

January 25, 2017

**AUTHORIZE A NEW AGREEMENT WITH E-BUILDER, INC. FOR CONSTRUCTION MANAGEMENT SOFTWARE AND RELATED SERVICES**

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

Authorize a new agreement with e-Builder, Inc. to provide construction management software and related services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350042

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

**VENDOR:**

- 1) Vendor # 17301  
e-BUILDER, INC  
1800 NW 69TH AVE STE 201  
PLANTATION, FL 33313

Jeanne Prayther  
954 513-3105

Ownership: Jonathan Antevy - 48.47% And  
Ron Antevy - 48.47%

**USER INFORMATION :**

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

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end thirty-six (36) months thereafter. This agreement shall have three (3) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will implement a Commercial Off the Shelf (COTS) Capital Construction Management System for the Capital Construction Improvement Program (CIP). Vendor's software system will provide document management and automated workflow systems. Configuration, implementation, and migration of new web-based program management system will be accessible from the field.

**DELIVERABLES:**

Vendor will provide a complete software application that houses capital planning, cost management and controls, process automation, report and dashboards, scheduling, document management, and bid management in one integrated suite.

**OUTCOMES:**

Vendor's services will enable the Board to be on a standard construction management system allowing better project cost comparison with the CTA, CHA and the Chicago Water Reclamation District, enabling the sister agencies to share best practices. CPS will take the lead to develop frame work for a sister agency user group.

**COMPENSATION:**

Vendor shall be paid as specified in their agreement. Estimated annual costs for the three (3) year term are set forth below, which amounts are inclusive of all reimbursable expenses:

\$920,000, FY 17-18

\$265,000, FY 18-19

\$265,000, FY 19-20

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for travel expenses and other expenses as listed in the contract. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program of Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goal to be applied for this contract is 10% MBE. Although, software is typically exempt, the 10% goal will be applied towards the training and maintenance components of the contract.

Total MBE: 10%  
Clarity Partners, LLC  
20 N. Clark St., Ste. 3600  
Chicago, IL 60602  
Ownership: David C. Namkung

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various Capital Funds  
Department of Facilities, Unit Number 11860  
\$920,000, FY 17-18  
\$265,000, FY 18-19  
\$265,000, FY 19-20  
Not to exceed \$1,450,000 for the three (3) year term.

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:



LESLIE NORGRN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: *mm*



RONALD L. MARMER  
General Counsel