

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PROFESSIONAL SURVEY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide professional survey services at an estimated aggregate annual cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 16-350049

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:

The term of this pre-qualification period and each master agreement is three (3) years, effective March 1, 2017 and ending February 28, 2020. 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:

Vendors will provide surveying services for preparation of ALTA survey, boundary survey, topographic survey, acquisition plats, and any required right of way and plats, including vacation, dedication, closing, and opening of streets and alleys, etc.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$100,000, FY 17

\$300,000, FY 18

\$300,000, FY 19

\$200,000, FY 20

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 is authorized to receive survey services from the pre-qualified pool as follows: informal price quotations, based upon the Board's pre-determined factors listed in the agreements, as may be deemed in the best interest of the Board, in accordance with Board rules.

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 of Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 30% total MBE and 7% 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: Various Capital Funds
Department of Facilities, Unit 12150
\$100,000, FY 17
\$300,000, FY 18
\$300,000, FY 19
\$200,000, FY 20

Not to exceed \$900,000 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.

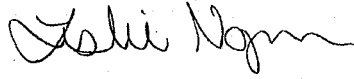
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:



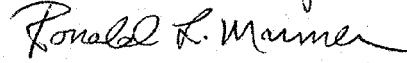
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

- 1) Vendor # 94773
AMERICAN SURVEYING & ENGINEERING,
P.C.
150 N WACKER DRIVE
CHICAGO, IL 60606

Coventine Fidis

312 277-2000

Ownership: Coventine Fidis - 100%
- 2) Vendor # 61306
APEX CONSULTING ENGINEERS, LLC
111 EAST WACKER DR., STE 520
CHICAGO, IL 60601

Delano Brazil

312 977-0660

Ownership: Delano Brazil - 95% And Tammy
Brazil - 5%
- 3) Vendor # 96160
DB STERLIN CONSULTANTS
123 NORTH WACKER DRIVE., STE 2000
CHICAGO, IL 60606

Regine Jeune

312 857-1006

Ownership: Regine Jeune - 45%; Florence
Sterlin - 45% And Reynold Sterlin - 10%
- 4) Vendor # 94770
DYNASTY GROUP, INC
205 WEST WACKER DR. STE 1450
CHICAGO, IL 60606

Kristen Bouchard

312 704-1970

Ownership: Zhong Chen - 95.92% And Vernon
Stuzman - 4.08%
- 5) Vendor # 12361
ENVIRONMENTAL DESIGN
INTERNATIONAL, INC
33 WEST MONROE, STE 1825
CHICAGO, IL 60603-53264

William Fleming

312 345-1400

Ownership: Leslie Sawyer - 92.78%, Joseph
Gillespie - 4.51% And The Estate Of Betty P.
Sawyer - 2.71%
- 6) Vendor # 27991
GLOBETROTTERS ENGINEERING
CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606

Michael J. McMurray

312 922-6400

Ownership: Niranjan Shah - 53.33% And Trust
A C/U Shah 2011 Gift Trust - 46.67%

7)

Vendor # 94769

HBK ENGINEERING, LLC
921 W. VAN BUREN, STE 100
CHICAGO, IL 60607

Tom Hagensee

312 432-0076

Ownership: Ronald Kaminski - 100%

8)

Vendor # 94768

MACKIE CONSULTANTS, LLC
9575 W. HIGGINS RD.
ROSEMONT, IL 60018

Martin T. Burke

847 696-1400

Ownership: Christopher B. Burke - 51.79%;
Martin T. Burke - 28.47% And David A. Shindoll
- 16.12%

9)

Vendor # 17983

MCBRIDE ENGINEERING, INC
3649 W. 183RD ST. STE 124
HAZEL CREST, IL 60429

Thomas Michalak

708 799-1350

Ownership: Mary C. Mcbride - 100%

10)

Vendor # 96402

MILLENNIA PROFESSIONAL SERVICES OF
ILLINOIS
2600 WARRENVILLE RD STE 203
DOWNERS GROVE, IL 60515

Ramon De La Cruz

630 839-2566

Ownership: Paul Moreno- 33.33%; Ramon De
La Cruz - 33.33%; Thomas Ngo - 16.67% And
Steve Dietz - 16.67%

11)

Vendor # 17984

PROFESSIONALS ASSOCIATED
CONSTRUCTION LAYOUT & SURVEY CO.,
LTD
7100 N TRIPP AVE
LINCOLNWOOD, IL 60712

Radmila Pavlovic

847 675-3000

Ownership: Radmila Pavlovic - 100%

12)

Vendor # 17985

Pi SURVEYING GROUP, P.C.
8770 W. BRYN MAWR AVE., STE 1300
CHICAGO, IL 60631

Mohammad Ranjha

773 355-4974

Ownership: Mohammad Ranjha - 100%

13)

Vendor # 17965

SANCHEZ & ASSOCIATE P. C.
8604 W. CATALPA AVE STE 912
CHICAGO, IL 60656

Gerardo P. Sanchez

773 444-0144

Ownership: Gerardo P. Sanchez - 100%

14)

Vendor # 22634

TECMA ASSOCIATES, INC.
5519 N. CUMBERLAND AVE., STE 1010
CHICAGO, IL 60656

Manuel Palma

773 763-5555

Ownership: Manesh Shastri - 20%; Hari
Rabadia - 20%; Sheelamarie Rabadia -
17.34%; Mona Salles - 30%; And Manuel
Palma - 11.56%

15)

Vendor # 31929

TERRA ENGINEERING LTD
225 WEST OHIO STREET
CHICAGO, IL 60654

Karen Steingraber

312 467-0123

Ownership: Karen Steingraber - 55%; Jamil
Bou-Saab - 43%; And George Ghareeb - 2%