

AMEND BOARD REPORT 19-1120-PR6
**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS CONTRACTORS
FOR GENERAL CONTRACTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various contractors to provide general contracting services to the Department of Capital Planning and Construction at an estimated cost set forth in the Compensation Section of this report. Written option documents are currently being negotiated. No payment shall be made to any contractor 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.

This March 2020 amendment is necessary to add one vendor, Powers and Sons Construction Company, Incorporated (Vendor #69883) (#47 on the list), to perform general contracting services to the pool. A written option document is currently being negotiated. No payment shall be made to any contractor 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 : 16-350036 & 18-350050

Contract Administrator : Schieve, Mr. Michael E / 773-553-2280

USER INFORMATION :

Project 11860 - Facility Operations & Maintenance
Manager: 42 West Madison Street
Chicago, IL 60602
Dye, Ms. Venguanette
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-1026-PR5) in the amount of \$350,000,000 for a term commencing January 1, 2017 and ending December 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The Agreement was amended (authorized by Board Report 18-1205-PR5) to increase the spend authority to \$700,000,000. The Agreement was amended again (authorized by Board Report 19-0227-PR4) to add twenty-one (21) additional contractors to the list of pre-qualified contractors. The original Agreement, and the amendment to add contractors were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing January 1, 2020 and ending December 31, 2021. The term of the added vendor, Powers and Sons Construction Company, Incorporated, shall commence upon date of execution and end December 31, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Contractors shall continue to perform general construction contracting services as required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations.

DELIVERABLES:

Contractors will continue to provide the following deliverables:

- *Procure all permits, licenses, and approvals needed for each awarded project;
- *Plan coordinate, administer, and supervise each awarded project;
- *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 insurance documents, as well as payment and performance bonds, and M/WBE documentation for each awarded project;
- *Perform change order and corrective work, as necessary, as well as closeout completion;
- *Comply with Board directives and policies regarding each awarded project,
- *Prepare and submit timely status and progress reports, and update project completion schedules as requested by the Board; and
- *Meet with Board representatives regularly, as required, to discuss work in progress and other matters.

OUTCOMES:

Contractor's services will result in general contracting services to support the projects included in the Capital Improvement Program.

COMPENSATION:

Contractors shall be paid based upon projects awarded as agreed to in their master service agreements. Estimated amounts for the sum of payments to all pre-qualified contractors for this two (2) year term are \$800,000,000.

FY20 \$200,000,000
FY21 \$400,000,000
FY22 \$200,000,000

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 Operating 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 Construction contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 48 vendors; with 16 MBEs and 2 WBEs. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Department of Capital Planning and Construction, Unit 12150

FY20 \$200,000,000
FY21 \$400,000,000
FY22 \$200,000,000

Not to exceed \$800,000,000 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:



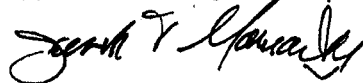
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

- 1) Vendor # 23048
AGAE Contractors, Inc.
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630
Robert C. Miezio
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 W. 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% and David Blinderman - 50%
- 4) Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Tim Puntillo
773 235-2433

Ownership: Allan E. Bulley II - 50%, Allan E. Bulley III- 25% and Susan Bulley - 25%
- 5) Vendor # 59564
CMM GROUP, INC.
17704 PAXTON AVE.
LANSING, IL 60438
Michael D. Bergin
708 251-5910

Ownership: Michael E. Bergin - 34%, Robert R. Gates - 33% and Brenda L. Bergin - 33%
- 6) Vendor # 12083
Cornerstone Contracting Inc
831 Oakton St Suite A
Elk Grove Village, IL 60007
Christian D. Blake
847 593-0010

Ownership: John R. Oehler - 79% and Christian D. Blake - 21%
- 7) Vendor # 17543
DEVELOPMENT SOLUTIONS, INC.
20 NORTH STREET, SUITE 2550
CHICAGO, IL 60602
James J. Karcz
312 629-2800 x:1012

Ownership: Craig Maska - 40%, Daniel Mazeiro - 40%, Ivan Katlan - 10%, Michael Nolan - 5% and Martin Moran - 5%
- 8) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Robert F. Zitek
773 444-3474

Ownership: FHP TR Trust NO 1 - 65%, James V. Blair - 18%, James J. Habschmidt - 5%, and 3 other members with less than 4% interest.

9) Vendor # 41829
FRIEDLER CONSTRUCTION COMPANY
1001 N. MILWAUKEE AVE. STE 402
CHICAGO, IL 60642
Eric M. Friedler
773 661-5720

Ownership: Eric M. Friedler - 100%

10) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr
708 680-5000

Ownership: Charles M. Usher Jr. - 52%,
Andrew L. Usher - 24%, and Edward M. Usher
- 24%

11) Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith R. Miller
847 358-6400

Ownership: Keith R. Miller - 100%

12) Vendor # 17538
KEE CONSTRUCTION LLC
11002 S WHIPPLE
CHICAGO, IL 60655
Greta Keranen
773 809-3118

Ownership: Greta Keranen - 100%

13) Vendor # 45621
MURPHY & JONES COMPANY
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Ed Latko
773 794-7900

Ownership: Ed Latko - 100%

14) Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492-8740

Ownership: Arthur Miller - 100%

15) Vendor # 37757
OAKLEY CONSTRUCTION CO, INC.
7815 SOUTH CLAREMONT AVENUE
CHICAGO, IL 60620
Augustine Afriyie
773 434-1616

Ownership: Augustine Afriyie - 50% and Mary
Kwateng - 50%

16) Vendor # 31792
O.C.A. CONSTRUCTION, INC.
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480
Kelly Heneghan
708 839-5605

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

17) Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773 821-9900

Ownership: Jose Maldonado - 100%

18) Vendor # 68006
R.J. OLMEN COMPANY
3200 WEST LAKE AVE
GLENVIEW, IL 60026
Stan Olmen
847 724-0994

Ownership: Stanley J. Olmen- 41%, Wendy L. Olmen - 41% and Patricia M. Olmen - 18%

19) Vendor # 27686
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY
4106 S EMERALD AVE
CHICAGO, IL 60609
Mark Giebelhausen
312 666-3626

Ownership: Linval J. Chung - 100%

20) Vendor # 12831
REYES GROUP LTD.
15515 S. CRAWFORD AVENUE
MARKHAM, IL 60428
Marcos G Reyes
708 596-7100

Ownership: Marcos G. Reyes - 100%

21) Vendor # 16324
SIMPSON CONSTRUCTION CO.
701 25TH AVENUE
BELLWOOD, IL 60104
Robert E. Hansen
708 544-3800

Ownership: Robert E. Hansen - 67% and Company owned stock - 33%

22) Vendor # 20152
THE GEORGE SOLLITT CONSTRUCTION COMPANY
790 N CENTRAL AVE
WOOD DALE, IL 60191
John Pridmore
630 860-7333

Ownership: The George Sollitt Construction Company Employee Stock Ownership Plan - 100%

23) Vendor # 13330
THE LOMBARD COMPANY
4245 W. 123RD STREET
ALSIP, IL 60803
Daniel J. Lombarg
708 389-1060

Ownership: Lombard Investment Co - 100%

24) Vendor # 15399
TYLER LANE CONSTRUCTION INC
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631
Larry Vacala
773 588-4500

Ownership: Larry Vacala - 100%

25) Vendor # 41437
UJAMAA CONSTRUCTION, INC.
7744 S. STONY ISLAND AVE.
CHICAGO, IL 60649
Jimmy Akintonde
773 602-1100

Ownership: Jimmy Akintonde - 100%

26) Vendor # 97145
WIGHT CONSTRUCTION SERVICES, INC
2500 N FRONTAGE RD
DARIEN, IL 60561
Kenneth Osmun
312 261-5700

Ownership: Mark Wight - 100%

27) Vendor # 40142
ALFA CHICAGO INC
4100 W BELMONT
CHICAGO, IL 60641
Awais Khan
312 772-5300

Ownership: Awais Khan - 100%

28) Vendor # 29974
ALL CHICAGO, INC.
4100 W. BELMONT AVE.
CHICAGO, IL 60641
Nick Khan
773 777-4141

Ownership: Naeem A Khan - 51%, Sitara Khan - 49%

29) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Mike Winiacki
708 349-7676

Ownership: Richard Erickson - 100%

30) Vendor # 40151
THE BOWA GROUP INC.
7050 S STONY ISLAND AVE.
CHICAGO, IL 60649
Nosa Ehimwenman
312 238-9899

Ownership: Nosa Ehimwenman - 100%

31) Vendor # 59563
BURLING BUILDERS, INC
44 WEST 60TH STREET
CHICAGO, IL 60621
Ryan Leodoro
773 241-6821

Ownership: Elzie Higginbottom - 90%, John Girzadas - 10%

32) Vendor # 40927
CCC HOLDINGS, INC. DBA CHICAGO
COMMERCIAL CONSTRUCTION
9101 S BALTIMORE AVENUE
CHICAGO, IL 60617
Frank Kutsche
773 721-2500

Ownership: Jennifer Cullen - 100%

- 33) Vendor # 40925
COLEMAN DEVELOPMENT CORP
7258 S HALSTED STREET
CHICAGO, IL 60621
Lester Coleman
773 846-1110

Ownership: Lester Coleman - 100%
- 34) Vendor # 17255
CPMH CONSTRUCTION, INC.
3129 S. SHIELDS
CHICAGO, IL 60616
Conrado Perez
312 929-2345

Ownership: Conrado Perez - 51%, Michael J. Hope - 49%
- 35) Vendor # 18216
CREA CONSTRUCTION INC
433 W. Harrison
CHICAGO, IL 60680-3161
Rea Johnson
312 371-3827

Ownership: Rea Johnson - 100%
- 36) Vendor # 67620
GHAFARI ASSOCIATES, LLC
17101 MICHIGAN AVE
DEARBORN, MI 48126
August Mitchell
312 984-2300

Ownership: Ghafari Management, LLC - 96%, Robert Stevenson - 3%, Steven Bowker - 1%
- 37) Vendor # 40926
GRIGGS MITCHELL & ALMA OF IL, DBA GMA
CONSTRUCTION GROUP
3520 S. MORGAN ST STE 222-4
CHICAGO, IL 60609
Cornelius Griggs
312 690-4205

Ownership: Cornelius Griggs - 100%
- 38) Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO.,
INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul Cronin
708 339-7260

Ownership: Christopher Cronin - 28%, Robert Cronin - 22%, Mark Cronin III - 15%, Paul Cronin - 15%, Mark Moran - 15%, Brian Cronin - 5%
- 39) Vendor # 81956
MADISON CONSTRUCTION COMPANY
15657 S 70TH COURT
ORLAND PARK, IL 60462
Janine Perez
708 535-7716

Ownership: Rob Ferrino - 100%
- 40) Vendor # 99843
MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631
Paul Dadian
773 276-7707

Ownership: Geraldine McDonagh - 61%, Remaining Shareholders Own Less Than 10%

41) Vendor # 24007
JAMES MCHUGH CONSTRUCTION
COMPANY
1737 SOUTH MICHIGAN AVE.
CHICAGO, IL 60616
Dave Alexander
312 986-8000

Ownership: McHugh Enterprises, Inc. - 100%

42) Vendor # 68058
PAN-OCEANIC ENGINEERING CO., INC.
6436 W HIGGINS
CHICAGO, IL 60654
Gulzar Singh
773 601-8408

Ownership: Gulzar Singh - 100%

43) Vendor # 40145
PATH CONSTRUCTION COMPANY, INC.
125 E. ALGONQUIN RD
ARLINGTON HEIGHTS, IL 60005
Richard Krause
847 398-7100

Ownership: Richard Krause - 100%

44) Vendor # 59584
ROBE, INC
6150 N. NORTHWEST HWY
CHICAGO, IL 60631
Paul Hulvey
773 775-8900

Ownership: Paul Hulvey - 100%

45) Vendor # 24765
SPEEDY GONZALEZ LANDSCAPING, INC.
10624 S TORRENCE AVE.
CHICAGO, IL 60617-0000
Jose Gonzalez
773 734-7780

Ownership: Jose Gonzalez - 100%

46) Vendor # 67318
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%

47) Vendor # 69883
Powers and Sons Construction Company,
Incorporated
2636 WEST 15TH AVE.
GARY, IN 46404
Kelly Powers Baria
219 949-3100
Ownership: Claude Powers - 50%, Mamon
Powers, Jr. - 30%, Mamon Powers, III - 15%,
Kelly Powers Baria - 5%