

AUTHORIZE FINAL RENEWAL OF PRE-QUALIFICATION STATUS AND AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with and pre-qualification status of contractors to provide environmental services at a cost set forth in the Compensation Section of this report. Written renewal agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor during the option period prior to the execution of their renewal agreement. The authority granted herein for each contractor shall automatically rescind in the event such contractor fails to execute its renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250041

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

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Osland, Mr. Paul G.

773-553-2960

TERM: ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-1215-PR4), in the amount of \$7,500,000 are for a term commencing February 1, 2011 and ending January 31, 2014 with the Board having two (2) options to renew for additional two (2) year periods. The agreements were renewed (authorized by Board Report 13-1120-PR4) in the amount of \$4,000,000 for a term commencing February 1, 2014 and ending January 31, 2016. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The agreements are being renewed for a 24 month term commencing February 1, 2016 and ending January 31, 2018.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Contractors will continue to provide the following services:

Asbestos Abatement/Mitigation

Lead Abatement/Mitigation

Underground Storage Tank Response, including cleanup of contaminated soil

Cleanup of Environmental Releases

Bird Excrement Cleanup

Characterization, Packaging, Transportation and Disposal of Special Hazardous Waste

Recycling of Fluorescent Fixtures
Mold Remediation

COMPENSATION:

The sum of payments to all pre-qualified contractors for the renewal term shall not exceed \$4,000,000.

USE OF POOL:

The Construction and Asset Management Groups shall solicit sealed bids from the Contractors for each project and the Contractors will be requested to submit a lump-sum quotation in response to such invitation to bid for a specific scope of work. The Chief Procurement Officer shall then issue a notice of award to the lowest responsive, responsible bidder. All bid notices will be posted on the Department of Procurement website.

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 Procurement Officer to execute all ancillary documents required to administer or effectuate the option.

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the goals for this contract include 30% total MBE and 5% total WBE to be applied to this pool. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230

Facility Operations and Maintenance, 11880

\$4,000,000, FY16, FY 17 and FY18

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:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *given*



CHERYL J. COLSTON
Acting General Counsel

- 1) Vendor # 31769
COLFAX CORPORATION
2441 NORTH LEAVITT STREET
CHICAGO, IL 60647
ALEXANDER E. TENNANT
773 489-4170

Ownership: Sheldon Mandell - 26.6%, Howard Mandell - 25.2%, Jerome Mandell - 10.64%, Arthur Mandell - 10.64%, Allen Mandell - 21.28% And Marci Barth Trust - 5.32%
- 2) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
3565 NORTH MILWAUKEE AVE.
CHICAGO, IL 60641
GEORGE A. SALINAS
773 427-2980

Ownership: George A. Salinas - 100%
- 3) Vendor # 21687
HOLIAN ASBESTOS REMOVAL & ENCAPSULATION CORP.
7504 MEYER ROAD
SPRING GROVE, IL 60081
JAMES L. HOLIAN
815 675-6681

Ownership: James L. Holian - 31.25%, Dennis P. Holian - 31.25%, Daniel J. Holian - 13.50%, Timothy M. Holian - 12% And Patrick W. Holian - 12%
- 4) Vendor # 47562
HYDE PARK ENVIRONMENTAL SERVICES, INC
727 S. DEARBORN., STE 312
CHICAGO, IL 60605
WENDELL DOKE
312 663-5680
- 5) Vendor # 33080
KINSALE CONTRACTING GROUP, INC.
648 BLACKHAWK AVE
WESTMONT, IL 60559
DAVID DOBOS
630 325-7400

Ownership Robert F. Duermit - 58.6%, David A. Dobos - 26.4%, And Robert J. Duermit - 15%

6)

Vendor # 13832
LUSE COMPANIES
3990 ENTERPRISE COURT
AURORA, IL 60504
JAMES G. CHOLKE
630 862-2600

Ownership: Stevel T. Luse - 100%

7)

Vendor # 95105
MIDWAY CONTRACTING GROUP, LLC
7413 DUVAN DRIVE, UNIT 2A
TINLEY PARK, IL 60477
AARON VILLEGAS
708 342-1200

Ownership: Aaron Villegas - 100%

8)

Vendor # 67499
NATIONWIDE ENVIRONMENTAL & DEMO,
LLC
1580 N NORTHWEST HWY
PARK RIDGE, IL 60068
ANTHONY E. JONES
847 813-6069

Ownership: Anthony E. Jones - 30%, Dariusz
Kubiak - 30%, And Service Industries, Llc -
40%

9)

Vendor # 30486
SB ENTERPRISES, INC.
1401 EAST 79TH STREET
CHICAGO, IL 60619
SHAWN BROWN
773 221-7221

Ownership: Shawn Brown - 100%

10)

Vendor # 39404
UNIVERSAL ASBESTOS REMOVAL,
1385 101ST STREET., STE D
LEMONT, IL 60439
ANTHONY ARMIJO
630 972-1030

Ownership: Anthony Armijo - 100%