

AUTHORIZE FIRST RENEWAL AGREEMENTS WITH CLAMPETT INDUSTRIES, LLC DBA EMG AND JACOBS PROJECT MANAGEMENT COMPANY (JPMCO) TO PROVIDE BIENNIAL FACILITY ASSESSMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreements with Clampett Industries, LLC DBA EMG and Jacobs Project Management Company (JPMCO) to provide biennial facility assessment services to the Department of Facilities at a total cost not to exceed \$1,722,819.00. Written agreements for this renewal option are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to execution of their renewal agreement. The authority granted herein shall automatically rescind as to each vendor in the event their renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option 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)
525 WEST MONROE., STE 200
CHICAGO, IL 60661
Jim McLean
312 251-3000

USER INFORMATION:

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

ORIGINAL AGREEMENT: The original Agreements (authorized by Board Report 12-0523-PR20) in the amount of \$6,590,916 are for a term commencing the date the agreement was signed and ending May 31, 2014, with the Board having two (2) options to renew for periods of twelve (12) months each. The agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The agreements are being renewed for a term commencing June 1, 2014 and ending May 31, 2015.

OPTION PERIODS REMAINING:

There is one option period for twelve months remaining.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will continue to provide biennial facility assessments for every facility in the Board's portfolio. Vendors will perform a detailed assessment of every campus as provided by CPS, including special assessments and assessing some non-CPS charter school campuses. 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 next twelve months.

OUTCOMES:

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

COMPENSATION:

During this option period vendors shall be paid at the rates set forth in their respective contract; total not to exceed sum of \$1,722,819.00 in the aggregate, which sum is 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 amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

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

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% total WBE participation, and will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations & Maintenance, 11860
\$1,722,819.00, FY14 and FY15
Future year 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:



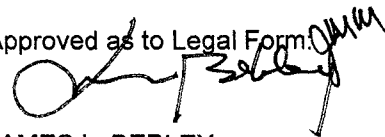
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel