

AUTHORIZE THE SECOND AND FINAL 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 second and final 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 agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350034

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

De Runtz, Ms. Mary

773-553-2960

Project

Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

PM Contact:

12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

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 agreements were renewed (authorized by Board Report 17-1025-PR7 as amended in September 2018) in the amount of \$25,000,000 for a term commencing January 1, 2018 and ending December 31, 2018. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The agreements are being renewed for a one year term commencing January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Contractors 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 Contractors may be used to perform any work on Board Facilities but are intended primarily for renovation projects of the Board's Capital Improvement Program.

DELIVERABLES:

Vendor deliverables will include the completed project scope of work and all appropriate closeout documentation and warranties.

OUTCOMES:

Contractors' services will result in cost effective and timely completion of programmatic and emergency work.

COMPENSATION:

Contractors shall be paid as specified in their respective agreement; total compensation for all Contractors in the aggregate shall not exceed the sum of \$50,000,000 for the one-year renewal term. The costs associated herein 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 Operating 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 Participation in Construction Projects, (M/WBE Program), the goals of this contract are set at 30% MBE and 7% WBE. The pool is comprised of 12 vendors, with 2 Prime MBE's and 1 WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds, Department of Facilities, Unit Number: 11880

FY19 \$25,000,000

FY20 \$25,000,000

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.

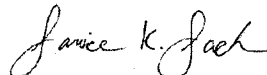
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



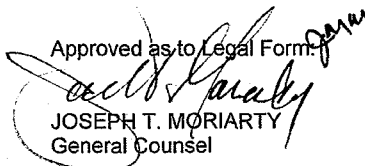
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
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 Blimderman
312 982-2602

Ownership: Steven Blimderman = 50% David
Blimderman = 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.
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631

Vince Vacala
773 588-4500

Ownership: Lawrence Vacala - 100%