

**AUTHORIZE FIRST RENEWAL OF PRE-QUALIFICATION STATUS AND AGREEMENTS WITH
AMER-I-CAN ENTERPRISE II, INC AND PROLOGUE W.E.B. DUBOIS ACADEMY FOR AUDITORIUM
RESTORATION STUDENT EMPLOYMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status and agreements with Amer-I-Can Enterprise II, Inc and Prologue W.E.B. Dubois Academy for auditorium restoration student employment program at a cost not to exceed \$2,000,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor during this option period prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250059

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

VENDOR:

- 1) Vendor # 21503
AMER-I-CAN ENTERPRISE II, INC
3260 WEST WARREN
CHICAGO, IL 60624
Harold Davis Jr
773 988-5588
312-633-9346

- 2) Vendor # 01135
PROLOGUE W.E.B. DUBOIS ACADEMY
1135 NORTH CLEAVER, 2ND FLR.
CHICAGO, IL 60642
Dr. Nancy E. Jackson
773 935-9925
773-935-1215

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
McGuffage, Mr. Terrence William
773-553-2960

TERM:

The original agreements (authorized by Board Report 12-0425-PR11 as amended by 13-0828-PR12) in the aggregate amount of \$1 million are for a term commencing May 1, 2012 and ending April 30, 2014 with the Board having the right to renew the agreements for two (2) additional 24 month periods.

RENEWAL PERIOD:

The renewal term of this pre-qualification period is for 24 months, effective May 1, 2014 and ending April 30, 2016.

OPTION PERIODS REMAINING:

There is one option period remaining for 24 months.

SCOPE OF SERVICES:

Each pre-qualified contractor shall continue to provide the following services:

Work with the Board's Career and Technical Education (CTE) Department to select high school students for participation in this program.

Pay each high school student in the program \$8.25/hour. High school students can only work a maximum of twenty-five (25) hours/week during the school year, and forty (40) hours per week during the summer.

Perform auditorium renovation services identified in scopes of work in compliance with all applicable laws, rules, codes and regulations.

Procure all permits, licenses and approvals.

Plan, coordinate, administer and supervise the work.

Procure all materials and equipment required for each awarded project.

Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board.

Meet with Board representatives as required to discuss work in progress and other matters.

Provide all necessary labor and materials to complete project successfully. Specific projects will be bid and awarded on the basis of both cost to renovate the auditorium and the skills training proposed.

COMPENSATION:

The sum of payments to all pre-qualified contractors during this renewal term shall not exceed \$2,000,000 in the aggregate.

USE OF POOL:

The Department of Operations is authorized to receive services from the pre-qualified pool as follows: pre-qualified contractors shall be eligible to bid on the Board's various auditorium renovation projects. Each project shall be awarded to the lowest, responsive, responsible Bidder.

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 the renewal agreements.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 26% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate compliance method for M/WBE compliance will be utilized.

Thus, orders for subsequent vendors from the pool created by this agreement will be subject to aggregated reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Capital Funds or Fund 230
Facility Operations & Maintenance, 11860
\$2,000,000, FY14, FY15, and FY16
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:



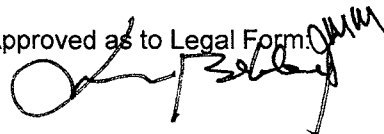
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel