIVE, STE 500  
CHICAGO, IL 60606  
Daniel Yungman  
312 939-1000

**USER INFORMATION:**

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

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 09-0923-PR6) in the amount of \$4,040,389 per year is for a term commencing November 9, 2009 and ending November 8, 2012, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 12-0925-PR9) for a term commencing November 9, 2012 ending November 8, 2013. 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 (1) year commencing November 9, 2013 and ending November 8, 2014.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

The Program Manager ("PM") will coordinate with Chicago Public Schools' senior management staff and develop a long term Capital Improvement Plan (5 year plan) which will ensure that all facilities meet or exceed occupant health, safety, and welfare standards; reduce overcrowding, elevate the level of school facilities to meet or exceed the modern education standards; promote environmental sustainability; ensure

cost effectiveness and meet the educational and financial requirements of the Board; and promote standardization of systems and procedures. Additionally, URS will continue to staff the Oracle/Primavera project management organization and continue to oversee and manage the new Biennial Assessment Program.

**DELIVERABLES:**

The PM will provide strategic planning services including, but not limited to, coordination of the design and construction manager, program control development and maintenance and general facilities department support.

**OUTCOMES:**

Vendor'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 during this option period as follows: in accordance with the rates set forth in the renewal agreement, total compensation for the option period not to exceed the sum of \$4,000,000, which amount includes any and all reimbursable expenses. Funding for FY 14 is contingent upon Board approval of the fiscal year 2014 budget.

**REIMBURSABLE EXPENSES:**

Reimbursable expenses are limited to approved expenses associated with Board business. This is to be pre-approved by the Director of Capital Renovation before proceeding. 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. The maximum compensation amount set forth above is inclusive of any and all reimbursable expenses.

**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 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 Contract (M/WBE Program). The M/WBE participation goals of 35% MBE and 5% WBE for the contract include the following firms:

Total MBE: 40%

McKissack and McKissack Midwest, Inc.  
205 N. Michigan Ave., Ste. 1930  
Chicago, IL 60601  
Contact: Daryl McKissack

Greatway Consulting, Inc.  
8 South Michigan Ave., Ste. 1310  
Chicago, IL 60603  
Contact: Wes Cheng

Rodriguez and Associates, Inc.  
150 N. Michigan Ave., Ste. 1120  
Chicago, IL 60601  
Contact: Osvaldo Rodriguez

Total WBE: 5%  
Cotter Consulting, Inc.  
100 S. Wacker Dr., Ste. 920  
Chicago, IL 60606  
Contact: Anne Edwards-Cotter

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Facilities \$4,000,000  
Unit 12150  
Fund 483 FY14 \$3,000,000  
Fund TBD FY15 \$1,000,000

**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:



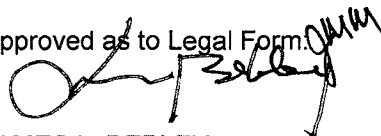
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY  
General Counsel