

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide specialty professional consulting services at an estimated annual cost set forth in the Compensation Section of this report in the aggregate 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 : 18-350047

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

USER INFORMATION :

Contact:

12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Smith, Mr. Eben

773-553-2900

TERM:

The term of this pre-qualification period and each master agreement is two (2) years, effective March 1, 2019 and ending February 28, 2021. The Board shall have the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

SCOPE OF SERVICES:

Vendors shall provide consulting services related to specialty design, engineering, and other professional technical services for the Board's Capital Improvement Plan. These services are separate from the prime design professional services (i.e. A/EOR Services), which have been procured under a separate solicitation. Specifically, the pool will include the following service categories: structural engineering/building envelope, elevator, acoustical, audio/visual, lighting, swimming pool, LEED/sustainability/energy, commissioning, kitchen/food service, theater, and historic preservation.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their written master agreements. Estimated amounts for the sum of payments to all pre-qualified vendors for the two (2) year pre-qualification term shall not exceed \$30,000,000. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

FY19 \$3,750,000

FY20 \$15,000,000
FY21 \$11,250,000

USE OF POOL:

The Board is authorized to receive services from the pre-qualified pool as follows: the Board shall issue a Request For Price Quotation for any particular project in the pertinent service categor(ies). Quotations received will be reviewed and awarded based on any relevant factors that are in the best interests of the Board as they pertain to, among other factors, project complexity, technical expertise, and price as set forth in the master agreements.

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 written master agreements. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the written master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 26 vendors with 9 MBEs and 10 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:

Various Capital Funds
Unit: 12150, Capital Operations

FY19 \$3,750,000

FY20 \$15,000,000

FY21 \$11,250,000

Not to exceed \$30,000,000 for the two (2) 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.

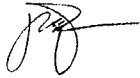
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

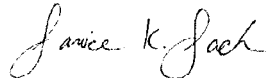
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



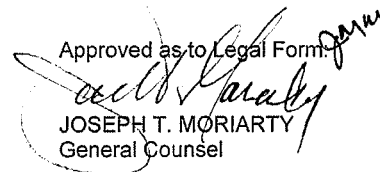
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

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| <p>1) Vendor # 39081</p> <p>ALTUS WORKS, INC
4224 N. MILWAUKEE AVE
CHICAGO, IL 60641</p> <p>Ellen Stoner</p> <p>773 545-1870</p> <p>Service Category: Historic Preservation,
Building Envelope
Ownership: Ellen Stoner (100%)</p> | <p>4) Vendor # 19945</p> <p>BAILEY EDWARD DESIGN, INC
35 EAST WACKER DRIVE
CHICAGO, IL 60601</p> <p>Ellen Dickson</p> <p>312 440-2300</p> <p>Service Category: Historic Preservation
Ownership: Ellen Dickson (51%), Robin
Whiteburst (44%)</p> |
| <p>2) Vendor # 20364</p> <p>APHRODITE ANGELAKOS DBA A1A DESIGN
GROUP CORPORATION
59 W. 15TH ST, UNIT A
CHICAGO, IL 60605</p> <p>Aphrodite Angelakos</p> <p>312 808-0315</p> <p>Service Category: Building Envelope
Ownership: Aphrodite Angelakos (100%)</p> | <p>5) Vendor # 21846</p> <p>BAUER LATOZA STUDIO LTD
332 S. Michigan Ave #702
CHICAGO, IL 60604</p> <p>Andrea Terry</p> <p>312 567-1000</p> <p>Service Category: Historic Preservation
Ownership: Edward Torrez (51%), Andrea
Terry (34%), Tim Vacha (10%), Barbara
Hashimolo (5%)</p> |
| <p>3) Vendor # 34957</p> <p>AURORA LIGHTING DESIGN, INC.
141 W JACKSON BLVD SUITE 2105
CHICAGO, IL 60604</p> <p>Leslie M. North</p> <p>312 858-7772</p> <p>Service Category: Lighting
Ownership: Leslie M. North (100%)</p> | <p>6) Vendor # 35056</p> <p>BRUSH ARCHITECTS, LLC
4200 N FRANCISCO AVE
CHICAGO, IL 60618</p> <p>Mary Brush</p> <p>312 925-3070</p> <p>Service Category: Historic Preservation,
Building Envelope
Ownership: Mary Brush (100%)</p> |

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| 7) | Vendor # 96547

CANNON DESIGN, INC
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601

Thomas Clune

312 960-8253

Service Category: Audio/Visual, Lighting,
Commissioning, Lead
Ownership: The Cannon Corporation (100%) | 10) | Vendor # 10802

DESIGN CONSULTING ENGINEERS, INC
3841 W. DEVON
CHICAGO, IL 60659

Mannan Abdul

773 681-0541

Service Category: Structural/Building Envelope
Ownership: Mannan Abdul (100%) |
| 8) | Vendor # 19948

CANOPY/ARCHITECTURE + DESIGN, LLC.
2864 N. MILWAUKEE AVE
CHICAGO, IL 60618

Jaime Torres

312 763-8005

Service Category: Historic Preservation, Lead
Ownership: Jaime Torres (100%) | 11) | Vendor # 29907

DLR GROUP INC., AN ILLINOIS
CORPORATION
333 WEST WACKER DRIVE
CHICAGO, IL 60606

Ruairi Barnwell

312 382-9980

Service Category: Lead, Commissioning
Ownership: Publicly Traded (More Than 100
Shareholders) |
| 9) | Vendor # 35063

CYCLONE GROUP, PC DBA CYCLONE
ENERGY GROUP
1819 S MICHIGAN AVE UNIT 907
CHICAGO, IL 60616

Benjamin Skelton

312 520-0025

Service Category: Lead, Commissioning
Ownership: Benjamin Skelton (100%) | 12) | Vendor # 19904

DONNELLY & ASSOCIATES, INC
920 BURNHAM COURT
GLENVIEW, IL 60025

Joseph P. Donnelly

847 902-7917

Service Category: Elevator
Ownership: John L. Donnelly (50%), Joseph P.
Donnelly (50%) |

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| 13) | <p>Vendor # 19959</p> <p>DYNAMIX ENGINEERING, LTD
855 GRANDVIEW AVE
COLUMBUS, OH 43215</p> <p>Eugene Griffin</p> <p>614 443-1178</p> <p>Service Category: Audio/Visual, Lighting, Commissioning
Ownership: Eugene Griffin (51%), Gary Montgomery (24.5%), Todd Mace (24.5%)</p> | 16) | <p>Vendor # 19988</p> <p>HERITAGE ARCHITECTURE STUDIO, LLC
127 N ADDISON AVENUE
ELMHURST, IL 60126</p> <p>Heidi Y. Granke</p> <p>630 359-4554</p> <p>Service Category: Historic Preservation
Ownership: Heidi Y. Granke (100%)</p> |
| 14) | <p>Vendor # 382041</p> <p>FULL VIDEO PRODUCTION SERVICES, INC.
2226 E 71st
Chicago, IL 60649</p> <p>Ra'oof Saleem II</p> <p>773 5801453</p> <p>Service Category: Audio/Visual, Theatre
Ownership: Ra'Oof Saleem II (100%)</p> | 17) | <p>Vendor # 19976</p> <p>HUS ARCHITECTURE
3636 S. IRON ST
CHICAGO, IL 60609</p> <p>Chyanne Husar</p> <p>312 224-8048</p> <p>Service Category: Building Envelope, Leed
Ownership: Chyanne Husar (100%)</p> |
| 15) | <p>Vendor # 27991</p> <p>GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606</p> <p>Michael J. Murray</p> <p>312 922-6400</p> <p>Service Category: Structural/Building Envelope, Commissioning, Leed, Lighting, Elevator
Ownership: Ajay Shah (53.33%), Trust A C/U Shah 2011 Gift Trust (46.67%)</p> | 18) | <p>Vendor # 19978</p> <p>IBC ENGINEERING SERVICES, INC.
N8 W22195 JOHNSON DRIVE
WAUKESHA, WI 53186</p> <p>Fieena Zvenyach</p> <p>262 549-1190</p> <p>Service Category: Lighting, Commissioning, Leed
Ownership: Fieena Zvenyach (67%), Lev Zvenyach (33%)</p> |

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| <p>19) Vendor # 27286</p> <p>MECO ELECTRIC COMPANY INC
3717 W. BELMONT AVE.
CHICAGO, IL 60618</p> <p>Paul Michaelsen</p> <p>773 463-7800</p> <p>Service Category: Lighting
Ownership: Paul Michaelsen (100%)</p> | <p>22) Vendor # 36913</p> <p>SIGMA ENGINEERING, INC.
27 E. MONROE ST., STE 700
CHICAGO, IL 60603</p> <p>Osman A. Meah</p> <p>312 375-6650</p> <p>Service Category: Commissioning
Ownership: Osman A. Meah (100%)</p> |
| <p>20) Vendor # 76373</p> <p>NEST BUILDERS INC DBA DBHMS
303 WEST ERIE, STE 510
CHICAGO, IL 60654</p> <p>Victor Avila</p> <p>312 915-0557</p> <p>Service Category: Commissioning
Ownership: Victor Avila (51%), Sachin Anand (49%)</p> | <p>23) Vendor # 35064</p> <p>SMITH SECKMAN REID, INC.
2995 SIDCO DR
NASHVILLE, TN 37204</p> <p>Laura Ludwig</p> <p>312 656-3609</p> <p>Service Category: Leed, Commissioning
Ownership: Employee Owned (100%; No Employee With More Than 10%)</p> |
| <p>21) Vendor # 40027</p> <p>PRIMERA ENGINEERS, LTD.
100 S. WACKER DR., #700
CHICAGO, IL 60606</p> <p>Ken Panucci</p> <p>312 606-0910</p> <p>Service Category: Commissioning, Leed
Ownership: Primera Holdings, Inc. (100%)</p> | <p>24) Vendor # 29533</p> <p>SPAAN TECH, INC.
311 SOUTH WACKER DRIVE., STE 2400
CHICAGO, IL 60606</p> <p>Smita Shah</p> <p>312 277-8800</p> <p>Service Category: Lighting, Commissioning, Leed, Historic Preservation
Ownership: Smita Shah (100%)</p> |

25)

Vendor # 97149

WALKER PARKING
CONSULTANTS/ENGINEERS, INC. DBA
WALKER CONSULTANTS
151 S ROSE ST SUITE 800
KALAMAZOO, MI 30368

Daniel E. Moser

312 633-4260

Service Category: Building Envelope
Ownership: Over 150 Shareholders (None
Greater Than 10%)

26)

Vendor # 25858

WISS, JANNEY, ELSTNER ASSOCIATES,
INC
330 PFINGSTEN ROAD
NORTHBROOK, IL 60062

Brian R. Greve

847 272-7400

Service Category: Building Envelope, Historic
Preservation
Ownership: Employee Owned (100%; No
Employee With More Than 10%)