

AUTHORIZE THE FIRST RENEWAL OF PRE-QUALIFICATION STATUS AND AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE JOB ORDERING CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status and agreements with various contractors to provide Job Ordering Contracting Services at an estimated annual aggregate cost set forth in the compensation section of this report. Written agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor during the option period prior to the execution of their written renewal agreements. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute their renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350034

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-1560

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report #14-1217-PR2) in the amount of \$150,000,000.00 were for a term commencing January 1, 2015 and ending December 31, 2017 with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The pre-qualification period and each agreement is being renewed for one (1) year commencing on January 1, 2018 and ending on December 31, 2018.

OPTION PERIODS REMAINING:

There is one (1) option period remaining for one (1) year.

SCOPE OF SERVICES:

Upon receipt of a Notice to Proceed (which includes a Project Work Order), Vendors shall continue to provide all management, work, materials, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, except when specified as furnished by the Board, needed to complete the Project Work Order. The Vendors may be used to perform any work on Board Facilities, but are primarily intended for renovation projects of the Board's Capital Improvement Program.

DELIVERABLES:

CPS established this pool of contractors to take on time-sensitive projects. These contractors agree to price projects according to pre-approved unit prices of construction line items in the Construction Task Catalog maintained by the Gordian Group. The contractors agree in advance with CPS to adjustment factors (multipliers) that will be applied to their construction estimates for each project to cover overhead and profit.

COMPENSATION:

During this option period, vendors shall be paid as specified in their agreements; total compensation for all Vendors in the aggregate not to exceed the sum of \$10,000,000.00. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise in Construction Projects, (M/WBE Plan), the aggregate method for compliance will be used. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to the goals of 30% total MBE and 7% total WBE participation. Aggregated compliance of this pool of vendors will be monitored 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 Number: 11880

\$5,000,000.00 FY18

\$5,000,000.00 FY19

Total not to exceed \$10,000,000.00 for the one (1) 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.

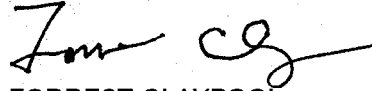
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



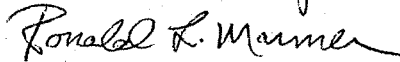
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form *gmm*



RONALD L. MARMER
General Counsel

1)

Vendor # 23048
A.G.A.E Contractors, Inc
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630

Julie Peric

773 777-2240

Ownership: Julie Peric = 100%

2)

Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE
BURR RIDGE, IL 60527

Thomas W. Girouard

630 655-9567

Ownership: Thomas Girouard = 100%

3)

Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC
224 N DESPLAINES ST
CHICAGO, IL 60661

Steven Blinderman

312 982-2602

Ownership: Steven Blinderman = 50% David
Blinderman = 50%

4)

Vendor # 12256
CCC JV
9101 South Baltimore Ave
Chicago, IL 60617

Frank Kutschke

773 721-2500

Ownership: Ccc Holdings, Inc. = 50% And
Sharlen Electric Company=50%

5)

Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656

Leo J. Wright

773 444-3474

Ownership: Fhp Tr Trust No. 1 - 66%, James V.
Blair - 17%

6)

Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067

Keith Miller

847 358-6400

Ownership: Keith Miller - 100%

7)

Vendor # 99843

MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631

Geraldine McDonagh

773 276-7707

Ownership: Geraldine Mcdonagh - 61%

8)

Vendor # 45621

MURPHY & JONES CO INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634

Edward Latko

773 794-7900

Ownership: Ed Latko - 100%

9)

Vendor # 31792

OCA CONSTRUCTION, INC
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480

Kelly Heneghan

708 839-5605

Ownership: Kelly Heneghan - 51%, John
O'Connor - 49%

10)

Vendor # 11067

OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628

Jose Maldonado

773 821-9900

Ownership: Jose Maldonado - 100%

11)

Vendor # 22850

REED ILLINOIS CORPORATION
600 W JACKSON BLVD
CHICAGO, IL 60661

Bryan Kreuger

312 943-8100

Ownership: Bill Birck - 100%

12)

Vendor # 15399

TYLER LANE CONSTRUCTION, INC.
999 EAST TOUHY AVENUE
DES PLAINES, IL 60018

Vince Vacala

847 815-6820

Ownership: Lawrence Vacala - 100%

13)

Vendor # 97145

WIGHT CONSTRUCTION SERVICES, INC
2500 N FRONTAGE RD
DARIEN, IL 60561

Ken Osmun

312 261-5700

Ownership: Mark Wight - 100%