

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH THE GORDIAN GROUP, INC. FOR MANAGEMENT AND SOFTWARE JOB ORDER CONTRACT CONSTRUCTION PROJECTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with The Gordian Group, Inc. for management and software Job Order Contract construction projects to Chicago Public Schools at an estimated annual cost set forth in the compensation section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to The Gordian Group during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a 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 : 14-350042

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

VENDOR:

- 1) Vendor # 63187
THE GORDIAN GROUP, INC
30 PATEWOOD DRIVE
GREENVILLE, SC 29615

Ammon Leshner
800 874-2291

100% Owner: Tgg Holding

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

De Runtz, Ms. Mary

773-553-2960

Project

Manager: 12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 15-0325-PR12) in the amount of \$5,000,000 was for a term commencing May 1, 2015 and ending April 30, 2018 with the Board having two (2) options to renew for one (1) year terms. The First Renewal Agreement (authorized by Board Report 17-1206-PR8) in the amount of \$750,000 was for a term commencing May 1, 2018 and ending April 30, 2019. The Original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year, commencing May 1, 2019 and ending April 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a unit price catalog and proprietary software (eGordian) that set market-based, pre-established unit labor/materials prices, which are used by CPS JOC contractors for capital construction projects (JOC Projects) due to short timelines for construction. The service provided by Gordian will include: unlimited access to and support for Gordian's unit price catalog and eGordian software; review of JOC proposals and change orders for accuracy; training for CPS staff, consultants, and contractors; provision of a customized construction task catalog for recurring non-prepriced tasks; and development of new specifications for recurring non-prepriced tasks.

DELIVERABLES:

The Vendor will continue to provide a unit price catalog, reports, training, software and management services for JOC projects. Vendor will also provide assistance in reviewing and approving proposals in their eGordian software to ensure that CPS is getting the best value and accurate proposals from the contractors. Vendor will also provide licenses for their proprietary software.

OUTCOMES:

Vendor's services will result in Board being able to award JOC projects in a timely manner.

COMPENSATION:

Vendor shall be paid during this option period as set forth in their agreement; total not to exceed \$2,000,000 for the one (1) year renewal period.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Parent Unit Number: 11800
FY19 \$400,000
FY20 \$1,600,000

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.

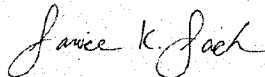
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



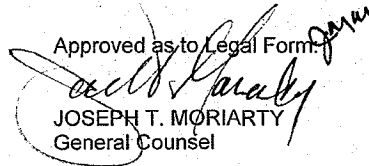
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel