

AUTHORIZE THE FIRST RENEWAL OF PRE-QUALIFICATION STATUS WITH ARCHITECTS/ENGINEERS OF RECORD TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status of contractors to provide Architectural and Engineering services at a cost set forth in the Compensation Section of this report and approve entering into a written renewal agreement with each contractor. A written renewal agreement for each contractor is 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 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 : 12-250057

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 initial pre-qualification period (authorized by board report 13-0227-PR9) in the amount of \$75,000,000 and each master agreement are for a term commencing on April 1, 2013 and ending on March 31, 2016 with the Board having the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods. Contractors were selected on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification 12-250057).

OPTION PERIOD:

The pre-qualification period and each agreement are being renewed for one (1) year commencing April 1, 2016 and ending March 31, 2017.

OPTIONS REMAINING:

There are two (2) renewal options remaining for a one (1) year term.

SCOPE OF SERVICES:

The AOR/EOR contractors shall continue to provide design services set forth herein to the standards required in the contract for each project and any other architectural/engineering services which are normally or customarily furnished and reasonably necessary for the Project. In all phases, the AOR/EOR shall attend and participate in meetings as required and otherwise by the Board. Services shall include those required to complete phases of work such as: Schematic Design, Design Development, Construction Documents, Bidding, and Construction Observation.

COMPENSATION:

Contractors shall be paid during this option period based on the fee schedule as noted in their respective renewal agreement, which varies based on the type and size of the construction project or by cost plus methodology which will be at CPS discretion. The sum of payments to all pre-qualified contractors for this option period shall not exceed the aggregate amount of \$15,000,000.00.

USE OF POOL:

The Department of Facility Operations and Maintenance are authorized to receive services from the pre-qualified pool as follows: Contractors are assigned work based upon the contractors experience with the requirements of the jobs.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. The goals for this pool are 30% MBE and 15% WBE and will be subject to aggregated compliance review on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Charge to Department Name - Capital Planning
Parent Unit Number: 11800
FY 16 and FY17: \$15,000,000
Future year funding is contingent upon 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

- 1) Vendor # 17375
A EPSTEIN AND SONS INTERNATIONAL,
INC
600 W FULTON ST
CHICAGO, IL 60661
Nicole M. O'Donnell
312 454-9100
Ownership: North Star Trust Company As Trustees Of The A. Epstein And Sons International, Inc. - 100%
- 2) Vendor # 39081
ALTUS WORKS, INC
4224 N. MILWAUKEE AVE
CHICAGO, IL 60641
Ellen Stoner
773 545-1870
Ownership: Ellen F. Stoner - 100%
- 3) Vendor # 25790
ARCHITECTS ENTERPRISE, LTD
303 WEST MADISON ST
CHICAGO, IL 60606
Yves Jeanty
312 424-0330
Ownership: Yves Jeanty - 100%
- 4) Vendor # 25791
ARCHITRAVE, LTD.
1128 WEST CHICAGO AVE
CHICAGO, IL 60642
Ruben Gil
312 642-2600
Ownership: Ruben Gil - 100%
- 5) Vendor # 21846
BAUER LATOZA STUDIO LTD
2241 SOUTH WABASH AVE
CHICAGO, IL 60616
Joanne Bauer
312 567-1000
Ownership: Edward Torrez - 51%, Andrea Terry - 34%, Tim Vacha - 10%, And Barbara Hashimoto - 5%
- 6) Vendor # 94641
BKL ARCHITECTURE, LLC
225 NORTH COLUMBUS DR. STE 100
CHICAGO, IL 60601
Lynne Sorkin
312 469-8138
Ownership: Thomas P. Kerwin - 50%, James R. Loewenberg - 25%, And Joel M. Carlins - 25%

- 7) Vendor # 66018
BLDD ARCHITECTS INC
833 WEST JACKSON ., STE 100
CHICAGO, IL 60607
Scott M. Likins
312 829-1987

Ownership: Steven T. Oliver - 13.33%, Randall L. West - 13.33% And 8 Other Shareholders With Less Than 10% Ownership.
- 8) Vendor # 20236
BROOK ARCHITECTURE, INC.
2325 SOUTH MICHIGAN AVE., STE 300
CHICAGO, IL 60616
Ramona Westbrook
312 528-0890

Ownership: Ramona Westbrook - 100%
- 9) Vendor # 96547
CANNON DESIGN
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601
Kerry Leonard
312 960-8253

Ownership: The Cannon Corporation - 100% (No Single Person Owns Greater Than 10% Of The Firm).
- 10) Vendor # 25799
CORDOGAN CLARK & ASSOCIATES
716 N. WELLS ST., STE. 200
CHICAGO, IL 60654
John Clark
312 943-7300

Ownership: John Cordogan - 50% And John Clark - 50%
- 11) Vendor # 25755
DANIEL P. COFFEY & ASSOCIATES, LTD
233 S. WACKER DR., SUITE 5750
CHICAGO, IL 60606
Daniel P. Coffey
312 382-9898

Ownership: Daniel P. Coffee - 57% An Fred J. Romano - 43%
- 12) Vendor # 14522
DAVID MASON & ASSOCIATES OF ILLINOIS, LTD.
464 NORTH MILWAUKEE
CHICAGO, IL 60654
David W. Mason
312 884-5100

Ownership: David Mason - 65% And James Hacking - 35%

13) Vendor # 96163
DAVID WOODHOUSE ARCHITECTS, LLC
230 WEST SUPERIOR ST., 6TH FLR.
CHICAGO, IL 60654
David Woodhouse
312 943-3120

Ownership: David Woodhouse - 100%

16) Vendor # 24244
EC PURDY & ASSOCIATES
53 W. JACKSON, SUITE 1631
CHICAGO, IL 60604
Elizabeth C. Purdy
312 408-1631

Ownership: Elizabeth C. Purdy - 100%

14) Vendor # 29907
DLR GROUP INC (AN ILLINOIS CORPORATION)
333 WEST WACKER DRIVE
CHICAGO, IL 60606
Dennis Bane
312 382-9980

Ownership: Public Entity More Than 100 Shareholders.

17) Vendor # 20201
FGM ARCHITECTS INC
200 W JACKSON BLVD
CHICAGO, IL 60606
James G. Woods
312 948-8189

Ownership: John F. Ochoa - 15.28%, James G. Woods - 12.01%, August F. Battaglia - 9.65%, And Rest Of Shareholders Own Less Than 10% (More Than 100 Shareholders).

15) Vendor # 25758
DOYLE & ASSOCIATES
800 SOUTH WELLS, STE 503
CHICAGO, IL 60607
Deborah Doyle
312 922-5520

Ownership: Deborah Doyle - 100%

18) Vendor # 96165
FORMA ARCHITECTURE LTD.
155 N MICHIGAN AVE
CHICAGO, IL 60601
Luis A. Bolivar
312 729-5195

Ownership: Luis Forma - 100%

19)

Vendor # 25735
FOX & FOX ARCHITECTS LLC
8 S. MICHIGAN AVE., STE. 310
CHICAGO, IL 60603
John Jay Fox III
312 377-5074

Ownership: John Jay Fox Iii - 100%

20)

Vendor # 27991
GLOBETROTTERS ENGINEERING
CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400

Ownership: Niranjan S. Shah - 53.33% And
Trust A C/U Shah Gift Trust - 46.67%

21)

Vendor # 25860
HARDING PARTNERS
224 S. MICHIGAN AVE., STE. 245
CHICAGO, IL 60604
Paul A. Harding
312 944-2600

Ownership: Paul A. Harding - 100%

22)

Vendor # 21786
HARLEY ELLIS DEVEREAUX
1 EAST WACKER DR. STE 200
CHICAGO, IL 60601
Robert C. Robicsek
312 324-7410

Ownership: More Than 25 Shareholders With
Less Than 5% Share.

23)

Vendor # 25461
HOLABIRD & ROOT LLP
140 SOUTH DEARBORN
CHICAGO, IL 60603
Jeff Case
312 357-1771

24)

Vendor # 25516
HUTTER ARCHITECTS, LTD.
1000 W. MONROE STREET
CHICAGO, IL 60607
Pamela J. Hutter
312 492-8000

Ownership: Pamela J. Hutter - 100%

25)

Vendor # 25692

ILEKIS ASSOCIATES

223 W JACKSON BLVD

CHICAGO, IL 60606

Alphonse A. Ilekis

312 419-1017

Ownership: Alphonse A. Ilekis - 100%

26)

Vendor # 69642

JACKSON HARLAN, LLC

651 WEST WASHINGTON BLVD., STE 206

CHICAGO, IL 60661

Joan Jackson

312 627-1015

Ownership: Joan Jackson - 60% And Peter Harlan - 40%

27)

Vendor # 29580

KATHLEEN O'DONNELL, PC DBA
TRIPARTITE, INC

4720 N. VIRGINIA AVE.

CHICAGO, IL 60625

Kathleen O'Donnell

773 681-0894

Ownership: Kathleen O'Donnell - 100%

28)

Vendor # 96147

KOO AND ASSOCIATES, LTD

53 WEST JACKSON BLVD., STE 215

CHICAGO, IL 60604

Jah-Hee Koo

312 235-0920

Ownership: Jah-Hee Koo - 100%

29)

Vendor # 25727

LCM ARCHITECTS, INC

819 S. WABASH, SUITE 509

CHICAGO, IL 60605

John H. Catlin

312 913-1717

Ownership: Richard Lehner - 30%, John H. Catlin - 30%, Doug Mohnke - 30% And Doug Anderson - 10%

30)

Vendor # 25822

LEGAT ARCHITECTS, INC.

651 WEST WASHINGTON BLVD. STE 1

CHICAGO, IL 60661

Jason Lembke

312 258-9595

Ownership: Jeffrey Sronkoski - 34.71%, Casimir Frankiewicz - 16.58%, Theodore Haug - 14.95 And More Than 10 Shareholders With Less Than 10% Shares.

31)

Vendor # 69628
MCGUIRE IGLESKI & ASSOCIATES, INC
1330 SHERMAN AVE
EVANSTON, IL 60201
Anne McGuire
847 328-5679

Ownership: Anne McGuire - 51% And Mark
Igleski - 49%

32)

Vendor # 98912
MODE ARCHITECTS, P.C.
213 WEST INSTITUTE PLACE, STE 712
CHICAGO, IL 60610
Jung J. Mo
312 475-9918

Ownership: Jung J Mo - 100%

33)

Vendor # 25827
MRA ARCHITECTS LTD
111 N. WABASH AVE., STE 2111
CHICAGO, IL 60602-2936
Maureen J. Reagan
312 443-9880

Ownership: Maureen J. Reagan - 100%

34)

Vendor # 23034
NIA ARCHITECTS INC
850 WEST JACKSON BLVD
CHICAGO, IL 60607
Anthony Akindele
312 431-9515

Ownership: Anthony Akindele - 100%

35)

Vendor # 20153
ONYX ARCHITECTURAL SERVICES INC
750 N FRANKLIN
CHICAGO, IL 60654
Gary L. Matthews
312 787-2748

Ownership: Gary Matthews - 30%, Victor E.
Simpkins- 30%, Clayton Chinnery - 30%, Kevin
Wilson-5%, And Johnny Mullins - 5%

36)

Vendor # 96168
PEREZ, A.P.C. DBA PEREZ ARCHITECTS, A
PROFESSIONAL CORPORATION
8770 WEST BRYN MAWR, STE 1300
CHICAGO, IL 60631
Mary Alexander
773 867-8340

Ownership: Angela O'Byrne - 100%

- 37) Vendor # 69640
PM COYNE AND ASSOCIATES PC
2417 WEST HOMER STREET
CHICAGO, IL 60647
Patrick Coyne
773 772-1782

Ownership: Patrick Coyne - 100%
- 38) Vendor # 24876
RADA ARCHITECTS, LTD.
233 N MICHIGAN AVE
CHICAGO, IL 60601
Radosveta Poytcheva
312 856-1970

Ownership: Radosveta Doytcheva - 100%
- 39) Vendor # 25646
SMNG A LTD
936 W HURON STREET
CHICAGO, IL 60642
Todd Niemiec
312 829-3355

Ownership: Todd Niemiec - 93%, Kenneth Schroeder - 3.5%, And Jack Murchie - 3.5%
- 40) Vendor # 25845
SITE DESIGN GROUP, LTD
888 S MICHIGAN AVENUE
CHICAGO, IL 60605
Robert K. Sit
312 427-7240

Ownership: Ernest C. Wong - 90% And Robert K. Sit 10%
- 41) Vendor # 68974
SOLOMON CORDWELL BUENZ & ASSOCIATES, INC
625 NORTH MICHIGAN AVE
CHICAGO, IL 60611
John C. Lahey
312 896-1100

Ownership: John C. Lahey - 33.3%, Martin Wolf - 12%, James Curtin - 10.2%, Mark Frisch - 10.2%, Gary Kohn - 10.2%, And Others Under 10%
- 42) Vendor # 23341
STEPHEN RANKIN ASSOCIATES
223 WEST JACKSON BLVD. STE 1000
CHICAGO, IL 60606
Brian Hiram
312 899-0002

Ownership: Stephen L. Rankin - 80% And Brian B. Hiram - 20%

43)

Vendor # 25849
STL ARCHITECTS, INC
808 NORTH DEARBORN
CHICAGO, IL 60610
Luis Collado
312 644-9850

Ownership: Luis Collado - 50% And Jose Luis De La Fuente - 50%

44)

Vendor # 96189
STR PARTNERS LLC
350 WEST ONTARIO STREET
CHICAGO, IL 60654
Jan T. Taniguchi
312 242-4155

Ownership: Jan T. Taniguchi - 30%, Ric R. Rinosa Jr. - 25%, Michael T. Henderson -20%, J. Colby Lewis Iv - 20% And Jennifer Costanza - 5%

45)

Vendor # 96146
STV ARCHITECTS, INC
200 WEST MONROE ST
CHICAGO, IL 60606
Robert Darlington
212 614-3469

Ownership: Michael D. Gartz - 33.33%, Maher Z. Labib - 33.33% And Robert W. Darlington - 33.33%

46)

Vendor # 25754
SWWB. LTD
4640 N FRANCISCO AVE
CHICAGO, IL 60625
Christopher Bednarowicz
312 236-0528

Ownership: Christopher Bednarowicz - 100%

47)

Vendor # 44017
TILTON, KELLY + BELL, L.L.C.
55 WEST MONROE ST., STE 1975
CHICAGO, IL 60603
Martha A. Bell
312 447-3100

Ownership: Martha Bell - 51% And Michael Kelly - 49%

Vendor # 96145
TOM BROCK ARCHITECT PC
2908 WEST FULLERTON AVE
CHICAGO, IL 60647
Tom Brock
773 645-8968

Ownership: Thomas L. Brock - 100%

49)

Vendor # 25855
URBANWORKS, LTD.
213 W INSTITUTE PLACE
CHICAGO, IL 60610
Patricia Saldana Natke
773 202-1200

Ownership: Patricia Saldana Natke - 60%,
Robert Natke - 30% And Maggan Lux - 10%

50)

Vendor # 99822
WAECHTER ARCHITECTS, PC
4712 NORTH RAVENSWOOD AVE.
CHICAGO, IL 60640
Michael Waechter
773 728-3920

Ownership: Michael Waechter - 100%

51)

Vendor # 22344
WALLIN/GOMEZ ARCHITECTS, LTD.
711 SOUTH DEARBORN STREET
CHICAGO, IL 60605-1827
Agustin Gomez-Leal
312 427-4702

Ownership: Agustin Gomez-Leal - 51% And
Donald J. Wallin - 49%

52)

Vendor # 34010
WIGHT & COMPANY
211 N. CLINTON
CHICAGO, IL 60661
Patrick E. Cermak
312 261-5700

Ownership: Mark Wight - 100%

53)

Vendor # 25858
WISS, JANNEY, ELSTNER ASSOC.
330 PFINGSTEN ROAD
NORTHBROK, IL 60062
William J. Nugent
847 272-7400

Ownership: Private, Employee Owned
Corporation. No Employee Owns More Than
2% Of Shares.