

January 27, 2016

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE NON-TRADES SERVICES OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and new agreements with various Contractors to provide non-trade services for operations and maintenance work over \$10,000 at an estimated annual cost set forth in the Compensation Section of this report. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Contractors are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each Contractor shall automatically rescind in the event such Contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 15-350050

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:**

The term of this pre-qualification period and each master agreement is three (3) years, effective February 1, 2016 and ending December 31, 2019. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**SCOPE OF SERVICES:**

Contractors will provide non-trade related work, such as tree trimming, flag pole repair, temporary and permanent signs, scaffolding, etc. The category of services for which each Contractor is pre-qualified is identified in the attached list.

**COMPENSATION:**

The sum of payments to all pre-qualified Contractors for the three (3) year pre-qualification term, inclusive of all labor, materials and supplies, shall not exceed \$5,000,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

**USE OF POOL:**

The Department of Facility Operations and Maintenance, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website: [http://www.csc.cps.k12.il.us/purchasing/prequalified\\_contractors.html](http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html)

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% WBE. Aggregated compliance of the contractors 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

Department of Facilities, Unit 11880 \$5,000,000, FY 16, FY 17, FY 18 and FY 19

Not to exceed \$5,000,000 for the three (3) year term in the aggregate.

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.

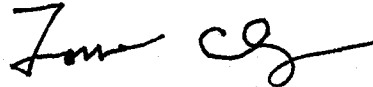
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



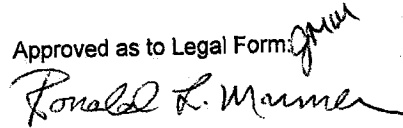
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER  
General Counsel

- |   |   |
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| <p>1) Vendor # 23048<br/>A.G.A.E Contractors, Inc<br/>4549 NORTH MILWAUKEE AVE.<br/>CHICAGO, IL 60630<br/>Robert C. Miezio<br/>773 777-2240</p> <p>Signs - Temporary And Permanent<br/>Ownership: Julie Peric - 100%</p> <p>2) Vendor # 18166<br/>AFFILIATED INTERNATIONAL RESOURCES<br/>INC DBA AFFILIATED RESOURCES INC<br/>3839 N. WESTERN AVE.<br/>CHICAGO, IL 60618<br/>Stephen Stillman<br/>773 509-9300</p> <p>Signs - Temporary And Permanent<br/>Ownership: Barbara Stillman - 100%</p> <p>3) Vendor # 34765<br/>BUCKEYE CONSTRUCTION CO INC<br/>7827 S. CLAREMONT AVENUE<br/>CHICAGO, IL 60620<br/>Michael V. DiFiore<br/>773 778-8583</p> <p>Window Treatments, Property Securitization,<br/>And Signs - Temporary And Permanent<br/>Ownership: Michael Difiore - 50% And Vincent<br/>L. Difiore - 50%</p> | <p>4) Vendor # 94894<br/>DYNAMIC CONSTRUCTION &amp; MASONRY,<br/>LLC<br/>3104 197TH STREET<br/>LYNWOOD, IL 60411<br/>Brian Roquemore<br/>773 406-4997</p> <p>Labor, Snow Removal Non Mechanical<br/>Ownership: Brian Roquemore - 100%</p> <p>5) Vendor # 36632<br/>LOPEZ AND SONS INC<br/>7813 W 97TH STREET<br/>HICKORY HILLS, IL 60457<br/>Sandra G. Lopez<br/>708 599-4889</p> <p>Labor, Snow Removal Non Mechanical, Flag<br/>Pole Repair, Window Washing Ownership:<br/>Sandra G. Lopez - 100%</p> <p>6) Vendor # 45621<br/>MURPHY &amp; JONES CO INC<br/>4040 N. NASHVILLE AVENUE<br/>CHICAGO, IL 60634<br/>Ed Latko<br/>773 794-7900</p> <p>Window Treatments, Scaffolding, Pool<br/>Services, Signs - Temporary And Permanent,<br/>Flagpole Repair And Maintenance Ownership:<br/>Ed Latko - 100%</p> |
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7)

Vendor # 65706  
MZI BUILDING SERVICES INC  
1937 W FULTON ST  
CHICAGO, IL 60612  
Arthur Miller  
312 492 - 8740  
  
Scaffolding, Labor, Signs - Temporary And  
Permanent Fire Alarms/Fire Suppression,  
Snow Removal Labor (Non Mechanical)  
Ownership: Arthur Miller 100%

8)

Vendor # 49725  
PACE SYSTEMS INC  
2040 CORPORATE LANE  
NAPERVILLE, IL 60563  
Herb Steininger  
630 395-2212  
  
Fire Alarm/Fire Suppression Ownership:  
Wayne Liu - 100%

9)

Vendor # 16617  
REFLECTIVE ROOFING LLC  
3816 LIZETTE LN  
GLENVIEW, IL 60026  
Eric Eriksson  
847 370-6550  
  
Property Securitization Ownership: Eric  
Eriksson - 100%

10)

Vendor # 14787  
RELIABLE FIRE EQUIPMENT CO DBA  
RELIABLE FIRE & SECURITY  
12845 S CICERO AVE  
ALSIP, IL 60803  
Christine Szymanski  
708 597-4600  
  
Fire Alarm/Fire Suppression Ownership:  
Debra Horvath - 54.4% And Pamela English -  
45.6%

11)

Vendor # 39827  
SIMPLEXGRINNELL LP  
91 N. MITCHELL COURT  
ADDISON, IL 60101  
Charles Fetherling  
630 948-1100  
  
Fire Alarm/ Fire Suppression Systems  
Ownership: Publicly Traded