AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR SPECIALTY PROFESSIONAL CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with and pre-qualification status of Various Vendors to provide Specialty Professional Consulting Services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to a Vendor during the option period prior to execution of its written document. The authority granted herein shall automatically rescind with respect to a vendor in the event its 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:

18-350047

Contract Administrator:

Schieve, Mr. Michael E / 773-553-2280

USER INFORMATION:

Project

Manager:

12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Smith, Mr. Eben

773-553-2900

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0227-PR9) in the amount of \$30,000,000 is for a term commencing March 1, 2019 and ending February 28, 2021 with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing March 1, 2021 and ending February 28, 2022.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendors shall continue to 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.

DELIVERABLES:

Vendors will continue to provide scope development, design development, reports, photographs, test results, construction administration (as necessary) associated with the specific Scope of Work in the assigned projects.

OUTCOMES:

Vendors' services will continue to result in timely and necessary specialized design and other technical work for executing and/or supporting several aspects of capital construction projects and other capital/facility related initiatives including those that are schedule-critical, life/safety and emergency in nature.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their written master agreements. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10. Estimated aggregate annual costs for all vendors for this option period are set forth below:

\$1,666,667 FY21 \$3,333,333 FY22

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 Goods and Services Contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool consists of 23 vendors with 8 MBEs and 9 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 \$1,666,667 FY21 \$3,333,333 FY22

Not to exceed \$5,000,000 for the one (1) 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

5) 1) Vendor # 21846 Vendor # 39081 BAUER LATOZA STUDIO LTD. ALTUSWORKS, INC. DBA ALTUSWORKS 332 S. Michigan Ave #702 ARCHITECTURE, INC. CHICAGO, IL 60604 4224 N. MILWAUKEE AVE Andrea Terry CHICAGO, IL 60641 312 567-1000 Ellen Stoner 773 545-1870 Service Category: Historic Preservation Ownership: Edward Torrez (51%), Andrea Service Category: Historic Preservation, Terry (34%), Tim Vacha (10%), Barbara **Building Envelope** Hashimolo (5%) Ownership: Ellen Stoner (100%) 6) 2) Vendor # 35056 Vendor # 20364 BRUSH ARCHITECTS, LLC A1A DESIGN GROUP CORPORATION 4200 N FRANCISCO AVE 59 W. 15TH ST, UNIT A CHICAGO, IL 60618 CHICAGO, IL 60605 Mary Brush Aphrodite Angelakos 312 925-3070 312 808-0315 Service Category: Historic Preservation, Service Category: Building Envelope **Building Envelope** Ownership: Aphrodite Angelakos (100%) Ownership: Mary Brush (100%) 3) 7) Vendor # 34957 Vendor # 96547 AURORA LIGHTING DESIGN, INC. Cannon Design, Inc. dba Cannon Design 141 W JACKSON BLVD SUITE 2105 225 N. MICHIGAN AVE., STE 2100 CHICAGO, IL 60604 CHICAGO, IL 60601 Leslie M. North **Thomas Clune** 312 858-7772 312 960-8253 Service Category: Lighting Service Category: Audio/Visual, Lighting, Ownership: Leslie M. North (100%) Commissioning, LEED Ownership: The Cannon Corporation (100%) 4) Vendor # 19945 8) BAILEY EDWARD DESIGN, INC. Vendor # 19948 CANOPY / ARCHITECTURE + DESIGN, LLC 35 EAST WACKER DRIVE 180 W. WASHINGTON ST. STE. 200 CHICAGO, IL 60601 CHICAGO, IL 60602 Ellen Dickson Jaime Torres 312 440-2300 312 763-8005 Service Category: Historic Preservation Ownership: Ellen Dickson (51%), Robin Service Category: Historic Preservation, LEED Whiteburst (44%) Ownership: Jaime Torres (100%)

9) 13) Vendor # 382041 Vendor # 35063 CYCLONE GROUP, P.C. DBA CYCLONE FULL VIDEO PRODUCTION SERVICES, INC. **ENERGY GROUP** 2226 E 71st 815 S. WABASH AVE Chicago, IL 60649 CHICAGO, IL 60605 Ra'oof Saleem II Benjamin Skelton 773 5801453 312 945-8443 Service Category: Audio/Visual, Theatre Service Category: LEED, Commissioning Ownership: Ra'oof Saleem II (100%) Ownership: Benjamin Skelton (100%) 14) 10) Vendor # 27991 Vendor # 10802 **GLOBETROTTERS ENGINEERING** DESIGN CONSULTING ENGINEERS, INC. CORPORATION 3841 W. DEVON 300 S WACKER DRIVE CHICAGO, IL 60659 CHICAGO, IL 60606 Mannan Abdul Michael J. Murray 773 681-0541 312 922-6400 Service Category: Structural/Building Envelope Service Category: Structural/Building Envelope, Ownership: Mannan Abdul (100%) Commissioning, LEED, Lighting, Elevator Ownership: Ajay Shah (53.33%), Trust A c/u 11) Shah 2011 Gift Trust (46.67%) Vendor # 29907 DLR GROUP INC. 15) Vendor # 19988 333 WEST WACKER DRIVE HERITAGE ARCHITECTURE STUDIO, LLC CHICAGO, IL 60606 1015 W. Hillgrove Ave Floor 2 Ruairi Barnwell La Grange, IL 60525 312 382-9980 Heidi Y. Granke 630 359-4554 Service Category: LEED, Commissioning Ownership: Publicly Traded (More than 100 shareholders) Service Category: Historic Preservation Ownership: Heidi Y. Granke (100%) 12) Vendor # 19904 16) DONNELLY & ASSOCIATES, INC. Vendor # 19976 HUSARCHITECTURE INC. 920 BURNHAM COURT 3636 S. IRON ST GLENVIEW, IL 60025 CHICAGO, IL 60609 Joseph P. Donnelly Chyanne Husar 847 902-7917 312 224-8048 Service Category: Elevator Ownership: John L. Donnelly (50%), Joseph P. Service Category: Building Envelope, LEED Donnelly (50%) Ownership: Chyanne Husar (100%)

17) 21) Vendor # 19978 Vendor # 36913 IBC ENGINEERING SERVICES, INC. SIGMA ENGINEERING, INC. N8 W22195 JOHNSON DRIVE 27 E. MONROE ST., STE 700 WAUKESHA, WI 53186 CHICAGO, IL 60603 Fieena Zvenyach Osman A. Meah 262 549-1190 312 375-6650 Service Category: Lighting, Commissioning, Service Category: Commissioning LEED Ownership: Osman A. Meah (100%) Ownership: Fieena Zvenyach (67%), Lev Zvenyach (33%) 22) Vendor # 29533 18) SPAAN TECH, INC. Vendor # 27286 311 SOUTH WACKER DRIVE., STE 2400 MECO ELECTRIC CO., INC. CHICAGO, IL 60606 3717 W. BELMONT AVE. Smita Shah CHICAGO, IL 60618 312 277-8800 Paul Michaelsen 773 463-7800 Service Category: Lighting, Commissioning. LEED, Historic Preservation Service Category: Lighting Ownership: Smita Shah (100%) Ownership: Paul Michaelsen (100%) 23) 19) Vendor # 25858 Vendor # 76373 WISS, JANNEY, ELSTNER ASSOCIATES, NEST BUILDERS, INC. DBA DBHMS INC. 303 WEST ERIE, STE 510 330 PFINGSTEN ROAD CHICAGO, IL 60654 NORTHBROK, IL 60062 Victor Avila Brian R. Greve 312 915-0557 847 272-7400 Service Category: Commissioning Service Category: Building Envelope, Historic Ownership: Victor Avila (51%), Sachin Anand Preservation (49%)Ownership: Employee Owned (100%; no employee with more than 10%) 20) Vendor # 40027 PRIMERA ENGINEERS, LTD. 550 West Jackson Boulevard CHICAGO, IL 60661 Ken Panucci 312 606-0910 Service Category: Commissioning, LEED Ownership: Primera Holdings, Inc. (100%)