AMEND BOARD REPORT 18-1205-PR5 AMEND BOARD REPORT 16-1026-PR5 AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various contractors to provide general contracting services at an estimated annual aggregate 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.

This December 2018 amendment is necessary to increase the spend authority due to the high volume in the Capital program this year resulting from a substantial increase in the FY19 Capital Improvement Plan. Traditionally, the General Contracting Pool has a high threshold for Board Authority due to the nature of the program, but due to budgetary concerns, the total authority was lowered from \$450,000,000 in previous years to a total authority of \$350,000,000 for the three year term of these contracts. The department is requesting an increase in overall authority to \$700,000,000 to account for the increased program. No written amendments to the agreements are required.

This February 2019 amendment is necessary to add twenty-one (21) new vendors to the list of pre-qualified contractors as a result of the issuance of a Supplemental RFQ. Written master agreements with the new Contractors are being negotiated. The authority granted herein shall automatically rescind as to each Contractor in the event their master agreement is not executed within 120 days of the date of this amended Board Report.

Specification Number:

18-350050

Contract Administrator:

Barnes, Miss Allison V / 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 for three (3) years, effective January 1, 2017 and ending December 31, 2019. The term of each master agreement with contractors awarded pursuant to the Supplemental RFQ shall commence upon date of execution and end December 31, 2019. 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:

Contractors shall perform the following services:

Perform general construction contracting services required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations;

Procure all permits, licenses, and approvals;

Plan, coordinate, administer, and supervise the work;

Procure all materials, equipment, labor and vendor services required for each awarded project in accordance with the Board's Multi-Project Labor Agreement;

Provide required documents for the required insurance and provide the payment and performance bonds required for each awarded project

Perform change order, corrective work and closeout completion;

Comply with Board directives, and policies regarding each project;

Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board.

Meet with Board representative(s) regularly as required to discuss work in progress and other matters and Provide all required M/WBE documentation when responding to a specific bid solicitation.

COMPENSATION:

Contractors shall be paid based upon projects awarded as agreed to in their master services agreements. Estimated amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term shall not exceed \$700,000,000 for FY17, FY18, FY19, FY20.

USE OF POOL:

The Board is authorized to receive services from the pre-qualified pool as follows: the Board shall solicit sealed bids for each project from the pre-qualified pool of contractors. The pre-qualified contractors will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Procurement Officer and such award shall be ratified by the Board at the Board meeting immediately following such award. All awards and any change orders will be subsequently presented to the Board for approval.

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 for Minority and Women-Owned Business Enterprise Participation in Construction Contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool has is comprised of 28 49 vendors. The vendor pool is comprised of 7 18 MBEs and 2 WBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds

Charge to Facilities: Parent Unit 12150

FY17, FY18, FY19, FY20 not to exceed: \$700,000,000 in the aggregate. 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

JOSEPH T MORIARTY

General Counsel

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5) Vendor # 59564 1) CMM GROUP, INC Vendor # 23048 A.G.A.E Contractors, Inc. 17704 PAXTON AVE. 4549 NORTH MILWAUKEE AVE. LANSING, IL 60438 CHICAGO, IL 60630 Michael D. Bergin Robert C. Miezio 708 251-5910 773 777-2240 Ownership: Michael E. Bergin - 34%, Robert R. Gates - 33% And Brenda L. Bergin - 33% Ownership: Julie Peric - 100% 6) 2) Vendor # 12083 Vendor # 81957 ALL-BRY CONSTRUCTION COMPANY Cornerstone Contracting Inc. 831 Oakton St Suite A 145 TOWER DRIVE Elk Grove Village, IL 60007 BURR RIDGE, IL 60527 Christian D. Blake Thomas W. Girouard 847 593-0010 630 655-9567 Ownership: John R. Oehler - 79% And Ownerhsip: Thomas W. Girouard- 100% Christian D. Blake - 21% 3) Vendor # 31784 7) Vendor # 17543 BLINDERMAN CONSTRUCTION CO., INC DEVELOPMENT SOLUTIONS INC 224 N DESPLAINES ST 20 NORTH STREET, SUITE 2550 CHICAGO, IL 60661 CHICAGO, IL 60602 Steven Blinderman James J. Karcz 312 982-2602 312 629-2800 x:1012 Ownership: Steven Blinderman - 50% And Ownership: Craig Manska - 40%, Daniel David Blinderman - 50% Mazeiro - 40%, Ivan Katlan - 10%, Michael Nolan - 5% And Martin Moran - 5% 4) Vendor # 89364 8) **BULLEY & ANDREWS, LLC** Vendor # 64950 1755 WEST ARMITAGE AVE. **ELANAR CONSTRUCTION COMPANY** CHICAGO, IL 60622 6620 WEST BELMONT AVE. Tim Puntillo CHICAGO, IL 60634-3934 773 235-2433 Ross Burns 773 628-7011 Ownership: Allan E. Bulley Ii - 50%, Allan E. Bulley lii- 25% And Susan Bulley - 25% Ownership: Ross M. Burns - 100%

9) 13) Vendor # 76326 Vendor # 17538 F.H. PASCHEN, S.N. NIELSEN & KEE CONSTRUCTION LLC ASSOCIATES., LLC 11002 S WHIPPLE 5515 N. EAST RIVER RD. CHICAGO, IL 60655 CHICAGO, IL 60656 Greta Keranen Robert F. Zitek 773 809-3118 773 444-3474 Ownership: Greta Keranen - 100% Ownership: Fhp Tr Trust No 1 - 65%, James V. Blair - 18%, James J. Habschmidt - 5%, And 34) Other Members With Less Than 4% Interest. Vendor # 45621 MURPHY & JONES CO., INC 10) 4040 N. NASHVILLE AVENUE Vendor # 41829 CHICAGO, IL 60634 FRIEDLER CONSTRUCTION COMPANY Ed Latko 1001 N. MILWAUKEE AVE. STE 402 773 794-7900 CHICAGO, IL 60642 Eric M. Friedler Ownership: Ed Latko - 100% 773 661-5720 15) Ownership: Eric M. Friedler - 100% Vendor # 65706 MZI BUILDING SERVICES INC 11) 1937 W FULTON ST Vendor # 13288 CHICAGO, IL 60612 **IDEAL HEATING COMPANY** Arthur Miller 9515 SOUTHVIEW AVE 312 492-8740 BROOKFILED, IL 60513 Charles M. Usher Jr Ownership: Arthur Miller - 100% 708 680-5000 16) Ownership: Charles M. Usher Jr. ~ 52%, Vendor # 37757 Andrew L. Usher - 24%, And Edward M. Usher OAKLEY CONSTRUCTION CO, INC. - 24% 7815 SOUTH CLAREMONT AVENUE CHICAGO, IL 60620 12) Augustine Afriyie Vendor # 23996 K.R. MILLER CONTRACTORS, INC. 773 434-1616 1624 COLONIAL PARKWAY INVERNESS, IL 60067 Ownership: Augustine Afriyie - 50% And Mary Kwateng - 50% Keith R. Miller 847 358-6400

Ownership: Keith R. Miller - 100%

17) 21) Vendor # 31792 Vendor # 27686 OCA CONSTRUCTION, INC **RELIABLE & ASSOCIATES CONSTRUCTION COMPANY** 8434 CORCORAN RD 4106 S EMERALD AVE WILLOW SPRINGS, IL 60480 CHICAGO, IL 60609 Kelly Heneghan Mark Giebelhausen 708 839-5605 312 666-3626 Ownership: Kelly Heneghan - 51% And John O'Connor - 49% Ownership: Linval J. Chung - 100% 18) 22) Vendor # 11067 Vendor # 12831 OLD VETERAN CONSTRUCTION, INC REYES GROUP LTD. 10942 SOUTH HALSTED STREET 15515 S. CRAWFORD AVENUE CHICAGO, IL 60628 MARKHAM, IL 60428 Jose Maldonado Marcos G Reyes 773 821-9900 708 596-7100 Ownership: Jose Maldonado - 100% Ownership: Marcos G. Reyes - 100% 19) 23) Vendor # 69883 Vendor # 16324 **POWERS & SONS CONSTRUCTION** SIMPSON CONSTRUCTION CO. COMPANY, INC 701 25TH AVENUE 2636 WEST 15TH AVE. BELLWOOD, IL 60104 **GARY, IN 46404** Robert E. Hansen Kelly Powers Baria 708 544-3800 219 949-3100 Ownership: Robert E. Hansen - 67% And Ownership: Mamon Powers Jr - 50% And Company Owned Stock - 33% Claude Powers - 50% 24) 20) Vendor # 20152 Vendor # 68006 THE GEORGE SOLLITT CONSTRUCTION R.J. OLMEN COMPANY **COMPANY** 3200 WEST LAKE AVE 790 N CENTRAL AVE GLENVIEW, IL 60026 WOOD DALE, IL 60191 Stan Olmen John Pridmore 847 724-0994 630 860-7333 Ownership: Stanley J. Olmen- 41%, Wendy L. Ownership: The George Sollitt Construction Olmen - 41% And Patricia M. Olmen - 18% Company Employee Stock Ownership Plan -100%

25) 30) Vendor # 29974 Vendor # 13330 ALL CHICAGO, INC. THE LOMBARD COMPANY 4100 W. BELMONT AVE. 4245 W. 123RD STREET CHICAGO, IL 60641 ALSIP, IL 60803 Nick Khan Daniel J. Lombarg 773 777-4141 708 389-1060 Ownership: Naeem A Khan - 51%, Sitara Khan - 49% Ownership: Lombard Investment Co - 100% 31) Vendor # 18485 26) **AUBURN CORPORATION** Vendor # 15399 10490 W. 164TH PLACE TYLER LANE CONSTRUCTION, INC. ORLAND PARK, JL 60467 8700 W. BRYN MAWR, STE 620N Mike Winiecki CHICAGO, IL 60631 708 349-7676 Larry Vacala Ownership: Richard Erickson - 100% 773 588-4500 32) Vendor # 40151 Ownership: Larry Vacala - 100% THE BOWA GROUP INC. 7050 S STONY ISLAND AVE. 27) Vendor # 41437 CHICAGO, IL 60649 UJAMAA CONSTRUCTION INC Nosa Ehimwenman 7744 S. STONY ISLAND AVE. 312 238-9899 CHICAGO, IL 60649 Ownership: Nosa Ehimwenman - 100% Jimmy Akintonde 773 602-1100 33) Vendor # 59563 **BURLING BUILDERS, INC** Ownership: Jimmy Akintonde - 100% 44 WEST 60TH STREET CHICAGO, IL 60621 28) Ryan Leodoro Vendor # 97145 WIGHT CONSTRUCTION SERVICES, INC 773 241-6821 2500 N FRONTAGE RD Ownership: Elzie Higginbottom - 90%, John Girzadas - 10% DARIEN, IL 60561 Kenneth Osmun 34) Vendor # 40927 312 261-5700 CCC HOLDINGS INC., DBA CHICAGO COMMERCIAL CONSTRUCTION Ownership: Mark Wight - 100% 9101 S BALTIMORE AVENUE CHICAGO, IL 60617 29) Vendor # 40142 Frank Kutsche **ALFA CHICAGO INC** 773 721-2500 4100 W BELMONT Ownership: Jennifer Cullen - 100% CHICAGO, IL 60641 Awais Khan 312 772-5300 Ownership: Awais Khan - 100%

35)	Vendor # 40925 COLEMAN DEVELOPMENT CORP 7258 S HALSTED STREET CHICAGO, IL 60621 Lester Coleman 773 846-1110 Ownership: Lester Coleman - 100%	40)	Vendor # 35959 KNICKERBOCKER ROOFING & PAVING CO. INC 16851 S. LATHROP STREET HARVEY, IL 60426 Paul Cronin 708 339-7260 Ownership: Christopher Cronin - 28%, Robert
36)	Vendor # 17255 CPMH CONSTRUCTION, INC. 3129 S. SHIELDS CHICAGO, IL 60616 Conrado Perez 312 929-2345	41)	Cronin - 22%, Mark Cronin lii - 15%, Paul Cronin - 15%, Mark Moran - 15%, Brian Cronin - 5% Vendor # 81956 MADISON CONSTRUCTION COMPANY 15657 S 70TH COURT
	Ownership: Conrado Perez - 51%, Michael , Hope - 49%	<u>J.</u>	ORLAND PARK, IL 60462 Janine Perez
37)	Vendor # 18216 CREA CONSTRUCTION INC 433 W. Harrison CHICAGO, IL 60680-3161 Rea Johnson 312 371-3827 Ownership: Rea Johnson - 100%		708 535-7716 Ownership: Rob Ferrino - 100%
		42)	Vendor # 99843 MCDONAGH DEMOLITION INC 7243 W. TOUHY AVE CHICAGO, IL 60631 Paul Dadian
38)	Vendor # 67620 GHAFARI ASSOCIATES, LLC 17101 MICHIGAN AVE		773 276-7707 Ownership: Geraldine Mcdonagh - 61%. Remaining Shareholders Own Less Than 10%
	DEARBORN, MI 48126 August Mitchell 312 984-2300 Ownership: Ghafari Management, Llc - 96% Robert Stevenson - 3%, Steven Bowker - 1%		Vendor # 24007 JAMES MCHUGH CONSTRUCTION COMPANY 1737 SOUTH MICHIGAN AVE. CHICAGO, IL 60616
39)	Vendor # 40926 GRIGGS MITCHELL & ALMA OF IL, DBA G CONSTRUCTION GROUP	<u>MA</u>	<u>Dave Alexander</u> 312 986-8000 Ownership: Mchugh Enterprises, Inc 100%
	3520 S. MORGAN ST STE 222-4 CHICAGO, IL 60609 Cornelius Griggs 312 690-4205 Ownership: Cornelius Griggs - 100%	44)	Vendor # 68058 PAN-OCEANIC ENGINEERING CO., INC. 6436 W HIGGINS CHICAGO, IL 60654 Gulzar Singh 773 601-8408 Ownership: Gulzar Singh - 100%

45) <u>Vendor # 40145</u>

PATH CONSTRUCTION COMPANY, INC.

125 E. ALGONQUIN RD

ARLINGTON HEIGHTS, IL

Richard Krause

847 398-7100

Ownership: Richard Krause - 100%

46) Vendor # 40154

PRINCETON BURLING CONSTRUCTION

JOINT VENTURE

940 W. ADAMS

CHICAGO, IL 60607

Timothy Hughes

312 897-2017

Ownership: Timothy Hughes - 51%, John

Girzadas - 49%

47) <u>Vendor # 59584</u>

ROBE, INC

6150 N. NORTHWEST HWY

CHICAGO, IL 60631

Paul Hulvey

773 775-8900

Ownership: Paul Hulvey - 100%

48) <u>Vendor # 24765</u>

SPEEDY GONZALEZ LANDSCAPING, INC.

10624 S TORRENCE AVE.

CHICAGO, IL 60617-0000

Jose Gonzalez

773 734-7780

Ownership: Jose Gonzalez - 100%

49) <u>Vendor # 67318</u>

WALSH CONSTRUCTION COMPANY II, LLC

929 WEST ADAMS STREET

CHICAGO, IL 60607

Jeffrey F. Pezza

312 563-5400

Ownership: Walsch Construction Group, Llc -

99.6%