AUTHORIZE THE EXTENSION AND RATIFICATION OF THE AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SURVEY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension and ratification of the agreement with various vendors to provide professional survey services to the Department of Capital Planning and Construction at an estimated cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to the various vendors during this extension period prior to execution of their 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 extension is stated below.

Specification Number: 16-350049

Contract Administrator: Yi, Ann / 773-553-2280

USER INFORMATION:

Project

Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Venguanette

773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street Chicago, IL 60602 Hansen, Ivan

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0125-PR9) in the amount of \$900,000 was for a term commencing March 1, 2017 and ending February 28, 2020, with the Board having two (2) options to renew for one (1) year terms. This Agreement was renewed for a term commencing February 29, 2020 and ending February 28, 2022; all options have been exercised (authorized by Board Report 19-1120-PR8). This agreement was extended (authorized by Chief Procurement Officer under Board Rule 7-13(e)) for a term commencing March 1, 2022 and ending February 28, 2023. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for four (4) months commencing March 1, 2023 and ending June 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide surveying services for preparation of American Land Title Association (ALTA) survey, boundary survey, topographic survey, acquisition plats, and any required right-of-way and plats, including vacating, dedication, closing, and opening of streets and alleys.

DELIVERABLES:

Vendors will continue to provide ready access to accurate and up to date survey information, and provide services in a timely and professional manner that meets the Department of Capital Planning and Construction's aggressive schedules.

OUTCOMES:

Vendor services will result in ready access to accurate and up to date information as relates to boundary surveys, topographic surveys, acquisition plats and any required right-of-way and plats including vacating, closing or opening of streets and alleys.

COMPENSATION:

Vendors 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 vendors for this four (4) month term shall not exceed \$50,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension 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 is comprised of 15 vendors; with 10 MBEs and 2 WBEs. The User Group has committed to achieving 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
Department of Capital Planning and Construction, Unit 12150
Department of Facilities, Unit 11880
FY23 \$50,000

Not to exceed \$50,000 for the four (4) month term.

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: Patrice Servandes

PATRICIA HERNANDEZ
Acting Chief Procurement Officer

Approved:

Pel Monty

PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 🦐

RUCHI VERMA General Counsel

5) 1) Vendor # 12361 Vendor # 94773 **ENVIRONMENTAL DESIGN** AMERICAN SURVEYING & ENGINEERING, INTERNATIONAL, INC. P.C. 33 WEST MONROE, STE 1825 30 N. LASALLE STREET CHICAGO, IL 60603-53264 CHICAGO, IL 60602 William Fleming Coventine Fidis 312 345-1400 312 277-2000 Ownership: Leslie Sawyer - 92.78%, Joseph Ownership: Coventine Fidis - 100% Gillespie - 4.51% and The Estate of Betty P. Sawyer - 2.71% 2) Vendor # 61306 6) APEX CONSULTING ENGINEERS, LLC Vendor # 27991 **GLOBETROTTERS ENGINEERING** 111 E. WACKER DR. SUITE 430 **CORPORATION** CHICAGO, IL 60601 300 S WACKER DRIVE Delano Brazil CHICAGO, IL 60606 312 977-0660 Michael J. McMurray 312 922-6400 Ownership: Delano Brazil - 95% and Tammy Brazil - 5% Ownership: Niranjan Shah - 53.33% and Trust A c/u Shah 2011 Gift Trust - 46.67% 3) Vendor # 96160 DB STERLIN CONSULTANTS, INC. 7) Vendor # 94769 123 NORTH WACKER DRIVE., STE 2000 HBK ENGINEERING, LLC CHICAGO, IL 60606 921 W. VAN BUREN, STE 100 Regine Jeune CHICAGO, IL 60607 312 857-1006 Tom Hagensee 312 432-0076 Ownership: Regine Jeune - 45%; Florence Sterlin - 45% and Reynold Sterlin - 10% Ownership: Ronald Kaminski - 100% 4) Vendor # 94770 8) DYNASTY GROUP, INC. Vendor # 94768 MACKIE CONSULTANTS, L.L.C. 211 WEST WACKER DRIVE 9575 W. HIGGINS RD. CHICAGO, IL 60606 ROSEMONT, IL 60018 Kristen Bouchard Martin T. Burke 312 704-1970 847 696-1400 Ownership: Zhong Chen - 95.92% and Vernon Stuzman - 4.08% Ownership: Christopher B. Burke - 51.79%; Martin T. Burke - 28.47% and David A. Shindoll

- 16.12%

9) 13) Vendor # 17983 Vendor # 17965 SANCHEZ & ASSOCIATES P. C. MCBRIDE ENGINEERING, INC. 1820 RIDGE ROAD SUITE 202 180 Crossen Avenue HOMEWOOD, IL 60430 Elk Grove Village, IL 60007 Thomas Michalak Gerardo P. Sanchez 708 799-1350 773 444-0144 Ownership: Mary C. McBride - 100% Ownership: Gerardo P. Sanchez - 100% 10) 14) Vendor # 96402 Vendor # 22634 MILLENNIA PROFESSIONAL SERVICES OF TECMA ASSOCIATES, INC. ILLINOIS, LTD. 5519 N. CUMBERLAND AVE., STE 1010 2600 WARRENVILLE RD STE 203 CHICAGO, IL 60656 DOWNERS GROVE, IL 60515 Manuel Palma Ramon De La Cruz 773 763-5555 630 839-2566 Ownership: Manesh Shastri - 20%; Hari Ownership: Paul Moreno- 33.33%; Ramon De Rabadia - 20%; Sheelamarie Rabadia -La Cruz - 33.33%; Thomas Ngo - 16.67% and 17.34%; Mona Salles - 30%; and Manuel Steve Dietz - 16.67% Palma - 11.56% 11) 15) Vendor # 17984 Vendor # 31929 PROFESSIONALS ASSOCIATED TERRA ENGINEERING, LTD. CONSTRUCTION LAYOUT & SURVEY CO., 225 WEST OHIO STREET LTD. CHICAGO, IL 60654 7100 N TRIPP AVE Karen Steingraber LINCOLNWOOD, IL 60712 312 467-0123 Radmila Pavlovic 847 675-3000 Ownership: Karen Steingraber - 55%; Jamil Bou-Saab - 43%; and George Ghareeb - 2% Ownership: Radmila Pavlovic - 100% 12) Vendor # 17985 Pi SURVEYING GROUP, P.C. 8770 W. BRYN MAWR AVE., STE 1300 CHICAGO, IL 60631 Mohammad Ranjha 773 355-4974

Ownership: Mohammad Ranjha - 100%