

March 23, 2016

AMEND BOARD REPORT 15-1028-PR5
AUTHORIZE FIRST RENEWAL AGREEMENTS FOR PRE-QUALIFICATION STATUS WITH VARIOUS CONTRACTORS TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements for the pre-qualification status of contractors to provide mechanical, electrical, and plumbing (MEP) engineering services at a cost set forth in the Compensation Section of this report. 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.

This March 2016 amendment is necessary to correct a vendor name and number. The incorrect vendor (#6) is being deleted and the correct vendor (#14) is being added. The correct vendor is Nest Builders, Inc. DBA dbHMS (vendor #76373). The authority for execution of the renewal agreement with Nest Builders, Inc. shall rescind within 30 days of the date of this amended Board Report.

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

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

TERM: ORIGINAL AGREEMENT:

The pre-qualification period and each master agreement (authorized by Board Report 13-1120-PR6) in the amount of \$4,000,000 were for a term commencing on December 1, 2013 and ending on November 30, 2015 with the Board having the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods. Contractors were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The renewal term for this pre-qualification period is for one (1) year commencing December 1, 2015 and ending November 30, 2016.

OPTIONS REMAINING:

There is one (1) renewal option remaining for a one (1) year term.

SCOPE OF SERVICES:

Contractors will provide mechanical, electrical and plumbing (MEP) assessments to determine existing condition of MEP systems, components, BAS systems and to make recommendations as to the extent of repair and/or replacement. The Department of Facilities estimates needing about 200 assessments per year, including those that cost under \$10,000.

COMPENSATION:

The sum of payments to all pre-qualified contractors for this pre-qualification term shall not exceed \$2,000,000, inclusive of any reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facilities, Nutrition Services, ITS, Safety and Security and schools are authorized to receive services from the pre-qualified pool as follows: If the work is over \$10,000, the CPS user group will develop a scope of work for each work request, solicit cost proposals from the pool and work will be awarded to the lowest, responsible Respondent. If the work is under \$10,000, the work will be assigned based on cost and capacity by the Department of Facilities.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. Aggregated compliance of the pool will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations and Maintenance, 11800
\$2,000,000, FY16 and FY17

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. *mm*



RONALD L. MARMER
General Counsel

- 1) Vendor # 99294
20/20 ENGINEERING GROUP, LLC
1216 TOWER RD.
SCHAUMBURG, IL 60173
Jeffrey C. Chamberlin
847 882-2010
- Ownership: Jeffrey C. Chamberlin - 75% And James A. Barrett - 25%
- 2) Vendor # 69635
B + A ENGINEERS, LTD DBA CCJM ENGINEERS, LTD.
TWO NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606
Paul Ghassan
312 669-0609
- Ownership: C.C. Johnson And Malhotra, Pc - 7) 100%
- 3) Vendor # 24783
GENERAL ENERGY CORP.
230 MADISON STREET
OAK PARK, IL 60302
Prem N. Mehrotra
708 386-6000
- Ownership: Prem N. Mehrotra - 100%
- 4) Vendor # 27991
GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400
- Ownership: Niranjana S. Shah - 53.33% And Trust A C/U Shah 2011 Gift Trust - 46.67%
- 5) Vendor # 67948
GOLDEN STAR, INC DBA ADVANCE CONSULTING GROUP INTERNATIONAL
300 WEST ADAM STREET, SUITE 420
CHICAGO, IL 60606
Eyad Elqaq
312 357-1840
- Ownership: Eyad Elqaq - 50% And Ehab Elqaq - 50%
- 6) Vendor # 34348
HMS SERVICES, INC. DBA HMS ENGINEERING & CONSTRUCTION
230 S. WESTMORE
LOMBARD, IL 60148
Victor Avila
630 424-1501
Ownership: Victor Avila - 51% And Sachin Arand - 49%
- Vendor # 20476
HYDRO-THERMO-POWER, INC.
225 N. MICHIGAN AVE. STE 2306
CHICAGO, IL 60601
Raisa B. Fridman
312 641-6164
- Ownership: Raisa B. Fridman - 100%
- 8) Vendor # 96656
KJWW CORP
231 S LASALLE
CHICAGO, IL 60604
Bob Winter
312 294-0501
- Ownership: Paul Vanduyne - 19.50%, Larry Pithun - 19.50% And More Than 100 Shareholders With Less Than 10% Interest.

- 9) Vendor # 20014
KNIGHT E/A, INC
221 N. LASALLE STREET., STE 300
CHICAGO, IL 60601-1211
Kevin E. Lentz
312 577-3300

Ownership: Kinght Partners Llc - 100%
- 10) Vendor # 69832
MAESTROS VENTURES, LLC
230 WEST MONROE ST
CHICAGO, IL 60606
Michael W. Gonzalez
312 525-2992

Ownership: Michael W. Gonzalez - 100%
- 11) Vendor # 29741
MELVIN COHEN & ASSOCIATES, INC
223 WEST JACKSON BLVD
CHICAGO, IL 60606
Melvin Cohen
312 663-3700

Ownership: Melvin Cohen - 80%, Ronald Cohen - 10% And Jeffrey Cohen - 10%
- 12) Vendor # 69629
MILHOUSE ENGINEERING &
CONSTRUCTION, INC
60 EAST VAN BUREN STREET, STE 1501
CHICAGO, IL 60605
Wilbur C. Milhouse III
312 987-0061

Ownership: Wilbur C. Milhouse Iii - 100%
- 13) Vendor # 31861
SINGH & ASSOCIATES, INC
230 W. MONROE ST
CHICAGO, IL 60606
Sigh Rikhiraj
312 629-8449

Ownership: S. Singh Rikhiraj - 91.6%, Hardeep K. Singh - 2.8%, Harvind K. Singh - 2.8% And Inder K. Rikhiraj - 2.8%
- 14) Vendor # 76373
NEST BUILDERS INC DBA DBHMS
303 WEST ERIE, STE 510
CHICAGO, IL 60654
Victor Avila
312 915-0557
Ownership: Victor Avila - 51% And Sachin Anand - 49%