

ESTELA G. BELTRAN

SECRETARY

### **Board of Education**

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600 FAX (773) 553-1601 OFFICE OF THE BOARD

January 18, 2013

SUSAN J. NARRAJOS ASSISTANT SECRETARY

David J. Vitale President, and Members of the Board of Education

Dr. Carlos M. Azcoitia Dr. Henry S. Bienen Dr. Mahalia A. Hines Penny Pritzker Jesse H. Ruiz Andrea L. Zopp

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, January 23, 2013. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5<sup>th</sup> Floor. The Board Meeting will begin at 10:30 a.m.

Please note there is a new process for Public Participation registration. Visit <u>www.cpsboe.org</u> for more information. Public Participation Guidelines are available for the January 23<sup>rd</sup> Board Meeting.

For the January 23, 2013 Board Meeting, only advance registration was available. Registration for Public Participation opened on Monday, January 14, 2013 at 8:00 a.m. through Friday, January 18, 2013 at 5:00 p.m., or until all 60 speaking slots are filled. You can advance register during this registration period by the following methods:

Online: <u>www.cpsboe.org</u> Phone: (773) 553-1600

In Person: 125 South Clark Street, 6th Floor

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Action from the December 19, 2012 Board meeting is on our website: <a href="http://www.cpsboe.org/meetings/past-meetings">http://www.cpsboe.org/meetings/past-meetings</a>

Sincerely,

Estela G. Beltran

Secretary

EGB Enclosures



### CHICAGO BOARD OF EDUCATION BOARD MEETING

January 23, 2013

**AGENDA** 

PLEDGE OF ALLEGIANCE

**CALL TO ORDER** 

**ROLL CALL** 

**CEO REPORT** 

**PUBLIC PARTICIPATION** 

**DISCUSSION OF PUBLIC AGENDA ITEMS** 

#### **CLOSED SESSION**

- □ Other Reports
- □ Warning Resolutions
- □ Terminations
- Personnel
- □ Collective Bargaining
- □ Real Estate
- □ Security
- □ Closed Session Minutes
- □ Individual Student Matters

#### **MOTION**

13-0123-MO1

Motion to Hold a Closed Session

#### **UNFINISHED BUSINESS**

[Note: The deferred actions from the December 19, 2012 Board Meeting under Board Report 12-1219-EX3 regarding proposals for Foundations and Orange Charter Schools will be addressed under Board Report 13-0123-EX4.]

#### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### RESOLUTIONS

13-0123-RS4

13-0123-RS1	Resolution Providing for the Allocation of 2013 Tax Collections to Debt Service Funds
13-0123-RS2	Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2012 from Trusted Debt Service Funds to Educational Fund
13-0123-RS3	Resolution Re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office

Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office

#### **COMMUNICATIONS**

COMMONIOATIO	<u> </u>
13-0123-CO1	Communication Re: Location of Board Meeting of February 27, 2013 – 125 S. Clark Street (Board Chamber)
13-0123-CO2	Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Carlos M. Azcoitia)
13-0123-CO3	Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2012
REPORTS FROM	THE CHIEF EXECUTIVE OFFICER
13-0123-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]
13-0123-EX2	Approve Proposals for Alternative Education Options from the Call for Quality Schools
13-0123-EX3	Amend Board Report 12-0822-EX5 Amend Board Report 12-0725-EX4 Amend Board Report 12-0328-EX14 Approve the Renewal of the Charter School Agreement with Youth Connection Charter School
13-0123-EX4	Approve Call for Quality Schools Proposals for Charter Schools with 2014 Openings
13-0123-EX5	Establish a Principal Evaluation Plan
REPORTS FROM	THE CHIEF PROCUREMENT OFFICER
13-0123-PR1	Amend Board Report 12-0222-PR3 Approve Entering Into an Agreement with Northwest Evaluation Association for Adaptive Growth Assessment
13-0123-PR2	Amend Board Report 12-1024-PR1 Approve the Agreement with The SUPES Academy for Leadership Development Services
13-0123-PR3	Approve Payment to The SUPES Academy for Leadership Development Services
13-0123-PR4	Approve Entering Into an Agreement with National Training Network for Professional Development Services in Mathematics
13-0123-PR5	Approve Entering Into Agreements with Various Vendors for Student Wellness Environment Services
13-0123-PR6	Approve Exercising the First Option to Renew the Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services
13-0123-PR7	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program

#### REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0123-PR8 Approve Entering Into an Agreement with CDM Smith, Inc.

for Waste Consultant Services

13-0123-PR9 Approve Entering Into Agreements with Various Vendors for

the Purchase of Janitorial Products

13-0123-PR10 Approve Exercising the First Option to Renew the Agreement

with Hill Environmental Operations for Building Engineering

Services

13-0123-PR11 Approve Entering Into an Agreement with W.W. Grainger, Inc. for

the Purchase of Maintenance, Repair and Operations ("MRO")

**Supplies** 

13-0123-PR12 Ratify the Intergovernmental Agreement with Chicago Police

**Department for School Patrol Services** 

#### **DELEGABLE REPORTS**

#### REPORTS FROM THE CHIEF TEACHING AND LEARNING OFFICER

13-0123-ED1 Adopt Academic Calendar for 2013-2014 School Year

13-0123-ED2 Report on Student Expulsions for December 2012

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0123-EX6 Principal Contracts (A) (New)

13-0123-EX7 Principal Contracts (B) (Renewal)

#### REPORT FROM THE GENERAL COUNSEL

13-0123-AR1 Report on Board Report Rescissions

#### **NEW BUSINESS**

#### **ADJOURN**

#### MOTION TO HOLD A CLOSED SESSION

I MOVE that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings

  Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

## RESOLUTION PROVIDING FOR THE ALLOCATION OF 2013 TAX COLLECTIONS TO DEBT SERVICE FUNDS

WHEREAS, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of Chicago (the "Treasurer"), as ex officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), annually to allocate collections of taxes levied on behalf of the Board among the various issues of its outstanding bonds and notes and its lease rental obligations payable to the Public Building Commission of Chicago and to deliver a report of such allocation to the County Collector in each county in which the Board is located; and

WHEREAS, the Board, by a resolution adopted on March 12, 1980, established trusteed debt service funds for those bonds, notes and lease rental obligations and appointed Continental National Bank and Trust of Chicago as Trustee for those funds (the "Continental Bank"); and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations, which had formerly been entrusted to Continental Bank; and on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name of U.S. Bank Trust, National Association.

# NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

Section 1. The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in 2013, the allocation to be substantially in the form as provided in <a href="Exhibit A">Exhibit A</a> which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in <a href="Exhibit B">Exhibit B</a> which is attached to and made a part of this Resolution.

**Section 2.** This Resolution is effective immediately upon its adoption.

#### **EXHIBIT A**

I, Stephanie D. Neely, City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2013 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute"). Pursuant to the Statute, the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various accounts in those funds. (A copy of this Resolution entitled "Resolution, As Amended, Establishing Debt Service Funds for Notes, Bonds and Leases and Appointing A Trustee For Those Funds" (the "Resolution"), and a subsequent amendatory resolution, adopted October 22, 1980, have previously been filed with your office). Also, pursuant to the Statute, the Board appointed Continental Illinois National Bank and Trust Company as Trustee for those debt service funds. Continental Bank has closed, and Bank of America Illinois succeeded it as trustee. Bank of America sold its trust services to First Trust of Illinois, National Association, and First Trust of Illinois has succeeded as successor Trustee (the "Trustee"). First Trust is now doing business as U.S. Bank Trust, National Association.

All amounts of collections so allocated to outstanding leases with the PBC as set forth below are to be deposited, upon receipt by the County Collectors of Cook and DuPage Counties, Illinois, directly with the Trustee for deposit by the Trustee in the appropriate debt service funds, and accounts in those funds, all as provided in the Resolution and as stated above.

#### Allocation Among Outstanding Leases

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 93-0224-RS1 designated as Lease 1993 Series A, 0.908589% of the total amount of all property taxes extended for collection in 2013 for the benefit of the Board until the total amount so allocated equals the sum of \$20,374,709.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 1.391427% of the total amount of all property taxes extended for collection in 2013 for the benefit of the Board until the total amount so

13-0123-RS1

allocated equals the sum of \$31,202,124.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series B, 0.072575% of the total amount of all property taxes extended for collection in 2013 for the benefit of the Board until the total amount so allocated equals the sum of \$1,627,461.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

Signed this	day of	, 2013
	y, Ex-Officio Treasurer	

#### **EXHIBIT B**

#### **REPORT OF ALLOCATION**

#### TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 23, 2013, I have, with respect to collections in calendar year 2013 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated, upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this	day of	, 2013
	y, Ex-Officio Treasure	

# RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED IN CALENDAR YEAR 2012 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND

WHEREAS, 105 ILCS 5/34-29.2(a) requires the Board of Education of the City of Chicago (the "Board") to establish trusteed debt service funds for its outstanding bonds, notes and lease rental obligations with the Public Building Commission of Chicago; and

WHEREAS, the Board, on March 12, 1980, adopted a resolution (the "Debt Service Fund Resolution") establishing these debt service funds and appointing Continental Illinois National Bank and Trust Company of Chicago (the "Continental Bank") as trustee; and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Continental Bank; and

WHEREAS, on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes, and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name U.S. Bank Trust, National Association; and

WHEREAS, the Debt Service Fund Resolution provides:

- (a) that in January of each year, the Trustee shall notify the Board of the amount of interest and other investment earnings earned, through December 31 of the prior year, in each bond, note and lease account within the debt service funds; and
- (b) that by February 1 of any year, the Board may, upon receiving such notification from the Trustee, withdraw interest or other investment earnings in the debt service funds and may use all amounts withdrawn for any lawful purpose of the Board; and

WHEREAS, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an

amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made . . . . "; and

WHEREAS, 105 ILCS 5/34-29.2 (d), provides that: "The board may from time to time withdraw from any such debt service fund, to the extent not prohibited by the resolution of the board authorizing issuance of such obligations, the amount of interest or other investment earnings in such funds but only to the extent that the total amounts in such fund after such withdrawal shall not be less than the requirements for that fund. Any other amounts deposited in any such debt service fund not required for payment of principal of or interest on any obligation because that payment has been made or provided for may be withdrawn by the board from the fund at any time, but only to the extent that the total amount in the fund after the withdrawal is not less than the requirements for that fund . . . . Any amounts so withdrawn by the board may be used for any lawful purpose of the board"; and

WHEREAS, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2012, in the debt service funds equal \$7,853.18. (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

# NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. Withdrawal of Interest Earnings from Lease Debt Service Fund. The Controller of the Board is authorized and directed to withdraw, by February 1, 2013, the interest and other investment earnings totaling \$7,853.18 earned through December 31, 2012, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), provided that the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that Lease Account made on or after January 1, 2013, and further provided that after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

- 2. <u>Authorization of Transfer to Educational Fund.</u> The Board authorizes the transfer of moneys withdrawn from the Lease Debt Service Fund, as provided by Sections 1 of this Resolution, to the Educational Fund.
- 3. <u>Presentation to Trustee</u>. The Controller of the board is authorized and directed to present a certified copy of this Resolution to the Trustee as soon as practicable.
  - 4. Effectiveness. This Resolution is effective immediately upon its adoption.

#### **EXHIBIT A**

PBC - Lease Fund	<del></del>	Amount
Fund 514 (Legacy Fund 546)	PBC - Series "A" 1993	\$2,694.54
Fund 516 (Legacy Fund 547)	PBC - Series "A" 1990	\$4,342.93
Fund 518 (Legacy Fund 548)	PBC - Series "B" 1990	\$815.71
Total Interest Earnings in Debt	Service Funds	\$7,853.18

# RESOLUTION RE: APPOINTMENT OF APPOINTED REPRESENTATIVES OF ELECTED LOCAL SCHOOL COUNCILS TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, the Board of Education of the City of Chicago is authorized to appoint teacher representatives, non-teaching staff representatives and high school student representatives to elected local school councils after considering the preferences of the schools' staffs and students, as appropriate, as ascertained through non-binding advisory polls and exercises absolute discretion in the appointment process;

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, mid-term vacancies in those offices are to be filled in the same manner as the original appointments;

WHEREAS, non-binding advisory polls of the staffs or students, as appropriate, of the schools identified on the attached Exhibit A have been conducted concerning the appointment of teacher, non-teaching staff and/or student representatives to the schools' local school councils to fill vacancies for the current term of office:

WHEREAS, the results of the non-binding advisory polls have been forwarded to the Board for its consideration in its exercise of absolute discretion in the appointment process: and

WHEREAS, the current term of office for teacher and non-teaching staff representatives expires on June 30, 2014 and for high school student representatives expires on June 30, 2013:

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

- 1. The individuals named on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils of the identified schools for the current term of office.
- 2. This Resolution is effective immediately upon adoption.

#### Exhibit A

APPOINTED TEACHER REPRESENTATIVE

Sylvia Martinez
Rebecca Bistrow
Rosa Neri
Ashley Jarrell
Anthony Britton
Frank Menzies

REPLACING
Debra Pryor
Navjeet Allen
Philip Iem
Position Vacant
Position Vacant
Position Vacant

SCHOOL
Lozano E. S.
Oriole Park E. S.
Ortiz de Dominguez E. S.
Stagg E. S.
Stagg E. S.
Jones Coll. Prep. H. S.

APPOINTED NON-TEACHING STAFF REPRESENTATIVE

Maria Pilar Moreno Ezohn Smith Gilberto Laureano Fatima Cooke REPLACING
Patricia Hernandez
Position Vacant
Position Vacant
Eundee Kyles

SCHOOL
Hernandez E. S.
Stagg E. S.
Talcott E. S.
Bowen H. S.

# RESOLUTION RE: APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools;

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b);

WHEREAS, the schools identified on the attached Exhibit A operate with ALSCs;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent, community or advocate representative vacancies and the ALSCs of the identified schools have recommended candidates to fill such vacancies;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board for appointment to ALSCs to fill vacancies the candidates recommended by the ALSCs or any other candidates identified by the Chief Executive Officer;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates identified on the attached Exhibit A to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs of the identified schools to fill vacancies for the current term of office, ending June 30, 2014:

#### NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

- 1. The candidates named on the attached Exhibit A are appointed to serve as members of the Appointed Local School Councils of the identified schools in the specified categories.
- 2. This Resolution is effective immediately upon adoption.

#### EXHIBIT A

APPOINTED
REPRESENTATIVE
Chelsea Armstrong

REPLACING Doris Spencer-Riordan CATEGORY Teacher SCHOOL York Alternative H. S.



### **Board of Education**

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR CHICAGO, ILLINOIS 60603

> TELEPHONE (773) 553-1600 FAX (773) 553-1601 OFFICE OF THE BOARD

SUSAN J. NARRAJOS ASSISTANT SECRETARY

ESTELA G. BELTRAN SECRETARY

13-0123-CO1

January 23, 2013

#### COMMUNICATION RE: LOCATION OF **BOARD MEETING OF FEBRUARY 27, 2013**

David J. Vitale President, and Members of the Board of Education Dr. Carlos M. Azcoitia Dr. Henry S. Bienen Dr. Mahalia A. Hines Penny Pritzker

Jesse H. Ruiz Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, February 27, 2013 will be held at:

> The Central Administration Building 125 South Clark Street Chicago, Illinois 60603 Board Chamber - 5<sup>th</sup> Floor

The Board Meeting will begin at 10:30 a.m.

Please note there is a new process for Public Participation registration. Visit www.cpsboe.org for more information. Public Participation Guidelines are available for the February 27th Board Meeting.

For the February 27, 2013 Board Meeting, only advance registration will be available. Registration for Public Participation will open on Monday, February 18th at 8:00 a.m. through Friday, February 22nd at 5:00 p.m., or until all 60 speaking slots are filled. You can advance register during the registration period by the following methods:

Online:

www.cpsboe.org

Phone:

(773) 553-1600

In Person: 125 South Clark Street, 6th Floor

The Public Participation segment of the meeting will begin at the time indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

Sincerely,

Estela G. Beltran

Secretary





DAVID J. VITALE

DR. CARLOS M. AZCOITIA DR. HENRY S. BIENEN DR. MAHALIA A. HINES PENNY PRITZKER ANDREA L. ZOPP

PRESIDENT

**MEMBERS** 

**Board of Education** 

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR CHICAGO, ILLINOIS 60603

> TELEPHONE (773) 553-1600 FAX (773) 553-3453

OFFICE OF THE BOARD

JESSE H. RUIZ VICE PRESIDENT

13-0123-CO2

January 23, 2013

COMMUNICATION RE: APPOINTMENT OF TRUSTEE
TO SERVE ON THE PUBLIC SCHOOL TEACHERS' PENSION
AND RETIREMENT FUND OF CHICAGO
(CARLOS M. AZCOITIA)

# TO THE MEMBERS OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

I hereby appoint Dr. Carlos M. Azcoitia, to serve as a Trustee on the Public School Teachers' Pension and Retirement Fund of Chicago, to fill the unexpired term of Rodrigo A. Sierra. Dr. Azcoitia's term will commence January 2013 and expire November 2013.

Respectfully submitted,

David J. Vitale

President



SECRETARY

#### **Board of Education**

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR CHICAGO, ILLINOIS 60603

> TELEPHONE (773) 553-1600 FAX (773) 553-1601 OFFICE OF THE BOARD

SUSAN J. NARRAJOS ASSISTANT SECRETARY

13-0123-CO3

January 23, 2013

COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD FOR FISCAL YEAR 2012

THE OFFICE OF THE CHIEF FINANCIAL OFFICER HAS PREPARED THE FISCAL YEAR 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF MCGLADREY & PULLEN LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2012. MCGLADREY & PULLEN LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNQUALIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD AND IT WILL BE FILED IN THE OFFICIAL RECORDS OF THE BOARD AND WILL BE TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

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#### TRANSFER OF FUNDS

Various Units and Objects

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of December. All transfers are budget neutral. A brief explanation of each transfer is provided below:

#### 1. Transfer for Portfolio Office

Rationale:	Transfers are necessary to open a	bucket for off-duty CPD	working at testing sites during
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the testing process for Access and Enrollment.

Transfer Erome	T Y :+	Doutfall: Office	13610
Transfer From:	Unit	Portfolio Office	13010

Fund	General Education Fund	115
Account	Commodities - Supplies	53405
Program	City-Wide Testing	223012
Grant	Default Value	000000

Transfer to:	Unit	Portfolio Office	13610

Ome	1 or notifie office	12010
Fund	General Education Fund	115
Account	Benefits Pointer	51330
Program	General Salary S Bkt	290001
Grant	Default Value	000000

Amount: \$1,000.00

#### 2. Transfer for School Support Center

Rationale:

Transfer for PS Supplies.

Default Value

Transfer From:	Unit	School Support Center	15010	
	Fund	General Education Fund	115	
	Account	Services - Professional & Technical	54125	
	Program	Ssc Premium Services	241017	
	Grant	Default Value	000000	
Transfer to:	Unit	School Support Center	15010	
	Fund	General Education Fund	115	
	Account	Commodities - Supplies	53405	
	Program	Ssc Premium Services	241017	

Amount: \$1,000.00

Grant

#### 3. Transfer from Walter Payton College Preperatory HS to Facility Opers & Maint - City Wide

J. ITAHSICI II UHI WA	inter I aytun v	conege rreperatory his to Facility Opers & Maint - City Wide	<u>2</u>	
Rationale:	Return funds to the NW Collaborative line			
Transfer From:	Unit Fund Account Program Grant	Walter Payton College Preperatory HS Public Building Commission O & M Services - Repair Contracts O&M North-Northwest Default Value	70020 230 56105 254031 000000	
Transfer to:	Unit Fund Account Program Grant	Facility Opers & Maint - City Wide Public Building Commission O & M Services - Repair Contracts O&M North-Northwest Default Value	11880 230 56105 254031 000000	
Amount:	\$1,000.00			
4. Transfer for South	west Side Hi	gh School Network		
Rationale:	Transfering	g funds to Network Carfare.		
Transfer From:	Unit Fund Account Program Grant	Southwest Side High School Network General Education Fund Commodities - Textbooks Region Office-Support Default Value	02251 115 53305 232105 000000	
Transfer to:	Unit Fund Account Program Grant	Southwest Side High School Network General Education Fund Car Fare Region Office-Support Default Value	02251 115 54215 232105 000000	
Amount:	\$1,000.00			
5. Transfer for Austin	n-North Law	ndale Elementary Network		
Rationale:R	Need funds	for computer purchase.		
Transfer From:	Unit Fund Account Program Grant	Austin-North Lawndale Elementary Network General Education Fund Car Fare Other Instr Purposes Misc Default Value	02051 115 54215 119035 000000	
Transfer to:	Unit Fund Account Program Grant	Austin-North Lawndale Elementary Network General Education Fund Property - Equipment Other Instr Purposes Misc Default Value	02051 115 55005 119035 000000	

\$1,000.00

Amount:

#### 4

461. Transfer from	Capital/Oper	rations - City Wide to Richard T Crane Tech Prep Com	ım On School	
Rationale:	Funds Transfer From Award# 2012-483-00-04 To Project# 2012-46081-CSP; Change Reason: NA.			
Transfer From:	Unit Fund	Fund CIP Series 2012A		
	Account	Capitalized Construction	56310	
	Program Grant	New School Openings Default Value	009441 000000	
Transfer to:	Unit	Richard T Crane Tech Prep Comm On School	46081	
	Fund	CIP Series 2012A	483	
	Account	Capitalized Construction	56310	
	Program Grant	New School Openings Default Value	009441 000000	
Amount:	\$800,000.	00		
462. Transfer from	New School D	Development - City Wide to Network Support		
Rationale:	Funds for	the SUPES board report for CELA		
	•			
Transfer From:	Unit	New School Development - City Wide	13615	
	Fund	General Education Fund	115	
	Account Program	Miscellaneous - Contingent Projects New School Openings Other	57915	
	Grant	New And Expansion School Funding	009546 005058	
Transfer to:	Unit	Network Support	11110	
	Fund	General Education Fund	115	
	Account	Services - Professional & Technical	54125	
	Program	Support Services	231117	
	Grant	Default Value	000000	
Amount:	\$1,000,000	0.00		
463. Transfer for Ne	w School Dev	elopment - City Wide		
Rationale:	Funds for p	position openings.		
Transfer From:	Unit	New School Development - City Wide	13615	
	Fund	General Education Fund	115	
	Account	Services - Contractual	54105	
	Program Grant	Academic Support Services Default Value	231002 000000	
Transfer to:	Unit	New School Development - City Wide	13615	
	Fund	General Education Fund	115	
	Account	Regular Position Pointer	51300	
	Program	General Salary S Bkt	290001	
	Grant	Default Value	00000	

\$1,100,000.00 Amount:

Grant

Default Value

000000

#### 464. Transfer from Capital/Operations - City Wide to William Jones College Prep High School

Rationale: Funds Transfer From Award# 2010-481-00-02 To Project# 2010-47021-NSC; Change

Reason: NA.

Unit Capital/Operations - City Wide Transfer From: 12150

> BABS - CIP Series 2010D Fund 481 Account Capitalized Construction 56310 Program American Disabilities Act/Ada 253530 Grant Build America Bonds (Babs) 610000

Transfer to: Unit William Jones College Prep High School 47021

BABS - CIP Series 2010D Fund 481 Account Capitalized Construction 56310 Modern Schools Across Chicago Expansion Program 253534 Grant 610000

Build America Bonds (Babs)

Amount: \$7,787,130.40

Respectfully submitted:

Bubon Bend-Bennett/RAB

Barbara Byrd-Bennett Chief Executive Officer

Approved as to legal form

James Bebley General Counsel

# APPROVE PROPOSALS FOR ALTERNATIVE EDUCATION OPTIONS FROM THE CALL FOR QUALITY SCHOOLS

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board approve proposals for alternative education schools and services identified in Appendix A and approve entering into written performance agreements for the operation of alternative contract schools or Alternative Learning Opportunities Programs, as appropriate.

**DESCRIPTION:** In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new school proposals, including alternative education school services as charter schools, contract schools or Alternative Learning Opportunities Program (ALOP) service providers. Proposals were evaluated using the criteria and standards set forth in the Call for Quality Schools.

A Public Hearing to review the proposals identified in Appendix A was held on January 18, 2013 at 5:00 p.m. in the Board Chambers located at 125 S. Clark St., 5<sup>th</sup> Floor, Chicago, Illinois 60603. The hearing was recorded and a summary report is available for review.

**CONTINGENT APPROVAL:** Final authorization of any proposals approved herein is contingent upon the school operators and service providers meeting benchmarks identified by the Network of Alternative Schools and the Office of New Schools including, but not limited to, the identification of a school site and a process of community engagement. These benchmarks will be communicated to the school and program operators in a formal Letter of Conditions with all deadlines to be met by April 15, 2013. The Alternative Network, in collaboration with the Office of New Schools, will oversee the enforcement of these deadlines. Failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein.

**FINANCIAL IMPACT:** If approved, these schools and programs will create 925 new ALOP seats at an estimated cost of approximately \$3.5 million.

Based on past enrollment patterns in ALOP programs, an estimated 50% of the new ALOP seats (468 seats) will be filled with students who would not otherwise be served by another CPS school. The other 50% will be filled by students transferring from other schools within the district.

When a student transfers from a district school to an ALOP program, the increased costs of the ALOP program are offset by a corresponding decrease in funding at the district school. There is no net cost increase to the Board as a whole.

However, the estimated 50% of seats filled by students who would not otherwise be served by another district school because they have dropped out are considered additions to district's overall enrollment and create additional costs for the Board without a corresponding cost offset.

Therefore, using the FY 13 charter high school tuition rate (\$7,587) as an estimate of the cost per seat, the net cost of the new ALOP seats will be approximately \$3.5 million in FY14. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has

been previously made, expenditures in FY 14 and beyond are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

Assuming that district enrollment will increase by 468 students, these students will be included in the average daily attendance ("ADA") counts, which will increase the amount of general state aid that the district receives. However, there is a one-year delay in revenue; additional ALOP students served in FY 14 will not generate revenue for the district until FY 15. Furthermore, the additional state revenue gained from addition ALOP enrollment will not be enough to offset the additional costs of serving those students.

**Approved for Consideration:** 

Respectfully Submitted:

Jennifer D. Vidis

Chief of Schools, Alternative Network

Barbara Byrd-Bennett Chief Executive Officer

ud Bennet/pas

Approved as to Legal Form:

James L. Bebley General Counsel

 ${\bf APPENDIX\; A} \\ {\bf CALL\; FOR\; QUALITY\; SCHOOLS\; ALTERNATIVE\; EDUCATION\; PROPOSALS\; TO\; BE\; APPROVED}$ 

Name	Туре	Grades	# of Schools/Sites	Expected Opening
Pathways in Education	ALOP provider	9-12	2	Fall, 2013
Edison Learning – Magic Johnson Academy	ALOP provider	7-12	2	Fall, 2013
Little Black Pearl Art & Design Academy	Contract school	9-12	1	Fall 2013
Banner Schools	ALOP provider	9-12	1	Fall 2013

# AMEND BOARD REPORT 12-0822-EX5 AMEND BOARD REPORT 12-0725-EX4 AMEND BOARD REPORT 12-0328-EX14 APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH YOUTH CONNECTION CHARTER SCHOOL

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Youth Connection Charter School for an additional 3-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This July 2012 amendment is necessary to (a) relocate the Charles Hamilton Houston Alternative High School to 4701 S. King Drive, (b) remove the Rudy Lozano Leadership Academy from the list of YCCS Campuses, (c) relocate the Innovations High School of Arts Integration to 17 N. State Street and (d) correct the at capacity enrollment at each of the YCCS Campuses. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 22, 2012 amendment is necessary to establish a new campus at 9035 S. Langley to open in the fall of 2012. This campus will be called the YCCS Chatham Academy and will serve a maximum of 141 students. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2013 amendment is necessary to remove the Paul Simon Academy (Job Corps) from the list of YCCS Campuses. The 40 seats that were once allocated to the Paul Simon Academy (Job Corps) shall now be distributed across the following 5 YCCS Campuses: Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Community Services West-Community Christian Academy (5 seats), Innovations High School of Arts Integration (5 seats), West Town Academy Alternative High School (15 seats), and Howard Area Alternative High School (10 seats). This amendment is also necessary to relocate the Charles Hamilton Houston Alternative High School from its current location at 4701 South King Drive to 7847 South Jeffrey Boulevard, effective January 31, 2013. This move is required because it has been determined that the current location at 4701 South King Drive is not properly zoned for a school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Youth Connection Charter School (YCCS)

10 W. 35<sup>th</sup> Street Chicago, Illinois 60616 (312) 328-0799

Contact Person: Sheila Venson, Executive Director

**OVERSIGHT:** Office of New Schools

125 S. Clark, 10<sup>th</sup> Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The agreement also limited their enrollment to no more than 1850 students. YCCS is governed by a single board with uniform policies that apply to all campuses regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies. The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0627-EX7) for a term commencing July 1, 2007 and ending June 30, 2012. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0602-EX2: Approved the address correction for the Westside Holistic Alternative High School at 4909 W. Division and the removal of Prologue Alternative High School from the list of YCCS Campuses.
- Board Report 08-0827-EX8: Approved the increase of the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 students to 438 and the increase of the overall at capacity enrollment for the Youth Connection Charter School by 300 students to 3,500.
- Board Report 09-0826-EX7: Approved the name change of the Bronzeville Blue Gargoyle
  Alternative High School to Innovations High School of Arts Integration, the removal of Winnie
  Mandela Alternative High School from the list of YCCS Campuses, the addition of the YCCS
  Virtual High School to the list of YCCS Campuses, the establishment of an enrollment of 300
  students at the YCCS Virtual High School, and the decrease of the at capacity enrollment at the
  Youth Connection Leadership Academy Campus by 300 to 138 students.
- Board Report 10-0728-EX6: Approved the establishment of the Chicago State University Options
   Laboratory School as a YCCS Campus to open in January 2011, the establishment of a first year
   enrollment of 150 students and an at capacity enrollment of 250 students at Chicago State
   University Options Laboratory School, the increase of the overall at capacity enrollment of YCCS
   by 250 students to 3,750, the relocation of the West Town Academy Alternative High School to
   500 N. Sacramento Blvd, and the expansion of the Dr. Pedro Albizu Campos Puerto Rican High
   School to an annex facility located at 2700 W. Haddon.
- Board Report 10-0922-EX4: Approved the name change of Westside Holistic Alternative High School to Westside Holistic Leadership Academy.
- Board Report 11-0126-EX9: Approved the increase of the overall at capacity enrollment of YCCS by 254 to 4,004 students by increasing the enrollment at the following campuses: Youth Connection Leadership Academy, Jane Addams, Community Youth Development Institute, Truman Middle College High School, Association House El Cuarto Ano, Innovations High School of Arts Integration and West Town Academy Alternative High School.
- Board Report 11-0525-EX8: Approved the change of the start date of the Chicago State University Options Laboratory School from January 2011 to the fall of 2011, the change in location of the Chicago State University Options Laboratory School from 9501 S. King Drive to 1060 E. 47<sup>th</sup> Street, and the name change of the Chicago State University Options Laboratory School to the Options Laboratory School.

CHARTER RENEWAL PROPOSAL: Youth Connection Charter School submitted a renewal proposal on September 1, 2011, to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The Charter School shall serve grades 9 through12 with a maximum enrollment of 4,004 students.

The agreement incorporates an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

In May 2012, YCCS submitted a material modification to do the following: (a) relocate the Charles Hamilton Houston Alternative High School to 4701 S. King Drive, (b) remove the Rudy Lozano Leadership Academy from the list of YCCS Campuses, (c) relocate the Innovations High School of Arts Integration to 17 N. State Street and (d) correct the at capacity enrollment of each of the YCCS Campuses. A public hearing on these proposed changes was held on Monday, July 16, 2012. The hearing was recorded and a summary of the report is available for review.

In July 2012, YCCS submitted a material modification to establish a new campus at 9035 S. Langley to open in the fall of 2012. This campus will be called the YCCS Chatham Academy and will serve 141 students. A public hearing on these proposed changes was held on Tuesday, August 14, 2012. The hearing was recorded and a summary report is available for review.

In October, 2012, YCCS submitted a material modification to remove the Paul Simon Academy (Job Corps) from the list of YCCS Campuses. The 40 seats that were once allocated to the Paul Simon Academy (Job Corps) shall now be distributed across the following 5 YCCS Campuses: Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Community Services West-Community Christian Academy (5 seats), Innovations High School of Arts Integration (5 seats), West Town Academy Alternative High School (15 seats), and Howard Area Alternative High School (10 seats).

In December, 2012, YCCS submitted a material modification to relocate the Charles Hamilton Houston Alternative High School from its current location at 4701 South King Drive to 7847 South Jeffrey Boulevard, effective January 31, 2013. This move is required because it has been determined that the current location at 4701 South King Drive is not properly zoned for a school. A public hearing to receive comments on these proposed changes was held on Wednesday, January 9, 2013. The hearing was recorded and a summary report is available for review.

Campus Name	Address	Enrollment	Grades
Youth Connection Leadership			
Academy	3424 S. State St.	250	9 <sup>th</sup> -12 <sup>th</sup>
Ada S. McKinley – Lakeside	2920 S. Wabash Ave.	159	9 <sup>th</sup> -12 <sup>th</sup>
The Paul Simon Academy (Job			
Corps)	3348 S. Kedzie Ave.	40	12 <sup>th</sup>
Sullivan House Alternative High School	8164 S. South Chicago Ave.	250	9 <sup>th</sup> -12 <sup>th</sup>
Howard Area Alternative High School	7647 N. Paulina Ave	<del>10</del> 4 <u>114</u>	10 <sup>th</sup> -12 <sup>th</sup>
Latino Youth Alternative High			
School	2001 S. California Ave	193	9 <sup>th</sup> -12 <sup>th</sup>
Jane Addams	1814 S. Union St	200	9 <sup>th</sup> -12 <sup>th</sup>
Community Youth Development Institute	7836 S. Union St	250	10 <sup>th</sup> -12 <sup>th</sup>
Olive Harvey Middle College High School	10001 S. Woodlawn Ave	184	9 <sup>th</sup> -12 <sup>th</sup>
Truman Middle College High School	1145 W. Wilson Ave	200	9 <sup>th</sup> -12 <sup>th</sup>
Association House – El Cuarto Ano	1116 N. Kedzie Ave, 4 <sup>th</sup> Floor	135	9 <sup>th</sup> -12 <sup>th</sup>
Community Services West – Community Christian Academy	1231 S. Pulaski Ave.	<del>172</del> <u>177</u>	9 <sup>th</sup> -12 <sup>th</sup>

4651 W. Madison St	181	9 <sup>th</sup> -12 <sup>th</sup>
2739 W. Division St. &		
2700 W. Haddon Ave.	<del>164</del> 169	9 <sup>th</sup> -12 <sup>th</sup>
17 N. State Street	<del>250</del> <u>255</u>	9th-12th
500 N. Sacramento Blvd.	<del>140</del> <u>155</u>	9th-12th
5352 W. Chicago Ave.	180	11th-12th
4909 W. Division Street	185	9th-12th
7847 S. Jeffrey Blvd.	141	9th-12th
3121 N. Pulaski Ave.	145	9th-12th
1900 W Van Buren	165	9th-12th
1000 VV. Van Baren	100	JUI-1201
1060 E. 47 <sup>th</sup> Street	175	9th-12th
9035 S. Langley	141	9 <sup>th</sup> -12th
	2739 W. Division St. & 2700 W. Haddon Ave.  17 N. State Street  500 N. Sacramento Blvd.  5352 W. Chicago Ave.  4909 W. Division Street  7847 S. Jeffrey Blvd.  3121 N. Pulaski Ave.  1900 W. Van Buren	2739 W. Division St. &       164 169         17 N. State Street       250 255         500 N. Sacramento Blvd.       140 155         5352 W. Chicago Ave.       180         4909 W. Division Street       185         7847 S. Jeffrey Blvd.       141         3121 N. Pulaski Ave.       145         1900 W. Van Buren       165         1060 E. 47 <sup>th</sup> Street       175

CHARTER EVALUATION: After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Youth Connection Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the Westside Holistic Leadership Academy, Innovations High School of Arts Integration, Association House-El Cuarto Año, ASPIRA-Antonia Pantoja, Latino Youth Alternative High School, YCCS Virtual High School, Community Services West-Community Christian Academy, Sullivan House Alternative High School, Jane Addams, Dr. Pedro Albizu Campos Puerto Rican High School, and the Paul Simon Academy-Job Corps campuses in which teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Tuesday, March 20, 2012 to receive public comments on the application to renew the Charter School Agreement with Youth Connection Charter School for an additional three years. In addition, the Portfolio Office evaluated the school's student performance. From 2007-2008 to 2010-2011, Youth Connection Charter School received 10 out of 43 high ratings and 19 out of 43 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing alternative school charter school pupil performance. From 2007-2008 to 2010-2011, Youth Connection Charter School's attendance averaged approximately 77%. The committee recommends that, based on the school's performance on these and other accountability criteria, Youth Connection Charter School be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Youth Connection Charter School's charter and agreement is being extended for a three (3) year term commencing July 1, 2012 and ending June 30, 2015.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Youth Connection Charter School.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the

Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

### **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 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.

Approved:

Oliver Sicat
Chief Portfolio Officer

**Respectfully Submitted:** 

Barbara Byrd-Bennett Chief Executive Officer

Approved as to Legal Form:

James L. Bebley General Counsel

### APPROVE CALL FOR QUALITY SCHOOLS PROPOSALS FOR CHARTER SCHOOLS WITH 2014 OPENINGS

### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board approve the Call for Quality Schools charter school proposals identified in Appendix A. The proposals in Appendix A were deferred items from the December 19, 2012 Board Meeting agenda, under Board Report 12-1219-EX3.

### **DESCRIPTION:**

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in June 2012 the Board made available the Call for Quality Schools to solicit responses from parties interested in starting schools or providing turnaround services. School proposals were submitted on August 13, 2012. Proposals were evaluated pursuant to the standards set forth in the Call for Quality Schools.

Public Hearings to review these school proposals were held on December 13, 2012 and January 18, 2013.

### **CONTINGENT APPROVAL:**

Final authorization of any proposals approved herein is contingent upon the school operator meeting benchmarks identified by the Office of New Schools including, but not limited to, the identification of a school site. These benchmarks will be communicated to the school operators in a formal Letter of Conditions. Failure to meet these benchmarks according to the timeline designated in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

### **AUTHORIZATION:**

For the charter school proposals received under the 2012 Call for Quality Schools process, authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder.

Approved:

Oliver Sicat

**Chief Portfolio Officer** 

Respectfully Submitted:

Barbara Byrd-Bennett

**Chief Executive Officer** 

Approved as to Legal Form:

James L. Bebley General Counsel

APPENDIX A: CALL FOR QUALITY SCHOOLS PROPOSALS TO BE APPROVED

Name	Туре	Grades	# of Schools	Expected Opening
Foundations	Charter	6-8	I	Sept 2014
Orange	Charter	K-8	1	Sept 2014

### **ESTABLISH A PRINCIPAL EVALUATION PLAN**

### THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

The establishment of a Principal Evaluation Plan for the annual evaluation of Principals by the Chief Executive Officer or designee.

**DESCRIPTION:** The Uniform Principal's Performance Contract also requires that Principals be evaluated annually. In addition, P.A. 96-861, the Performance Evaluation Reform Act of 2010 (PERA) requires the General Superintendent or her designee to develop and implement a performance evaluation system to assess all Principals annually beginning in the 2012-2013 school year based on the following two significant factors: (i) Principal professional practice, and (ii) measures of student growth based on academic assessments.

The Principal Evaluation Plan attached hereto and made a part of hereof, shall supersede the Principal Evaluation Form and Guidelines previously established by the Board under Board Report 08-1022-EX2 and will be utilized by the Chief Executive Officer or designee beginning with evaluations conducted in the 2012-2013 school year. To ensure continuous improvement of the principal evaluation process, the Chief Executive Officer or her designee may modify and re-issue, as necessary, a revised Principal Evaluation Plan in accordance with Section 5/34-8 of the Illinois School Code.

The Principal Evaluation Plan includes the following components for evaluating Chicago Public School Principals:

- a) Student Growth Measurements: a set of metrics established by the Chief Executive Officer or designee measuring changes in student outcomes under the Principal's leadership;
- b) Performance Standards for School Leaders Rubric: a set of standards established by the Chief Executive Officer or designee for the evaluation of principal practice based on the Principal's competencies;
- c) Principal Self Assessment: Principal's self assessment based on the Performance Standards for School Leaders Rubric and used by the Evaluator as a piece of evidence for the evaluation;
- d) Principal Professional Development Plan: individual development plan completed by all principals incorporating the results of the Principal Evaluation; and
- e) School Goal Setting: school growth plan completed by all principals prior to the start of a new school year using the model established by the Chief Executive Officer or designee.

### Under the Principal Evaluation Plan:

- a) Principal practice will be weighted 50% and student growth measures and other results will be 50%;
- b) An annual evaluation will be completed by the Chief Executive Officer's designees for all Principals;
- c) All evaluations and evidence collected will be reviewed with the Principal; and
- d) All Principals will be expected to complete a Professional Development Plan regardless of their overall rating.

### And, in accordance with PERA:

- a) All principal evaluators will be certificated by the State of Illinois to conduct principal evaluations;
- b) Principal evaluators will conduct at least two formal observations of Principals and may also conduct informal observations:
- Principal evaluators will collect evidence supporting the Performance Standards for School Leaders Rubric, and share this evidence with Principals within 10 work days of the completion of the observation period; and
- d) All Principals will complete a self-assessment and provide it to their evaluator for inclusion in the overall evaluation rating.

**Approved for Consideration:** 

Alicia Winckler Chief Talent Officer Approved:

Barbara Byrd-Bennett Chief Executive Officer

Approved as to Legal Form

James L. Bebley General Counsel

## Appendix A: Principal Evaluation Process

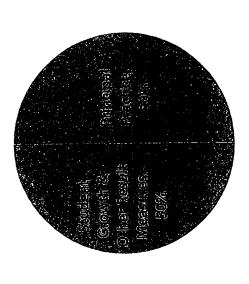
1 <sup>st</sup> formal observation	2 <sup>nd</sup> formal observation	Principal self-assessment	School growth data	Control of the second
Evaluator:	■ Evaluator:	<ul> <li>Principal</li> </ul>	Student	<ul> <li>Principal and</li> </ul>
<ul><li>Completes</li></ul>	<ul><li>Completes</li></ul>	completes self-	assessment data	Evaluator:
the principal	the principal	assessment	received and	<ul><li>Discuss the</li></ul>
practice form	practice form	against the rubric	calculated	results
<ul><li>Collects</li></ul>	Collects	by June 1st		<ul><li>Sign off on</li></ul>
evidence	evidence	(mandatory)	<ul> <li>Student data</li> </ul>	the results
<ul><li>Attends LSC,</li></ul>	<ul><li>Attends LSC,</li></ul>		added to the	<ul><li>Discuss</li></ul>
parent, and	parent, and	<ul> <li>Evaluator uses</li> </ul>	evaluation	professional
other	other	the self-		development
meetings	meetings	assessment as	<ul><li>Final</li></ul>	<ul><li>Goal set for</li></ul>
)	)	one input to the	summative	next year
<ul> <li>Evaluator shares</li> </ul>	<ul><li>Evaluator shares</li></ul>	overall evaluation	rating	
information and	information and	of Principal	calculated	
evidence with	evidence with	practice		
Principal within	Principal			
10 days				

## Appendix B:

# Principal Evaluation Framework

## **Guidelines for Results Measures:**

- Utilize leading indicators of students being on track or off track (inclusive of an element of attendance)
  - Measure student growth from beginning of year to end of year
- Where possible, performance scale should be linked with national benchmarks
- Some measures must focus on the most at-risk and highest need students
  - Connect and align K-8 with 9-12 with a focus on college and career readiness



# **Guidelines for Principal Practice rubric:**

- Compliance with school code and state standardsInclusive of the CPS Principal
  - Competencies:

     Champions teacher and staff
    excellence through continuous improvement
    - Creates powerful professional learning systems
- Builds a culture focused on college and career readiness
- Empowers and motivates families and the community to become engaged
  Pursues self-disciplined thinking and
- action
   Leads school toward achieving the

Appendix C:

Chief Executive Officer Principal Evaluation Form

Name:	School:
Chief of Schools/Evaluator:	School Year:
# Years as Principal at Current School:	Date of Goal Setting Discussion (end of year only):
	Date of Professional Development Plan Review (end of year only):

# Summary of Principal Performance Review

Summative Rating:	Excellent	Proficient	Needs Improvement	Unsatisfactory
Principal Professional Practice Rating:	Distinguished	Proficient	Basic	Unsatisfactory
Student Growth Data Rating:	Exceeds Goal	Meets Goal	Minimal Growth	No Growth/Decreasing Growth

Principal Professional Practice Assessment (Completed for each observation period utilizing the Performance Standards for School Leaders Rubric)

		Rating	Weighted Rate	Weighted Rate	Weighted Rate	Weighted Rate	Weighted Rate	Weighted Rate	1.0 to 4.0
1		Areas of Growth	Evaluator Text	Evaluator Text	Evaluator Text	Evaluator Text	Evaluator Text	Evaluator Text	
Date of debrief discussion:	ıctice	Areas of Strength	Evaluator Text	Evaluator Text	Evaluator Text	Evaluator Text	Evaluator Text	Evaluator Text	
Date of de	Principal Practice	Evidence Gathered	Evaluator Text	Evaluator Text	Evaluator Text	Evaluator Text	Evaluator Text	Evaluator Text	
Date of observation:		Rating	<ul> <li>Distinguished (4)</li> <li>Proficient (3)</li> <li>Basic (2)</li> <li>Unsatisfactory</li> <li>(1)</li> </ul>	1, 2, 3, or 4	1, 2, 3, or 4	1, 2, 3, or 4	1, 2, 3, or 4	1, 2, 3, or 4	
st nd servation: Date of o			A: Champions teacher and staff excellence through continuous improvement	B: Creates powerful professional learning systems	C: Builds a culture focused on college and career readiness	D: Empowers and motivates families and the community to become engaged	E: Pursues self-disciplined thinking and action	F: Leads school toward achieving the vision	Overall Principal Practice
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Once the 'Principal Professional Practice Form' has been completed and the CHIEF/evaluator has had a face-to-face meeting with the Principal, the Principal and the Evaluator will sign the form below (or the available electronic form). Return the signed and completed form to the Talent Office to close the observation period.

	Date:	Date:
Signatures		
	Principal: _	Evaluator: _

Appendix D:

## Principal Self-Assessment Form

Chiof of School		School:		
	Chief of Schools/Evaluator:	School Year:		
# Years as Princ	# Years as Principal at Current School:	Date of Self-Assessme	Date of Self-Assessment Review with Evaluator:	
		Principal Self-Assessment		
		Self-Assessment Rating	Areas of Strength	Areas of Growth
	A: Champions teacher and staff excellence through continuous improvement	<ul> <li>Distinguished (4)</li> <li>Proficient (3)</li> <li>Basic (2)</li> <li>Unsatisfactory (1)</li> </ul>	Insert Text	Insert Text
neten T	B: Creates powerful professional learning systems	1, 2, 3, or 4	Insert Text	Insert Text
Comi	C: Builds a culture focused on college and career readiness	1, 2, 3, or 4	Insert Text	Insert Text
	D: Empowers and motivates families and the community to become engaged	1, 2, 3, or 4	Insert Text	Insert Text
	E: Pursues self-disciplined thinking and action	1, 2, 3, or 4	Insert Text	Insert Text
	F: Leads school toward achieving the vision	1, 2, 3, or 4	Insert Text	Insert Text

Once the Self-Assessment has been completed and the Evaluator has had a face-to-face meeting with the Principal, sign the form below (or the available electronic form). Return the signed and completed form to the Talent Office to close the performance evaluation process for this year.

	Date:	Date:
Signatures	Principal:	Evaluator:

Appendix E: Principal Professional Development Form

Name:		98	School:	THE PROPERTY OF THE PROPERTY O
Chief of Sc	Chief of Schools/Evaluator:	S	School Year:	
# Years as	# Years as Principal at Current School:	Da	Date of Professional Development Plan Review with Chief:	iew with Chief:
		Principa	Principal Practice	
		Areas of Growth (Evaluation)	Areas of Growth (Self- Assessment)	Actions for Growth (training, etc.)
À	A: Champions teacher and staff excellence through continuous improvement	Evaluator Feedback	Principal Insert Text	Principal Insert Text
peteno	B: Creates powerful professional learning systems	Evaluator Feedback	Principal Insert Text	Principal Insert Text
шоე	C: Builds a culture focused on college and career readiness	Evaluator Feedback	Principal Insert Text	Principal Insert Text
	D: Empowers and motivates families and the community to become engaged	Evaluator Feedback	Principal Insert Text	Principal Insert Text
	E: Pursues self-disciplined thinking and action	Evaluator Feedback	Principal Insert Text	Principal Insert Text
	F: Leads school toward achieving the vision	Evaluator Feedback	Principal Insert Text	Principal Insert Text

Once the Professional Development Form has been completed and the Evaluator has had a face-to-face meeting with the Principal sign the form below. Return the signed and completed form to the Talent Office to close the performance evaluation process for this year.

	Date:	Date:
Signatures		
	Principal:	Evaluator: _

### Appendix F:

# General Instructions to Complete Principal Performance Evaluation Process

PLEASE NOTE: Principals do not need to prepare a portfolio for this evaluation. However, Principals must be prepared to demonstrate results as evidence for ratings.

## FOR ALL PRINCIPALS:

- Review the Principal Professional Practice Rubric
- Complete a Self-Assessment by June 1st of each year using the Performance Standards for School Leaders Rubric
- Schedule time to complete observations with Evaluator twice a year
- Schedule time to review summative evaluation with Evaluator in July/August
- Submit reflections and comments on final summative evaluation
- After review of the final summative rating, all Principals will complete their Professional Development Plan and School Goal Setting document

### AMEND BOARD REPORT 12-0222-PR3 APPROVE ENTERING INTO AN AGREEMENT WITH NORTHWEST EVALUATION ASSOCIATION FOR ADAPTIVE GROWTH ASSESSMENT

### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Northwest Evaluation Association to provide a computer-based adaptive assessment tool, implementation services, professional development services, technical support, data integration and reporting services to the Department of Student Assessment at a total cost not to exceed \$5,000,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This January 2013 amendment is necessary to change the end date of the agreement from February 28, 2013 to June 30, 2013. A written amendment to the agreement is required. The authority granted herein will automatically rescind in the event that the written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number:

11-250057

Contract Administrator:

Escareno, Miss Masocorro / 773-553-2280

### **VENDOR:**

1) Vendor # 43763 NORTHWEST EVALUATION ASSOCIATION 121 NW EVERETT STREET PORTLAND, OR 97209 Molly Held 503 624-1951

### **USER INFORMATION:**

Project

11210 - Assessment

Manager:

125 S Clark Street, 11th Floor

Chicago, IL 60603 Deuser, Mr. Michael K.

773-553-2430

**Project** 

10835 - Curriculum & Instruction Office

Manager:

125 S Clark Street, 11th Floor

Chicago, IL 60603 Walter, Mrs. Teresa 773-553-5060

### TERM:

The term of this agreement shall commence on March 1, 2012 and shall end February 28, 2013 June 30, 2013. This agreement shall have three options to renew for periods of one year each.

### **EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

### SCOPE OF SERVICES:

Vendor will provide assessments, reporting tools, professional development, consulting services, and implementation support for a computer-based adaptive assessment that will provide data that can be used to improve instruction and measure student learning growth. Additional services provided may include, but are not necessarily limited to, technical support, project management, and problem resolution, training, technology support and guidance from content and measurement experts.

**USE OF SOFTWARE:** The Board will use the software to administer multiple assessments each year in reading, mathematics, and science. Online student result reports will be immediately available upon the conclusion of testing. The system will provide web-based analytic and reporting tools that are easy to use and intuitive for users at all technical skill levels. Vendor will provide, and Board staff shall have access to, in-person and online professional development and training opportunities to learn the concepts and practices necessary to administer the assessment and apply its results to instruction.

### **DELIVERABLES:**

Vendor will install the system at all participating schools and train all Board-identified users in the administration and use of the assessments.

### **OUTCOMES:**

The Board will have the ability to administer multiple assessments per year in reading, mathematics and science, and to accurately measure student learning growth on the basis of these administrations. Performance measures may include, but are not necessarily limited to: 1) percent of project milestones met, 2) percent of teachers administering the assessment, 3) utilization rate of reports, and 4) percent of users satisfied with the system.

### **COMPENSATION:**

Vendor shall be paid in accordance with the prices contained in the agreement; total not to exceed the sum of \$5,000,000.00.

### **REIMBURSABLE EXPENSES:**

None

### **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Instructional Officer of Instruction to execute all ancillary documents required to administer or effectuate this agreement.

### **AFFIRMATIVE ACTION:**

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation.

The Vendor has identified the following:

Total MBE - 15%
Sierra Consulting Group, Inc.

4856 S. Champlain Ave., Suite 1N Chicago, IL 60615 Contact: Ray Harth, Jr.

**Total WBE - 5%**Victory Productions, Inc. 55 Linden Street
Worcester, MA 01609
Contact: Raul Porras

DDI Teacher Consulting 24091 N. Quentin Rd. Lake Zurich, IL 60047 Contact: Mary Liebforth

### LSC REVIEW:

Local School Council approval is not applicable to this report.

### FINANCIAL:

Fund 115, Assessment, 11210, \$3,074,000 for a total not to exceed amount in FY13 Fund 324, Assessment, 11210, \$1,926,000 for a total not to exceed amount in FY13

Future year funding is contingent upon budget appropriation and approval.

Charge to City-Wide Office of Student Assessment \$5,000,000.00

Budget Classification: 54125-Professional and Technical Services Fiscal Years: 2012-2013:

FY13 funding is continuent upon budget appropriation and approval:

11210-115-54125-223013-000000-2013

\$5,000,000.00

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:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BARBARA BYRD-BENNETT Chief Executive Officer

Approved as to Legal I

JAMES L. BEBLEY General Counsel

### AMEND BOARD REPORT 12-1024-PR1 APPROVE THE AGREEMENT WITH THE SUPES ACADEMY FOR LEADERSHIP DEVELOPMENT SERVICES

### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the agreement with The SUPES Academy to provide leadership development services to the Office of Network Support at a total cost not to exceed \$2,095,381 \$2,320,381.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This Board Report is being amended to increase compensation by \$225,000 to provide two additional full-day sessions and three months of additional coaching for both Chief and Deputy Academy participants. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 60 days of the date of this amended Board Report.

### **VENDOR:**

1) Vendor # 49932 THE SUPES ACADEMY, INC 1215 WASHINGTON AVE. WILMETTE, IL 60091 Gary Solomon 877 517-6859

### **USER INFORMATION:**

Contact:

11110 - Network Support

125 S Clark St - 19th floor

Chicago, IL 60603 Gering, Mr. Steven M.

773-553-2150

### TERM:

The term of this agreement shall commence on October 25, 2012 and shall end October 24, 2013. This agreement shall have one option to renew for 12 months.

### **EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

### **SCOPE OF SERVICES:**

SUPES will lead and coordinate academy planning teams and ongoing planning sessions.

- 1) Academies offered for each of the three levels of leaders will have an "Academy Planning Team" that will work with SUPES Academy to plan the overall curriculum arc and individual session agendas.
- 2) Planning Teams will meet in November, December, February, and April, and May.
- 3) These regular meetings with SUPES and CPS will ensure that each Academy and Academy Sessions are appropriately customized to meet the District's learning objectives and the participant's learning needs.

4) This planning team will meet at the start of each academy and at one day between each session for debrief alignments and planning. 5) The planning team will meet following each academy session to go over session evaluations and feedback, to help share future session content.

### **Development Learning Objectives and Outcomes**

SUPES will work to develop specific learning objectives which will be developed for each Academy, in conjunction with Academy Planning Teams. In general, each Academy will receive level-appropriate instruction in the areas of: Leadership, Leadership Team Development, Teaching and Learning, Planning and Accountability, Resource Management, Political Mapping, Communications.

### **Provide High Quality Academy Instructions**

Each Academy will have a master teacher to facilitate the learning of the cohort throughout the Academy. Additional instruction will be provided by appropriate District experts and state/regional/national experts.

In addition, SUPES will manage all aspects of coaching and mentoring, including selection of mentors and coaches, weekly tracking or mentor activities and reporting as needed.

### **DELIVERABLES:**

The SUPES Academy will deliver the following:

### Chief Leadership Academy (Chicago's Executive Leadership Academy, CELA)

- \*Eight Ten full-day sessions (80 100 hours of instruction) which include reflection/social/downtime to increase team building
- \*Each Chief will have a coach as selected by SUPES and approved by CPS
- \*Dedicated master teacher
- \*Coaches will provide weekly or on demands check-ins

### **Deputy Chief Leadership Academy (CELA)**

- \*Eight Ten full-day sessions (80 100 hours of instruction) which include reflection/social/downtime to increase team building
- \*Potential to have joint Chief/Deputy meetings as desired by CPS
- \*Dedicated master teacher
- \*Each Deputy Chief will have a personal coach as selected by SUPES and approved by CPS
- \*Estimated 80 115 hours of coaching per Deputy Chief
- \*Coaches will provide weekly or on demands check-ins

### Rising Principal Leadership Academy

Focus is to develop the leadership capacity of approximately 100 struggling/rising/developing principals \*Eight full-day sessions (80 hours of instruction) which include reflection/social/downtime to increase team building

- \*Dedicated master teacher
- \*Each Rising Principal will have a coach Estimated 80 hours of coaching per cohort member

### New Principal Leadership Academy ("New Principal Academy")

The New Principal Academy will develop the leadership capacity of new CPS principals. Structure:

- \*Four cohorts of 20-25 new principals
- \*Eight full day sessions, totally approximately 80 hours of instruction throughout the duration of the program
- \*60 hours of off-site independent, cooperative and group learning activities
- \*Dedicated master teacher for academy participants

### **OUTCOMES:**

Chief of Schools will be capable of systemically training leaders within their Networks. Chiefs will be capable of working strategically within collaboratives and throughout the District to implement the CEO's Blueprint. A leadership pipeline will be created for the District that includes Deputy Chiefs, Rising Principals and New Principals.

### **COMPENSATION:**

Vendor shall be paid upon monthly invoicing, a total sum not to exceed the sum of \$2,095,381 \$2,320,381.

Total price per academy is:
Chiefs Leadership Academy \$278,289 \$390,789
Deputy Chiefs Leadership Academy \$278,289 \$390,789
Principal Boot Camp \$895,803
New Principal Academy \$643,000

### REIMBURSABLE EXPENSES:

None.

### **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief of Network Support to execute all ancillary documents required to administer or effectuate this agreement and amendment.

### **AFFIRMATIVE ACTION:**

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE participation goals for this agreement are 30% total MBE and 7% total WBE participation.

The Vendor has identified the following participants:

### Total MBE - 30%

Ronald Epps 660 Promenade Pl., Apt. 415 Columbia, SC 29229

Ed Heatley 8585 North Shore Drive Jonesboro, GA 30236

Michael Hinojosa 2102 Monhegan Way Smyrna, GA 30080

Vincent Matthews 220 Catalina Drive Hercules, CA 87751

### Total WBE - 7%

Cindy Loe 225 Moccasin Hollow Deluth, GA 30097 Mary Jane Marshall 3871 Lambert Ave. Fort Worth, TX 76109

Lisa Stueve 2482 Waterscape Trail Snellville, GA 30078

### LSC REVIEW:

Local School Council approval is not applicable to this report.

### FINANCIAL:

Fund 353, Office of Network Support, 11110, \$2,095,381 \$2,320,381 in FY13.

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:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BARBARA BYRD-BENNETT Chief Executive Officer

Approved as to Legal

JAMES L. BEBLEY General Counsel

### APPROVE PAYMENT TO THE SUPES ACADEMY FOR LEADERSHIP DEVELOPMENT SERVICES

### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to The SUPES Academy who provided leadership development services to The Office of Network Support on 09/28/12, 09/29/12, 10/05/12, and 10/06/12 in the amount of \$225,000. These services were rendered without prior Board approval and all services have been completed.

### **VENDOR:**

1) Vendor # 49932 THE SUPES ACADEMY, INC 1215 WASHINGTON AVE. WILMETTE, IL 60091 Gary Solomon 877 517-6859

### **USER INFORMATION:**

Contact:

11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603 Gering, Mr. Steven M.

773-553-1070

### **SCOPE OF SERVICES:**

Vendor led and coordinated academy leadership development training sessions as part of The Office of Network Support priority to further train and support both Network Chief and Deputy Chiefs within CPS. The SUPES Academy developed all necessary cirricula that was distributed to members of the academy.

### **DELIVERABLES:**

The vendor planned and facilitated four full-day sessions (40 hours of instruction) which included reflection/social/ downtime to increase team building.

- -Dedicated master teacher
- -Academy feedback evaluations from each participant, detailing session specific responses.

### **OUTCOMES:**

Network Chief and Deputy Chief participants received appropriate in-depth training focused in executive leadership, change management and political mapping.

### **COMPENSATION:**

Vendor shall be paid the sum of \$225,000.

### **AFFIRMATIVE ACTION:**

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

### LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Network Support \$225,000

Fiscal year: 2013

CFDA#:

Not Applicable

Approved for Consideration:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BARBARA BYRD-BENNETT Chief Executive Officer

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JAMES L. BEBLEY General Counsel

### APPROVE ENTERING INTO AN AGREEMENT WITH NATIONAL TRAINING NETWORK FOR PROFESSIONAL DEVELOPMENT SERVICES IN MATHEMATICS

### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with National Training Network to provide professional development services in mathematics to nine CPS schools (Johnson School of Excellence, Myra Bradwell Communications Arts and Sciences ES, Tarkington School of Excellence, Morton School of Excellence, Charles S Deneen Elementary School, Curtis School of Excellence, Orr Academy High School, Wendell Phillips Academy High School and Marquette School of Excellence) at a total cost not to exceed \$1,174,200. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number: 12-250039

Contract Administrator: Flores, Miss Nanzi / 773-553-2280

### VENDOR:

1) Vendor # 64910 NATIONAL TRAINING NETWORK, INC P.O. BOX 36 SUMMERFIELD, NC 27358 Nicole Beck 336 643-0607

### **USER INFORMATION:**

Contact: 13610 - Portfolio Office

125 South Clark Street - 5th Floor

Chicago, IL 60603 Bolger, Ms. Carly J. 773-553-2197

### TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have 3 options to renew for periods of 12 months each.

### **EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

### **SCOPE OF SERVICES:**

National Training Network ("NTN") will provide the following consulting services to drive forward the turnaround model at Johnson School of Excellence ("Johnson"), Myra Bradwell Communications Arts and Sciences ES ("Bradwell"), Tarkington School of Excellence ("Tarkington"), Morton School of Excellence ("Morton"), Charles S Deneen Elementary School ("Deneen"), Curtis School of Excellence ("Curtis"), Orr Academy High School ("Orr"), Wendell Phillips Academy High School ("Phillips"), and Marquette School of Excellence ("Marquette"):

Work with the Academy of Urban School Leadership ("AUSL") to provide math professional development to teachers. This work will include intensive on-going professional development to teachers, principals, and AUSL mathematics staff centering on pedagogy and content critical to the improvement of student achievement in mathematics. NTN will align their work with the Common Core State Standards and the eight mathematical standards of practice.

Provide, at a minimum, two on-site coaching visits per month per school for math teachers and principals. These visits will take the form of modeling, implementation, guidance, coaching, collaboration, and review of the best practices identified by NTN.

Support the teachers' efforts through instructional tools including video lessons, Assisting Through Looking at Students (ATLAS), the NTN website, and E-communications.

Develop CPS's and AUSL's capacity to provide future and ongoing training through the use of online resources, webinars, and in-person sessions, including ongoing scope and sequence of the training.

### **DELIVERABLES:**

NTN will provide:

Weekly summaries to school and AUSL leadership outlining coaching support provided at each school.

Quarterly reports detailing the effectiveness of instructional practices at start up and on-going implementation, including the number of teachers, areas of growth, and areas of focus.

Data dashboard.

### **OUTCOMES:**

Vendor's services will result in these nine schools achieving turnaround school goals and the replication of best practices in other turnaround schools. This will allow these schools and the students they serve to realize higher academic outcomes.

### **COMPENSATION:**

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$1,174,200.

### REIMBURSABLE EXPENSES:

None.

### **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

### **AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement include 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the proprietary Professional Development training necessary to provide these services. The scope of services called for in this agreement is not further divisible.

### LSC REVIEW:

Local School Council approval is not applicable to this report.

### FINANCIAL:

FY13

Marquette School of Excellence, 24341, \$83,600
Charles S Deneen Elementary School, 22931, \$83,600
Curtis School of Excellence, 23061, \$83,600
Johnson School of Excellence, 26231, \$43,700
Morton School of Excellence, 26091, \$43,700
Myra Bradwell Communications Arts and Sciences ES, 22291, \$83,600
Orr Academy High School, 28151, \$29,450
Tarkington School of Excellence, 26791, \$83,600
Wendell Phillips Academy High School, 46261, \$52,250

### FY14

Marquette School of Excellence, 24341, \$83,600 Charles S Deneen Elementary School, 22931, \$83,600 Curtis School of Excellence, 23061, \$83,600 Johnson School of Excellence, 26231, \$43,700 Morton School of Excellence, 26091, \$43,700 Myra Bradwell Communications Arts and Sciences ES, 22291, \$83,600 Orr Academy High School, 28151, \$29,450 Tarkington School of Excellence, 26791, \$83,600 Wendell Phillips Academy High School, 46261, \$52,250

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:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BÁRBARA BYRD-BENNETT Chief Executive Officer

Approved as to Legal For

JAMES L. BEBLEY General Counsel

### APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT WELLNESS ENVIRONMENT SERVICES

### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide services to affect school wellness environments, as outlined by the Centers for Disease Control's Communities Transformation Grant that was awarded to the Office of Student Health and Wellness to implement the Healthy Chicago Public Schools (Healthy CPS) program at a total cost not to exceed \$2,324,134. Vendors were selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. Written agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator: Holloway, Mr. Craig A / 773-553-2280

### **USER INFORMATION:**

Contact: 14050 - Office of Student Health & Wellness

125 South Clark Street Chicago, IL 60603

Lionberger, Miss Anne M

773.553.1886

### TERM:

The term of each agreement shall commence on January 24, 2013 and shall end September 29, 2014. The agreements shall have no options to renew.

### **EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

### **SCOPE OF SERVICES:**

The Office of Student Health and Wellness received a grant from the Centers for Disease Control to implement Healthy CPS, a coordinated approach to improving student health by addressing both the school environment, and the environment directly surrounding the school. Each of the vendors listed above is identified in the grant. These organizations will be providing coordinated programming and working on comprehensive strategies to improve the school and community environment through increasing student access to healthy foods, smoke-free air, social and emotional learning and physical activity. Strategies to improve the wellness environments include encouraging student active transportation to and from school, smoke-free zones on and surrounding the school campus, working with food vendors to improve healthy food options for students, tobacco prevention education and media campaign, engaging parents in school health and wellness initiatives, and providing programming to increase physical activity.

### **DELIVERABLES:**

Active Transportation Alliance deliverables will consist of trainings for school staff and stakeholders to support safe routes to schools, Safe Routes to Schools Action Plans, technical assistance to specific schools, and a Local Schools Active Transportation Toolkit.

Chicago Department of Public Health will develop recommendations, implementation and training support to the Board's Office of Student Health and Wellness and other agencies to be supported under this grant. In addition, best practice reports and presentations surrounding tobacco exposure prevention will be provided.

Ann & Robert H. Lurie Children's Hospital of Chicago will develop a Healthy Corner Store Toolkit and provide schools with technical assistance for Toolkit implementation in an effort to increase the amount of healthy food available to students in food carts and corner stores surrounding Chicago Public Schools.

Chapin Hall will provide ongoing program evaluation, including a report detailing the successes and challenges of the Healthy CPS program, documenting the changes that occur due to coordinated program.

Chicago Park District will provide services for early childhood students to increase their physical activity levels, increasing the amount of physical activity students are exposed to, and offering a continuity of programming.

Respiratory Health Association will conduct a public education initiative to decrease exposure to secondhand smoke among students and staff through reinforcing the existing Chicago Public Schools 24/7 tobacco-free policy.

Healthy Schools Campaign will develop a best practices toolkit for effectively engaging parents/guardians to help implement School Wellness Policies and will collaborate with other funded partners to encourage parent involvement in the respective Healthy CPS initiatives.

### **OUTCOMES:**

Vendors' services will result in a healthier environment for Chicago Public School students in both the school and surrounding community, increasing access to physical activity, smoke-free environments, and healthful food.

### **COMPENSATION:**

Vendors shall be paid by the Board through the Healthy CPS grant funds from the Centers for Disease Control as specified in their respective agreements; total for all vendors not to exceed the sum of \$2,324,134, which sum is inclusive of any and all reimbursable expenses. Vendors shall be paid quarterly; payments will be dependent on progress toward deliverables and final payments are dependent on satisfactory completion of deliverables.

### **REIMBURSABLE EXPENSES:**

Vendors shall be reimbursed for the expenses allowable by the federal grant. The grant stipulates that "Recipients may only expend funds for reasonable program purposes, including personnel, travel, supplies, and services, such as contractual." The total compensation amount reflected herein is inclusive of all reimbursable expenses.

### **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief of Instruction to execute all ancillary documents required to administer or effectuate the agreements.

### **AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

### LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY13 Fund: 324 FY14 Fund: 324 FY15 Fund: 324

Department Name: Student Health & Wellness: Department Parent Unit Number: 14050

FY13 \$664,038 FY14 \$1,328,077 FY15 \$332,019

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:

SÉBASTIEN de LONGEAUX Chief Procurement Officer

Approved:

BARBARA BYRD-BENNETT Chief Executive Officer

JAMES L. BEBLEY General Counsel

5) 1) Vendor # 11406 Vendor # 17852 **ACTIVE TRANSPORTATION ALLIANCE** CHICAGO PARK DISTRICT 9 WEST HUBBARD ST., STE #402 541 N. FAIRBANKS COURT, #1020 CHICAGO, IL 60654 CHICAGO, IL 60611 Melody Geraci Colleen Lammel 312 427-3325 312 294-2420 Colleen.Lammel@Chicagoparkdistrict.Com Melody@Activetrans.Org 2) 6) Vendor # 17110 Vendor # 68472 CITY OF CHICAGO RESPIRATORY HEALTH ASSOCIATION OF METROPOLITAN CHICAGO 333 S. STATE STREET. 1440 WEST WASHINGTON BLVD. CHICAGO, IL 60604 CHICAGO, IL 60607 Erica Salem Joel Africk 312 747-9443 312 243-2000 Erica.Salem@Cityofchicago.Org Jafrick@Lungchicago.Org 3) Vendor # 40737 7) ANN AND ROBERT H. LURIE CHILDREN'S Vendor # 95410 HOSPITAL OF CHICAGO HEALTHY SCHOOLS CAMPAIGN 225 EAST CHICAGO AVE. 175 NORTH FRANKLIN, STE 300 CHICAGO, IL 60611-2605 CHICAGO, IL 60606 Adam Becker Rochelle Davis 773 775-6335 312 419-1810 Abbecker@Luriechildrens.Org Rochelle@Healthyschoolscampaign.Org 4) Vendor # 95854 CHAPIN HALL CENTER FOR CHILDREN DBA CHAPIN HALL AT THE UNIVERSITY OF **CHICAGO** 1313 E. 60TH ST. CHICAGO, IL 60637 Roopa Seshadr 773 256-5146

Seshadri@Chapinhall.Org

# APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH MITEL NETWORKS, INC. FOR VOICE NETWORK MAINTENANCE, MONITORING, AND ADVANCED SUPPORT SERVICES

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew two agreements with Mitel Networks, Inc. (Mitel) to provide voice network and voice mail maintenance, monitoring and advanced support services for Information & Technology Services (ITS). The first agreement being renewed (Contract 1) is for basic maintenance services eligible for discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program (E-Rate). The total cost for the renewal term of Contract 1 shall not exceed \$2,752,000.00, of which approximately \$2,752,000.00 is eligible for E-Rate discounts; the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products, which amount shall not exceed \$275,200.00.

The second agreement being renewed (Contract 2) is for eligible and ineligible services that are not considered basic maintenance. The total cost for the renewal term of Contract 2 shall not exceed \$1,700,000.00, of which approximately \$200,000.00 is eligible for E-Rate discounts; the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which cost shall not exceed \$1,520,000.00. No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic Maintenance Services as defined by SLD/USAC.

Written renewal agreements for Mitel's services are currently being negotiated. No services shall be provided by Mitel and no payment shall be made to Mitel prior to the execution of the respective written renewal agreement. The authority granted herein shall automatically rescind as to each agreement in the event such renewal agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number:

09-250067

Contract Administrator:

Sinnema, Mr. Ethan Cedric / 773-553-2280

# **VENDOR:**

1) Vendor # 37538
MITEL NETWORKS INCORPORATED
70 WEST MADISON, STE 2000
CHICAGO, IL 60602
Peter Cosme
312-479-9032

# **USER INFORMATION:**

Contact:

12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Tidmarsh, Mr. Lachlan W.

773-553-1300

Project

12510 - Information & Technology Services

Manager:

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Zalewski, Miss Kathryn Lucille

773-553-1300

# **ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report # 09-1216-PR14) in the amount of \$17,784,384.00 were for a term commencing October 1, 2010 and ending June 30, 2013, with the Board having three options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2 (Request for Proposals, Specification No. 09-250067).

# **OPTION PERIOD:**

The term of each agreement is being extended for one year commencing July 1, 2013 and ending June 30, 2014.

# **OPTION PERIODS REMAINING:**

There are two option periods for one year each remaining.

# **SCOPE OF SERVICES:**

Under the renewal of Contract 1 covering basic maintenance services eligible for the E-Rate discount, Mitel will continue to provide network, voice mail and onsite repair and basic maintenance/MAC services. This will include Mitel and NuPoint certified engineers as well as certified telecommunications technicians for maintenance of the Board's Mitel voice communications network, NuPoint voice mail system and Mitel voice communications systems and components for approximately six hundred (600) Board locations throughout the City of Chicago.

Under the renewal of Contract 2 covering eligible and ineligible services that are not considered basic maintenance, Mitel will continue to provide Mitel voice network and Nupoint voice mail monitoring, non-basic MAC requests, new installations, advanced design and programming, telephone line appearances, handset placement and programming and advanced technical support services.

# **DELIVERABLES:**

During the renewal term under Contract 1, Mitel will provide E-Rate eligible telecommunications basic maintenance of the Mitel voice network, systems, hardware, software, applications, NuPoint voice mail systems and all associated components including:

Service Level Agreement (SLA) compliance,

Repair/replacement of system equipment, cards and components,

On site break/fix services,

Mitel and NuPoint certified engineers and field service technicians,

Systems programming, voice mail programming and basic maintenance,

Extending and testing local exchange carrier (LEC) services as needed,

Pro-active issue resolution with incident tracking system, documented incident diagnosis, root cause analysis and remediation/problem management,

CPS accessible documentation of all processes and procedures, and

Reporting as requested by the Board.

Under the renewal of Contract 2, Mitel will continue to provide E-Rate eligible and ineligible telecommunications support services including:

24x7x365 Mitel network, systems and voice mail monitoring,

Advanced technical support services,

Moves, adds and changes (MAC) requests,

Maintain and/or collect and replace damaged telephone systems and components with new and/or refurbished equipment or software,

Complete system and component installations for ineligible sites, new construction sites and/or new school or department initiatives,

Re-programming of existing systems to accommodate new school or department initiatives, and Technical support for ineligible voice systems, handset placement.

## **OUTCOMES:**

Mitel's services shall result in the Board having Mitel network, systems and components maintenance, MAC, monitoring and advanced support services through fiscal year 2014.

# **COMPENSATION:**

During the renewal term of Contract 1 Mitel shall be paid a total not to exceed \$2,752,000.00 for the one year renewal term, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products, which amount shall not exceed \$275,200.00.

During the renewal term of Contract 2 Mitel shall be paid a total not to exceed \$1,700,000, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which amount shall not exceed \$1,520,000.00.

No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic Maintenance Services as defined by SLD/USAC.

# **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate the option agreements.

# **AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for the contract include: 35% total MBE and 5% total WBE.

The vendor has identified and scheduled the following firms:

Total MBE 35%Quantum Crossing, LLC111 East Wacker Drive, Suite 990 Chicago, Illinois 60601

Total WBE 5%RL Canning, Inc.5440 N Cumberland Ave, Suite 138Chicago, IL 60656

# LSC REVIEW:

Local School Council approval is not applicable to this report

# FINANCIAL:

Please see attachment.

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:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BARBARA BYRD-BENNETT Chief Executive Officer

Approved as to Legal For

JAMES L. BEBLEY General Counsel

# FINANCIAL:

	FY14
Basic Maintenance-Contract 1	
Annual Eligible	\$2,752,000.00
CPS-10%	\$275,200.00
SLD-90%	\$2,476,800.00
Annual In-Eligible	<u>\$0.00</u>
Total Contract 1	\$2,752,000.00
Non-Basic Maintenance-Contract 2	
Annual Eligible	\$200,000.00
CPS-10%	\$20,000.00
SLD-90%	\$180,000.00
Annual In-Eligible (ITS Operating)	\$500,000.00
Annual In-Eligible (School & Dept Requests)	<u>\$1,000,000.00</u>
Total Contract 2	\$1,700,000.00
Grand Total Services	\$4,452,000.00
Annual Eligible	\$2,952,000.00
CPS-10%	\$295,200.00
SLD-90%	\$2,656,800.00
Annual In-Eligible	\$1,500,000.00
	\$4,452,000.00
CPS PAYS 12540-115-54405-254501-000000-2014	\$795,200.00
CPS PAYS (Various Schools and Departments)	\$1,000,000.00
SLD PAYS	<u>\$2,656,800.00</u>
	\$4,452,000.00

# APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$5,151,541.12 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$10,543,858.26 as listed in the attached January Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the prequalified general contractors and other miscellaneous construction contracts awarded outside the prequalified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

**FINANCIAL:** Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482 will be used for all Change Orders (January Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

# **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:** 

Sebastien de Longeaux Chief Procurement Officer

Within Appropriation:

Approved as to legal form:\

James L. Bebley General Counsel

Approved:

Barbara Byrd-Bennett Chief Executive Officer

ed Bennett/RAS

Appendix A January 2013

REASONS FOR PROJECT	13-0	123-PI	R7	. 1	ω
PROJECT SCOPE AND NOTES	Interior removation of Inspector General's offices at 567 W. Lake St., Suite Interior removation of Inspector General's offices at 567 W. Lake St., Suite Tulo Includes Geaning, patching, painting of walls, new entry, office and conference room doors, construct new partitions for office suite and exit configure replace busing with new celling littles, reconfigure existing	addwork and instantier way to base still contain the addition and instantial experimental and instantial results and wishelf presented to a service and visual stoche; new wall-mounted T-stats, new lighting controls; tie renovated space into existing IDF Room; new isolated 60A ground panet; new floor outlets and voice connections; new exit signs; new signage to match existing.	New windows, boiler removal and replacement, mechanical piping replacement, new chiller, new UPS system, and all related environmental work. This is solely funded by the FAA as part of their Noise Reduction initiative.	Provide chain link enclosure for existing dumpsters at Hirsch HS to develop rodent control measures in response to CDPH inspection and subsequent citation. Measures are being taken to seal off all penetrations in exterior walls and flatwork immediately adjacent to building.	Demoish existing tile firish and cementitious sand layer down to structural concrete shell at entire bottom surface of pool in order to remove areas of deteriorated cement/sand layer which have caused local tile failure. Install new cement/sand layer and new tile finish.
	wae	•	12	0	
ION	<b>V</b>	0	4		8
AFFIRM. ACTION	#	27	54	ເດ	89
	AA	9	0	10	•
FISCAL	2013		2010	2013	2013
ANTICIPATED COMPLETION DATE	1/31/2015		8/16/2014	10/18/2012	1/31/2013
AWARD DATE	153,353.48 12/17/2012		11/21/2012	12/5/2012	12/17/2012
CONTRACT AWARD	153,353.48		4,619,000.00	222,787.64	156,400.00
1	↔		<b>↔</b>	•	₩
CONTRAC	Joc		BID	Joc	BID
CONTRACT # CONTRACT METHOD	2462278		2452418	2457238	2461783
CONTRACTOR	F.H. Paschen, S.N. Nielsen & Associates, L.L.C		Blinderman Construction	K.R. Miller Contractors	CMM Group, Inc.
SCHOOL	CPS Central Office		Farnsworth School	Hirsch School	Mubbard School

\$ 5,151,541.12

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

Chicago Public Schools Capital Improvement Program	<b>chools</b> ent Prograi	ε	These	These change order approval cyc	change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12			g e	Date: 1/4/2013 Page: 1 of 22
				CH/	CHANGE ORDER LOG				
School Vendor	q	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total (% of F	Oracle PO Number	Board Rpt Number
Melville W Fuller									
2012 Fuller SIT	50	2012-23271-SIT							
All-Bry Co	All-Bry Construction Company		\$80,189.36	2	\$27,222.89	\$107,412.25	33.95%	2435086	11-0525-PR1
Change Date	App Date	Change Order Descriptions	-	7	Notice to be food to be in the individual of ECV/V	dotes of exist	Reason Code	Reason Code	48 375 75
11/27/12	11/30/12	At the western extents of the project area, remove da existing pipe) to connect to the western catch basin.	project area, re le western cate	enove damage ch basin.	At the western extents of the project area, remove damaged pipe sections and install zo linear reet of ESVCF (size to inact) existing pipe) to connect to the western catch basin.	OT (SIZE tO III GLO)			0
Louis Pasteur School								Project lotal	\$8,375.75
2011 Pasteur MCR		2011-24851-MCR							
All-Bry Co	All-Bry Construction Company		\$6,449,000.00	16	\$1,148,322.73	\$7,597,322.73	17.81%	2152848	
Change Date 07/17/12	App Date 11/30/12	Change Order Descriptions Auditorium gym hangers on T+M with associated	T+M with asso	ciated scaffold costs.	l costs.		Reason Code Discovered Co	Reason Code Discovered Conditions	\$45,849.24
03/12/12	11/25/12	Providing a chase around the	downspout pi	ping at the nor	Providing a chase around the downspout piping at the northeast corner of Elevator Equipment Room 136.		Omission AOR	AOR	\$2,125.94
		,						Project Total	\$47,975.18
Brian Piccolo Elementary School	tary School								
2012 Piccolo CSP	7	2012-24781-CSP						-	1
Wight & Company	ompany	\$2,3	\$2,345,500.00	15	\$411,932.83	\$2,757,432.83	17.56%	2326347	12-0425-PR9
Change Date	App Date	Change Order Descriptions					Reason Code	ode Codificati	00000
07/25/12	11/19/12	Electrical work was required to	IO MOVE EXISTI	ig raceway on	Electrical work was required to move existing faceway on wails to accept they library shelving and farilline e				4,000,000
10/24/12	11/30/12	Additional cleaning by GC for	rces to augme	nt CPS cleanir	Additional cleaning by GC forces to augment CPS cleaning forces for school opening / first day ceremony event.	event.	Discovere	Discovered Conditions	\$16,960.00
10/25/12	11/26/12	Cost to paint additional spaces that were not included in the base scope	es that were no	ot included in t	he base scope		School Request	equest	\$13,065.45
10/25/12	11/25/12	Sign changes required to match revised room designations	tch revised roc	om designatior	75.		School Request	equest	\$201.40
10/24/12	11/19/12	After removing existing (old)	lockers, existir	ng conduit con	After removing existing (old) lockers, existing conduit conflict in plenum required installation of 4 modified lockers.	lockers.	Discovere	Discovered Conditions	\$2,620.32
10/24/12	11/20/12	Additional tack boards added in 1918 building class aesthetic finish; toilet room screen wall ceramic tile.	in 1918 buildi creen wall cer	ing classrooms amic tile.	Additional tack boards added in 1918 building classrooms; acoustical ceiling tile in electrical room; door infill carpentry for aesthetic finish; toilet room screen wall ceramic tile.	fill carpentry for	School Request	equest	\$9,717.71
07/25/12	11/19/12	Main office support office and intial contract scope of work.	d space (Roon Lead paint ab	n #106) requir atement work i	Main office support office and space (Room #106) require additional painting, electrical and data work that was not part of the intial contract scope of work. Lead paint abatement work is also required prior to new painting work. Existing flooring and base trim to remain	was not part of the ng flooring and base	School Request	equest	\$29,687.37
	-							Project Total	\$78,082.25
Charles K Darwin School		704 23884 404							
<b>2011 Darwin ADA</b> F.H. Paschen			\$4,321,000.00	22	\$741,810.38	\$5,062,810.38	17.17%	2094882	
Change Date	App Date	Change Order Descriptions					Reason Code	Code	
05/15/12	11/26/12	Provide continuous labor duri trades, supplement the school	ing regular ho ol's janitorial s	urs, weekends taff.	Provide continuous labor during regular hours, weekends, holidays, and 2nd shift as required to supervise and supplement trades, supplement the school's janitorial staff.	and supplement	Discovere	Discovered Conditions	\$15,000.00
								Project Total	\$15,000.00

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School         Vendor         Project Number           Theodore Herzl School           2012-23771-MCR           F.H. Paschen, S.N. Nielsen & Assoc           Change Date         App Date         Change Order           11/29/12         12/03/12         Provide vinyl wood           12/13/12         12/14/12         Per City of Chinal Cleaning           12/13/12         12/14/12         Removefreloca           12/11/12         12/13/12         Final cleaning           11/15/12         11/16/12         Install roof drail           11/15/12         12/13/12         Provide new plansiting           11/16/12         12/13/12         Resized existing           12/05/12         12/05/12         Re sized existing           12/13/12         12/13/12         Re sized existing           12/13/12         12/13/12         Re sized existing	Contract Change Amount Crange Amount Corders Contract Change Amount Orders  2-23771-MCR \$6,871,000.00 87 Change Order Descriptions Provide viny wall base to match adjacent existing wall base at 105(approximately 18-0") and Stair 06(approximately 22'-0"). Per City of Chicago Permit Revision provide new door in Lunch Removerelocate wire mold and receptacle at soffit in Room 20 Remove existing exterior handrail from the east wall of Vestibul removed. Final cleaning at Herzl as authorized by CPS due to lack of suf Install roof drains in all roof drain locations identified in RF1 48. Provide new plumbing insulation in the corridors where insulati existing. For school request, G.C. to remove all existing furniture and explassing. G.C. to paint the 633 so, if floor with resinous epoxy flooring.	at new walls in Stair 01 ( again of the stair of the stai	\$1,105,857.68 \$7,976,857.68 \$proximately 18'-0"), Stair existing wall where handrail was Paint newly installed insulation to match Room 149 and store in location provided and store in lo	Total Oracle % of PO Contract Number  16.09% 2306871 Reason Code Omission – AOR Permit Code Change Omission – AOR Error - Architect Owner Directed Omission – AOR School Request School Request	Board Rpt Number \$526.82 \$20,052.00 \$1,850.76 \$1,383.30 \$33,461.55 \$10,172.82 \$11,105.58
201. Sn. N. Nielse App Date 12/03/12 12/03/12 11/16/12 12/13/12 12/13/12 12/06/12 12/13/12	\$6,871,000.00 <u>er Descriptions</u> wall base to match adjacent existed 18-0") and Stair 06(approximitego Permit Revision provide a cate wire mold and receptacle at ting exterior handrail from the eg at Herzl as authorized by CPS rains in all roof drain locations id plumbing insulation in the corrict plumbing insulation in the corrict plumbing in sulation in the corrict plumbing in sulation in the civities in the 633 sq.ft. floor with resinous the 633 sq.ft. floor with resinous the 633 sq.ft. floor with resinous	sting wall base at new walls in Stair 01( approxir sing wall base at new walls in Stair 01( approxir simately 22'-0").  new door in Lunchroom 114.  t soffit in Room 203 where soffit is to be demolis ast wall of Vestibule 120A. Patch and repair exis ast wall of Vestibule 120A. Patch and repair exis at wall of Sufficient in house staff.  Jentified in RF148.  dors where insulation has been damaged. Paint aprepped for painting, including but not limited to prepped for painting.	15,857.68 \$7,976,857.68 simately 18'-0"), Stair lished. stiting wall where handrail was to newly installed insulation to match in 149 and store in location provided	90	\$526.82 \$20,052.00 \$1,850.76 \$1,383.30 \$33,461.55 \$10,172.82 \$1,105.58
201. Schen, S. N. Nielse App Date 12/03/12 12/03/12 11/16/12 11/16/12 12/13/12 12/05/12 12/06/12 12/13/12	\$6,871,000.00  er Descriptions  wall base to match adjacent existately 18'-0") and Stair 06(approxinicago Permit Revision provide a cate wire mold and receptacle at ting exterior handrail from the eating exterior handrail from the eating at Herzl as authorized by CPS rains in all roof drain locations id plumbing insulation in the corridations. G. C. to remove all existing the gas to be cleaned and plumges, G.C. to remove all existing the gas a complexity of the eating and the same and the eating and the eating the eating and	sting wall base at new walls in Stair 01( approxifimately 22'-0").  new door in Lunchroom 114.  t soffit in Room 203 where soffit is to be demolises wall of Vestibule 120A. Patch and repair exises twall of Vestibule 120A. Patch and repair exises the lack of sufficient in house staff.  Jentified in RF148.  dors where insulation has been damaged. Paint ing furniture and equipment from Storage Room prepped for painting, including but not limited to prespect for painting, including but not limited to preserve the section is afterned.	o5,857.68 \$7,976,857.68 imately 18'-0"), Stair lished. isting wall where handrail was in newly installed insulation to match in 149 and store in location provided	91	\$526.82 \$20,052.00 \$1,850.76 \$1,383.30 \$33,461.55 \$10,172.82 \$1,105.58
chen, S.N. Nielse  App Date  12/03/12  12/04/12  12/14/12  11/16/12  12/13/12  12/06/12  12/13/12	\$6,871,000.00 er Descriptions wall base to match adjacent exisately 18°-0") and Stair 06(approxaticage Permit Revision provide 1 cate wire mold and receptacle at ting exterior handrail from the earting exterior handrail from the earting exterior handrail from the carting at Herzl as authorized by CPS rains in all roof drain locations id plumbing insulation in the corrid plumbing insulation in the corridactors. G.C. to remove all existing though recome to be cleaned and pitchage room to be cleaned and pitche 633 sa.ft. floor with resinous	sting wall base at new walls in Stair 01( approximately 22'-0").  new door in Lunchroom 114.  t soffit in Room 203 where soffit is to be demolisast wall of Vestibule 120A. Patch and repair exisat wall of Vestibule 120A. Patch and repair exisat wall of Studion was been damaged. Paint dors where insulation has been damaged. Paint mg furniture and equipment from Storage Room prepped for painting, including but not limited to	65,857.68 \$7,976,857.68 dimately 18-0"), Stair lished. disting wall where handrail was to newly installed insulation to match in 149 and store in location provided	<del>φ</del> .	\$526.82 \$20,052.00 \$1,850.76 \$1,383.30 \$33,461.55 \$10,172.82 \$1,105.58
App Date 12/03/12 12/04/12 12/03/12 11/16/12 12/13/12 12/06/12 12/06/12 12/13/12	vall base to match adjacent existately 18-0") and Stair 06(approximately 18-0") and Stair 06(approximitego Permit Revision provide a cate wire mold and receptacle at thing exterior handrail from the earting exterior handrail from the earting at Herzl as authorized by CPS rains in all roof drain locations id plumbing insulation in the corridations, G.C. to remove all existing storage room to be cleaned and storage room to be cleaned and the 633 sa.ft. floor with resinou	sting wall base at new walls in Stair 01 (approximately 22'-0").  new door in Lunchroom 114.  t soffit in Room 203 where soffit is to be demolisast wall of Vestibule 120A. Patch and repair exist the form the form the form the form of furniture and equipment from Storage Room prepped for painting, including but not limited to prespect for painting, including but not limited to	imately 18'-0"), Stair lished. isting wall where handrail was it newly installed insulation to match	·	\$526.82 \$20,052.00 \$1,850.76 \$1,383.30 \$33,461.55 \$10,172.82 \$1,105.58
12/03/12 12/04/12 12/03/12 12/03/12 11/16/12 12/07/12 12/06/12 12/13/12	wall base to match adjacent exisately 18°-0") and stair 06(approxinicago Permit Revision provide tace wire mold and receptacle at ting exterior handrail from the east Herzl as authorized by CPS rains in all roof drain locations id plumbing insulation in the corrict plumbing insulation in the corrist isorates, G.C. to remove all existin storage room to be cleaned and the 633 sq.ft. floor with resinous the 633 sq.ft. floor with resinous	sting wall base at new walls in Stair 01( approxidinately 22'-0").  new door in Lunchroom 114.  t soffit in Room 203 where soffit is to be demolisast wall of Vestibule 120A. Patch and repair exisast wall of Vestibule 120A. Patch and repair exisate wall of Vestibule 120A. Patch and repair exisate wall of Vestibule 120A. Patch and repair exisate wall of Vestibule 120A. Patch and repair exisating on RF148.  dors where insulation has been damaged. Paint ing furniture and equipment from Storage Room prepped for painting, including but not limited to prepped for painting, including but not limited to	instely 18'-0"), Stair lished. itsting wall where handrail was to match the many installed insulation to match in 149 and store in location provided		\$526.82 \$20,052.00 \$1,850.76 \$1,383.30 \$33,401.55 \$10,172.82 \$11,105.58
12/04/12 12/14/12 12/03/12 11/16/12 12/13/12 12/07/12 12/06/12 12/13/12	hicago Permit Revision provide a cate wire mold and receptacle at ting exterior handrail from the eag at Herzl as authorized by CPS rains in all roof drain locations id plumbing insulation in the corridacuest, G.C. to remove all existir itorage room to be cleaned and planed and stored in the corridace room to be cleaned and planed and stored in the corridace room to be cleaned and planed and stored in the corridace room to be cleaned and planed an	new door in Lunchroom 114.  It soffit in Room 203 where soffit is to be demolisast wall of Vestibule 120A. Patch and repair exisat wall of Vestibule 120A. Patch and repair exist due to lack of sufficient in house staff.  Jentified in RF148.  Jors where insulation has been damaged. Paint may furniture and equipment from Storage Room prepped for painting, including but not limited to prespect for painting, including but not limited to	ished. disting wall where handrail was it newly installed insulation to match		\$20,052.00 \$1,850.76 \$1,383.30 \$33,461.55 \$10,172.82 \$1,105.58
12/14/12 12/03/12 11/16/12 12/13/12 12/07/12 12/06/12 12/13/12	cate wire mold and receptacle at ting exterior handrail from the eag at Herzl as authorized by CPS rains in all roof drain locations id plumbing insulation in the corrict plumbing in sulation in the interesting storage room to be cleaned and the fish say of the 633 sa, ft. floor with resinout	t soffit in Room 203 where soffit is to be demolisast wall of Vestibule 120A. Patch and repair exists due to lack of sufficient in house staff.  Jentified in RF148.  Journal of Agent Agent Agent Agent Agent Agent Mariture and equipment from Storage Room prepped for painting, including but not limited to presped for painting, including but not limited to prespect for painting, including but not limited to	ilished. disting wall where handrail was the manage of the manage of the match of the match of the match of the match of the manage of the match of the manage of the match of the manage of the manag		\$1,850.76 \$1,383.30 \$33,461.55 \$10,172.82 \$1,105.58
12/03/12 11/16/12 12/13/12 12/07/12 12/06/12 12/13/12	iting exterior handrail from the eg at Herzl as authorized by CPS rains in all roof drain locations id plumbing insulation in the corrid puest, G.C. to remove all existir storage room to be cleaned and patchages 33 sq.ft. floor with resinout the 633 sq.ft. floor with resinou	ast wall of Vestibule 120A. Patch and repair exists due to lack of sufficient in house staff.  Jentified in RF148.  Journal of the standard for suppressed and equipment from Storage Room prepoed for painting, including but not limited to pressed for painting, including but not limited to	isting wall where handrail was to the state of the state		\$1,383.30 \$33,481.55 \$10,172.82 \$1,105.58
11/16/12 12/13/12 12/07/12 11/16/12 12/06/12 12/13/12	g at Herzl as authorized by CPS rains in all roof drain locations id plumbing insulation in the corrid aquest, G.C. to remove all existir storage room to be cleaned and pto the 633 sq.ft. floor with resinout the 633 sq.ft. floor with resinou	Sidue to lack of sufficient in house staff.  Jentified in RF148.  Jors where insulation has been damaged. Paint may furniture and equipment from Storage Room prepped for painting, including but not limited to prespect for painting, including but not limited to prespect for painting.	it newly installed insulation to match		\$33,461.55 \$10,172.82 \$1,105.58
11/15/12 12/13/12 12/07/12 11/16/12 12/06/12	rains in all roof drain locations id plumbing insulation in the corrid equest, G.C. to remove all existir storage room to be cleaned and p the 633 sq.ft. floor with resinou	tentified in RFI 48.  dors where insulation has been damaged. Paint mg furniture and equipment from Storage Room prepped for painting, including but not limited to prepage for painting, including section is attach	trnewly installed insulation to match n149 and store in location provided		\$10,172.82 \$1,105.58
12/07/12 12/07/12 11/16/12 12/06/12	plumbing insulation in the corrid squest, G.C. to remove all existir storage room to be cleaned and p the 633 sq.ft. floor with resinou	dors where insulation has been damaged. Paint ing furniture and equipment from Storage Room prepped for painting, including but not limited to prespect for painting, including section is alternation.	it newly installed insulation to match n 149 and store in location provided		\$1,105.58
12/07/12 11/16/12 12/06/12 12/13/12	equest, G.C. to remove all existir storage room to be cleaned and p the 633 sq.ft. floor with resinou	ng furniture and equipment from Storage Room prepped for painting, including but not limited to	n 149 and store in location provided		
11/16/12 12/06/12 12/13/12	-	IS EDOXY (IOCIIII). Specificator section is attach	.b. scraping and removing loose pair thed. Color will be determined by	÷	\$8,811.78
12/06/12 12/13/12	Due to water from the roof, there is moisture match existing 12 so.ft. of wall.	Due to water from the roof, there is moisture damage on the wall in Library 118 on the South wall. Patch, repair and paint to match existing 12 so ft. of wall.	th wall. Patch, repair and paint to	Discovered Conditions	\$402.80
12/13/12	Re sized existing access panel doors in both Gir	Girl's Toilet 118 and Boy's Toilet 145 per attached ASK-51	iched ASK-51.	Omission – AOR	\$2,036.92
Addin.	idensation drainline from the chir n 8 feet of the ATS Room. G.C.	An open condensation drainline from the chimney was discovered in the new ATS Room. There is an existing floor drain located within 8 feet of the ATS Room. G.C. to run a 3/4" drain line from the current discharge point on the wall in the new ATS Room.	There is an existing floor drain arge point on the wall in the new AT	Discovered Conditions 'S	\$1,052.58
11/21/12 11/25/12 Provide 350 9 roof.	Sq Ft of tuck pointing at the ma	Provide 350 Sq Ft of tuck pointing at the masonry parapet in the four areas on the east side as needed to provide warrenty for oof.	le as needed to provide warrenty for	Discovered Conditions	\$853.30
08/23/12 11/19/12 Patching of w	Patching of walls in rooms 118 & 119.			Discovered Conditions	\$15,495.08
11/16/12 11/16/12 Due to water 1 match existing	Due to water from the roof, there is moisture match existing 10 sq.ft. of wall.	Due to water from the roof, there is moisture damage on the wall in Corridor 164 by Boys Toilet 145. Patch, repair and paint to match existing 10 sq.ft. of wall.	oilet 145. Patch, repair and paint to	Discovered Conditions	\$670.45
09/17/12 11/19/12 This work wa	as needed to replace 5 sections	This work was needed to replace 5 sections of sidewalk at the west side due to differences in elevation.	s in elevation.	Discovered Conditions	\$7,640.00
11/20/12 11/25/12 Provide stair r	Provide stair nosing at the locations shown in ASK-49.	n ASK-49.		School Request	\$1,088.62
11/14/12 11/15/12 Environmenta	Environmental scope for the third floor that was not in the existing scope.	vas not in the existing scope.		Discovered Conditions Project Total	\$7,633.06 stal \$114,237.42
Gurdon S Hubbard High School					
2013 Hubbard LTG 2013-46341-LTG	၅				
Imperial Lighting Maintenance Co.	\$147,691.90	1 \$2	\$21,792.78 \$169,484.68	14.76% 2422870	11-1214-PR4
Charge Date App Date Change Orde	Change Order Descriptions Additional linething that was not picked up in the original scope	the orininal scope		Reason Code Omission – AOR	\$21.792.78

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These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12 Capital Improvement Program Chicago Public Schools

13-0123-PR7

1/4/2013

Date: Page:

3 of 22

\$36,320.95 \$168,352.10 \$3,963.50 \$204,673.05 \$3,963.50 **Board Rpt Number** Project Total Project Total \$798,734.33 14.25% 2403847 2337555 Oracle PO Number Omission - AOR Reason Code Reason Code Revised Total Contract % of Amount Contract Other \$1,962,338.81 13.17% Other Revised Contract Total Change Orders \$99,604.02 \$228,294.14 Contractor to provide pricing for additional low voltage required/coordinated with CPS ITS. CHANGE ORDER LOG Changes occurred in design between bid documents and final construction documents. ADD 4' tall vinyl coated chain link fence around modular HVAC units, (2 total). Number Change Orders 7 က Original Contract Amount \$699,130.31 \$1,734,044.67 Change Order Descriptions Change Order Descriptions 2012-24461-PKC 2012-24231-PKC Project Number Newton Bateman Elementary School 12/06/12 OCA Construction, Inc App Date 11/27/12 OCA Construction, Inc App Date 11/27/12 2012 Hanson Park PKC Josephine C Locke School Hanson Park School Change Date Change Date 2012 Locke PKC 12/03/12 11/19/12 Vendor 11/16/12 School

		12-0222-PR10		\$4,334.38	\$4,413.97				09-0722-PR8
		\$77,011.59 12.82% 2416276	Reason Code	Omission - AOR	Discovered Conditions	Project Total			2303878
		12.82%	Reasc	Omiss	Disco				10.30%
		\$77,011.59							\$507,922.23 10.30%
		\$8,748.35			sed.				\$47,422.23
		2		in need of retrofit.	Existing fixtures to receive retrofit are missing ballast coveres and wiring will be exposed.				5
		\$68,263.24	iptions	n OTB drawings, but	ceive retrofit are miss		ice		\$460,500.00
	2012-22171-LTG	o.	Change Order Descriptions	Rooms not included in OTB drawings, but in need of retrofit.			rry School of Excellen	2012-26231-CSP	Ċ
•	Ñ	Quantum Crossings, LLC.	App Date	12/11/12	12/11/12		n Elementa		Friedler Construction Co.
	2012 Bateman LTG	Quantum C	Change Date	10/24/12	12/05/12		James Weldon Johnson Elementary School of Excellence	2012 Johnson CSP	Friedler Cor

2012 Johnson CSP		Z01Z-Z6Z31-CSP							
Friedler C	Friedler Construction Co.	· ·	\$460,500.00	വ	\$47,422.23	\$507,922.23 10.30% 2303878	10.30%	2303878	09-0722-PR8
Change Date	App Date	Change Date App Date Change Order Descriptions	ptions				Reason	Reason Code	
11/27/12	11/28/12	Credit for the cleaning	of the north and South	11/28/12 Credit for the cleaning of the north and South Tower at Johnson School which was completed by the CPS Board of Education	is completed by the CPS I	Soard of Education	Other		(\$680.00)
		otali.							
								Project Total	(\$680.00)
Disney II Magnet School	loo								
2011 Disney II BLR		2011-26921-BLR							
F.H. Paschen	hen		\$3,286,000.00	13	\$336,053.51	\$3,622,053.51 10.23% 2121859	10.23%	2121859	

			(\$5,589.39)	(\$2,599.39)
	\$3,622,053.51 10.23% 2121859	<u>Reason Code</u>	Owner Directed	Project Total
	\$336,053.51			
	13			
2011-26921-BLR	\$3,286,000.00	Change Date	Credit for unused allowance.	
	eu	App Date	11/15/12	
2011 Disney II BLR	F.H. Paschen	Change Date	11/14/12	

Capital Improvement Program   Amount Capital Member   Cological Member   Capital Member	Chicago Put	Chicago Public Schools		Thes	e change order dates range	These change order dates range from 03/12/12 to 12/13/12 and			-
Payed   Payed Number   Payed Number   Contract   Payed Number   Pa	Capital Impro	vement Progra	me		approval cycles range from	om 11/15/12 to 12/14/12			
Vanidot         Project Humber         Origination of Control					_	RDER LOG			
Part Associations         \$560,506.16         \$7,058,506.16         10.15%         222770B           Decompositions         Fearmond and disposal of the USTs           Remondal and disposal of the USTs         Fearmond and disposal of the USTs         Fearmond and disposal of the USTs         Fearmond and disposal of the USTs           Project Descriptions         Fearmond and disposal of the USTs         7         \$52,209.58         \$373,553.90           State Descriptions         S341,344.32         7         \$52,209.58         \$373,553.90         \$44%         2403706         \$6,3385.01           Chance Order Descriptions         S34,040         Annual Research Conditions         S24,050.00         \$6,2385.01         \$6,2385.02         \$6,2385.00         \$6,2385.00         \$6,2385.00         \$6,2385.00         \$6,2785.03<			Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	ı	l	Board Rpt Number
State   Stat	Chicago High S	chool for the Arts							
Second continued by the continued by t	2012 Chicag	yo HS for the Arts 2	<b>1052-</b> 63051-CSP		-				
Age Date   Change Order Describitions   Total Date   Change Order Describitions   Total Date   Change Order Describitions   Total Date   Total Describitions   Total Date   Total Date   Total Describitions   Total Date   Total Describitions	Wa	Ish Construction Co	o. Of III.	\$6,408,000.00		\$650,506.16			
12/07/12   Terms needing completion prior to health inspection.   Site inspect Direction   Sit	Change			riptions				Reason Code	-
2012-23311-STR  Sal 34434.32 7 \$\$32.209.58 \$\$373,553.90 9.44% 2403706  ADD Date Chem bedded stell membered and requires replacement. The embedded double-angle Discovered Conditions and requires replacement. The embedded tube support at opening #32 is corroded.  ADD Date Chem bedded stell membered and requires replacement. The embedded tube support at opening #32 is corroded.  ADD Date Stell form the stell opening #32 is tulty corroded and requires replacement. The embedded tube support at opening #32 is corroded.  ADD Date Charac Order Describtion, and requires replacement. The embedded tube support at opening #32 is corroded.  ADD Date Charac Order Describtion and requires replacement. The embedded tube support at opening #32 is corroded.  ADD Date Charac Order Describtions are replaced and requires replacement. The embedded tube support at opening #32 is corroded.  ADD Date Charac Order Describtions are replaced and requires replacement. The embedded tube support at opening #32 is corroded.  ADD Date Charac Order Describtions are related and stell reverse. ComeEd were character or medical and responsed for a corrected the issue and it was discovered multiple motors/pumps were damaged and medical and responsed for a corrected the issue and it was discovered multiple motors/pumps were damaged and medical practical and responsed to the form of a support and the form of a support of supp	12/10/			al of the USTs				Discovered Conditions	\$962.61
## State	11/30/		Items needing compl	letion prior to health ins	spection.			Site Inspect Direction	
2012-23311-STR	11 11 11 11 11 11 11 11 11 11 11 11 11	00408							
State   Stat	Joseph E Gary		1042 23344 CTD						
App Date  App Da	2012 Gary 5	0	N15-115-2710-210	00 440 00	,	\$32 200 58	\$373 553 90		
App Date The embedded stell members at opening #27 are fully corroded, and require replacement. The embedded tube support at opening #32 is corroded, but in salvegeable condition, and requires replacement. The embedded tube support at opening #32 is corroded, but in salvegeable condition, and requires replacement. The embedded tube support at opening #32 is corroded, but in salvegeable condition, and requires repair.  Reason Code  App Date Charge Order Descriptions  App Date Charge Order Descriptions  To 1/3/12 Around the 3rd week of July a power outlage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions the lines. Power was then restored and some motors were running in reverse. ComEd corrected that ComEd had accidently cross connected some lines; therefore causing some motors/pumps to run in reverse. ComEd corrected the issue and it was discovered multiple motors/pumps were damaged and motors/pumps to run in reverse. ComEd corrected the issue and it was discovered multiple motors/pumps were damaged and motors/pumps to run in reverse. ComEd corrected the sale and it was discovered multiple motors/pumps were damaged and motors/pumps to run in reverse. ComEd corrected on the roof.  12/06/12 Provide steel grafting for access to the 2 new cooling towers located on the roof.  \$12/06/12 Provide steel grafting for access to the 2 new cooling towers located on the roof.  \$12/06/12 Should Assoc \$135,066.61 3 \$135,066.61 \$3 \$10.00 \$20.00 \$10.00 \$	I.	. Paschen, S.N. Nie	elsen & Assoc	4341,344.32	•	\$22,203.30	00.000.0		
12/07/12 The embedded steel members at opening #32 is fully corroded, and require replacement. The embedded duble engile support at opening #32 is fully corroded and requires replacement. The embedded tube support at opening #32 is corroded.  But in salvageable condition, and requires replacement. The embedded tube support at opening #32 is corroded.  But is salvageable condition, and requires replacement. The embedded tube support at opening #32 is corroded.  Broker Late Conditions and requires replacement. The embedded tube support at opening #32 is corroded.  Broker Late Conditions are salvageable condition, and requires replacement. The embedded tube support at opening #32 is corroded.  Broker Late Conditions are salvageable conditions are required and some motors were running in reverse. ComEd owner was then restored and some motors were running in reverse. ComEd by a squirrel. ComEd came to the site to repair the Discovered Conditions are readed repair.  Around the 3d week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions are steel grating for access to the 2 new cooling towers located on the roof.  Provide steel grating for access to the 2 new cooling towers located on the roof.  S12,202.92 S147,269.53 9.03% 2339471  Broker Late Conditions are conditions and some motors are priced in base scope. The soil was fully of many Discovered Conditions	Change			<u>riptions</u>				Reason Code	
ABLR 2011-24461-BLR \$6,426,000.00 29 \$598,769.17 \$7,024,769.17 9.32% 2117060 10-0428-  App Date Change Order Descriptions  12/13/12 Around the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions \$12/13/12 Around the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions \$12/13/12 Around the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions \$12/13/12 Around the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions \$12/13/12 Provide steel grading for access to the 2 new cooling towers located on the roof.    12/13/12   Provide steel grading for access to the 2 new cooling towers located on the roof.   \$12,202.92 \$147,269.53 9.03% 2339471   \$135,066.61 3 \$12,202.92 \$147,269.53 9.03% 2339471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$130/12   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$139471   \$135,002.92 \$135,002.9	12/07.			members at opening and is sold in the sold in the sold is sold in the sold in the sold is sold in the sold in the sold is sold in the	#27 are fully corroded, and requires replacement. The epair.	require replacement. The embedded he embedded tube support at openin	l double-angle ig #32 is corroded,	Discovered Conditions	\$2,076.93
ABLR 2011-2461-BLR \$6,426,000.00 29 \$5598,769.17 \$7,024,769.17 9.32% 2117060 10-0428-  App Date Abund the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions the lines. Power was then restored and responded to the lines. Power was then restored and some motors were running in reverse. ComEd occurred that ComEd had accidently cross connected some lines; therefore causing some motors were running in reverse. ComEd occurred that ComEd had accidently cross connected some lines; therefore causing some motors were running in reverse. ComEd occurred that ComEd had accidently cross connected some lines; therefore causing some motors were running in reverse. ComEd occurred that ComEd had accidently cross connected some lines; therefore causing some motors were running in reverse. ComEd occurred that ComEd had accidently cross connected some lines; therefore causing some motors were that comed and it was discovered multiple motors/pumps were damaged and needed repair.  12/13/12 Provide steel grating for access to the 2 new cooling towers located on the roof.  \$12/13/12 Provide steel grating for access to the 2 new cooling towers located on the roof.  \$12/13/12 Provide steel grating for access to the 2 new cooling towers located on the roof.  \$12/13/12 Provide steel grating for access to the 2 new cooling towers located on the roof.  \$12/13/12 Provide steel grating for access to the 2 new cooling towers located on the roof.  \$12/13/12 Provide steel grating for access to the 2 new cooling towers located on the roof.  \$12/13/12 Provide steel grating for access to the 2 new cooling towers located on the roof.  \$12/13/12 Provide steel grating for access to the 2 new cooling towers located on the roof.  \$12/13/12 Provide steel grating for access to the 2 new cooling towers located on the roof.  \$12/13/12 Provide steel grating for access to the 2 new cooling towers located and the roof.  \$12/13/12 Provide steel grating for access to the 2 new c								Project To	
\$598,769.17 \$7,024,769.17 \$1.20% 2117060 10-0428-  Change Order Descriptions Around the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions the lines. Power was then restored and some motors were running in reverse. ComEd was again notified and responded to check their connections. It was discovered that ComEd had accidently cross connected some lines; therefore causing some motors/pumps to run in reverse. ComEd corrected the issue and it was discovered multiple motors/pumps were damaged and needed repair.  Provide steel grating for access to the 2 new cooling towers located on the roof.  \$102-30141-NPL  State & Assoc \$135,066.61 3 \$12,202.92 \$147,269.53 \$1,03% \$2339471 \$1.000 \$	Hanson Park So	chool							
\$6,426,000.00 29 \$598,769.17 \$7,024,769.17 9.32% 2117060 10-0428-  Change Order Descriptions Around the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions the lines. Power was then restored and some motors were running in reverse. ComEd was again notified and responded to check their connections. It was discovered that ComEd had accidently cross connected some lines; therefore causing some motors/pumps to run in reverse. ComEd corrected the issue and it was discovered multiple motors/pumps were damaged and needed repair.  Provide steel grating for access to the 2 new cooling towers located on the roof.  S1012-30141-NPL  S12,202.92 \$147,269.53 9.03% 2339471  Steason Code  Change Order Descriptions  Manually excavate for playground foundations in lieu of augering by machine as priced in base scope. The soil was fully of many Discovered Conditions	2011 Hanso		2011-24461-BLR						
Change Order Descriptions  Around the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions \$  Around the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions \$  the lines. Power was then restored and some motors were running in reverse. ComEd was again notified and responded to check their connections. It was discovered that ComEd had accidently cross connected some lines; therefore causing some motors/pumps to run in reverse. ComEd corrected the issue and it was discovered multiple motors/pumps were damaged and needed repair.  Provide steel grating for access to the 2 new cooling towers located on the roof.  Statistical Assoc \$135,066.61 3 \$12,202.92 \$147,269.53 9.03% 2339471 \$  Reason Code Change Order Descriptions  Change Order Descriptions  Manually excavate for playinground foundations in lieu of augering by machine as priced in base scope. The soil was fully of many Discovered Conditions	HH	. Paschen		\$6,426,000.00	29	\$598,769.17	\$7,024,769.17		10-0428-PR13
Around the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the Discovered Conditions the lines. Power was then restored and some motors were running in reverse. ComEd was again notified and responded to check their connections. It was discovered that ComEd had accidently cross connected some lines; therefore causing some motors/pumps to run in reverse. ComEd corrected the issue and it was discovered multiple motors/pumps were damaged and needed repair.  Provide steel grating for access to the 2 new cooling towers located on the roof.  Stock their connections are demaged and consistency of the 2 new cooling towers located on the roof.  Stock their connections are discovered conditions.  Change Order Descriptions  Manually excavate for playground foundations in lieu of augering by machine as priced in base scope. The soil was fully of many Discovered Conditions.	Change			riptions				Reason Code	
Provide steel grating for access to the 2 new cooling towers located on the roof.  Provide steel grating for access to the 2 new cooling towers located on the roof.  Project Total \$:  S12.202.92 \$147,269.53 9.03% 2339471  Change Order Descriptions  Manually excavate for playground foundations in lieu of augering by machine as priced in base scope. The soil was fully of many Discovered Conditions	12/07.		Around the 3rd week the lines. Power was check their connection motors/pumps to run	of July a power outag s then restored and so ons. It was discovered in reverse. ComEd c	e occurred at Hanson Park me motors were running in d that ComEd had accidentl corrected the issue and it wa	caused by a squirrel. ComEd came reverse. ComEd was again notified ly cross connected some lines; there as discovered multiple motors/pumps	e to the site to repair the land responded to ifore causing some is were damaged and	ne Discovered Conditions	\$10,720.77
St2.202.92 \$147,269.53 9.03% 2339471  Change Order Descriptions  Manually excavate for playground foundations in lieu of augering by machine as priced in base scope. The soil was fully of many Discovered Conditions	11/01/		Provide steel grating	for access to the 2 ne	w cooling towers located or	n the roof.		Omission – AOR	\$10,000.00
Islan & Assoc \$135,066.61 3 \$12,202.92 \$147,269.53 9.03% 2339471  Change Order Descriptions Manually excavate for playground foundations in lieu of augering by machine as priced in base scope. The soil was fully of many Discovered Conditions								Project To	
2012-30141-NPL  n, S.N. Nielsen & Assoc \$135,066.61 3 \$12,202.92 \$147,269.53 9.03% 2339471  App Date Change Order Descriptions Reason Code   R	Courtenay Lan	guage Arts Center							
S.N. Nielsen & Assoc \$135,066.61 3 \$12,020.92 \$147,269.53 9.03% 2339471  App Date Change Order Descriptions    App Date   Change Order Descriptions   Reason Code   Reason Code	2012 Courte		2012-30141-NPL						
App Date Change Order Descriptions  11/30/12 Manually excavate for playground foundations in lieu of augering by machine as priced in base scope. The soil was fully of many Discovered Conditions	H.H.	I. Paschen, S.N. Nie	elsen & Assoc	\$135,066.61	က	\$12,202.92	\$147,269.53		
11/30/12 Manually excavate for playground foundations in lieu of augering by machine as priced in base scope. The soil was fully of many Discovered Conditions	Change			<u>notions</u>				Reason Code	
	10/22			or playground foundation	ons in lieu of augering by m	lachine as priced in base scope. The	soil was fully of man	y Discovered Conditions	\$6,295.80

\$6,295.80

Project Total

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Chicago I	Chicago Public Schools	v	The	These change order dates range from 03/12/12 to 12/13/12 and	o 12/13/12 and			ă	-	13 <u>∽</u>
Capital Im	Capital Improvement Program	gram		approval cycles range from 11/15/12 to 12/14/12	2/14/12			Pa	Page: 5 of 22	-0
				CHANGE ORDER LOG	(J					12
School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount (	Total Ora % of PO Contract Nun	cle nber	Board Rpt Number	23-PR
Hyde Park C	Hyde Park Career Academy									7
2012 Hyc	2012 Hyde Park PLS	2012-46171-PLS								
•	All-Bry Construction Company	л Сотрапу	\$1,095,500.00	12	\$93,291.76	\$1,188,791.76	8.52% 23	2302583	09-0722-PR8	
Char	Change Date App Date	ate Change Order Descriptions	ions				Reason Code	ode		
11,	11/28/12 12/03/12	Provide a.	ems as required by	/ IDPH inspection:			Owner Directed	ected	\$8,164.34	4
		<ul><li>b. CPR Micro Shield</li><li>c. State Required Pox</li></ul>	CPR Micro Shield State Required Pool Regulation Signs (total of 3)	gns (total of 3)						
		<ol> <li>d. Complete Pool Test Kit</li> <li>e. 8-16 Telescopic Pole</li> </ol>	Test Kit : Pole				•			
			; ;							
1,	11/27/12 12/07/12		nd 311A directed to	Janitor Closets 210C and 311A directed to be removed from the scope of work to allow the project focus to remain on Pool related scope:  1. Delete for credit removal of damaged plaster at walls and ceilings.	the project focus to rer	nain on Pool	Owner Directed	ected	(\$1,500.00)	ĉ.
		2. Delete for credit painting of walls and ceiling.	ting of walls and ce	eiling.						
11,	11/01/12 11/15/12	712 At the dehumidification unit platform, provide acc unit. Provide additional galvanized steel framing,	unit platform, provi galvanized steel fra	ide access for equipment maintenance / servicing at the south and west sides of the aming, grating and 42 inch high guardrail at these sides.	icing at the south and variese sides.	vest sides of the	Omission – AOR	- AOR	\$35,680.13	က
			,					Project Total	\$42,344.47	<b>"</b> ~

# Melville W Fuller

			(\$7,817.00)	(\$1,000.00)	\$1,365.18	\$2,000.00	(\$5,451.82)
	8.27% 2331499	Reason Code	Owner Directed	Owner Directed	Omission - AOR	Owner Directed	Project Total
	\$2,053,301.05			as modified on	eiling tile install.	alent, aluminum :	
	\$156,878.05		1.01 and 1/A4.06	Delete replacement of coping pieces, 2 total, on west side of building as shown on attached sheet AR1.0, as modified on 11/27/12.	Remove and reinstall exiting heat detectors, ceiling fans, exit signs and security cameras at areas of new ceiling tile install.	<ol> <li>Install sealant at all toilets and sinks.</li> <li>Provide door sweeps at the bottoms of all exterior door leaves - 16 total. Provide Pemko P-315 or equivalent, aluminum finish.</li> <li>Replace remainder of missing light lenses in Room 115. 4 replacement lenses are included in contract.</li> </ol>	
	28		Delete all work and associated demolition work shown in details 8/C4.01 and 1/A4.06	l, on west side of building	ceiling fans, exit signs ar	l exterior door leaves - 16 s in Room 115. 4 replac	
	\$1,896,423.00	riptions	associated demolition wo	of coping pieces, 2 total	Il exiting heat detectors,	all toilets and sinks. eeps at the bottoms of all er of missing light lense	
2012-23271-CSP	IHC Construction Companies, L.L.C.	App Date Change Order Descriptions	Delete all work and a	Delete replacement 11/27/12.		<ol> <li>Install sealant at all toilets and sinks.</li> <li>Provide door sweeps at the bottoms of finish.</li> <li>Replace remainder of missing light let</li> </ol>	
2	uction Comp	App Date	12/07/12	12/03/12	11/19/12	12/04/12	
2012 Fuller CSP	IHC Consti	Change Date	12/04/12	11/29/12	11/14/12	10/29/12	

		09-1028-PR4		(\$3,500.00)	(\$3,500.00)
		\$127,349.75 8.25% 2292431 09	Reason Code	Allowance Credit	Project Total
		\$9,701.83			
		9			
		\$117,647.92	criptions		
	2011-22221-UAF-1	, Inc	Change Order Descriptions	Cleanout credit.	
100	··	K.R. Miller Contractors, Inc	App Date	12/03/12	
Hiram H Belding School	2011 Belding UAF-1	K.R. Miller	Change Date App Date	11/26/12	

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Project Number   Conginal Number   Conginal Number   Conginal Conginal Number   Conginal Number   Conginal Co	Capital Improvement Program	am	approval cycles range from 11/15/12 to 12/14/12	approval cycles range from 11/15/12 to 12/14/12	11/15/12 to 12/14/12			4	Page: 6 of 22
Project Number   Continuer				CHANGE OR	DER LOG				
S.N. Nielsen & Assoc   \$384,000 00 10   \$31,372.96   \$415,372.96   \$17%   \$2389751   \$11,0922	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
SN Nice and State	Carl Schurz High School								
St.   Naisen & Assoc   \$394,000.00   10   \$31,372.96   \$415,372.96   \$11%   \$2289751   11,0522		2012-46281-CAR							
The state of the s	F.H. Paschen, S.N. Ni	elsen & Assoc	\$384,000.00	10	\$31,372.96	\$415,372.96	8.17%	2298751	11-0525-PR8
11/15/12   Premium time caused by the delay of CPS fumilize.   Premium time caused by the delay of CPS fumilize.   Modify security screen over window in room 103 as required to accommodate new window unit air confillione.   Error - Architect     11/15/12   Modify security screen over window in room 103 as required to accommodate new window unit air confillione.   Error - Architect     11/15/12   CREDIT - Unused allowance dollars   S2,412,000.00   24   S194,243.15   S1,806,243.15   S65%   S123696   Reason Code     11/15/12   CREDIT - Unused allowance dollars   S2,737,000.00   24   S2,097,10.86   S2,945,710.66   S2			riptions				Reason	Code	
Modity security screen over window in room 103 as required to accommodale new window unit air conditioner.   Error - Architect   Project Total			ed by the delay of CPS	furniture.			Discove	red Conditions	\$1,118.23
Project Total		Modify security scre	en over window in roon	n 103 as required to accommo	date new window unit air conditio	ner.	Error - A	rchitect	\$386.31
SEQUENCE         \$2,412,000.00         9         \$194,243.15         \$2,606,243.15         \$1,65%         2125696           NEED TIT - Unused allowance dollars         Project Total         No Reason Code         Reason Code         Reason Code         Project Total         Pr	ulia Ward Howe School				N.			Project Total	\$1,504.54
\$2,412,000.00 9 \$194,243.15 \$2,606,243.15 \$0.5% 2125696  Housed allowance dollars  \$2,737,000.00 24 \$2,09,710.66 \$2,946,710.66 \$	2011 Howe MCR	2011-23851-MCR							
11/30/12   CREDIT - Unused allowance dollars   No Reason Defined	F.H. Paschen		\$2,412,000.00	6	\$194,243.15	\$2,606,243.15	8.05%	2125696	
S2,737,000.00 24 \$2,946,710.66 7.66% 2331498  Teleform in the base, which was removed during flooring abatement stating compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor were associated to be covered before the new floor could be installed.  Another byte cafeteria floor) were asposed which needed to be covered before the new floor could be installed.  Another byte cafeteria floor (approx 600st), Grind and remove all contained material from substrate and any processed Conditions.  Biscovered Conditions of the prox floor (approx 600st), Grind and remove all contained material from substrate and any processed Conditions.  Biscovered Conditions of the cappox floor (approx 600st) Grind and remove all contained material from substrate and any processed Conditions.  Biscovered Conditions of the cappox floor (approx 600st) Grind and remove all contained material from substrate and any processed Conditions.			riptions				Reason	Code	
\$2.737,000.00 24 \$2.946,710.66 \$2,946,710.66 7,66% 2331498  The project Total soluti-in mill-work will need new base, which was removed during flooring abatement abangery/schar powered auto flush sensor.  The project Total soluti-in mill-work will need new base, which was removed during flooring abatement this battery/schar powered auto flush sensor.  The project Total sensor of mission – AOR and sensor of memoved fence enclosure.  The project Total sensor of mission – AOR and sensor of memoved fence enclosure.  The project Total sensor of mission – AOR and sensor of floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor sensor encount floor repair and hanger rods, after removing the existing floor some structural supports (hangers for items below the Discovered Conditions areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  Discovered Conditions of Discovered Conditions and new trees are not required since these trees were found to be alive and healthy.  Submided areas of epoxy sub-floor (aprox 600st). Grind and remove all contained material from substrate and any piccovered Conditions proved epoxy mortar bed and re-level floor.			allowance dollars				No Rea	son Defined	(\$1,110.98)
\$2,737,000.00 24 \$2,946,710.66 \$2,946,710.69	med Tours Tours Therefore	ochoo a						Project Total	(\$1,110.98)
chen, S.N. Nielsen & Assoc \$2,737,000.00 24 \$209,710.66 \$2,946,710.66 \$2,946,710.66 \$231498	2012 Crane CSP	2012-46081-CSP							
App Date         Change Order Describtions         Reason Code           11/15/12         Additional built-in mill-work will need new base, which was removed during flooring abatement         Omission – AOR           11/15/12         Remove existing non-compliant flush valve from existing toiler.         From existing server of compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor removed fence enclosure.         Discovered Conditions           11/26/12         Remove existing Bollard from location of removed fence enclosure.         Parth concrete driveway as necessary.         Discovered Conditions           11/26/12         Parth concrete driveway as necessary.         Parth concrete driveway as necessary.         Discovered Conditions           11/26/12         Cafeteria floor repair and hanger roads after removing the existing floor some structural supports (hangers for items below the floor was removed.         Discovered Conditions           11/26/12         Concrete cracks requiring repair discovered once VAT tile was removed.         Concrete cracks requiring repair discovered once VAT tile was removed.         Discovered Conditions           11/15/12         Remove cut VCT tiles and level subfloor to install new VCT to match adjoent existing tiles.         Permit Code Change           11/15/12         The City Permit Review required that some new corridor doors be Rated Doors.         Permit Code Change </td <td>FH. Paschen, S.N. N.</td> <td>elsen &amp; Assoc</td> <td>\$2,737,000.00</td> <td>24</td> <td>\$209,710.66</td> <td>\$2,946,710.66</td> <td>7.66%</td> <td>2331498</td> <td></td>	FH. Paschen, S.N. N.	elsen & Assoc	\$2,737,000.00	24	\$209,710.66	\$2,946,710.66	7.66%	2331498	
11/15/12 Remove existing non-compliant flush valve from existing toilet.  Replace with battery/solar powered auto flush sensor.  11/15/12 Remove existing non-compliant flush valve from existing toilet.  Replace with battery/solar powered auto flush sensor.  11/15/12 Remove existing non-compliant flush valve from existing toilet.  Replace with battery/solar powered auto flush sensor.  11/15/12 Remove existing Bollard from location of removed fence enclosure.  Provide leveling compound to the entire cafetria floor. Provide product per CPS specifications for leveling compound to the entire cafetria floor removed fence enclosure.  Provide leveling compound to the entire cafetria floor removed fence enclosure.  Patch concrete diveway as necessary.  11/26/12 Cafetria floor repair and hanger rods, after removing the existing floor some structural supports (hangers for items below the floor supported by the cafetria floor) were exposed which needed to be covered before the new floor could be installed.  Concrete cracks requiring recovered one VAT tile was removed.  11/26/12 Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  11/15/12 Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  11/15/12 The City Permit Review required that some new corridor doors be Rated Doors.  11/15/12 The city Permit Review required that some new corridor doors be Rated Doors.  11/15/12 The city Permit Review required that some new corridor doors be alive and healthy.  11/26/12 Remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any poxy mortar bed and re-level floor.	Change Date App Date	Change Order Desc	riptions				Reason	Code	
11/15/12 Remove existing non-compliant flush valve from existing toilet.  Replace with battery/solar powered auto flush sensor.  11/15/12 Provide leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound  11/26/12 Remove existing Bollard from location of removed fence enclosure.  Provide leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound  11/26/12 Remove existing Bollard from location of removed fence enclosure.  11/26/12 Remove existing Bollard from location of removed fence enclosure.  11/26/12 Cafeteria floor repair and hanger roads after removing the existing floor some structural supports (hangers for items below the liscovered once VAT tile was removed.  11/26/12 Concrete cracks requiring repair discovered once VAT tile was removed.  11/26/12 Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  11/26/12 The City Permit Review required that some new corridor doors be Rated Doors.  11/26/12 Tree removal and new trees are not required since these trees were found to be alive and healthy.  11/26/12 Remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any piscovered Conditions organic material found.  Apply new epoxy mortar bed and re-level floor.			ill-work will need new b	ase, which was removed durir	ng flooring abatement		Omissic	n – AOR	\$883.47
Provide leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound  Provide leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound to the entire cafeteria floor repair and hanger rods, after removing the existing floor some structural supports (hangers for items below the licon supported by the cafeteria floor) were exposed which needed to be covered before the new floor could be installed.  Cafeteria floor repair and hanger rods, after removing the existing floor some structural supports (hangers for items below the licon exposed which needed to be covered before the new floor could be installed.  Concrete cracks requiring repair discovered once VAT tile was removed.  Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  Additional areas along the South corridor to install new VCT to match adjacent existing tiles.  The City Permit Review required that some new corridor doors be Rated Doors.  The City Permit Review required since these trees were found to be aive and healthy.  Tree removal and new trees are not required since these trees were found to be aive and healthy.  Remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any piscovered Conditions organic material found.  Apply new epoxy mortar bed and re-level floor.			n-compliant flush valve //solar powered auto flu	from existing toilet. ish sensor.			Error - A	Architect	\$514.15
Patch concrete driveway as necessary.  11/26/12 Cafeteria floor repair and hanger rods, after removing the existing floor some structural supports (hangers for items below the floor supported by the cafeteria floor) were exposed which needed to be covered before the new floor could be installed.  11/26/12 Cartetia floor repair allos one exposed which needed to be covered before the new floor could be installed.  11/26/12 Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  11/15/12 Remove cut VCT tiles and level subfloor to install new VCT to match adjacent existing tiles.  11/15/12 The City Permit Review required that some new corridor doors be Rated Doors.  11/15/12 The city Permit Code Change  11/15/12 Remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any piscovered Conditions organic material found.  Apply new epoxy mortar bed and re-level floor.  Page of a condition of the aniety and removed floor (aprox 600sf). Grind and remove all contained material found.  Page of a condition of the aniety and removed floor.  Page of a condition of the aniety and removed floor.  Page of a condition of the aniety and removed floor.  Page of a condition of the aniety and removed floor.  Page of a condition of the aniety and removed floor.			npound to the entire caf	eteria floor. Provide product p	er CPS specifications for leveling	punodwoo	Discove	red Conditions ;	\$62,557.57
11/26/12 Cafeteria floor repair and hanger rods, after removing the existing floor some structural supports (hangers for items below the floor supported by the cafeteria floor) were exposed which needed to be covered before the new floor could be installed.  11/26/12 Concrete cracks requiring repair discovered once VAT tile was removed.  11/15/12 Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  11/15/12 Remove cut VCT tiles and level subfloor to install new VCT to match adjacent existing tiles.  11/15/12 Tree removal and new trees are not required since these trees were found to be alive and healthy.  11/26/12 Remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any organic material found.  Apply new epoxy mortar bed and re-level floor.			ıllard from location of re eway as necessary.	moved fence enclosure.			Discove	red Canditions	\$2,334.12
11/26/12 Concrete cracks requiring repair discovered once VAT tile was removed.  Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  Discovered Conditions  Discovered Conditions  Discovered Conditions  Discovered Conditions  The City Permit Review required that some new corridor doors be Rated Doors.  The City Permit Review required that some new corridor doors be Rated Doors.  The removal and new trees are not required since these trees were found to be alive and healthy.  The remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any piscovered Conditions organic material found.  Apply new epoxy mortar bed and re-level floor.			r and hanger rods, afte ne cafeteria floor) were	r removing the existing floor so exposed which needed to be	ome structural supports (hangers covered before the new floor could	for items below the be installed.	Discove	red Conditions	\$37,252.68
11/15/12 Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.  11/15/12 Remove cut VCT tiles and level subfloor to install new VCT to match adjacent existing tiles.  11/25/12 The City Permit Review required that some new corridor doors be Rated Doors.  11/15/12 Tree removal and new trees are not required since these trees were found to be alive and healthy.  11/26/12 Remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any Discovered Conditions organic material found.  Apply new epoxy mortar bed and re-level floor.			quiring repair discovere	d once VAT tile was removed.			Discove	red Conditions	\$34,782.11
11/15/12 Remove cut VCT tiles and level subfloor to install new VCT to match adjacent existing tiles.  11/25/12 The City Permit Review required that some new corridor doors be Rated Doors.  11/15/12 Tree removal and new trees are not required since these trees were found to be alive and healthy.  11/26/12 Remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any Discovered Conditions organic material found.  Apply new epoxy mortar bed and re-level floor.			ng the South corridor o	f the 1st floor were identified a	as needing VCT replacement work	ن	Discove	red Conditions	\$1,925.94
11/25/12 The City Permit Review required that some new corridor doors be Rated Doors.  11/15/12 Tree removal and new trees are not required since these trees were found to be alive and healthy.  11/26/12 Remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any Discovered Conditions organic material found.  Apply new epoxy mortar bed and re-level floor.			es and level subfloor to	install new VCT to match adj	acent existing tiles.		Discove	red Conditions	\$703.52
11/15/12 Tree removal and new trees are not required since these trees were found to be alive and healthy.  Owner Directed  11/26/12 Remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any organic material found.  Apply new epoxy mortar bed and re-level floor.			view required that som	e new corridor doors be Ratec	J Doors.		Permit (	Sode Change	\$6,842.30
11/26/12 Remove dis bonded areas of epoxy sub-floor (aprox 600sf). Grind and remove all contained material from substrate and any Discovered Conditions organic material found.  Apply new epoxy mortar bed and re-level floor.		•	ew trees are not require	ed since these trees were foun	nd to be alive and healthy.		Owner [	Directed	(\$5,500.00)
			l areas of epoxy sub-flo nd. ortar bed and re-level fl	ior (aprox 600sf). Grind and re oor.	smove all contained material from s	substrate and any	Discove	red Conditions	\$18,043.70

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Chicago Public Schools Capital Improvement Program	Schools ent Progra	Æ	Thes	These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12	o 12/13/12 and :/14/12			O 8	Date: 1/4/2013 <sub>□</sub> Page: 7 of 22 <sup>©</sup>
				CHANGE ORDER LOG	(D			•	01
School Vendor	E.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total C % of F Contract N	Oracle PO Number	Board Rpt Number 5
John Hay Community Academy School	/ Academy S	chool							R7
2011 Hay UAF-1	2	2011-31111-UAF-1							
K.R. Mille	K.R. Miller Contractors, Inc	Inc	\$103,120.89	7	\$7,687.06	\$110,807.95	7.45% 2292436	2292436	09-1028-PR4
Change Date	App Date	Change Order Descriptions	ous				Reason Code	<u>apo</u>	
11/30/12	12/11/12		or not providing on	Please provide a credit for not providing one clean out at first floor drinking fountains.			Allowance Credit	Credit	(\$500.00)
11/19/12	11/19/12		loose material from	Remove and vacuum all loose material from the cinder flooring and pour a hard, cementitious leveling topping over the rough surface as orea for the new flooring and new CMU walls.	litious leveling toppinį	g over the rough	Discovere	Discovered Conditions	\$2,667.07
								Project Total	\$2,167.07
Avondale Elementary School	/ School								
2011 Avondale UAF-1		2011-22121-UAF-1	,						
K.R. Mille	K.R. Miller Contractors, Inc	lnc	\$101,963.42	7	\$7,595.31	\$109,558.73	7.45% 2292430	2292430	09-1028-PR4
Change Date	App Date	Change Order Descriptions	ions				Reason Code	ode	
11/26/12	12/03/12	Please provide a credit for not providing a cleanout at the basement drinking fountains, as shown on the drawings.	for not providing a tains, as shown on	Please provide a credit for not providing a cleanout at the second floor drinking fountains and three cleanouts (total of 4) at the basement drinking fountains, as shown on the drawings.	s and three cleanouts	s (total of 4) at the	Owner Directed	rected	(\$3,000.00)
								Project Total	(\$3,000.00)

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11-0525-PR8		\$12,612.10	(\$2,547.00)	\$50,035.00	\$6,757.00	\$66,857.10
2258386	Reason Code	Discovered Conditions	Owner Directed	Discovered Conditions	Discovered Conditions	Project Total
7.35%	Reas	Disco	Own	Disco	Disco	
\$1,147,619.64 7.35% 2258386		e down stream of the boiler feed line.	stection shop	ınded within 5' of the	<u>:</u> ::	
\$78,619.64		from the boiler feed lin	be depicted in fire prodrain.	ie, they should be grou	ground in 3/4" condu	
\$1,069,000.00	Change Order Descriptions	<ol> <li>Cut and Cap the existing 4" backup cooling line after the butterfly shutoff valve;</li> <li>Install a new 4" copper tee connection with a 3" x 4" increaser and shutoff valve from the boiler feed line down stream of the existing BFP device. The into existing cut off end of backup cooling line.</li> <li>Do not install a new BFP device for the generator, we will be utilizing the existing 3" BFP protecting the boiler feed line.</li> </ol>	Reduce size of fire pump room and eliminate one door, in accordance with layout to be depicted in fire protection shop drawings. The door should be in the vicinity of, but not obstructed by, existing floor drain.	Six (6) grounds were discovered at several locations. Per the Chicago Building Code, they should be grounded within 5' of the new incoming water service.	Utilize and provide space 20A/1P circuit from Panel EML-N. Provide 2 #12 & 1 #12 ground in 3/4" conduit.	
en	App Date	12/11/12	12/07/12	12/03/12	12/06/12	
F.H. Paschen	Change Date	12/04/12	12/05/12	11/29/12	12/05/12	

# Richard Henry Lee School

		11-0525-PR8		\$840.00	\$840.00
		\$3,552,228.47 7.16% 2299052	Reason Code	School Request	Project Total
		\$237,428.47			
		29			
		\$3,314,800.00	escriptions	11/15/12 Additional hardware trim per school request.	
	2012-26331-SIP	Ö.	Change Date App Date Change Order Descriptions	Additional hardw	
	.4	Friedler Construction Co.	App Date	11/15/12	
version of the control	2012 Lee SIP	Friedler Co	Change Date	11/15/12	

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Chicago Public Schools Capital Improvement Prog	Chicago Public Schools Capital Improvement Program	· E	These	These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12	1/12/12 to 12/13/12 and 1/12/10 to 12/14/12			Date: Page:	1/4/2013 8 of 22	13-0
				CHANGE ORDER LO	3 LOG					112
School Vendor		Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number	Boar	Board Rpt Number	23-PF
John L Marsh School	chool									₹7
2012 Marsh MCR		2012-24361-MCR								
Blin	Blinderman Construction Co		\$2,750,000.00	22	\$188,825.00	\$2,938,825.00	6.87% 2335218			
<u>Change Date</u> 12/13/12	<u>Date</u> App Date	Change Order Descriptions BCC (contractor) reported that new doors #701, # (demoed) door location to be adequately supporte frame location. Existing wood jamb should be cut and new 3/4" poplar jamb extender installed flush be placed in voids within gap before trim is install	new doors #7 Sequately sug amb should b Ider installed efore trim is i	<u>Change Order Descriptions</u> BCC (contractor) reported that new doors #701, #801 were installed approximately 2" toward the exterior from the existing (demoed) door location to be adequately supported. This resulted in a gap between the existing wood jamb and the new door frame location. Existing wood jamb should be cut back to uniform line (approximately 3" from the face of the new door frame) and new 3/4" poplar jamb extender installed flush with the existing jamb and scribed to the new door frame. Foam insulation to be placed in voids within gap before trim is installed and the jamb painted to match the existing trim color.	Itely 2" toward the exterior fro reen the existing wood jamb a nately 3" from the face of the ribed to the new door frame. atch the existing trim color.	om the existing and the new door s new door frame). Foam insulation to	Reason Code Discovered Conditions	ons	\$2,690.00	
12/13/12	12/14/12	Caulk 14 Window Heads.					Discovered Conditions	ons	\$1,644.00	
12/13/12	12 12/13/12	New casing and jamb extensior	n trim to be in	New casing and jamb extension trim to be installed per attached sketch to modify existing doors	ify existing doors.		Discovered Conditions	suo	\$4,322.00	
12/13/12	12 12/14/12	Credit for not executing the mullion realignment a	llion realignm	nent and associated painting work.			Owner Directed		(\$2,633.00)	
Robert Emmet School	chool						Proje	Project Total	\$6,023.00	
2012 Emmet STK		2012-23121-STK								
PIO	Old Veteran Construction, Inc		\$415,563.66	4	\$26,699.27	\$442,262.93	6.42% 2407380			
Change Date	Date App Date	nge Order Description					Reason Code			
11/26/12	12 12/03/12	Remove debris from existing ca	ast iron flue d	Remove debris from existing cast iron flue ductwork from boilers to 90 degree bend (approximately 20'-0" length).	pend (approximately 20'-0" le	ingth).	Discovered Conditions	suo	\$997.37	
12/10/12	12/12/12	Due to discovered conditions, c	collapsed und	Due to discovered conditions, collapsed under-slab drain pipe in Boiler Room needs to be repaired.		Rodding and cleaning out	Discovered Conditions	suo	\$2,813.97	
12/01/12	12 12/05/12	Due to AOR/EOR omission, the boilers and the existing cast iron reduce friction in the system an	e existing 10' n breaching r d provide ne	Due to AOR/EOS omission, the existing 10°d dameter double-wall stainless steel boiler exhaust flues between the existing boilers and the existing cast iron breaching need to be replaced with 18° diameter double-wall stainless steel flues in order to reduce friction in the system and provide negative pressure.	el boiler exhaust flues betwer ter double-wall stainless stee	en the existing el flues in order to	Omission – AOR		\$17,057.71	
:	<del>-</del>						Proje	Project Total	\$20,869.05	
Patrick Henry School	chool									
2012 Henry LTG		2012-23731-LTG					•			
Que	Quantum Crossings, LLC		\$87,770.59	-	\$5,342.26	\$93,112.85	6.09% 2416281	12-0	12-0222-PR10	
Change Date 12/05/12	<u>Date</u> <u>App Date</u>	Change Order Descriptions All Fixture Schedules shall be a	is per the Lur	<u>Change Order Descriptions</u> All Fixture Schedules shall be as per the Lumanaire Schedule "265100A-Retrofit/New Replacement" CPS Retrofit Lumanaire Schadule	'it/New Replacement" CPS F	Retrofit Lumanaire	Reason Code Omission – AOR		\$5,342.26	
		_					Proje	Project Total	\$5,342.26	
Mount vernon t	Mount Vernon Elementary School	ol 2012-24601-MCR								
All-E	5		\$4,099,000.00	16	\$223,213.15	\$4,322,213.15	5.45% 2298740	11-0	11-0525-PR8	
Change Date	Date App Date	nge Order Descriptic					Reason Code			
11/20/12	12 11/25/12	Existing sidewalk at south end of new parking lot	of new parkir	ng lot to be replaced.			School Request		\$13,833.00	
10/30/12	12 11/19/12	Painting of 18 exterior doors along with replacement of asphalt paving	ong with repla	acement of asphalt paving.			School Request		\$3,887.15	
							Proje	Project Total	\$17,720.15	

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Capital Improvement Program	schools ent Progra	Ē	Thes	These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12	to 12/13/12 and 2/14/12			, G	
				CHANGE ORDER LOG	Ŋ				
School Vendor	a.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total (% of F	Oracle PO Number	Board Rpt Number C
John Gregory School 2012 Gregory STR		2012-23441-STR							
F.H. Pasch	en, S.N. Nie	F.H. Paschen, S.N. Nielsen & Assoc	\$86,868.82	<del></del>	\$4,622.71	\$91,491.53	5.32%	2403708	
Change Date 12/11/12	App Date 12/11/12	Change Order Descriptions Please provide cost for additi	ional 130 SF a	<u>Change Order Descriptions</u> Please provide cost for additional 130 SF as shown on attached sketch of the revised scope of work.	cope of work.		Reason Code Code Compliance	<u>ode</u> npliance	\$4,622.71
Avalon Park School								Project Total	\$4,622.71
2011 Avalon Park UAF		2011-22101-UAF							
Chicago C	ommercial Co	Chicago Cómmercial Contractors, LLC	\$795,794.85	2	\$42,272.46	\$838,067.31	5.31%	2163099	
Change Date 11/29/12	App Date 12/07/12	Change Order Descriptions Provide required 3" service for the gas booster p	or the gas boo	ster per the results of the load bank test.			Reason Code Discovered Co	Reason Code Discovered Conditions	\$11,881.64
								Project Total.	\$11,881.64
Arthur Dixon School									
2012 Dixon BLR		2012-22971-BLR							
All-Bry Cor	All-Bry Construction Company		\$5,199,000.00	23	\$257,274.20	\$5,456,274.20	4.95%	2298738	11-0525-PR8
Change Date	App Date	Change Order Descriptions					Reason Code	ode	
11/20/12	11/26/12	To avoid removing the plaste environmental issues at the labove the ceiling) in 125 an	er ceiling above lights and remod 124 that will	To avoid removing the plaster ceiling above the acoustical tile ceiling in the gymnasium, a soffit will be built to avoid environmental issues at the lights and removal of structural integrity of ceiling. There are also existing conduits and piping (above the ceiling) in 125 and 124 that will need to be relocated in order to run the duct-work.	, a soffit will be built to re also existing condu- -work.	s avoid its and piping	Discovere	Discovered Conditions	\$42,434.00
11/14/12	11/15/12	The existing ceiling is higher toilet rooms. Provide new sol	r and will creatifits at toilet roc	The existing ceiling is higher and will create a space allowing the students to hang on the new entrance partition doors for the tolet rooms. Provide new soffits at toilet room entrances (At all 6 toilet rooms).	he new entrance parti	ition doors for the	Error - Architect	chitect	\$10,120.03
12/05/12	12/07/12	Provide painting new soffits	at toilet room	Provide painting new soffits at toilet room entrances (At all 6 toilet rooms)			Error - Architect	chitect	\$3,522.00
11/14/12	11/25/12	Water was shut off all summer most likely drying all the	ner most likely u	Water was shut off all summer most likely drying all the gaskets in the existing drinking fountains. Replace gaskets, check enough enough the existing fountains.	j fountains. Replace g	askets, check	Discovere	Discovered Conditions	\$2,151.00
12/03/12	12/03/12	Provide 3500 SF of asphalt	overlayment to	Provide 3500 SF of asphalt overlayment to existing cracked asphalt to adjust gradings and repair surface.	and repair surface.		Owner Directed	rected	\$12,433.00
11/30/12	12/06/12	Provide new panic hardware	at the exterior	Provide new panic hardware at the exterior doors in Vestibule 2 (S leaf) to accommodate the new Al-Phone.	te the new AI-Phone.		Discovere	Discovered Conditions	\$3,463.00
12/05/12	12/07/12	Building not opened by BE.					Other		\$9,354.00
11/30/12	12/03/12	Provide split horizontal grab bars at 8 locations (	bars at 8 locat.	ions (all ADA stalls of the children toilet rooms).	ns).		School Request	ednest	\$843.00
11/30/12	12/03/12	Replace 12 LF of ceiling grid around light fixture to match existing	d around light f.	ixture to match existing.			Omission – AOR	-AOR	\$697.00
:								Project Total	\$85,017.03
Morgan Park High School 2012 Morgan Park SIP		2012-46251-SIP							
F.H. Pasch	hen, S.N. Nie	F.H. Paschen, S.N. Nielsen & Assoc \$19,	\$19,814,000.00	70	\$957,457.00	\$20,771,457.00	4.83%	2298750	11-0525-PR8
Change Date	App Date	Change Order Descriptions					Reason Code	Sode	
11/20/12	11/25/12	After lights were removed fra light fixture. Need to fabrica	om precast roo te sheetmetal p	After lights were removed from precast roof beams, an existing concrete pocket was left in the beam form the removal of the light fixture. Need to fabricate sheetmetal plates with stiffeners, paint, then put inplace with a scissor lift.	ift in the beam form the with a scissor lift.	e removal of the	Discovere	Discovered Conditions	\$4,046.00
11/21/12	11/25/12	Revise Computer Room 130 layout.	) layout.			•	School Request	equest	(\$3,529.00)

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Capital Improvement Program Soo

These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12

13-0123-PR7

1/4/2013 10 of 22

Date: Page:

\$9,944.00 \$23,904.00 \$2,707.58 \$20,464.00 \$9,308.00 \$16,639.00 \$366,832.00 \$1,778.88 \$1,145.00 \$183,270.00 \$1,886.00 \$80,716.00 \$966.00 \$16,100.00 \$1,973.00 \$1,778.88 **Board Rpt Number** 11-0525-PR8 11-0525-PR8 11-1214-PR4 Project Total Project Total **Discovered Conditions** Discovered Conditions Discovered Conditions Discovered Conditions Discovered Conditions Discovered Conditions Site Inspect Direction 2298750 2422823 2310915 PO Number Omission - AOR Omission - AOR Omission - AOR Omission - AOR Omission – AOR School Request Reason Code Reason Code E&O - MEC Total % of Contract 4.74% 4.83% 4.52% Blend finish with surrounding existing plaster and provide 5/8" gyp. bd. finish at north and south faces of new M3 CMU partition Refer to attached scope sheet for exact locations requiring abatement and provide ACM removal and disposal in the Mechanical Provide hand cranked window control system by 'Clearline' at all ADA windows in rooms 304, 306, 326, 334, 336, and 348, (six \$2,363,215.73 Amount Revised Contract \$20,771,457.00 Bulletin scope of work revised to include 1/8" slope tapered insulation to meet CPS standards for required flashing at parapits. \$53,577.82 After surveying existing leight weight concrete substrate, existing concrete is 25% flat and would have required 25% tapers to Provide one 24"x24" Nystrom RW series or equal flange-less access panel at each bay underneath auditorium balcony(three In room 331 provide a new hydronic balancing valve on the return side of existing fin tube radiator and connect branch return Add a washer and electric dryer hook-up in first floor football weight room. Include removal of existing electrical and HVAC Install manufacturer provided pipe enclosure cabinet matching existing heating coil cabinet or follow attached SK-13 and provide a minimum 14 GA sheet metal enclosure matching profile of existing heating coil cabinet. Prime and paint to match Per RFI 00008 provide 2 X2 fixtures for end of hall second floor, at an estimated cost of \$444.72.

Per RFI 00009 provide 4 X2 fixtures for original site survey modular buildings, at an estimated cost of \$889.44. Follow specifications and plaster patch approximately 35 S.F. of new masonry infill at north wall of room 104. Drawings called to re-use existing UG piping. Existing piping did not hold a pressure test, so new routing had to be found to feed heaters as required. New drywall access / chases need to be created so new piping routed to heating elements can be installed. Saw cut adjacent pavement to remove paving to be demolished and proceed with demolition of light posts. Total Change Orders \$957,457.00 \$102,215.73 \$2,426.35 exhaust connectiond form old wood shop. Hourly rates verified with previous T & M tickets. CHANGE ORDER LOG Provide approximately 557' lin. ft. of limestone coping per RFI 48 sketch SK-01. Additional ceiling and wall demo throughout the school. piping to new 3/4" HWR main at second floor ceiling. meet the original design for a continuous sloped deck Change Orders N Number 2 7 total). Paint access panel to match ceiling. Contract \$19,814,000.00 \$2,261,000.00 Original \$51,151.47 Change Order Descriptions Change Order Descriptions Change Order Descriptions 2013-25471-LTG 2012-23641-CSP 2012-46251-SIP Project Number F.H. Paschen, S.N. Nielsen & Assoc infill wall Imperial Lighting Maintenance Co. total). 11/25/12 App Date App Date App Date 12/03/12 11/27/12 12/03/12 12/13/12 12/13/12 12/06/12 12/11/12 11/26/12 12/07/12 11/25/12 12/13/12 12/03/12 12/11/12 Wight & Company Adlai E Stevenson School Morgan Park High School 2012 Morgan Park SIP 2013 Stevenson LTG Change Date Change Date Change Date 2012 Smith CSP Vendor 11/20/12 11/20/12 12/12/12 11/30/12 12/05/12 12/03/12 12/05/12 11/20/12 11/29/12 11/20/12 12/13/12 11/27/12 11/30/12 12/05/12 Wendell Smith School

13-0123-PR7

1/4/2013 11 of 22

Page: Date:

CPS	1

Chicago Public Schools

\$22,242.36 \$18,356.64 \$1,879.70 \$23,694.00 \$134,016.86 \$24,999.55 \$73,500.00 \$1,643.00 \$48,670.49 \$16,827.14 \$23,694.00 \$1,841.21 \$16,827.14 **Board Rpt Number** 12-0425-PR9 09-0722-PR8 11-0525-PR8 09-1028-PR4 Project Total Project Total Project Total Discovered Conditions Discovered Conditions Discovered Conditions Discovered Conditions Discovered Conditions Discovered Conditions 2435079 2306869 2310915 2321642 PO Number Omission – DM School Request Owner Directed Owner Directed Reason Code Reason Code Reason Code Total % of Contract 4.43% 4.35% 4.50% 4.52% The Gym Teacher office flooring was removed due to a conflict between the environmental scope (called for asbestos flooring to be removed) and architectural drawings (called for no flooring work to occur). The GC abatement subcontractor removed the tile As reviewed and surveyed in the field on 07/25/2012, replace an additional 12 sections of metal pan and an additional 80 LF of \$3,060,833.00 Contractor shall provide gym floor replacement associated with water damaged floor resulting from 2 failed sprinkler heads (SE At locations where connection to roof or floor joist has been removed, securely re-tie top of walls at former connection points to \$24,240,845.24 Revised Confract Contractor shall provide a condensate drain line routed from the Pool Dehumidification Unit (PDH-1) to the nearest Mop basin \$2,363,215.73 \$390,573.87 Amount Contractor shall provide new circuit breakers, new piping and new feeders in conduit based on the EOR's scope summary flooring to leave behind a bare concrete floor. The school wanted a flooring surface put in place and there were sufficient Several field conditions have been uncovered during the progress of the work in which corrective action was needed. Our excavation contractor encountered a 10" pad underneath the playground that was not shown on the drawings. Replace additional steel members discovered to be excessively corroded after start of Bulletin 006 work. 1.Replace C box on wall where the original core into the room is located. 2.Existing fiber will need to be tested and test results are to be forwarded to Owners IT representative. These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12 Total Change Orders \$1,010,045.24 \$16,827.14 \$129,833.00 \$102,215.73 4. Terminate the yellow cat5e cables on a 19 inch 110 patch panel. Label, and test all cables. structural joist above with minimum 12 gage wire (same as approved for ceiling suspension). CHANGE ORDER LOG steel angle supports as originally detailed on sheet A4.3 of the Contract Drawings. lengths of the resilient flooring remaining from the Gym flooring installation. Number Change Orders 8 4 7 \$23,230,800.00 Original Contract Amount \$2,931,000.00 \$373,746.73 \$2,261,000.00 drain located at Janitor Room. Change Order Descriptions Change Order Descriptions Change Order Descriptions Change Order Descriptions 3.Add fiber shelf to C box. 2013-46121-STR 2012-24341-CSP 2012-23641-CSP 2012-46381-SIP Project Number F.H. Paschen, S.N. Nielsen & Assoc K.R. Miller Contractors, Inc Capital Improvement Program Friedler Construction Co. App Date 12/03/12 App Date App Date App Date 11/30/12 12/03/12 12/03/12 12/03/12 12/06/12 12/05/12 12/10/12 11/15/12 11/30/12 Wight & Company Carver Military High School Paul Robeson High School 2012 Marquette CSP 2013 Robeson STR Marquette Elementary Change Date Change Date Change Date Change Date 2012 Carver SIP 2012 Smith CSP 11/30/12 12/04/12 Vendor 08/22/12 11/26/12 11/14/12 11/29/12 11/28/12 11/28/12 11/28/12 11/28/12 Wendell Smith School

corner of the gym, approx. 1500 SF - V.I.F.). Contractor shall also provide gym floor replacement to eliminate an existing floor condition where the floor buckling is obstructing the telescoping bleachers (SW corner of the gym, approx. 400 SF - V.I.F.).

Report M\_CHANGE\_09\_PROMP1

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These change order dates range from 03/12/12 to 12/13/12 and

January 2013

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Chicago Public Schools	The	These change order dates range from 03/12/12 to 12/13/12 and	/13/12 and					11/4/2013
Capital Improvement Program		approval cycles range from 11/15/12 to 12/14/12	71/				rage:	3 77 10 71
		CHANGE ORDER LOG						-01
School Vendor Project Number		Number	Total	Revised Total	Total	Oracle	Board Rp	Board Rpt Number N
	· Contract	Change	Change	Contract	% of	8		3
	Amount	Orders	Orders	Amount Contract	Contract	Number		- F
Carver Military High School							<u>-</u>	PR7

Carver Military High School	school		Amount	Orders	Orders	Amount	Amount Contract Number	Number	
2012 Carver SIP	20	2012-46381-SIP							
Friedler Co	Friedler Construction Co.		\$23,230,800.00	41 \$1	\$1,010,045.24	\$24,240,845.24	4.35%	2306869	09-0722-PR8
Change Date	App Date	Change Order Descriptions	νI				Reason Code	Code	
12/05/12	12/10/12	Contractor shall provide 3#12, 1#12G, in 3, circuit breaker located at this existing panel	#12, 1#12G, in 3/4 is existing panel.	Contractor shall provide 3#12, 1#12G, in 3/4" conduit from EF-31 to the existing 480V DHP panel. There is an existing 30A/3p circuit breaker located at this existing panel.	)HP panel. There is	s an existing 30A/3p		Discovered Conditions	\$4,140.54
11/14/12	11/15/12	Contractor shall investigate, remove and replace obstructing roof deck replacement at Roof Area this to ensure the replacement work is accurate.	e, remove and rep cement at Roof A tent work is accur	Contractor shall investigate, remove and replace existing corroded, deteriorated conduit and associated wiring that is obstructing roof deck replacement at Roof Area "B" (Academic Wing). Contractor shall identify systems and items affected by this to ensure the replacement work is accurate.	and associated wiri dentify systems and	ing that is d items affected by	Discove	Discovered Conditions	\$35,072.21
11/26/12	11/30/12	Contractor shall provide a p	power feed to sele	Contractor shall provide a power feed to select Exhaust Fans (EF) discovered to have incorrect voltage at the existing feeds.	correct voltage at th	ne existing feeds.	Omissic	Omission – AOR	\$8,280.72
11/15/12	11/16/12	Contractor shall provide domestic water piping from the in lieu of replacing a recently discovered broken heater.	mestic water pipi. Ily discovered brol	Contractor shall provide domestic water piping from the recently installed water heaters at Basement area "B" to serve Area "A" in lieu of replacing a recently discovered broken heater.	at Basement area "I	B" to serve Area "A"		Discovered Conditions	\$44,157.97
11/14/12	11/15/12	Contractor shall provide a diffuser at the 44x10 duct in Me 75% of the combustion air required) for the water heaters.	diffuser at the 44> required) for the v	Contractor shall provide a diffuser at the 44x10 duct in Mechanical Room B015.0 to supply 470 CFM (which is approximately 75% of the combustion air required) for the water heaters.	ply 470 CFM (whic	th is approximately:	Omissio	Omission – AOR	\$5,909.71
								Project Total	\$330,077.56

# Chicago High School for the Arts

2012 Chi Arts CSP-1	20	2012-63051-CSP-1							
K.R. Miller Contractors, Inc	ontractors, li	nc	\$207,990.82	2	\$8,930.75	\$216,921.57 4.29% 2435074	4.29%	2435074	09-1028-PR4
Change Date	App Date	Change Order Descriptions	tions				Reason Code	Code	
11/13/12	12/05/12	It was discovered at the	e air tunnel in the base	It was discovered at the air tunnel in the basement, behind the kitchen numerous leaks in the existing vent line.	aks in the existing vent line.		Discove	Discovered Conditions	\$6,093.29
								Project Total	\$6,093.29
Walter Payton College Preperatory HS	reperatory	'HS							
2011 Payton MCR	20	2011-70020-MCR							
nodosco HB			\$5,025,000,00	26	\$213 970 55	\$5 238 970 55 4 26% 2112413	4 26%	2112413	

			(\$397.01)	(\$397.01)			09-0722-PR8		\$4,169.72	\$33,500.00	\$6,177.84
	26% 2112413	Reason Code	Owner Directed	Project Total			24% 2303876	Reason Code	Omission – AOR	Discovered Conditions	Discovered Conditions
	\$5,238,970.55 4.26%						\$7,829,866.57 3.24% 2303876	Ψ,		νi	
	\$213,970.55						\$246,066.57		ed a few conflicts. Off of E . On the first and third floc	ilding and construction zor berform this work without d	ion in the floor landing belo ed location the beam could imately found the floor land
	26						47		The ledger angles that supports the floors around the elevator shaft have created a few conflicts. Off of Elevator Lobby 014R, the ledger is too low, encroaching on the header clearance for the elevator door. On the first and third floors the ledger angle drops down below the existing finished ceiling.	During construction, two play surface areas that are in close proximity to the building and construction zones, were damaged badly enough that they needed to be replaced. There was no logistical way to perform this work without damaging these areas.	The existing drawings showed that the steel beam was going to be in one location in the floor landing below the gym elevator landing. When the contractor opened the floor to find the beam in that supposed location the beam couldn't be found. After further exploration of the floor by opening up more of the slab, the contractor ultimately found the floor landing beam where the column could come down on. The floor now needs to be patched.
	\$5,025,000.00	riptions	oject allowance.				\$7,583,800.00	riptions	The ledger angles that supports the floors arou the ledger is too low, encroaching on the heads drops down below the existing finished ceiling.	two play surface areas to provide the second two plays are second to be replaced.	The existing drawings showed that the steel beam was going to be landing. When the contractor opened the floor to find the beam in further exploration of the floor by opening up more of the slab, the column could come down on. The floor now needs to be patched.
2011-70020-MCR		Change Order Descriptions	Credit for unused project allowance.		, loor	2012-22531-MCR	á	Change Order Descriptions	The ledger angles the the ledger is too low, drops down below the	During construction, badly enough that the	The existing drawing landing. When the of further exploration of column could come
7	eu	App Date	12/06/12		nentary Scł		Friedler Construction Co.	App Date	12/03/12	11/28/12	12/03/12
2011 Payton MCR	F.H. Paschen	Change Date App Date	12/05/12		Daniel R Cameron Elementary School	2012 Cameron MCR	Friedler Co	Change Date App Date	12/03/12	11/27/12	12/03/12

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Chicago Public Schools Capital Improvement Program	<b>schools</b> ent Progra	Ē	These char app	s change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12	3/12/12 to 12/13/12 and 3/12 to 12/14/12			Date: Page:	1/4/2013 13 of 22	13-0
				CHANGE ORDER LOG	R LOG				) 1 2	)12
School Vendor	<u>a.</u> .	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number	Воагс	Board Rpt Number C	23-PF
Daniel R Cameron Elementary School	mentary Sch	hool							(7   	7
2012 Cameron MCR		2012-22531-MCR								
Friedler Co	Friedler Construction Co.	Ö	\$7,583,800.00	47	\$246,066.57	\$7,829,866.57	3.24% 2303876	10-60	09-0722-PR8	
Change Date	App Date	Change Order Descriptions	ous				Reason Code			
12/04/12	12/06/12	The existing domestic water main s valve is also leaking. Replace both valves, with like-kind.	ater main shut-off v. h like-kind.	The existing domestic water main shut-off valve was found to be broken in the open position. The fire protection system shut-off valve is also leaking. Replace both valves, with like-kind.	open position. The fire prote	ection system shut-off	Discovered Conditions	suo	\$4,266.84	
12/03/12	12/03/12	There are four locations where the existing floor true up this condition	where the existing f	loor transitions at doorway openings aren't acceptable. A new threshold will clean	is aren't acceptable. A new	threshold will clean	Omission – AOR		\$1,396.00	
Mary G Peterson School	loc						Proje	Project Total	\$49,510.40	
2012 Peterson ADA		2012-24941-ADA								
F.H. Pasch	nen, S.N. Niel	F.H. Paschen, S.N. Nielsen & Assoc	\$1,644,000.00	13	\$44,373.84	\$1,688,373.84	2.70% 2298746	11-06	11-0525-PR8	
Change Date	App Date	Change Order Descriptions	ous				Reason Code			
11/14/12	11/15/12	Add additional vertical stainless steel balusters in higher rodions of the balustrade	tainless steel baluste	ers in the railing along the lower railing and lowest portion of the rail, to match the	ling and lowest portion of the	e rail, to match the	School Request		\$3,544.37	
12/05/12	12/07/12	Restore the existing cere	amic wall tile to its or	inglies politicals of the balancade. Restore the existing ceramic wall tile to its original state at the mop sink in the janitor's closet.	anitor's closet.		Discovered Conditions	ons	\$815.00	
10/24/12	11/19/12	Add a key switch at the \	West entry to match	Add a key switch at the West entry to match the key switch at the Cafeteria doors	ors.		School Request		. \$1,441.60	
09/17/12	11/15/12	Additional 15 lockers					Omission – AOR		\$11,313.00	
Chicago Vocational Career Academy	aroor Acader	À					Proje	Project Total	\$17,113.97	
Omcago vocational of	aleel Acade	<b>.</b>								
2012 CVCA STK	Ñ	2012-53011-STK								
McDona th	McDona th Demolition		\$581,588.19	2	\$15,197.15	\$596,785.34	2.61% 2407375			
Change Date	App Date	Change Order Descriptions	ons			٠	Reason Code			
12/11/12	12/13/12	During demolition of chimne downward. The contract dox coverage over the masonry.	mney, the width of the tocoments indicate nry.	During demolition of chimney, the width of the masonry wall grew to larger than expected width as the work progressed downward. The contract documents indicated a size for the new cap which needed to be revised larger to provide proper coverage over the masonry.	expected width as the work aded to be revised larger to p	c progressed provide proper	Discovered Conditions	suo	\$6,972.28	
Theodore Roosevelt High School	ligh School						Proje	Project Total	\$6,972.28	
2012 Roosevelt MCR/CAR		2012-46271-MCR								
Tyler Lane	Tyler Lane Construction, Inc.		\$16,706,278.00	. 17	\$432,251.00	\$17,138,529.00	2.59% 2306872			
Change Date	App Date	Change Order Descriptions	ous				Reason Code			
11/27/12	11/30/12	Provide power for the new electric booster heater 60A 3P circuit breaker as shown on ESK-03. Cor basement ceiling below booster heater as shown	we electric booster has shown on ESK-00 booster heater as shown as shown that the shoot of the s	neater equipment in room 167. Remove (3) 20A 1P circuit breaker's and install a new 3. Core 3/4" conduit from panel closet down to basement and install feeder on hown on ESK-02.	love (3) 20A 1P circuit breal set down to basement and in	ker's and install a new nstall feeder on	Error - Architect		\$3,167.00	
		,					Proje	Project Total	\$3,167.00	

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Capital Improvement Program Chicago Public Schools

These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12

Date: Page:

1/4/2013 14 of 22 14 of 22 14 of 22 kpt Number kpt Number **Board Rpt Number** Oracle Revised Total Total **CHANGE ORDER LOG** Original Number Project Number Vendor School Julia

			Contract	Change Orders	Change Orders	Contract % of Amount Contract		PO Number	
ılia C Lathrop School	75								
2012 Lathrop CSP		2012-26041-CSP						-	
Tyler Lane	Tyler Lane Construction, Inc.	, Inc.	\$3,671,595.00	15	\$89,284.19	\$3,760,879.19	2.43% 2331501	2331501	
Change Date	App Date	App Date Change Order Descriptions	ptions				Reason Code	Code	
11/21/12	11/30/12	During excavation for r	new front entry concre	ete the existir	11/30/12 During excavation for new front entry concrete the existing city tie to fire alarm for the building was severed.	Ġ.	Discove	Discovered Conditions	\$3,896.19
11/28/12	11/30/12		en walls will be infilling Id minimize disturbano	g half the exisce of existing	As new masonry screen walls will be infilling half the existing openings providing a steel plate lintel at each opening will support the masonry above and minimize disturbance of existing construction. Condition is typical at six vestibules, with two lintels required per opening.	h opening will support is, with two lintels	Discove	Discovered Conditions	\$7,583.00
12/03/12	12/03/12		d and specified at girl! toilets.	's accessible	Grab bars as designed and specified at girl's accessible toilet stalls conflict with manual flush valve due to lower mounting height for elementary toilets.	o lower mounting	Omissio	Omission – AOR	\$402.00
								Project Total	\$11,881.19

# Phoebe Ap

Phoebe Apperson Hearst School	arst School									
2012 Hearst ADA	Ñ	2012-23671-ADA								
K.R. Miller	K.R. Miller Contractors, Inc	luc	\$2,537,000.00	80	\$58,187.27	\$2,595,187.27 2.29% 2298759	2.29%	2298759	11-0525-PR8	PR8
Change Date		App Date Change Order Descriptions	<u>riptions</u>				Reason Code	Code		
11/20/12	11/26/12	OEMC Tie payment.					Code Co	Code Compliance		\$8,544.20
11/21/12	11/25/12	Time and Material ch	Time and Material change order to expedite elevator install	evator install.			Owner Directed	irected	_	\$3,746.36
11/30/12	12/03/12	Cut pipes in slab at lo	Cut pipes in slab at location of new elevator on 1st floor.	n 1st floor.			Discover	Discovered Conditions		\$5,530.39
06/27/12	11/30/12		At the north and south pipe spaces, remove A( connected to the existing plumbing lines.	At the north and south pipe spaces, remove ACM discovered on existing plumbing pipes where new plumbing lines are to be connected to the existing plumbing lines.	pipes where new plumbi	ing lines are to be	E&O - MEC	EC	<i>↔</i>	\$23,315.66
11/20/12	11/26/12	Install of VCT in bath	hrooms where floor remov	Install of VCT in bathrooms where floor removal was called for nut no new floor was called for in the finish plans.	s called for in the finish p	olans.	Omission	Omission – AOR		\$1,279.42
								Project Total		\$42,416.03

# Ronald H Brown Community Academy

2012 Brown SIP	2	2012-24631-SIP					
K.R. Mille	K.R. Miller Contractors, Inc	, Inc \$8,274,700.00 41	\$176,975.07 \$8,46	\$8,451,675.07 2.14% 2298754	2.14% 22	98754	11-0525-PR8
Change Date	App Date	Change Order Descriptions			Reason Code	qe	
11/27/12	12/03/12	Provide parapet access ladder at column line C.			Omission - AOR	AOR	\$3,496.62
10/30/12	12/04/12	Provide new SFGT/Abuse-Resistant Gyp wall to match adjacent in lieu of CMU.	OMU.		Error - Architect	itect	\$2,007.64
12/06/12	12/10/12	FP pipe installation is exposed in Rooms wood trim as per ASK-019. Removal of exit sign mounted to west wal	104 and 105 due to limits imposed by building framing. Install drywall soffits and I covered previously, see also Bulletin 052	fits and	Discovered	Discovered Conditions	\$4,591.88
08/05/12	12/13/12	Electrical boxes and conduit to be removed.			Discovered	Discovered Conditions	\$8,995.37
11/20/12	12/13/12	Provide additional connection as directed by CFD. Connection is to be free-standing type	e-standing type		Site Inspect Direction	t Direction	\$9,664.85
10/29/12	11/25/12	3 conduits were relocated that were running in the joists and conflicted with steel installation.	n steel installation.		Discovered	Discovered Conditions	\$2,851.38
11/20/12	11/25/12	The nearly vertical conduit that is touching the supply line is for the security system. This conduit will be outside of the new drinking fountain wall (exposed in the corridor). Conduit to be relocated to avoid this conflict.	y system. This conduit will be outside of t avoid this conflict.	the new	Discovered	Discovered Conditions	\$1,145.90
11/27/12	11/30/12		enience exit that can be locked.		School Request	lnest	\$1,266.28
11/29/12	12/03/12	Bulletin #09 contains drawings to address collapsed/damaged sanitary lines in the parking lot and courtyard. Allowances N, O, and P, issued under Addenda #04 capture costs for this work. Also included is the removal of the new water meter vault, which is no longer required by variance.	is in the parking lot and courtyard. Allows er required by variance.	ances N, O,	Owner Directed	cted	(\$12,860.00)

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Capital Improvement Program Schools

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These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12

1/4/2013-15 of  $22^{\odot}$ 

Date: Page:

123 -PR7 \$1,549.14 \$1,446.32 \$4,220.89 \$8,411.00 \$1,914.40 \$1,466.28 \$3,055.58 \$763.12 **Board Rpt Number** 11-0525-PR8 Discovered Conditions Discovered Conditions Discovered Conditions Discovered Conditions Discovered Conditions 2298754 PO Number Omission -- AOR Omission - AOR Omission -- AOR Oracle Reason Code Total % of Contract 2.14% Conduit in question is actually 500 Series metal raceway, running vertically through window opening. Concealed J-box is 2' to 3' Revised Contract Amount \$8,451,675.07 Demolish existing millwork wall in it's entirety. Replace with 4" nominal CMU wall with SGFT base, approximately 6"-0" in The north wall of 154A is on a beam in the basement. Provide the steel required to reinforce this area so we GC can core Total Change Orders \$176,975.07 Plaster ceiling above ACP in Gym must be removed in 16 locations for light fixture installation. CHANGE ORDER LOG length. Top of wall to be 61" AFF. Top course to be solid. Paint to match wall color. Provide #5 dowels @ 24" O.C. in grouted cells, epoxy into existing slab. Demo [3] two-door lockers and shorten trim to fit new dimensions. Relocate Wifi connection to South wall of new Storage Room. Number Change Orders 4 Vice principal's office has no data or phone lines. Build 8" CMU wall at west end of kitchen. Original Contract Amount \$8,274,700.00 Change Order Descriptions through the beams. 2012-24631-SIP Project Number Ronald H Brown Community Academy K.R. Miller Contractors, Inc 11/25/12 App Date 12/13/12 12/13/12 12/04/12 12/13/12 11/30/12 12/13/12 12/13/12 Change Date 2012 Brown SIP Vendor 11/21/12 12/11/12 12/12/12 12/12/12 10/22/12 12/13/12 11/20/12 12/11/12

# Robert L Grimes School

				\$438.31	\$438.31		
		\$20,938.31 2.14% 2340998	Reason Code	Omission – AOR	Project Total		
		\$438.31					
		\$20,500.00	criptions	Missing fixtures in closet. The AOR missed the fixtures in the closets in 9 locations			
	2012-23461-LTG	ECO Lighting Services & Technology	Change Date App Date Change Order Descriptions				
50		ting Services	App Date	12/03/12		School	
Conseil E di IIIles acion	2012 Grimes LTG	ECO Ligh	Change Date	11/15/12		Benjamin Banneker School	

\$11,653.64

Discovered Conditions

Bulletin provides for a built-in, larger display case to replace the smaller, wall mounted display case in CD's, and provides

Roman brick that can be salvaged for repair of other areas.

12/13/12

12/11/12

above window head. Confirm wiring is still required. Relocate if so; demo back to panel if not

\$55,640.29

Project Total

2012 Banneker SAC	•	2012-26161-SAC							
F.H. Paschen	len		\$84,000.00	2	\$1,409.47	\$85,409.47	1.68%	1.68% 2295603	1-0525-PR8
Change Date	App Date	App Date Change Order Descriptions					Reason	Reason Code	
06/20/12	11/15/12	Correct the handrail that was provided.	s provided.				Error - A	irror - Architect	\$632.82
								Project Total	\$632.82
James Shields Elementary School	ntary School								

	1-1214-PR4		\$717.50		\$717.50
	-	কা			Project Total
	6 244	Reason Code	ē	1	1
	1.66%	Reg	Other		
	\$100,138.46 1.66% 2443994		ble. Material cost		
	\$1,630.86		a GE Ballast readily availa		
	2		Material upgrade cost to change from ballast that was bid, but in short supply, to a GE Ballast readily available. Material cost		
	\$98,507.60	iptions	t to change from ballas		
2013-25361-LTG	nance Co.	Change Order Descriptions	Material upgrade cos	only	
7	mperial Lighting Maintenance Co.	App Date	11/30/12		
2013 Shields LTG	Imperial Lig	Change Date App Date	11/30/12		

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January 2013

Project Number	Chicago Public Schools	Schools	Ş	Thes	These change order dates range from 03/12/12 to 12/13/12 and	12 to 12/13/12 and			o d	Date: 1/4/2013
Froject Number Confract Unique Confract Change Chan	Capital Improver	ileili Fiogla			approval cycles range from 1713/12 t	10 12/ 14/ 12		·	Ĭ	rage. 10 01 2
Project Number					CHANGE ORDER L	.0G				
AND Nichean & Assace  Statt SERVINE  STATT STATT  ST		Δ.	roject Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount		Oracle PO Number	Board Rpt Number
Contractors   State   Authority	Everett Mckinley Di	rksen School						:		
As N Nielse As Assoc State Assoc Ass	2012 Dirksen NP		.012-22871-NPL							
App Date   Chance Order Descriptions   1711112   Sewal in reclaiming and talelexising as part of the investigative scope of the project, not the construction contract. Plumbing and talelexising as part of the construction contract.   171112   Sewal in reclaiming avis originally part of the construction contract. Plumbing and talelexising as part of the construction contract. Plumbing and talelexising as part of the construction contract. Plumbing and talelexising as part of the construction contract. Plumbing and talelexising as part of the construction contract. Plumbing and talelexising as part of the construction contract. Plumbing and talelexising as part of the construction contract. Plumbing and talelexising and talelexis	F.H. Pas	chen, S.N. Nie	Isen & Assoc	\$437,397.96	4	\$7,168.48	\$444,566.44	1.64%	2403609	
Contractors, Inc.  Sti54.851.33  Sti59.84.551.33  Sti59.84.553.32  Sti59.8	<u>Change Date</u> 12/04/12		Change Order Descrip Sewer line cleaning wa contractor was not able bart of the construction	stions as originally part of the to perform the work	e investigative scope of the project, not tl	he construction contract, and include the cleani	t. Plumbing ng and televising as	I.	<del>Jode</del>	\$1,809.54
## 2012-22401-SIP  Soft-22401-SIP  Cat shall provide two prize sciences to replace the damaged sections. GC shall also provide two pipes sleeves as Discovered CQ Discovered CQ Cashall provide two chored the contractions and to allow the installation of the electrical conduit.  1207/12   Provide (S) Covered Mode	uther Burbank Sch	loo							Project Total	\$1,809.54
Separations, inc.  \$154,851.33    Spin and Contractors, inc.   Spin and Contractors   Contractors	2012 Burbank SI		2012-22401-SIP							
Abo Date Change Order Descriptions and the section of some brain provide two Public Reason Code and Abo Public Gold Standard And Sheet C1.2.  12/07/12 12/07	K.R. Mil	ler Contractors,	, Inc	\$9,739,700.00	21	\$154,851.33	\$9,894,551.33	1.59%	2298755	11-0525-PR8
12/11/12 GC shall provide two 4-16 feat pipe sections to replace the damaged sections. GC shall provide two 9-16 feat pipe sections to replace the damaged sections to replace the damaged section of storm piping with similar material. (Approximately 6 LF).  1-Provide (3) cored holds in the concrete foundation wall to allow the installation of the electrical conduit.  2-Replace the damaged section of storm piping with similar material. (Approximately 6 LF).  3-Replace the damaged section of storm piping with similar material. (Approximately 6 LF).  3-Replace the damaged section of storm piping with similar material. (Approximately 6 LF).  3-Replace the damaged section of storm piping with similar material. (Approximately 6 LF).  3-Replace the damaged section of storm piping with similar material. (Approximately 6 LF).  3-12-13-13-13-13-13-13-13-13-13-13-13-13-13-	Change Date		Change Order Descrip	<u>stions</u>				Reason (	Sode	
1207/12 Some decreate foundation wall to allow the installation of the electrical conduit.  2. Replace the damaged section of storm piping with similar material. (Approximately 6 LF).  2. Replace the damaged section of storm piping with similar material. (Approximately 6 LF).  2. Replace the damaged section of storm piping with similar material. (Approximately 6 LF).  2. Replace the damaged section of storm piping with similar material. (Approximately 6 LF).  2. Replace the damaged section of storm piping with similar material. (Approximately 6 LF).  2. Store of the damaged section of storm piping with similar material. (Approximately 6 LF).  2. Applications in the concrete foundation of the School ton new emergency generator, the gas company will be increasing pressure provided to the School ton new emergency generator, the gas company will be increasing pressure provided to the School. This will result in the GC providing work to accommodate Peroples Gas.  12/03/12 At accessible tollet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar.  12/03/12 At accessible tollet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight provided to the School. This will result in the waccessible sealing areas; refer to attachment for details.  2. At Auditorium mezzanine level, provide guardrali at new accessible sealing areas; refer to attachment for details.  2. At Auditorium mezzanine level, provide guardrali at new accessible sealing areas; refer to attachment for details.  3. At Auditorium mezzanine level, provide guardrali at new accessible sealing areas; refer to attachment for details.  3. At Auditorium represented of celling tile and grid in corndor outside space.  3. At Auditorium reproject was BID the requilations changed.  4. Removal and replacement of celling the and grid in corndor outside space.  3. Removal of the soils. After the project was BID the requilations changed.	09/11/12	12/10/12	GC shall provide two +	7-6 feet pipe sections	s to replace the damaged sections. GC s	shall also provide two pi	oes sleeves as	Discover	ed Conditions	\$3,358.93
reference Detail 1 on Sheet P6.5 for cheers of configuration and profit of membrane to top of veritis 14 inches.  Solution requirements. The minimum height from top of roof membrane to top of veritis 14 inches.  Solution requirements. The minimum height from top of roof membrane to top of veritis 14 inches.  Solution 1223621-ADA  Solution 223621-ADA  Solution 23 \$1.965.000.00 3 \$11.984.563.92 \$1.884.563.92 \$1.05% \$2298  Reason Code  Pressure provided to the School. This will result in the GC providing work to accommodate People's Gas.  12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide comer grab bar in lieu of specified straight pressure provided to the School. This will result in the GC providing work to accommodate People's Gas.  12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide comer grab bar in lieu of specified straight pressure provided to the School. This will result in the GC providing work to be a removable 1-1/4" dia. aluminum rail / Omission - AC post system; refer to attachment for details.  12/03/12 At Auditorium mezzamine level, provide guardrail at new accessible seating areas; refer to attachment for details.  2. At Auditorium mezzamine level, provide guardrail at new accessible seating areas; refer to detail and replacement of celling lile and grid in corridor outside space.  Solution and replacement of celling lile and grid in corridor outside space.  11/13/07/12 Removal of spoils from site. After changes in state regulations changed.  Removal and replacement of celling lile and grid in regulations changed.  Section 11/20/12 Removal of spoils from site. After the project was BID the regulations changed.	12/04/12	12/07/12	1. Provide (3) cored hol 2. Replace the damage	les in the concrete for desection of storm pi	undation wall to allow the installation of the ping with similar material. (Approximately	he electrical conduit. / 6 LF).		Discover	ed Conditions	\$1,627.94
2012-23621-ADA outractors. Inc App Date Chemge Order Descriptions Table Chemge Order Descriptions Table Due to insufficient gas service pressure to the School to run new emergency generator, the gas company will be increasing a pressure provided to the School to This will result in the GC providing work to accommodate People's Gas. Table Due for insufficient gas service pressure to the School to run new emergency generator, the gas company will be increasing a pressure provided to the School to 12, 121, 122, 221 and 222, provide corner grab barin lieu of specified straight and accessible tollet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab barin lieu of specified straight and accessible tollet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab barin lieu of specified straight and accessible tollet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab barin lieu of specified straight and accessible tollet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab barin lieu of specified straight and accessible seating sreas; refer to attachment for detail and provide guardrail at new accessible seating areas; refer to attachment for detail  App Date App Date App Date App Date Charge Order Descriptions And Additionum mezzanine level, provide guardrail at new accessible seating areas; refer to attachment of celling tile and grid in corridor outside space.  Alt Auditionum representation of spoils from site. After changes in stale regulations the soils need to be disposed of Subtitite "D". This includes Other Beason Code School Reque	11/07/12	12/11/12	GC shall extend (18) a extension requirements	idditional plumbing vest. The minimum heig	ent stacks, reference Detail 1 on Sheet Fight from top of roof membrane to top of w	2.2 and Detail 1 on Shent is 14 inches.	eet A6.5 for	Omission	-AOR	\$6,542.66
ontractors, Inc.  App Date Change Order Descriptions 12/03/12  App Date App Date Change Order Descriptions 12/03/12  At Lower Level Stair Passage, provide cane detection railing system. System to be a removable 1-1/4" dia. aluminum rail / Omission – AC provide wireless access.  App Date Change Order Descriptions 12/03/12  At Auditorium mezzanire level, provide guardrail at new accessible seating areas; refer to attachment for detail 11/26/12  Provide wireless access. 11/20/12  Removal of the soils. After the project was BID the regulations changed.  State Order Descriptions 11/20/12  Removal of the soils. After the project was BID the regulations changed.	teohen K Havt Sch	loo					·		Project Total	\$11,529.53
App Date Change Order Descriptions 12/03/12 Due to insufficient gas service pressure to the School to run new emergency generator, the gas company will be increasing pressure provided to the School to run new emergency generator, the gas company will be increasing pressure provided to the School. This will result in the GC providing work to accommodate People's Gas. 12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight and bar. 12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight and bar. 12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight and bar. 12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight and bar. 12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight and accessible seating areas; refer to attachment for detail and grab access. 11/203/12 Removal and replacement of ceiling tile and grid in corridor outside space. 12/07/12 Removal of spoils from site. After the project was BID the regulations changed. 12/07/12 Removal of the soils. After the project was BID the regulations changed.	2012 Hayt ADA		.012-23621-ADA							
App Date Change Order Descriptions 12/14/12 Due to insufficient gas service pressure to the School to run new emergency generator, the gas company will be increasing pressure provided to the School. This will result in the GC providing work to accommodate People's Gas. 12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight grab bar in lieu of specified straight and be a removable 1-1/4" dia, aluminum rail // Omission – Accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight and provide cane detection railing system. System to be a removable 1-1/4" dia, aluminum rail // Omission – Accessible role of attachment for details.  2. At Auditorium mezzanine level, provide guardrail at new accessible seating areas; refer to attachment for detail people. Seeding areas; refer to attachment of details.  2. At Auditorium mezzanine level, provide guardrail at new accessible seating areas; refer to attachment of detail people. Seeding areas; refer to attachment of details.  2. At Auditorium reszanine level, provide guardrail at new accessible seating areas; refer to attachment of details. Front Auditorium reszanine level, provide wireless access.  2. At Auditorium reszanine level, provide guardrail at new accessible seating areas; refer to attachment of details. Seeding and grid in corridor outside space.  2. At Auditorium reszanine level, provide wireless access.  2. At Auditorium reszanine level, provide guardrail at new accessible seating areas; refer to attachment of details. Seeding area access.  2. At Auditorium reszanine level, provide guardrail at new accessible seating areas; refer to attachment of details. Seeding area access.  2. At Auditorium reszanine level, provide wireless access.  3. At Auditorium reszanine level, provide guardrail at new accessible seating areas; refer to attachment of details. Provide wireless access.  4. Auditorium reszanine level, prov	K.R. Mill	ler Contractors,	Inc	\$1,865,000.00	က	\$19,563.92	\$1,884,563.92	1.05%	2298760	11-0525-PR8
12/03/12 Due to insufficient gas service pressure to the School to run new emergency generator, the gas company will be increasing pressure to the School. This will result in the GC providing work to accommodate People's Gas.  12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight and bar.  12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight and bar.  12/03/12 Lower Level Stair Passage, provide cane detection railing system. System to be a removable 1-1/4" dia. aluminum rail / Omission – Accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight and celection railing system. System to be a removable 1-1/4" dia. aluminum rail / Omission – Accessible seating areas; refer to attachment for details.  2. At Auditorium mezzanine level, provide guardrail at new accessible seating areas; refer to attachment for detail.  App Date Straig Change Order Descriptions  11/25/12 Provide wireless access.  11/30/12 Removal and replacement of ceiling tile and grid in corridor outside space.  12/07/12 Removal of spoils from site. After changes in state regulations changed.  12/07/12 Removal of spoils from site. After the project was BID the regulations changed.	Change Date		Change Order Descrip	otions	•			Reason (	<u>Sode</u>	
12/03/12 At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight	12/13/12	12/14/12	Due to insufficient gas pressure provided to the	s service pressure to ne School. This will re	the School to run new emergency gener esult in the GC providing work to accom	ator, the gas company modate People's Gas.	will be increasing	Error - Ar	chitect	\$10,474.11
12/03/12 1. At Lower Level Stair Passage, provide cane detection railing system. System to be a removable 1-1/4" dia. aluminum rail / Omission – Ac post system; refer to attachment for details.  2. At Auditorium mezzanine level, provide guardrail at new accessible seating areas; refer to attachment for detail  2. At Auditorium mezzanine level, provide guardrail at new accessible seating areas; refer to attachment for detail  Personal Provide Wile Season Code	11/29/12	12/03/12	At accessible toilet sta	ills in Toilet Rooms 0	12, 014, 121, 122, 221 and 222, provide	corner grab bar in lieu	of specified straight	Error - Ar	chitect	\$580.20
2012-70220-HCE \$599,000.00 4 \$6,241.85 \$605,241.85 1.04% 2411  App Date Change Order Descriptions 11/25/12 Provide wireless access. 11/30/12 Removal of spoils from site. After changes in state regulations the soils need to be disposed of Subtitle "D". This includes Other testing of the soils. After the project was BID the regulations changed.	11/29/12	12/03/12	1. At Lower Level Sta post system; refer to al 2. At Auditorium mez	iir Passage, provide ottachment for details zanine level, provide	ane detection railing system. juardrail at new accessible se	be a removable 1-1/4" is; refer to attachment f	dia. aluminum rail / or detail	Omission	-AOR	\$8,509.61
ler Contractors, Inc.  \$599,000.00 4 \$6,241.85 \$605,241.85 1.04% 2411    App Date   Change Order Descriptions	Vathan Davis Annex	J							Project Total	\$19,563.92
App Date Change Order Descriptions  App Date Change Order Descriptions  11/25/12 Provide wireless access.  11/30/12 Removal and replacement of ceiling tile and grid in corridor outside space.  12/07/12 Removal of spoils from site. After changes in state regulations the soils need to be disposed of Subtitle "D". This includes Other testing of the soils. After the project was BID the regulations changed.	2012 Davis HCE	2	:012-70220-HCE			-			-	
App DateChange Order DescriptionsReason Code11/25/12Provide wireless access.School Reque11/30/12Removal and replacement of ceiling tile and grid in corridor outside space.Discovered Co12/07/12Removal of spoils from site. After changes in state regulations changed.Other	X.R. Mil	ler Contractors,	<u>n</u>	\$599,000.00	4	\$6,241.85	\$605,241.85	1.04%	2411987	
11/25/12 Provide wireless access.  11/30/12 Removal and replacement of ceiling tile and grid in corridor outside space.  12/07/12 Removal of spoils from site. After changes in state regulations the soils need to be disposed of Subtitle "D". This includes Other testing of the soils. After the project was BID the regulations changed.	Change Date		Change Order Descrip	<u>stions</u>				Reason (	Code	
11/30/12 Removal and replacement of ceiling tile and grid in corridor outside space.  12/07/12 Removal of spoils from site. After changes in state regulations the soils need to be disposed of Subtitle "D". This includes Other testing of the soils. After the project was BID the regulations changed.	11/20/12	11/25/12	Provide wireless acces	58.				School R	equest	\$1,675.12
12/07/12 Removal of spoils from site. After changes in state regulations the soils need to be disposed of Subtitle "D". This includes Other testing of the soils. After the project was BID the regulations changed.	11/29/12	11/30/12	Removal and replacent	nent of ceiling tile and	d grid in corridor outside space.			Discover	ed Conditions	\$727.49
	11/20/12	12/07/12	Removal of spoils from testing of the soils. Af	n site. After changes ter the project was B	in state regulations the soils need to be ID the regulations changed.	disposed of Subtitle "D	". This includes	Other		\$2,187.70
									Project Total	\$4,590.31

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Chicago Public Schools Capital Improvement Program Capital Improvement Program Capital Improvement Program School Vendor Project Number Contract School Vendor Project Number Contract  2011-51071-Le. S2.331,600.00 17 Change Date App Date Change Order Descriptions 11/07/12 Due to possibility of a water leak at exposed glazed brick at insta pool mand rdan and replace with morshink grout. Reinstall main contractors. Inc. Change Date Apperson Hearst School 2011-23671-CSP-1 2011-23671-CSP-1 2011-23671-CSP-1 2011-23671-CSP-1 2011-23671-CSP-1 2011-23671-CSP-1 2012-23671-CSP-1 2012-23671-CSP-1 2013-23671-CSP-1 2012-23671-CSP-1 2013-23671-CSP-1 Change Date App Date Change Order Descriptions 11/2/12 12/03/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 11/30/12 Revised double hung windows eliminating the transom windows. 10/02/12 Revised d	These change order dates range from 1715/12 to 12/14/12  CHANGE ORDER LOG  Fiet Number  Contract Amount T-51071-PLS  Clamage Contract Sp.331,600,00  17  \$22,331,600,00  17  \$22,331,600,00  17  Contract specified location of new ADA ramp fract an interference with underground electrical freed to building. New location of accessible entrance was cleared with Bob Taras.  Change Order Descriptions  Change Order Descriptions  Contract specified location of new ADA ramp fract an interference with underground electrical freed to building. New location of accessible entrance was cleared with Bob Taras.  Change Order Descriptions  Change Order Descriptions  Interior work completed and had to be removed. City requires 1" not 3/4". Sub installed 3/4" and after City reviewed had to change to 1" for all materials.  At Boy Rm 409 and Girls Rm 410, provide environmental work at two existing drains as described by attached environmental scope sheet, dated 4/16/12.  Contact specified order Descriptions  At Boy Rm 409 and Girls Rm 410, provide environmental work at two existing drains as described by attached environmental scope sheet, dated 4/16/12.  Contact specified order Descriptions  Contact specified order Descriptions  At Boy Rm 409 and Girls Rm 410, provide environmental work at two existing drains as described environmental scope sheet, dated 4/16/12.  Contact specified order Descriptions  Contact specified order Descriptions  Contact specified order Descriptions  Change Environmental work at two existing drains as described environmental scope sheet, dated 4/16/12.	\$22,301.98 \$22,301.98 \$22,301.98 \$25,694.30 \$5,694.30 \$ described by attach	Revised Contract Amount Amount & Contract Amount \$2,353,901.98 k around swimming ig. New location of \$801,694.30 reviewed had to led environmental	Total Oracle % of PO Contract Number  0.96% 2116196 Reason Code Discovered Conditions Owner Directed Project Total Reason Code Permit Code Change Discovered Conditions	Board Rpt Number  83,913.52 \$3,913.52 \$20,744.64)  11-0525-PR1  11-0525-PR1 \$758.00
School         Vendor         Project Number         Original Contract           William H Wells Community Academy High School         2011-51071-PLS         \$2.331,600.00           2011 Wells PLS         2011-51071-PLS         \$2.331,600.00           Change Date         App Date         Change Order Descriptions           11/07/12         11/27/12         Contract organization of new ADA ram accessible entrance was cleared with Bob T pool main drain and replace with non-shrink           12/04/12         12/07/12         2011-23671-CSP-1         \$796,000.00           Change Date         App Date         Change Order Descriptions           11/29/12         12/04/12         2011-23671-CSP-1         \$796,000.00           Change Date         App Date         Change Order Descriptions           11/20/12         11/20/12         AR Boy Rm 409 and clift Rm 410, provide €           2012 Murray Language Academy         2012-29221-MCR         \$3,131,200.00           Change Date         App Date         Change Order Descriptions           11/16/12         12/03/12         Rwised double hung windows eliminating It 1/0/02/12           11/16/12         12/03/12         Revised double hung windows eliminating It in a necessary change in the location of the necessary change in the locations of the necessary change in the locations of the propertion of the propertion of the propertion of the propere	CHANGE ORDER LO  Original Number Contract Change Amount Orders  \$2,331,600.00 17  titions vater leak at exposed glazed brick at installed main drain, remove place with non-shrink grout. Reinstall main drain cover to provide tion or new ADA ramp had an interference with underground eleas cleared with Bob Taras.  \$796,000.00 2  strions  The strials of the removed. City requires 1" not 3/4". Sub installe terrials.  The strials of the strion or striang drains as 6/12.	Change Orders  \$22,301.98  existing glazed bricle watertight seal. ctrical feed to buildin  \$5,694.30  \$5,694.30  s described by attach	Revised Contract Amount Amount \$2,353,901.98 K around swimming G. New location of seviewed had to reviewed had to	Oracle PO Number 2116196 21.00de vered Conditions r: Directed Project Tota 2253418 2253418 rt Code Change	(\$2 (\$25-
2	\$2,331,600.00 17  \$2,331,600.00 17  Valions  vater leak at exposed glazed brick at installed main drain, remove place with non-shrink grout. Reinstall main drain cover to provide at cleared with Bob Taras.  \$796,000.00 2  \$796,000.00 2  And had to be removed. City requires 1" not 3/4". Sub installe terials.  Its Rm 410, provide environmental work at two existing drains as 6/12.	Total Change Orders \$22,301.98 existing glazed bricl watertight seal. ctrical feed to buildin \$5,694.30 \$5,694.30 s described by attach	Revised Contract Amount \$2,353,901.98 K around swimming G. New location of \$801,694.30 reviewed had to	Orac PO Num Num 2116 on Codé it Code it Code	\$3,913.52 (\$24,658.16) (\$20,744.64) 11-0525-PR1 \$4,936.30 \$758.00
1 a 5 - 5 - 5 c 5 c	\$2,331,600.00 17  vations vater leak at exposed glazed brick at installed main drain, remove place with non-shrink grout. Reinstall main drain cover to provide attion of new ADA ramp had an interference with underground eleas cleared with Bob Taras.  \$796,000.00 2  and had to be removed. City requires 1" not 3/4". Sub installe terrials.  1st Rm 410, provide environmental work at two existing drains as 6/12.	\$22,301.98 existing glazed bricl watertight seal. ctrical feed to buildin \$5,694.30 \$5,694.30 s described by attach	\$2,353,901.98 k around swimming g. New location of \$801,694.30 eviewed had to	2116 00 Codé wered C ar Direct ar Direct 2255 00 Codé it Code	\$3,913.52 (\$24,658.16) (\$20,744.64) 11-0525-PR1 \$4,936.30
2 - 2 - 2 ° · 2 ° · 2 ° · 3 ° ° · 3 ° ° ° °	\$2,331,600.00 17  titions  vater leak at exposed glazed brick at installed main drain, remove place with non-shrink grout. Reinstall main drain cover to provide tition of new ADA ramp had an interference with underground eleas cleared with Bob Taras.  \$796,000.00 2  and had to be removed. City requires 1" not 3/4". Sub installe terials.  rls Rm 410, provide environmental work at two existing drains as 6/12.	\$22,301.98 existing glazed bricl watertight seal. ctrical feed to buildin \$5,694.30 \$3/4" and after City I	\$2,353,901.98 k around swimming g. New location of \$801,694.30 reviewed had to	2116 on Code vered C sr Direct ====================================	\$3,913.52 (\$24,658.16) (\$20,744.64) 11-0525-PR1 \$4,936.30
- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	\$2,331,600.00 17	\$22,301.98 e existing glazed briol watertight seal. ctrical feed to buildin \$5,694.30 \$5,694.30 d 3/4" and after City I	\$2,353,901.98 K around swimming ig. New location of \$801,694.30 reviewed had to	2116 on Code  r Direct  r Direct  225 on Code  It Code	\$3,913.52 (\$24,658.16) (\$20,744.64) 11-0525-PR1 \$4,936.30
	water leak at exposed glazed brick at installed main drain, remove blace with non-shrink grout. Reinstall main drain cover to provide attion of new ADA ramp had an interference with underground eleas cleared with Bob Taras.  \$796,000.00 2  \$796,000.00 2  and had to be removed. City requires 1" not 3/4". Sub installe terrials.  rls Rm 410, provide environmental work at two existing drains as 6/12.	e existing glazed bricles watertight seal. ctrical feed to buildin \$5,694.30 3/4" and after City is described by attach	k around swimming g. New location of \$801,694.30 reviewed had to	vered Covered	\$3,913.52 (\$24,658.16) (\$20,744.64) 11-0525-PR1 \$4,936.30
25 - 25 - 26 - 26 - 26 - 26 - 26 - 26 -	vater leak at exposed glazed brick at installed main drain, remove place with non-shrink grout. Reinstall main drain cover to provide at cleared with Bob Taras.  \$796,000.00  2  \$796,000.00  2  4 and had to be removed. City requires 1" not 3/4". Sub installe terials.  1st Rm 410, provide environmental work at two existing drains as 6/12.	s existing glazed bricl watertight seal. ctrical feed to buildin \$5,694.30 d 3/4" and after City is described by attach	k around swimming ig. New location of \$801,694.30 reviewed had to	wered C  er Direct  ==  2255  con Code  iit Code v  vered C	\$3,913.52 (\$24,658.16) (\$20,744.64) 11-0525-PR1 \$4,936.30 \$758.00
	stion of new ADA ramp had an interference with underground eleas cleared with Bob Taras.  \$796,000.00 2  Julions  d and had to be removed. City requires 1" not 3/4". Sub installeterials.  rls Rm 410, provide environmental work at two existing drains as 6/12.  \$3,131,200.00 16	\$5,694.30 d 3/4" and after City is described by attach	fig. New location of \$801,694.30 reviewed had to led environmental	======================================	(\$24,658.16) (\$20,744.64) 11-0525-PR1 \$4,936.30
	\$796,000.00 2 Juions Jand had to be removed. City requires 1" not 3/4". Sub installe terials. Is Rm 410, provide environmental work at two existing drains as 6/12.	\$5,694.30 d 3/4" and after City I s described by attach	\$801,694.30 reviewed had to	225: ion Code	(\$20,744.64) 11-0525-PR1 \$4,936.30 \$758.00
. <b></b>	\$796,000.00 2  stions  d and had to be removed. City requires 1" not 3/4". Sub installe terials.  rls Rm 410, provide environmental work at two existing drains as 6/12.  \$3,131,200.00 16	\$5,694.30 d 3/4" and after City I s described by attach	\$801,694.30 reviewed had to	0.72% 2253418  Reason Code  Permit Code Change  Discovered Conditions	11-0525-PR1 \$4,936.30 \$758.00
- , <b>6</b> c 6 c	\$796,000.00 2  stions d and had to be removed. City requires 1" not 3/4". Sub installe terials.  rls Rm 410, provide environmental work at two existing drains as 6/12.  \$3,131,200.00 16	\$5,694.30 d 3/4" and after City I s described by attach	\$801,694.30 reviewed had to	0.72% 2253418  Reason Code  Permit Code Change  Discovered Conditions	11-0525-PR1 \$4,936.30 \$758.00
. 5 c	bilons d and had to be removed. City requires 1" not 3/4". Sub installe terials.  Its Rm 410, provide environmental work at two existing drains as 6/12.  \$3,131,200.00 16	d 3/4" and after City Is described by attach	reviewed had to	Reason Code Permit Code Change Discovered Conditions	\$4,936.30
, <b>5</b> c	d and had to be removed. City requires 1" not 3/4". Sub installe terials.  Is Rm 410, provide environmental work at two existing drains as 6/12.  \$3,131,200.00 16	d 3/4" and after City Is described by attach	reviewed had to led environmental	Permit Code Change Discovered Conditions	\$4,936.30 \$758.00
. 5 - 5 "	rls Rm 410, provide environmental work at two existing drains as 6/12. \$3,131,200.00 16	s described by attach	ed environmental	Discovered Conditions	\$758.00
. 5 - 5 :	\$3,131,200.00 16				
5 c 5 c	131,200.00			Project Total	\$5,694.30
an Construction  App Date 12/03/12 11/30/12 201 Lighting Maintens App Date 12/03/12	131,200.00				
App Date 12/03/12 11/30/12 201 Lighting Maintens App Date 12/03/12		\$22.043.00	\$3.153.243.00	0.70% 2323657	12-0425-PR9
12/03/12 11/30/12 201 Lighting Maintens App Date 12/03/12	tions			O U	
11/30/12 201 Lighting Maintens App Date 12/03/12	vindows eliminating the transom windows.		٠	Owner Directed	(\$7,669.00)
201 Lighting Maintens <u>App Date</u> 12/03/12	ange in the location of the outer door frames at the (2) 2nd floor restrooms, there is additional finish work it to both the Girl's and Boy's Toilet Rooms on the 2nd floor (E212 and E211).	restrooms, there is a 2 and E211).	additional finish work	Omission AOR	\$6,500.00
201 Lighting Maintena App Date 12/03/12				Project Total	(\$1,169.00)
Lighting Maintens  Le App Date  12/03/12					
App Date 12/03/12	\$64 037 51 1	\$316.44	\$64.353.95	0.49% 2422825	11-1214-PR4
12/03/12		· · · · · · · · · · · · · · · · · · ·		, LO	
	origine (100 - 6, R-1 fixtures were omitted. Provide 6 additional R-1 fixtures.			Omission – AOR	\$316.44
Morgan Park High School				Project Total	\$316.44
2012 Morgan Park SIP-1 2012-46251-SIP-1					
K.R. Miller Contractors, Inc \$637,917.19	\$637,917.19	\$2,704.00	\$640,621.19	0.42% 2435083	09-1028-PR4
	<u>stions</u>			Reason Code	
11/20/12 11/25/12 Provide and install six new light fixture ballar	Provide and install six new light fixture ballasts and lamps in the south gym.			Owner Directed	\$2,704.00

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Capital Improvement Program Chicago Public Schools

18 of 22 1/4/2013 Date: Page:

Chicago Public Schools Canital Improvement Program	: <b>Schools</b> ment Progra	Ε	Thes	These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12	12/12 to 12/13/12 and 12 to 12/14/12			_	Date: 1/4/2013 Page: 18 of 22
				CHANGE ORDER	901				
School Vendor	ā.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Philip Rogers School	0								
2012 Rogers MCR		2012-25141-MCR							
Reliable	Reliable & Associates	\$4	\$4,884,000.00	1	\$20,276.43	\$4,904,276.43	0.42%	2299060	11-0525-PR8
Change Date	e App Date	Change Order Descriptions	ıлı				Reason Code	Code	
11/26/12		Add intermediate handrails	at (3) exterior st.	Add intermediate handrails at (3) exterior stairs as required by Building Code.			Omissio	Omission – AOR	\$11,875.76
10/22/12	11/20/12	Walk-in freezer to be install	led in the Kitche	Walk-in freezer to be installed in the Kitchen Storage room. Additional work needs to be done in this room to accommodate the	is to be done in this room t	to accommodate the	Owner	Owner Directed	\$3,918.36
12/04/12	12/05/12	The GC is to provide a cred exterior parapet walls.	dit to CPS for rei	The GC is to provide a credit to CPS for removal and replacement of 3'-6" of roofing system, to roof deck, at the perimeter of the exterior parapet walls.	fing system, to roof deck, ¿	at the perimeter of the		Owner Directed	(\$67,800.00)
Cyrus H Mccormick School	s School							Project Total	(\$52,005.88)
2013 McCormick LTG		2013-24431-LTG							
Imperial	Imperial Lighting Maintenance Co.		\$115,102.82	F	\$457.50	\$115,560.32	0.40%	2243985	11-1214-PR4
Change Date	e App Date	Change Order Descriptions	νI				Reason Code	Code	
11/30/12	11/30/12	Material upgrade cost to cha	nange from balla	Material upgrade cost to change from ballast that was bid, but in short supply, to a GE Ballast readily available. Material cost	a GE Ballast readily avail:	able. Material cost	Other		\$457.50
		ýy						Project Total	al \$457.50
William C Goudy School	chool								
2013 Goudy LTG		2013-23371-LTG					•		
Anchor	Anchor Mechanical, Inc.		\$64,200.20	-	\$235.52	\$64,435.72	0.37%	2423183	11-1214-PR4
Change Date	e App Date	Change Order Descriptions	ωi				Reason Code	Code	
11/12/12	11/15/12	The (2) 4'x4' fixtures in the Main Office (which 26 51 00A - Type Interior Misc. 2.	Main Office (wh Aisc. 2.	nich are labeled in the workbook as #N/A) shall be retrofitted per Specification Section Omission – AOR	N/A) shall be retrofitted per	r Specification Sectior	n Omissior	n – AOR	\$235.52
								Project Total	1 \$235.52
DuSable Multiplex									
2011 DuSable Campus MCR 2011-46541-MCR	ampus MCR 2	011-46541-MCR							
F.H. Paschen	schen	\$22	\$22,540,000.00	5	\$79,109.40	\$22,619,109.40	0.35%	2162979	
Change Date	e App Date	Change Order Descriptions	ØΙ				Reason Code	Code	
		i	:	THE THE THE THE THE THE TWO COMES IN	1000 CA 700 000 talk in 11	City Con Control of the Control of	ċ	Carolina Contract	14 700 046

# Leslie Lewis School

	\$6,310,000.00	scriptions
2011-24151-SIP-1	F.H. Paschen, S.N. Nielsen & Assoc	Change Order Descriptions
	nen, S.N. Niel	App Date
2011 Lewis SIP-1	F.H. Pasch	Change Date

Change needed to properly anchor north and south parapet walls per discovered / field conditions. 12/03/12

11/30/12

\$20,352.00

\$6,330,352.00

2402357 Reason Code 0.32%

\$6,638.00

\$64,862.57

Project Total

Discovered Conditions Discovered Conditions

This is a chance order request in the amount of \$58,224.57. This cost is in addition to the \$88,367.43 cost already approved in allowances for a total cost of \$146,592.00.

Window Stop Replacement Costs

11/19/12 12/11/12

11/13/12 11/02/12

\$58,224.57

\$20,352.00 \$20,352.00 Project Total Discovered Conditions

The following change orders have been approved and are being reported to the Board in arrears.

Report M\_CHANGE\_09\_PROMPT

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Capital Improvement Program Chicago Public Schools

School

These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12

**CHANGE ORDER LOG** 

Date: Page:

19 of 22 - 19 of 22 - 19 of 22 - 19 of 23 - PR7 \$25,449.53 \$25,449.53 **Board Rpt Number** Project Total Discovered Conditions 2162102 Oracle PO Number Reason Code Total % of Contract 0.27% Revised Contract \$9,526,257.53 Amount Remove and dispose of the existing clay tile and sheeting for approx. 34" high x 30" long. Provide new angles 3 x 3 x 1/4" at 36" O.C. between existing angles. Add a 1/4" x 5" STL. PL. for connection at roof steel to new angles(roof steel in scope already). Provide small metal studs at 16" O.C. and new 5/8" densglass sheathing where the previous clay tile and wood sheathing were removed. In lieu of stopping the roofing membrane halfway up the face wall, run it up top and over. Provide Total Change Orders \$25,449.53 Number Change Orders 2HR fireproofing for the existing exposed steel. Original Contract Amount \$9,500,808.00 Change Order Descriptions 2011-46081-MCR Project Number Richard T Crane Tech Prep Comm On School App Date 12/04/12 Reliable & Associates 2011 Crane School MCR Change Date 11/07/12

# Hiram H Belding School

2011-22221-UAF \$1,564,636.56 1 Contractors, Inc \$1,566,556.65 0.12% 216;  App Date Change Order Descriptions  Reason Code  App Date Change Order Descriptions  12/10/12 During the installation and wiring of the Fire Pump Controller, the contractor identified a potential concern with the Fire Pump Omission — A Controller losing power under certain circumstances. The solution involves running approximately 200 ft. of 3/4" conduit and wire and core walls as needed to run pipe.					\$1,920.09		\$1,920.09	
2011-22221-UAF  Contractors, Inc  \$1,564,636.56  App Date Change Order Descriptions    12/10/12   During the installation and wiring of the Fire Pump Controller, the contractor identified a potential concern with the Fire Pump Controller or solution involves running approximately 200 ft. of 3/4" conduit and wire and core walls as needed to run pipe.			0.12% 2163072	Reason Code	Omission – AOR		Project Total	
20° Contractors, Ir App Date 12/10/12			\$1,566,556.65	-	with the Fire Pump	ol 3/4 collouitalio		
20° Contractors, Ir App Date 12/10/12			\$1,920.09		Controller, the contractor identified a potential concerr	is. The solution involves furning approximately 200 H.		
20° Contractors, Ir App Date 12/10/12		1-22221-UAF	•	Change Order Descriptions	During the installation and wiring of the Fire Pump (	controller losing power under certain circuitstance: wire and core walls as needed to run pipe.		
JAF Viiller (		201	Contractors, In	App Date				
2011 Belding L K.R. N Change De 12/01/12	•	2011 Belding UAF	K.R. Miller C	Change Date	12/01/12			

# Neal F Simeon Vocational High School

	12-0425-PR9		(\$10,584.08)	\$7,089.00	(\$3,495.08)
	% 2321638	Reason Code	Owner Directed	Discovered Conditions	Project Total
	\$1,355,905.92 0.07% 2321638	Re	ŏ	to be repaired for Dis	
	4 \$905.92		Provide cost to eliminate removal and disconnection of equipment per specification section 011411-page 3.	This proposal reflects additional damaged sidewalks not called out in the drawings. Damaged sidewalks had to be repaired for ADA access compliance.	
	\$1,355,000.00	r Descriptions	o eliminate removal and disconnec	l reflects additional damaged sidev compliance.	
2012-53061-CAR	F.H. Paschen, S.N. Nielsen & Assoc	App Date Change Order Descriptions		This proposal reflects add ADA access compliance.	
1	nen, S.N. Nie	App Date	12/03/12	12/06/12	in Acceptant
2012 Simeon CAR	F.H. Pasch	Change Date	11/30/12	12/05/12	London Mary Community Academic

# Horatio May Community Academy

ביוו אומא סטו	í									
K.R. Miller	K.R. Miller Contractors, Inc	Inc	\$116,163.59	က	(\$505.92)		\$115,657.67 -0.44% 2292442	-0.44%	2292442	09-1028-PR4
Change Date	App Date	Change Date App Date Change Order Descriptions	ions					Reason Code	Code	
11/30/12	12/03/12		for not providing one	clean-out at first floor	Please provide a credit for not providing one clean-out at first floor drinking fountains. Drawings show three, only two were provided.	now three, only	two were	Owner Directed	irected:	(\$200.00)
11/26/12	11/30/12	11/30/12 Provide credit for installing painted CMU wall.	ing painted CMU in t	the third floor unisex t	in the third floor unisex toilet room rather than the glazed block, for the entire plumbing Allowance Credit	block, for the e	intire plumbing	Allowand	se Credit	(\$1,747.62)
									Project Total	(\$2,247.62)

2012 Gray ICR-1	20	:012-23401-ICR-1						
Murphy & Jones, Inc.	Jones, Inc.		\$369,152.00	4	(\$5,063.18)	\$364,088.82	§364,088.82 -1.37% 2344092	
Change Date App Date	App Date	Change Order Descriptions	Suc				Reason Code	
11/14/12	12/03/12	12/03/12 Modify furniture lay out.					Owner Directed	(\$15,200.00)
The following change orders have	ave been approve	The following change orders have been approved and are being reported to the Board in arrears.	soard in arrears.				Report	Report M_CHANGE_09_PROMPT

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January 2013

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Salpon   Vando   Van	Chicago Public Schools Capital Improvement Program	Schools nent Progra	ä	Thes	se change order dates i approval cycles ran	These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12			— <b>L</b>	Date: 1/4/2013 Page: 20 of 22
Project Number   Contract Change   Change					CHANGE	ORDER				
2012-23401-ICR-1  \$369,152.00 4 (\$5,063.18) \$364,088.82 -14  ### Chance Order Descriptions  Adjust counter in Teacher's Room per ASK-008  7.1 Provide 2' condulis from existing concentrator boxes to new concentrator boxes as shown on E1.1 w/ revision lag 3, dated 7/30/12  A provide wiring to extend to new concentrator boxes as indicated on E1.1 w/ revision lag 3, dated 7/30/12  2. provide wiring to extend to new concentrator boxes as indicated on E1.1 w/ revision lag 3, dated 7/30/12  3. provide wiring to extend to new concentrator boxes as indicated on E1.1 w/ revision lag 3, dated 7/30/12  4. Patch nod around 3-roof drains directly above area of work 2-roof drains.  2. Plumber to remove deferiorated sealant and fill with lead oakum in 3-roof drains.  2. Plumber to remove deferiorated sealant and fill with lead oakum in 3-roof drains.  2. Plumber to remove deferiorated sealant and fill with lead oakum in 3-roof drains.  2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2. Plumber of control Descriptions  2. Plumber of control Descriptions  2. Credit for clean outs.  3. Inc.  4. Sa5,663.91 1		_	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
2012-23401-ICR-1  \$369,152.00 4 (\$5.063.18) \$364,088.82 1.1  Change Order Descriptions  Change Total Provide 2 conduits from existing concentrator boxes to new concentrator boxes as shown on E1.1 w/ revision tag 3, dated 7/30/12  Answer:  1 Provide 2 conduits from existing concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12  Answer:  2 provide wing to extend to new concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12  Answer:  2 provide wing to extend to new concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12  Answer:  2 provide wing to extend to new concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12  Answer:  2 provide wing to extend to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2 provide are concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12  2 provide wing to extend to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2 provided a credit for a total of (6) cleanouts that were not installed. Each drinking location was to get (3) but only (1) was provided at each location.  2 provided at each location.  2 provided at each location.  2 provided at each locations.  3 provided at each locations.  4 condition of solution in 7th Floor. Stair A.  Academy High School  2 provided and cauking inside water fountain chases.  Drywall infill to avoid discovered overhead condition.	William P Gray Scho	70								
\$369,152.00	2012 Gray ICR-1	•	2012-23401-ICR-1							
Change Order Descriptions  Adjust counter in Teacher's Room per ASK-008  1. Partovide of conduits from existing concentrator boxes to new concentrator boxes as shown on E1.1 w/ revision tag 3, dated 7/30/12  2. provide wiring to extend to new concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12  Answer:  1. Patch roof around 3-roof drains directly above area of work. 2-roof drains have visible leaks. Roof area around 1-roof drain appears to be in poor shape.  2. Provide wiring to extend to new concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12  Answer:  2. Provide wiring to extend to new concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12  2. provide wiring to extend to new concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12  2. provide around 3-roof drains directly above area of work. 2-roof drains have visible leaks. Roof area around 1-roof drain appears to be in poor shape.  2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2. Flumper Order Descriptions  2. Plumper Order Descriptions  2. Credit for clean outs.  Academy High School  2. Order Descriptions  2. Credit for clean outs.  Academy High School  2. Credit for clean outs.  Academy High School  2. Credit for clean outs.  Academy High School  2. Install new flow switch in 7th Floor. Stair A.  Brywall infill for avoid discovered overhead condition.	Murphy &	Jones, Inc.	\$36	39,152.00	4	(\$5,063.18)	\$364,088.82		2344092	
Adjust counter in Teacher's Room per ASK-008  1 Provide 2' conduits from existing concentrator boxes to new concentrator boxes as shown on E1.1 w/ revision lag 3, dated 7/30/12  2 provide wiring to extend to new concentrator boxes as indicated on E1.1 w/ revision lag 3, dated 7/30/12  4 nave in provide a concentrator boxes as indicated on E1.1 w/ revision lag 3, dated 7/30/12  4 nave in provide a concentrator boxes as indicated on E1.1 w/ revision lag 3, dated 7/30/12  4 nave in provide a concentrator boxes as indicated on E1.1 w/ revision lag 3, dated 7/30/12  4 nave in provide a concentrator boxes as indicated on E1.1 w/ revision lag 3, dated 7/30/12  4 nave in provide a concentrator boxes as indicated on E1.1 w/ revision lag 3, dated 7/30/12  5 nave boxes boxed boxes boxed boxes boxed boxed boxes boxed boxes boxed	Change Date	App Date	Change Order Descriptions					Reason (	Sode	
1. Provide 2' condults from existing concentrator boxes to new concentrator boxes as shown on E1.1 w/ revision tag 3, dated 7/30/12. 2. provide wing to extend to new concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12. 4. provide wing to extend to new concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12. 2. provide wing to extend to new concentrator boxes as indicated on E1.1 w/ revision tag 3, dated 7/30/12. 2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains. 2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains. 3. Inc. 3. Inc. 4. Str. 1879.97 2 (\$1,487.68) \$70,392.29 2. 4. Please provide a credit for a total of (6) cleanouts that were not installed. Each drinking location was to get (3) but only (1) was provided at each location. 4. Plumber Order Descriptions. 5. Inc. 5. Inc. 6. Change Order Descriptions. 5. Credit for clean outs. 6. Credit for clean outs. 6. Change Order Descriptions 7. Install new flow switch in 7th Floor. Stair A. 6. Install new flow switch in 7th Floor. Stair A. 7. Drywall infill to avoid discovered overhead condition.	11/14/12	11/30/12	Adjust counter in Teacher's Ro	oom per ASk	k-008			Owner Di	irected	\$1,617.39
2. Plumber toor around 3-roof drains directly above area of work. 2-roof drains have visible leaks. Roof area around 1-roof drain appears to be in poor shape.  2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains.  2. Incl. 24841-UAF-1  2. Incl. 22101-UAF-1  3. Inc. 2101-22101-UAF-1  3. Inc. 2101-22101-UAF-1  3. Inc. 2101-2010 68  Change Order Descriptions  2. Credit for clean outs.  Academy High School  2. Credit for clean outs.  2. Removal of scope at classrooms 9+11. Deduct change order.  2. Install new flow switch in 7th Floor. Stair A.  2. Irreproofing and caulking inside water fountain chases.  2. Plumber tood area around in the proof area of the proofing on the proofing	11/14/12	12/03/12	1. Provide 2' conduits from ex 7/30/12 2. provide wiring to extend to n Answer:	disting concer	ntrator boxes to new co ator boxes as indicate	ncentrator boxes as shown on E1.1 w/ red d on E1.1 w/ revision tag 3, dated 7/30/12	evision tag 3, dated	Owner Di	irected	\$6,929.43
2011-24841-UAF-1 5. Inc. Sp. I	11/14/12	12/03/12	<ol> <li>Patch roof around 3-roof dra appears to be in poor shape.</li> <li>Plumber to remove deteriors</li> </ol>	ains directly a	above area of work. 2-r and fill with lead oakum	oof drains have visible leaks. Roof area a n in 3-roof drains.	around 1-roof drain	Discovere	Discovered Conditions	\$1,590.00
2st Inc.  St. Inc.  Change Order Descriptions  provided at each location.  Please provide a credit for a total of (6) cleanouts that were not installed. Each drinking location was to get (3) but only (1) was provided at each location.  2011-22101-UAF-1  St. Inc.  Contractor Luary High School  Academy High School  Academy High School  Contractors. LLC  St. Inc.  St. Inc.  Academy High School  2011-51081-ADA  Contractors. LLC  St. Inc.  St. Inc.  St. Inc.  St. Inc.  Academy High School  2011-51081-ADA  Contractors. LLC  St. Inc.  St									Project Total	(\$5,063.18)
UAF-1         2011-24841-UAF-1         \$71,879.97         2         (\$1,487.68)         \$70,392.29         -2           ADD Date About Contractors. Inc.         ADD Date or each location.         Change Order Descriptions         12/03/12         Please provide a credit for a total of (6) cleanouts that were not installed. Each drinking location was to get (3) but only (1) was provided at each location.         12/03/12         Please provide a credit for a total of (6) cleanouts that were not installed. Each drinking location was to get (3) but only (1) was provided at each location.         12/03/12         \$34,663.91         1           ADD Date or Contractors. Inc.         ADD Date or Cedit for clean outs.         Capt 11/15/12         Credit for clean outs.         \$31,707,311.00         68         \$11,222,736.91         AADD Date or Ceter Descriptions           12/05/12         Removal of scope at classrooms 9+11. Deduct change order.         12/06/12         Removal of scope at classrooms 9+11. Deduct change order.         12/13/12         12/13/12         Privabil infill to avoid discovered overhead condition.	Park Manor Element	ary School								
STO 1992.29   2	2011 Park Manor		2011-24841-UAF-1							
12/03/12   Please provide a credit for a total of (6) cleanouts that were not installed. Each drinking location was to get (3) but only (1) was provided at each location.   \$12/03/12   Please provide a credit for a total of (6) cleanouts that were not installed. Each drinking location was to get (3) but only (1) was provided at each location.   \$10.00	K.R. Mille	er Contractors		71,879.97	2	(\$1,487.68)	\$70,392.29		2293185	09-1028-PR4
12/03/12 Please provide a credit for a total of (6) cleanouts that were not installed. Each drinking location was to get (3) but only (1) was provided at each location.  UAF-1 2011-22101-UAF-1  Er Contractors, Inc. \$35,663.91 1 1 (\$1,000.00) \$34,663.91 -2  App Date Charge Order Descriptions  11/15/12 Credit for clean outs.  Community Academy High School  DA 2011-51091-ADA  Commercial Contractors, LLC \$11,707,311.00 68 (\$484,574.09) \$11,222,736.91 -4  App Date Charge Order Descriptions  12/06/12 Install new flow switch in 7th Floor. Stair A.  12/10/12 Fireproofing and caulking inside water fountain chases.  12/10/12 Fireproofing a void discovered overhead condition.	Change Date							Reason (	<u>Sode</u>	
t UAF-1	11/29/12	12/03/12	Please provide a credit for a to provided at each location.	ital of (6) clea	anouts that were not ins	stalled. Each drinking location was to get	t (3) but only (1) was		e Credit	(\$3,000.00)
Contractors   Inc   \$35,663.91   1	too do Salas A								Project Total	(\$3,000.00)
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\$11,707,311.00 68 (\$484,574.09) \$11,222,736.91 -4 criptions transcrooms 9+11. Deduct change order. Ich in 7th Floor. Stair A. ulking inside water fountain chases.	K.R. Mille	er Contractors		35,663.91	-	(\$1,000.00)	\$34,663.91		2293291	10-0224-PR3
\$11,707,311.00 68 (\$484,574.09) \$11,222,736.91 -4 classrooms 9+11. Deduct change order. tch in 7th Floor. Stair A. ulking inside water fountain chases.	Change Date		Change Order Descriptions					Reason (	Code	
\$11,707,311.00 68 (\$484,574.09) \$11,222,736.91 -4 care in the proof of	11/13/12	11/15/12	Credit for clean outs.					Owner Di	irected	(\$1,000.00)
\$11,707,311.00 68 (\$484,574.09) \$11,222,736.91 -4 <u>sriptions</u> It classrooms 9+11. Deduct change order.  Ich in 7th Floor. Stair A.  ulking inside water fountain chases.	Roberto Clemente C	ommunity A	cademy High School						Project Total	(\$1,000.00)
Commercial Contractors, LLC\$11,707,311.0068(\$484,574.09)\$11,222,736.91-4App DateChange Order Descriptions12/05/12Removal of scope at classrooms 9+11. Deduct change order.12/06/12Install new flow switch in 7th Floor. Stair A.12/10/12Fireproofing and caulking inside water fountain chases.12/13/12Drywall infill to avoid discovered overhead condition.	2011 Clemente AL		2011-51091-ADA							
App Date Change Order Descriptions 12/05/12 Removal of scope at classrooms 9+11. Deduct change order. 12/06/12 Install new flow switch in 7th Floor. Stair A. 12/10/12 Fireproofing and caulking inside water fountain chases. 12/13/12 Drywall infill to avoid discovered overhead condition.	Chicago (	Commercial C		07,311.00	89	(\$484,574.09)	\$11,222,736.91		2103523	
12/06/12 Removal of scope at classrooms 9+11. Deduct change order. 12/06/12 Install new flow switch in 7th Floor. Stair A. 12/10/12 Fireproofing and caulking inside water fountain chases. 12/13/12 Drywall infill to avoid discovered overhead condition.	Change Date	App Date	Change Order Descriptions					Reason	Sode	
12/06/12 Install new flow switch in 7th Floor. Stair A. 12/10/12 Fireproofing and caulking inside water fountain chases. 12/13/12 Drywall infill to avoid discovered overhead condition.	12/04/12	12/05/12	Removal of scope at classroor	ns 9+11. De	duct change order.			Owner Di	rected	(\$5,082.00)
12/10/12 Fireproofing and caulking inside water fountain chases. 12/13/12 Drywall infill to avoid discovered overhead condition.	12/04/12	12/06/12	Install new flow switch in 7th F	loor. Stair A.				Discovere	Discovered Conditions	\$995.34
12/13/12 Drywall infill to avoid discovered overhead condition.	12/04/12	12/10/12	Fireproofing and caulking insid	de water foun	ıtain chases.			Discovere	Discovered Conditions	\$4,429.52
	12/11/12	12/13/12	Drywall infill to avoid discovere	d overhead o	condition.			Discovere	Discovered Conditions	\$2,047.92

\$2,390.78

Project Total

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Chicago Public Schools Capital Improvement Program	: <b>Schools</b> nent Progra	Œ.	Thes	These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12	12/12 to 12/13/12 and 12 to 12/14/12			បម្	Date: $1/4/2013 + 29$
				CHANGE ORDER LOG	FOG				01
School Vendor	в.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total O % of P Contract N	Oracle PO Number	Board Rpt Number 5
Amos A Stagg School	loi								R7
2012 Stagg CSP		2012-26521-CSP							
F.H. Pas	F.H. Paschen, S.N. Nielsen & Assoc		\$2,591,200.00	18	(\$282,925.22)	\$2,308,274.78 -10.92% 2321644	-10.92% 2	321644	12-0425-PR9
Change Date	App Date	Change Order Descriptions	SUC				Reason Code	ode	
11/12/12	12/06/12	Due to unforeseen condicondisender	tions, the slab dem able buried just ber	Due to unforeseen conditions, the slab demolition in the Boiler Room (indicated in detail 1/A2.1N) severed two existing electrical conduits and an AT&T cable buried just beneath the existing concrete slab. Repair existing conduit and re-wire as required.	n detail 1/A2.1N) severed to bair existing conduit and re	wo existing electrical wire as required.		Discovered Conditions	\$5,884.00
11/13/12	12/11/12	At Owner's direction, repiclassrooms.	vlace selective area	At Owner's direction, replace selective areas of damaged plastic laminate counter surface on existing metal casework in classrooms.	er surface on existing meta	l casework in	Owner Directed	ected	\$12,387.20
								Project Total	\$18,271.20
Marquette Elementary	ary								
2013 Marquette NPL		2013-24341-NPL							
All-Bry C	All-Bry Construction Company	npany	\$244,461.69	_	(\$41,022.14)	\$203,439.55	-16.78% 2407379	407379	
Change Date	App Date	Change Order Descriptions	Suc				Reason Code	ode ode	
12/12/12	12/14/12	The Playground was reduced resulting from the revised	esigned prior to Co d/reduced scope of	The Playground was redesigned prior to Construction, but after Contract Bid/Award. The cost credit reflected is the credit resulting from the revised/reduced scope of the Playground (Revision 2 - Bulletin No. 1).	ard. The cost credit reflec i No. 1).	sted is the credit	Owner Directed	rected	(\$41,022.14)
loodos westernamentos Acharles	loodos vactor							Project Total	(\$41,022.14)
na i Auriage Liena	elital y oction								
2012 Aldridge STR		2012-22641-STR							
Hardy C.	Hardy Corporation		\$28,561,00	_	(\$17,515,00)	\$11 046 OD -61 32% 2426955	-6132% 2	426955	

Total	
1 \$11,046.00 -61.32% 2426955  Reason Code  work performed to date by Hardy Corp. which is to be the new and final extent of their Discovered Conditions  Project Total	•
(\$17,515.00) / Corp. which is to be the new and	
\$28,561.00 ates extent of	
Aldridge STR 2012-22641-STR \$28,561.00  Hardy Corporation \$28,561.00  Change Date App Date Change Order Descriptions  11/26/12 12/03/12 The attached elevation indicates extent of scope of work.	
20. oration <u>App Date</u> 12/03/12	
2012 Aldridge STR Hardy Corporation Change Date App D 11/26/12 12/03.	ozano Bilingual Center

# Lozano Bilingual Center

	11-0525-PR8		\$14,865.00
	1.63% 2059278	Reason Code	Discovered Conditions
	\$927,665.00	-	paint abatement.
	\$0.00		lasonry and related lead based
	1 00.0		Ariouver, adu scope loi demonitori di existing mon-load bearing masonry and related lead based paint abatement
2010-24101-ADA	\$912,800.00	Change Order Descriptions	Actouver, and scope for defribing
2010-	truction	App Date	71110/21
2010 Lozano ADA	Friedler Construction	Change Date App Date	21110/21

\$14,865.00

Project Total

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January 2013
These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12

<b>Chicago</b> Capital II	Chicago Public Schools Capital Improvement Program	<b>ls</b> ogram	Thes	January 2013 These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12	/13/12 and /12			Date: 1/4/2013 UPage: 22 of 22	13-0
				CHANGE ORDER LOG					12
School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Total Contract % of Amount Contract	Oracle PO Number	Board Rpt Number	23-PR
Palmer School	hool		-						t7

	\$2,253,000.00	
2007-5260-BLR	Company	
2007 Palmer BLR	Ideal Heating Company	

	<u> </u>
Reason Code	Owner Directed
Change Order Descriptions	Credit- Provide credit for unused allowance dollars.
App Date	12/07/12
<u>Change Date</u>	12/07/12

(\$425.00)

Project Total

(\$425.00)

11-0525-PR8

2059278

\$2,487,888.00 1.63%

\$235,313.00

\$256,358,933.03 \$10,543,858.26 1010 \$248,800,634.77

Overall Totals:

# APPROVE ENTERING INTO AN AGREEMENT WITH CDM SMITH, INC. FOR WASTE CONSULTANT SERVICES

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CDM Smith, Inc. to provide waste consulting services to the Department of Facility Operations at a total cost not to exceed \$125,000. CDM Smith was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 12-250051). A written agreement for Vendor's services is currently being negotiated. No services shall be provided by CDM Smith and no payment shall be made to CDM Smith prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number:

12-250051

Contract Administrator:

Hernandez, Miss Patricia / 773-553-2280

# **CONSULTANT:**

1) Vendor # 33475
CDM SMITH, INC (FORMERLY CAMP DRESSER & MCKEE, INC)
125 S. WACKER DR., STE 600
CHICAGO, IL 60606
Chris Martel
312 346-5000

# **USER INFORMATION:**

**Project** 

Manager:

11880 - Facility Opers & Maint - City Wide

125 South Clark Street 17th Floor

Chicago, IL 60603

Mcdermott, Ms. Meredith C.

773-553-2960

# TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have 2 options to renew for periods of 12 months each.

# **EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

# **SCOPE OF SERVICES:**

CDM Smith will provide consultant support in evaluation of the current solid waste disposal and recycling services to determine potential cost-savings, performance management improvement, and strategic planning in the development and execution of a new waste and recycling contract.

# **DELIVERABLES:**

CDM Smith will provide solid waste and recycling subject-matter experts to assist the Board in collecting and analyzing necessary information that will optimize the procurement of waste and recycling collection services. CDM Smith will develop a comprehensive cost-savings and performance-based waste and recycling services strategy that will provide the necessary foundation for a new waste/recycling contract that best suits the Board's financial, operational and environmental goals. CDM Smith will assist the Board in writing and executing a bid solicitation for waste and recycling services, and advise in the vendor selection process.

# **OUTCOMES:**

Vendor's services will result in cost savings and increased transparency with a waste and recycling hauler(s) under the associated district contract to be developed and executed. CDM Smith's strategic planning will evaluate and improve the platform from which the Board provides district-wide waste disposal, recycling services and supports innovation in sustainability. The outcome of Consultant services will be a bid solicitation that will secure a new waste contract.

# **COMPENSATION:**

Vendor shall be paid as follows: upon invoicing and satisfactory completion of tasks detailed in the contract scope, based upon the price assigned each deliverable. Additional tasks to support improvement in sustainability program alternatives are anticipated and assigned a value of \$25,000. The total compensation payable to CDM Smith during the initial contract term shall not exceed the sum of \$125,000.00.

## REIMBURSABLE EXPENSES:

None.

# **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Facility Operations to execute all ancillary documents required to administer or effectuate this agreement.

# **AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this contract are 25% total MBE and 5% total WBE participation.

The awarded vendor has identified and scheduled the following:

Total MBE - 25%

GSG Consultants, Inc. 855 West Adams, Suite 200 Chicago, Illinois 60607 Contact: Arturo Saenz

Total WBE - 5%

Carnow, Conibear & Assoc., Ltd. 600 West Van Buren Street, Suite 500 Chicago, Illinois 60607 Contact: Dave Kedrowski

## LSC REVIEW:

Local School Council approval is not applicable to this report.

# FINANCIAL:

Fund: 230Parent Unit: 11800Charge to the Department of Facility Operations & Maintenance: \$125,000FY13: \$125,000

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:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BARBARA BYRD-BENNETT

**Chief Executive Officer** 

JAMES L. BEBLEY

General Counsel

# APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF JANITORIAL PRODUCTS

#### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various janitorial vendors for the purchase of janitorial products for all departments and schools at a total cost not to exceed \$10,000,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are available for signature. No goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number:

12-250049

Contract Administrator:

Matthews, Ms. Trineda L. / 773-553-3204

#### **USER INFORMATION:**

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

Project

Manager:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Mcguffage, Mr. Terrence William

773-553-2960

#### TERM:

The term of each agreement shall commence on February 1, 2013 and shall end January 31, 2015. The agreements shall have one (1) option to renew for a period of two (2) years.

# **EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

# **DESCRIPTION OF PURCHASE:**

Goods: Various Janitorial Products in the following categories: Category 1 Chemicals; Category 2 Skin Care; Category 3 Personal Protective Equipment; Category 4 Tools and Implements; Category 5 Equipment; Category 6 Paper; and, Category 7 Liners. The Categories awarded to each vendor are indicated on the attachment to the Board Report.

Quantity: Unlimited

Unit Price: Various

Total Cost Not to Exceed: \$10,000,000.00 in aggregate for all vendors.

#### **OUTCOMES:**

These contracts will improve pricing that will generate cost savings between \$1.2 Million and \$2 Million for the district.

#### **COMPENSATION:**

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; total not to exceed the sum of \$10,000,000.00 in aggregate for all vendors.

# **AUTHORIZATION:**

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

# **AFFIRMATIVE ACTION:**

The goals for this agreement are 30% total MBE and 7% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL:

Charge to Various Schools

Budget Classification: 53405 (Account - Various Schools) \$10,000,000.00

Requisition Number: Various Fiscal Year: 2013-2014

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:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BARBARA BYRD-BENNETT Chief Executive Officer

Approved as to Legal Form.

JAMES L. BEBLEY General Counsel 1) Vendor # 11933 AZTEC SUPPLY CORP. Μ 5024 W. 67TH STREET CHICAGO, IL 60638 Daniel Marquez 708 594-6080 708-574-6080 Category 7 2) Vendor # 67471 ALPINE CLEANING EQUIPMENT, INC 770 INDUSTRIAL DR., UNIT E CARY, IL 60013 Ruby Kular 847 639-8803 847-639-8823 Categories 4 And 5 3) Vendor # 27135 CHEMCRAFT INDUSTRIES 2345 W ROSCOE STREET CHICAGO, IL 60618 Marty Munez 773 929-6800 773-929-3925 Category 2 4) Vendor # 37382 KRANZ, INC. 2200 DEKOVEN AVE. RACINE, WI 53403

> Marie Shellswick 262 638-2259 262-638-2202

Category 3

Vendor # 28922 LAPORT CHEMICAL & SUPPLY, INC. 2443 W. 16TH STREET CHICAGO, IL 60608 Jeffery Laport 312 421-8881 312-421-8887

Categories 1 And 6

5)

# APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH HILL ENVIRONMENTAL OPERATIONS FOR BUILDING ENGINEERING SERVICES

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Hill Environmental Operations to provide building engineering services to Chicago Public Schools at a total cost for the option period not to exceed \$5,100,000. 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.

Specification Number:

09-250042

Contract Administrator:

Hernandez, Miss Patricia / 773-553-2280

#### **VENDOR:**

1) Vendor # 24034

HILL ENVIRONMENTAL OPERATIONS

11045 GAGE AVE.

FRANKLIN PARK, IL 60131

Harold Hacker 847 451-5600 847-451-4280

#### **USER INFORMATION:**

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603 Taylor, Ms. Patricia L

773-553-2960

PM Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Mcguffage, Mr. Terrence William

773-553-2960

# **ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 09-1216-PR7) in the amount of \$11,820,720.00 is for a term commencing February 24, 2010 and ending February 23, 2013 with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

# **OPTION PERIOD:**

The term of this agreement is being renewed for 1 year commencing February 24, 2013 and ending February 23, 2014.

#### **OPTION PERIODS REMAINING:**

There is 1 option period with 1 year remaining.

# SCOPE OF SERVICES:

Consultant will provide licensed and qualified building engineers to be placed as permanent building engineers in various Board facilities. The building engineer will plan, coordinate and supervise the entire operations and maintenance of the respective school in accordance with good, professional practice and the facility plan for each school approved by the Bureau of Asset Management for Chicago Public Schools. The building engineer shall be responsible for all the operations and maintenance of all building mechanical equipment and, as directed, monitor the subcontractor work crews, and review their performance and compliance with contract specifications.

#### **DELIVERABLES:**

Consultant shall provide licensed operating engineers at Chicago Board of Education facilities.

#### OUTCOMES

Consultant's services will result in safe and economical operation and maintenance of mechanical and other operating systems of Chicago Board of Education facilities.

# **COMPENSATION:**

Vendor shall be paid during this option period as follows: a total not to exceed the sum of \$5,100,000.

# **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 the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

# **AFFIRMATIVE ACTION:**

Vendor agrees to comply with the contract-specific goals within the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts. The Equal Employment Opportunity Compliance (EEOC) diversity goal for this agreement is set at 30% minority staffing (15% African-American, 15% Latino) and 2% female staffing.

# LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL:

Fund: 230

Parent Unit: 11800

Charge to the Department of Facility Operations & Maintenance: \$5,100,000

FY13: \$1,700,000 FY14: \$3,400,000

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:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BARBARA BYRD-BENNETT Chief Executive Officer

Approved as to Legal For

JAMES L. BEBLEY General Counsel

# APPROVE ENTERING INTO AN AGREEMENT WITH W.W. GRAINGER, INC. FOR THE PURCHASE OF MAINTENANCE, REPAIR AND OPERATIONS ("MRO") SUPPLIES

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with W.W. Grainger, Inc. for the purchase of Maintenance, Repair and Operations ("MRO") Supplies for all units at a total cost not to exceed \$5,000,000.00. Vendor was selected on a competitive basis pursuant to an Invitation for Bid issued by the National Joint Powers Alliance (NJPA). Subsequently, W.W. Grainger, Inc. and NJPA entered into a Vendor Agreement (#102109-WWG). The Board desires to purchase these supplies based upon that Vendor Agreement pursuant to Board Rule 7-2.7, which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

NJPA Bid Number: 102109

NJPA Contract Number: 102109-WWG

Contract Administrator: Hernandez, Miss Patricia / 773-553-2280

# **VENDOR:**

1) Vendor # 40011 W.W. GRAINGER, INC. 2356 SOUTH ASHLAND AVE. CHICAGO, IL 60608 Peter Andronis 773 475-0251

# **USER INFORMATION:**

Contact:

12210 - Procurement and Contracts Office

125 South Clark Street 10th Floor

Chicago, IL 60603

Hernandez, Miss Patricia

773-553-2280

### TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months thereafter. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

# **EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

#### **DESCRIPTION OF PURCHASE:**

Goods: MRO Supplies, such as, lightbulbs, air filters, gaskets, belts, screwdrivers, etc.

Total Cost Not to Exceed: \$5,000,000.00

#### **OUTCOMES:**

This purchase will result in the centralized procurement of MRO supplies with a potential estimated cost savings of approximately 40% on all MRO purchases purchased by CPS.

#### **COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$5,000,000.00.

# **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this agreement and to negotiate lower pricing, rebates and incentives.

# **AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE requirements for this contract are 25% total MBE and 5% total WBE.

The Vendor has identified the following:

#### Total MBE - 25%

Excell Kaiser LLC 11240 Melrose Ave. Franklin Park, Illinois 60131 Contact: Janet Kaiser

# Total WBE - 5%

RAE Products & Chemicals Corp. 11638 S. Mayfield Avenue Alsip, Illinois 60803 Contact: Donna Gruenberg

B&L Distributors, Inc. 7808 College Drive, Suite 4NE Palos Hts., Illinois 60463 Contact: Donna Alm

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL:

Charge to: Various Units and Departments

Budget Class: 53405 Supplies Fiscal Year: 2013, 2014 and 2015

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:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BARBARA BYRD-BENNETT Chief Executive Officer

Approved as to L

JAMES L. BEBLEY General Counsel

# RATIFY THE INTERGOVERNMENTAL AGREEMENT WITH CHICAGO POLICE DEPARTMENT FOR SCHOOL PATROL SERVICES

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago (CPD) to provide school police services at a cost to the Board not to exceed \$13,000,000.00 for the period January 1, 2013 through December 31, 2013. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

#### VENDOR:

1) Vendor #47512 CHICAGO POLICE DEPARTMENT 121 N. LASALLE CHICAGO, IL 60602 Garry McCarthy 312-744-5000

#### **USER INFORMATION**

Contact:

Office of School Safety and Security 125 S. Clark Street – 16<sup>th</sup> Floor Chicago, IL 60603

Jadine Chou 773-553-3030

# **DESCRIPTION:**

The Chicago Police Department (CPD) has provided officers and equipment to schools to deter crime and ensure the safety of students. CPD provides computer terminals connected to the CPD network for the purpose of processing juvenile offenders at offices located with the assigned schools. CPD also provides school sergeants who are responsible for supervising the officers assigned to schools.

# TERM:

The term of this agreement shall commence on January 1, 2013 and shall end on December 31, 2013. This agreement shall have (2) options to renew for periods of 12 months each.

#### **RESPONSIBILITIES OF PARTIES:**

CPD will provide sworn full-duty officers at designated school sites. Designated assignments will be determined by the Superintendent of CPD in consultation with the Board. CPD will provide computer terminals connected to the CPD network for processing of juvenile offenders apprehended in the Chicago Public Schools where on-duty CPD officers are assigned. The Board will provide secure office space at each school where officers are assigned for the purpose of securing CPD computer equipment and processing juvenile offenders.

# **AUTHORIZATION:**

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

# 13-0123-PR12

# **AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this intergovernmental agreement is exempt from M/WBE review.

### LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL:

Fund: 210

Department: Office of School Safety and Security; \$13,000,000.00

Parent Unit Number: 10600

# **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.

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:** 

Sebastien de Longeaux **Chief Procurement Officer**  Approved:

Sennt/RAB Barbara Byrd-Bennett

**Chief Executive Officer** 

Approved as to legal form:

**General Counsel** 

# ADOPT ACADEMIC CALENDAR FOR 2013-2014 SCHOOL YEAR

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Adopt the academic school year calendar for elementary and high schools for the year 2013-2014.

**DESCRIPTION:** The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

The 2013-2014 calendar includes 178 student attendance days, 4 Teacher Institute days, 3 School Improvement days and 3 Professional Development days.

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: The district is in the process of determining exact financial impact.

GENERAL CONDITIONS: Not applicable.

**Approved for Consideration:** 

Annette D. Gurley

Chief Officer of Teaching and Learning

Approved as to legal form:

James L. Bebley General Counsel Approved:

Barbara Byrd-Bennett
Chief Executive Officer



# **2013-2014 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS**

AUGUST					
1 2					
5	6	7	8	9	
12	13	14▲	15▲	16▲	
19+	20+	21+	22+	23+	
26	27	28	29	30	

	NOVEMBER				
				1#	
4	5	6	7	8	
11*	12PT	13	14	15	
18	19	(20)	21*	22*	
25	26	27	28	29	

		FEBRUAR	Y	
3	4	5	6	7
10	11	12*	13	14
17	18	19	20	21
24	25	26	27	28

MAY					
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26*	27	28	29	30	

SEPTEMBER					
2*	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30					

DECEMBER				
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
/23/	/24/	/25/	/26/	/27/
(30)	(31)			

MARCH				
3	4	5	6	7
10	11	12	_13	14
17	18	19	20	21
24	25	26	27Q	28#
31		-		

JUNE				
2	3	4	5	6
9	10Q	11+	12+	13 <b>e</b>
16e	17e	18e	19e	20
23	24	25	26	27
30				

OCTOBER					
1 2 3 4					
7	8	9	10	11	
14*	15	16	17	18	
21	22	23	24	25	
28	29	30	31 <b>Q</b>		

JANUARY					
(1) (2) (3)					
6	7	8	9	10	
13	14	15	16	17	
20*	21	22	23 <b>Q</b>	24#	
27	28	29	30	31	

APRIL				
	1	2	3	4
7PT	8	9	10	11
/14/	/15/	/16/	/17/	/18/
21	22	23	24	25
28	29	30		

JULY				
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

#### LEGEND

- End of Quarter
- Teacher Institute Days
- School Improvement Days
- Holiday

Day of non-attendance for students

- Schools closed -- salary paid except as provided by budgetary action
- Schools closed -- no salary paid
- Parent-Teacher Conference Day (Report card pickup) Elementary and high schools
- Emergency day school in session if student days fall below state requirement
- Each school is provided 3 professional development days that can be used flexibly over the course of the school year
- School clerks begin working on Wednesday, August 14, 2013

HOLIDAYS

September 2 October 14 November 11

November 21, 22

Labor Day Columbus Day

Veterans Day Thanksgiving Holiday

February 12 May 26

M. L. King Day Lincoln's Birthday Memorial Day

Please note: November 22, December 25, January 1 and July 4 are holidays for office employees. November 20 is a non-attendance day for students and school-based staff

January 20

#### NOTES:

SCHOOL CALENDAR - School clerks begin on Wednesday, August 14, 2013.

Teachers begin on Wednesday, August 21, 2013.

Students begin classes on Monday, August 26, 2013 and end on Tuesday, June 10, 2014. Both days are full days of school for students.

QUARTERS -- Each quarter ends on the following day:

Q1 ends October 31, 2013 Q3 ends March 27, 2014

Q2 ends January 23, 2014 Q4 ends June 10, 2014

PROGRESS REPORT DISTRIBUTION DAYS -- Schools will distribute progress reports during the 6th week of each quarter on

01 September 25, 2013 Q2 December 11, 2013

Q3 Q4

March 5, 2014 May 7, 2014

PARENT-TEACHER CONFERENCE DAYS -- Parents are asked to pick up report cards and conference with teachers after the first and third quarters.

Parent-Teacher conference days are non-attendance days for students.

Elementary and high schools are expected to run a Parent-Teacher Conference Day on November 12, 2013 and April 7, 2014.

REPORT CARD DISTRIBUTION DAYS - Please note that report cards for the second and fourth quarters will be sent home on:

- Q2 January 30, 2014 04 June 10, 2014
- TEACHER INSTITUTE DAYS -- Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal directed.

Days include: August 21, 2013; August 22, 2013; August 24, 2013 and June 11, 2014

SCHOOL IMPROVEMENT DAYS - School Improvement Days have been strategically placed to provide opportunities for teachers to review student data, plan instruction, and engage in professional development aligned to school priorities.

Days include; November 1, 2013; January 24, 2014; and March 28, 2014

- PROFESSIONAL DEVELOPMENT FLEX DAYS -- Each school is provided 3 Professional Development Days to be used flexibly across the school year.
- VACATIONS -- Schools are closed for the following breaks

Winter vacation - Schools are closed from December 23, 2013 to January 3, 2014

Spring vacation - Schools are closed from April 14, 2014 to April 18, 2014

GRADUATION DATES - Elementary and High School graduations cannot be held prior to June 2, 2014

# **REPORT ON STUDENT EXPULSIONS FOR DECEMBER 2012**

# DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

8 Students were expelled from the Chicago Public Schools in December 2012.

# **DESCRIPTION:**

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the **School Code of Illinois**, Section 6-8 of the **Rules of the Board of Education of the City of Chicago**, and the **Student Code of Conduct** of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 8 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

# **December Totals**

(December 1 to December 31, 2012)

Expulsions	8
No Expulsions	47
SMART Referrals	93
	148

# (2012-2013 Totals to Date)

(August 1, 2012 to current)

Expulsions	43
No Expulsions	114
SMART Referrals	234
	391

Decisions Pending 29

# **LSC REVIEW:**

LSC review is not applicable to this report.

# **AFFIRMATIVE ACTION STATUS:**

Not applicable.

# FINANCIAL:

No cost to the Chicago Public Schools.

# **PERSONNEL IMPLICATIONS:**

None.

Approved for Consideration:

JENNIFER CHEATHAM
Chief of Instruction

Approved as to Legal Form:

JAMES L. BEBLEY General Counsel Approved

**BARBARA BYRD-BENNETT** 

Barbara Bryd Bennott/RAZ

Chief Executive Officer

# PRINCIPAL CONTRACTS (A)

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

NAME	FROM	<u>TO</u>
Syed Ahmed	Assistant Principal New Field	Contract Principal Jordan Network: Ravenswood-Ridge Elementary P.N.138056 Commencing: December 8, 2012 Ending: December 7, 2016
Ariana Bedard	Contract Principal DeVry	Contract Principal Pulaski Network: Fullerton Elementary P.N. 146545 Commencing: January 1, 2013 Ending: December 31, 2017
Raul Bermejo	Assistant Principal Peck	Contract Principal Hernandez Network: Midway Elementary Commencing: December 1, 2012 Ending: November 30, 2016
Turon Ivy	Interim Principal Ames	Contract Principal Ames Network: Fullerton Elementary P.N. 112007 Commencing: November 11, 2012 Ending: November 10, 2016
Antigoni Lambrinides-Sofios	Interim Principal West Ridge	Contract Principal West Ridge Network: Ravenswood-Ridge Elementary P.N. 406691 Commencing: December 4, 2012 Ending: December 3, 2016

Mariel Laureano

Interim Principal

Prieto

Contract Principal

Prieto

Network: Fullerton Elementary

P.N. 372750

Commencing: December 2, 2012 Ending: December 1, 2016

Julious Lawson

Acting Principal Von Humboldt

Contract Principal Von Humboldt

Network: Fulton Elementary

P.N. 115632

Commencing: November 5, 2012 Ending: November 4, 2016

Justine L. Moore

Interim Principal

Carter

**Contract Principal** 

Carter

Network: Burnham Park Elementary

P.N. 121965

Commencing: October 29, 2012 Ending: October 28, 2016

Carmen Navarro

Interim Principal

Azuela

**Contract Principal** 

Azuela

Network: Midway Elementary

P.N. 406690

Commencing: November 20, 2012

Ending: November 19, 2016

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

# **AFFIRMATIVE ACTION STATUS: None.**

**FINANCIAL:** The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

# 13-0123-EX6

**PERSONNEL IMPLICATIONS**: The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

Approved for Consideration:

DENISE LITTLE
Chief Officer of Networks

Approved:

Barbara Bend-Bennett/ABB BARBARA BYRD-BENNETT

**Chief Executive Officer** 

Approved as to Legal Form:

JAMES BEBLEY
General Counsel

# PRINCIPAL CONTRACT (B)

# THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

**DESCRIPTION:** Recognize the selection by the local school council of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

NAME	FROM	<u>TO</u>
Scott Ahlman	Contract Principal Hibbard	Contract Principal Hibbard Network: O'Hare Elementary P.N. 117631 Commencing: July 1, 2013 Ending: June 30, 2017
Constance Grimm-Grason	Contract Principal Clissold	Contract Principal Clissold Network: Rock Island Elementary P.N. 115616 Commencing: July 1, 2013 Ending: June 30, 2017
Judith Sauri	Contract Principal Edwards	Contract Principal Edwards Network: Midway P.N. 116689 Commencing: July 1, 2013 Ending: June 30, 2017
Mauricio Segovia	Contract Principal Darwin	Contract Principal Darwin Network: Fullerton Elementary P.N. 115436 Commencing: July 1, 2013 Ending; June 30, 2017

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

# **AFFIRMATIVE ACTION STATUS: None.**

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS**: The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

Approved for Consider

Chief Officer of Networks

Approved:

**Chief Executive Officer** 

Approved as to Legal Form:

**General Counsel** 

#### REPORT ON BOARD REPORT RESCISSIONS

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to March 27, 2013 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
  - 1. 11-0525-OP4: Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.

User Group: Facilities & Operations Services: Real Estate Purchase

Status: In negotiations

2. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.

User Group: Real Estate Services: License Agreement

Status: In negotiations

3. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO

Health Care Administration Services. User Group: Office of Human Capital

Services: HMO Health Care Administration Services

Status: In negotiations

4. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.

User Group: Office of Human Capital

Services: HMO Health Care Administration Services

Status: In negotiations

5. 11-1214-EX8: Approve the Granting of a Charter and Entering into a Charter School Agreement with Christopher House, Inc., an Illinois Not For Profit Corporation.

User Group: Portfolio Office Services: Charter School Status: In negotiations

6. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.

User Group: Portfolio Office Services: Charter School Status: In negotiations

7. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter

School.

User Group: Portfolio Office Services: Charter School Status: In negotiations

8. 12-0328-EX13: Approve the Renewal of the Charter School Agreement with Polaris Charter

Academy.

User Group: Portfolio Office Services: Charter School Status: In negotiations 9. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S, May.

User Group: Real Estate

Services: Lease Agreement Status: In negotiations

10. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.

User Group: Real Estate Services: Lease Agreement Status: In negotiations

11. 12-0425-PR18: Approve Exercising the First Option to Renew the Agreement with R.V. Kuhns

and Associates, Inc. for Consulting Services.

User Group: Office of Talent Services: Consulting Services

Status: In negotiations

12. 12-0627-EX2: Approve Exercising the Option to Renew the Agreement with Illinois State Police for Background Check Services.

User Group: Office of School Safety and Security

Services: Background Check Services

Status: In negotiations

13. 12-0627-OP4: Approve Renewal of License Agreement with the Vietnamese Association of Illinois for Use of Parking Lot at 5017 N. Winthrop Ave for Goudy School.

User Group: Real Estate Services: License Agreement Status: In negotiations

14. 12-0627-PR19: Approve the First Renewal Agreement with the American Bottling Company to Provide Vended Beverages in Chicago Public Schools.

User Group: Facility Operations & Maintenance

Services: Vended Beverages

Status: In negotiations

15. 12-0822-EX4: Amend Board Report 12-0425-EX7: Approve the Establishment of Chicago Excel Academy and Entering into a School Management and Performance agreement with Camelot Schools.

User Group: Portfolio Office Services: Charter School Status: In negotiations

Additional Action: This matter was inadvertently omitted from the December 19, 2012 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to February 27, 2013.

16. 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

User Group: Portfolio Office Services: Charter School Status: In negotiations

Additional Action: This matter was inadvertently omitted from the December 19, 2012 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to February 27, 2013.

17. 12-0822-PR4: Approve Exercising the First Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.

User Group: Assessment

Services: Purchase of Test Materials

Status: In negotiations

18. 12-0822-PR6: Amend Board Report 12-0725-PR8: Approve Entering into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services.

User Group: Educational Tools and Technology Services: Supplemental Academic Services

Status: 1:13 have been executed; remainder are in negotiations

19. 12-0822-PR9: Amend Board Report 12-0725-PR13: Amend Board Report 12-0627-PR12: Approve Entering into Agreements with Various Vendors for Social Emotional Learning Services. User Group: Youth Development and Positive Behavior Supports

Services: Social Emotional Learning Services

Status: 39 of 46 have been fully executed, four (4) are being rescinded and the remaining three (3) are in negotiations.

20. 12-0822-PR12: Amend Board Report 11-0126-PR5: Approve the Pre-Qualification Status of and Entering into Agreements with Ryder Truck and Enterprise FM Trust to Provide Lease Vehicles.

User Group: Operations Services: Lease Vehicles Status: In negotiations

21. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.

User Group: Procurement and Contracts Office Services: Rental Equipment and Supplies

Status: In negotiations

22. 12-1024-PR3: Amend Board Report 12-0425-PR14: Approve Exercising the First Option to Renew the Agreement with Opentext Corporation for Student and Teacher E-Mail and Document Collaboration Services.

User Group: Information & Technology Services

Services: E-Mail and Document Collaboration Services

Status: In negotiations

23. 12-1024-PR6: Amend Board Report 12-0222-PR10: Amend Board Report 11-1214-PR4: Approve the Pre-Qualification Status of and Agreement with Contractors to Provide Various Trades for Operations and Maintenance Work over \$10,000.

User Group: Facility Operations & Maintenance

Services: Various Trades for Operations and Maintenance Work

Status: 113 of 115 have been fully executed, one is being rescinded and the remaining contract is in negotiations

24. 12-1024-PR8: Approve Exercising the First Option to Renew with Various Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program.

User Group: Job Contracting Services

Services: Consulting Services

Status: In negotiations

25. 12-1024-PR9: Approve Exercising the Second Option to Renew the Agreement with the Gordian Group, Inc. to License Use of the Job Ordering Contracts System and to Provide Consulting Services for the Board's Job Order Contract Program.

User Group: Facility Operations & Maintenance

Services: Consulting Services

Status: In negotiations

 12-1024-PR13: Amend Board Report 12-0627-PR40: Amend Board Report 12-0425-PR19: Approve Entering into an Agreement with American Healthways Services, LLC. for Professional Services.

User Group: Office of Human Capital Services: Professional Services

Status: In negotiations

27. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.

User Group: Office of Human Capital Services: Administrative Services

Status: In negotiations

- II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:
  - 1. 12-0627-PR44: Approve Extending the Agreement with the Alain Locke Initiative F/K/A Inner-City Teaching Corps of America for Education Support Services.

User Group: Office of Human Capital Services: Education Support Services Action: Rescind Board authority in full.

2. 12-0725-PR3: Approve the Pre-Qualification Status of and Entering into Agreements with Not-For-Profit Organizations for Community Schools Initiative (CSI) Services.

User Group: Portfolio Office Services: Charter School

Action: Rescind Board authority in full as to University of Chicago (#9) for failure to sign agreement.

3. 12-0822-PR9: Amend Board Report 12-0725-PR13: Amend Board Report 12-0627-PR12: Approve Entering into Agreements with Various Vendors for Social Emotional Learning Services.

User Group: Youth Development and Positive Behavior Supports

Services: Social Emotional Learning Services

Action: Rescind Board authority in full as to Institute for Student Achievement (#36), Prologue, Inc (#43), Reflections Foundation (#44) and University of Illinois at Chicago (#24) for failure to sign agreement.

4. 12-0822-PR16: Approve Extending the Agreement with Various Vendors for the Purchase of Janitorial Products.

User Group: Procurement and Contracts Office

Services: Purchase of Janitorial Products

Action: Rescind Board authority in full as to Dumore Supplies, Inc. (#5) for failure to sign agreement.

5. 12-1024-PR6: Amend Board Report 12-0222-PR10: Amend Board Report 11-1214-PR4: Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades for Operations and Maintenance Work over \$10,000.

User Group: Facility Operations & Maintenance

Services: Various Trades for Operations and Maintenance Work Action: Rescind Board authority in full as to Target Electric, Inc. (#111)

 12-1114-PR10: Approve Entering into an Agreement Johnson Controls for the Installation of a Visitor Management System at the Chicago Public Schools Central Office Located at 125 S. Clark Street.

User Group: School Safety and Security Office

Services: Visitor Management System Action: Rescind Board authority in full.

Respectfully submitted:

James L. Bebley, General Counsel