

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH VARIOUS CONTRACTORS
FOR ROOFING CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various contractors to provide Roof Design Support, Field Observation and Roof Evaluation services during construction to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their 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 : 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

42 West Madison Street

Chicago, IL 60602

Rappe, Ms. Grace K.

773-553-3190

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 13-0424-PR10) in the amount of \$1,400,000.00 are for a term commencing May 1, 2013 and ending April 30, 2015, with the Board having 2 (two) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing May 1, 2015 and ending April 30, 2017.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

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

DELIVERABLES:

Vendors will continue to provide 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 \$2,000,000 for the two (2) year term.

AUTHORIZATION:

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

the Office of Business Diversity recommends a waiver be granted due to restricted scope of services and lack of market availability in this industry.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Capital Improvement and Various School Funds: \$2,000,000

Parent Unit Number: 11800

Fiscal Year: FY15, FY16, FY17 not to exceed \$2,000,000

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:



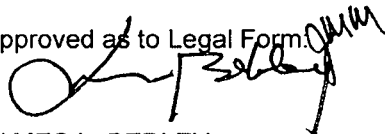
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel