

September 22, 2021

AMEND BOARD REPORT 19-0925-PR5
**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH THE CONCORD
CONSULTING GROUP OF ILLINOIS, INC FOR COST ESTIMATING SERVICES**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with The Concord Consulting Group of Illinois, Inc. to provide cost estimating services to the Department of Capital Planning and Construction at an estimated cost of \$2,400,000 for this two (2) year period. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor 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 September 2021 amendment is necessary to increase the not-to exceed amount from \$2,400,000 to \$3,800,000 and extend the term end date to December 31, 2022. A written amendment to the agreement is required. No payment exceeding the original not-to-exceed amount shall be made to the Vendor prior to the execution of its written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report. Information pertinent to this amendment is stated below.

Specification Number : 16-350037

Contract Administrator : Ostafinski, Jennifer A / 773-553-2280

VENDOR:

- 1) Vendor # 46678
THE CONCORD CONSULTING GROUP OF
ILLINOIS, INC.
55 EAST MONROE STREET
CHICAGO, IL 60603
Eamon Ryan
312 424-0250
Ownership: Edward Strich - 80%, Eamon
Ryan - 10% and John Duggan - 10%

USER INFORMATION :

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-1026-PR6) in the amount of \$1,800,000 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 term each. The original agreement was amended (authorized by Board Report 19-0123-PR1) to increase the estimated cost to \$2,800,000. The first and second renewal agreements (authorized by Board Report 19-0925-PR5) was for a two (2) year term commencing January 1, 2020 and

ending December 31, 2021, in the amount of \$2,400,000. The original agreement was 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 agreement is further being extended for a period commencing January 1, 2022 and ending December 31, 2022 ("Extension Term").

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide cost estimating services for all work associated with school construction projects, whether by Operations and Maintenance, Capital Planning and Construction, or Public Building Commission including, but not limited to the following:

- *Provide on-screen and digitizer take-offs and pricing including escalation rate/factors.
- *Derive material quantities and productivity units from Building Information Modeling (BIM) design environment.
- *Provide estimates at various milestones of design life cycle, such as transfer estimates, 75% design, 100% design, and out-to-bid ("OTB") estimates.
- *Provide assessment and costing tables to supplement the CPS biannual assessment tool to assist with long term capital plans.
- *Review Job Order Costing Proposals for accuracy.
- *Provide accurate estimate including statistical analysis with respect to construction trends, material price changes, Leadership in Energy and Environmental Design ("LEED") requirements, environmental, labor disputes, and other influences in the market place.
- *Provide Schedule of Values ("SOV") for bid estimates and identify area that may require increased project control efforts to mitigate front-end loading and over expenditures.
- *Review all change orders using Oracle Contracts Manager.

DELIVERABLES:

Vendor will continue to provide cost estimating services for demolition, renovation, new construction and utilities for the entirety of the Board's portfolio, as required during various phases of design, and during construction, to review and validate cost implications associated with the base work and change management. The estimates will be organized by the 2010 Construction Standards Institute ("CSI") Master Format. Vendor's services will be delivered in a client focused manner, seamlessly and within a web-based integrated program management environment.

OUTCOMES:

Vendor's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Board's Capital Improvement Program and Operations and Maintenance Program.

COMPENSATION:

Vendor shall be paid during this option period as follows: Estimated annual costs for the two (2) year term are set forth below:

FY 20: \$600,000

FY 21: \$1,200,000

FY 22: ~~\$600,000~~ \$1,300,000

FY 23: ~~\$700,000~~

Total estimated compensation for the two (2) year term and the Extension Term shall not exceed ~~\$2,400,000~~ \$3,800,000

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 (M/WBE Program) in Goods and Services Contracts, this contract is in compliance with the proposed goals of 30% MBE and 7% WBE and will be monitored on a quarterly basis.

The vendor has scheduled the following firms:

Total MBE: 30%

Spaan Tech, Inc.
311 S. Wacker Dr., Suite 2400
Chicago, IL 60606
Ownership: Smita N. Shah

Total WBE: 7%

Coordinated Construction Project Control Services
18W140 Butterfield Road
Oakbrook Terrace, IL 60181
Ownership: Jacqueline Doyle

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Units 12150, 11880
FY 20 - \$600,000
FY 21 - \$1,200,000
FY 22 - ~~\$600,000~~ \$1,300,000
FY 23 - \$700,000

Not to exceed ~~\$2,400,000~~ \$3,800,000 for the two (2) year term and the Extension 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.

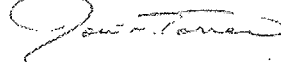
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



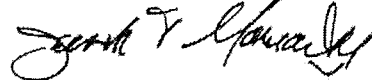
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JOSÉ M. TORRES, PhD
Interim Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel