

AUTHORIZE THE FIRST AND FINAL RENEWAL AND AMEND AGREEMENT WITH JOEL STRAUS CONSULTING, LTD. DBA STRAUS ART GROUP FOR FINE ART PORTFOLIO ASSESSMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal and amend agreement with Joel Straus Consulting, LTD. DBA Straus Art Group to provide Fine Art Portfolio Assessment Services to the Department of Capital Planning and Construction, and the Department of Arts Education at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No services shall be provided by Vendor and 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 June 2022 amendment is necessary to increase the not to exceed amount from \$800,000 to \$1,100,000 for the term ending October 31, 2022 authorized by Board Report 20-1028-PR1. A written document exercising this option and amendment is currently being negotiated. No services shall be provided by Vendor and 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.

Specification Number : 19-350036

Contract Administrator : Gonzalez, Cristina / 773-553-2280

VENDOR:

- 1) Vendor # 49021
Joel Straus Consulting, LTD. dba Straus Art Group
230 EAST OHIO ST
CHICAGO, IL 60611

Joel Straus
773 769-1997

Ownership: For Profit Corporation: Joel Straus-100%

USER INFORMATION :

Project
Manager: 10890 - Arts

42 West Madison

Chicago, IL 60602

Debettencourt, Julia M.

773-553-1782

PM Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Venguanette

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-1028-PR1 in the amount of ~~\$800,000~~ \$1,100,000 is for a term commencing November 1, 2020 and ending October 31, 2022, with the Board having one (1) option to renew for one (1) year term. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing November 1, 2022 and ending October 31, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will conduct a visual assessment of each work of art at CPS owned facilities. Vendor will inspect, catalog, and photograph each work of art (both interior and exterior to the building).

DELIVERABLES:

Vendor will provide a facility-by-facility collection assessment report that details the progress of catalog/inventory on web-based software as directed by CPS, meta-tags that indicate works of art greater than \$500 potential value, and asset tagging of works.

OUTCOMES:

Vendor services will result in a comprehensive web-based catalog of art work at CPS facilities, as well as asset and meta-tagging of works, addressing the first phase of implementation of the District's policy on Acquisition, Ownership, Conservation and Maintenance of the Chicago Public Schools Works of Art (20-0226-PO2).

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:
\$560,000 FY23
\$140,000 FY24

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the renewal agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals of this contract are 30% MBE and 7% WBE. The Prime vendor has committed to 5% MBE and 30% WBE and has scheduled the following firms:

Total MBE: 5%
SP Murphy, Inc.
53 W. Jackson Blvd. Suite 620
Chicago, IL 60604
Ownership: Sean P. Murphy

Total WBE: 30%
The Conservation Center, Inc.
400 N. Wolcott Ave. #3E
Chicago, IL 60622
Ownership: Heather S. Becker

GB Fine Art, LLC
221 N. Taylor Ave.
Oak Park, IL 60302
Ownership: Gretchen Burch

Marlowe Fine Art
1220 W. Wrightwood Ave
Chicago IL 60614
Ownership: Caitlynde Brancovsky

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230 Department of Capital Planning and Construction, Unit 11860
\$560,000, FY23
\$140,000 FY24

Not to exceed \$700,000 for the amendment and 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:



CHARLES E. MAYFIELD
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: **VM**



JOSEPH T. MORIARTY
General Counsel