

August 27, 2014

AUTHORIZE A NEW AGREEMENT WITH URS CORPORATION FOR PROGRAM, PLANNING AND DESIGN MANAGER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with URS Corporation to provide Program, Planning, and Design Manager Services to the Department of Facilities at an estimated annual cost of \$7,500,000.00 for the one year term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 14-250030

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

VENDOR:

- 1) Vendor # 20307
URS CORPORATION
100 SOUTH WACKER DRIVE, STE 500
CHICAGO, IL 60606
DAN YOUNGMAN
312 939-1000
312-939-0162

USER INFORMATION :

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 this agreement shall commence on the date the agreement is signed and end on November 30, 2015. This agreement shall have one (1) option to renew for a period of one (1) year.

The Board and Vendor currently have a Program Management Services Agreement dated November 9, 2009 ("Prior Agreement") which has been renewed through November 8, 2014. The new agreement shall include language stating the Prior Agreement shall terminate upon execution of the new agreement.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Vendor will support the Chicago Public Schools Facilities Department in the short- and long-term planning for, and the management of, capital improvement projects. The Vendor will directly manage the strategic and capital planning for the overall capital improvement program, the planning and design of all capital projects, and the tracking of projects from planning through close-out. The Vendor will also collaborate with the Facilities Department Asset Management Team to prioritize that team's capital projects.

DELIVERABLES:

The Vendor will provide deliverables necessary for the efficient implementation of the Board's capital improvement program, including, but not limited to: managing facility condition assessments; creating 1, 5, and 10-year capital plans; planning other strategic facility-related initiatives; scoping, budgeting scheduling and designing individual capital projects; managing capital project architects and engineers of record; managing program controls; and producing reports.

OUTCOMES:

The Vendor's services will help ensure the efficient and effective operation of the Board's capital improvement program.

COMPENSATION:

Vendor shall be paid as agreed upon in the contract, estimated annual costs for the one year term are as follows: \$5,000,000, FY 15 and \$2,500,000, FY 16.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program) this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 34%

McKissack and McKissack Midwest, Inc.
205 N. Michigan Ave. suite 1930
Chicago, IL 60601

Rodriguez and Associates, Inc.
150 N. Michigan Ave. suite 1120
Chicago, IL 60601

Infrastructure Engineering, Inc.
33 W. Monroe St. suite 1540
Chicago, IL 60603

Millhouse Engineering and Construction, Inc.
60 E. Van Buren St. suite 1501
Chicago, IL 60625

Greatway Consulting
8 S. Michigan Ave. suite 1310
Chicago, IL 60603

Total WBE: 11%

Cotter Consulting
100 S. Wacker Dr. suite 920
Chicago, IL 60606

Maniu, Inc.
2041 W. Division St.
Chicago, IL 60622

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: Capital Funds
Charge to Department of Facilities, Unit 11860
\$5,000,000, FY15
\$2,500,000, FY16
Not to Exceed: \$7,500,000
Future year funding is contingent on 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:



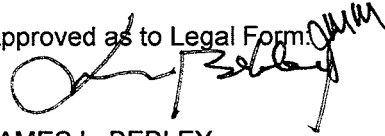
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel