



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

March 23, 2015

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

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
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, March 25, 2015. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

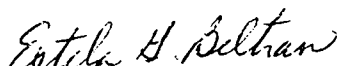
For the March 25, 2015 Board Meeting, advance registration to speak and observe was available beginning Monday, March 16th at 8:00 a.m. through Friday, March 20th at 5:00 p.m., or until all 60 speaking slots filled. Advance registration during this period was available by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 1 North Dearborn Street, Suite 950

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 Actions from the February 25, 2015 Board meeting are on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,


Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

March 25, 2015

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
- Internal Controls

MOTION

15-0325-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

15-0325-RS1 Resolution Request the Public Building Commission of Chicago to Undertake Southeast Area ES and Southwest Area School

15-0325-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

COMMUNICATION

15-0325-CO1 Communication Re: Location of Board Meeting of April 22, 2015 – 42 W. Madison St, Garden Level, Board Room

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0325-EX1 Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board]

15-0325-EX2 Authorize Change to the Educational Focus at Dunne Technology Academy

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

15-0325-OP1 Amend Agreement with Sheraton Chicago Hotel & Towers for Lane Tech High School Prom

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

15-0325-PR1 Authorize New Agreements with Twenty-Five (25) Not-for-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services

15-0325-PR2 Authorize New Agreements with American Institutes for Research (AIR) and Children's Aid Society for Consulting Services to the Community Schools Initiative (CSI)

15-0325-PR3 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program

15-0325-PR4 Authorize the First and Second Renewal Agreement with Parkway Elevators for Full Service Preventative Maintenance and Repair Services for Elevators

15-0325-PR5 Authorize the First and Second Renewal Agreement with Staples for School Facilities Furniture Procurement, Delivery and Installation

15-0325-PR6 Authorize the First and Second Renewal Agreement with Various Vendors for Classroom, Music, Early Childhood, and Library Furniture and Delivery/Installation Services

15-0325-PR7 Authorize the First and Second Renewal Agreement with Various Contractors for Roofing Consulting Services

15-0325-PR8 Authorize the First, Second and Third Renewal Agreements with Various Vendors to Provide Moving Services

15-0325-PR9 Authorize the Final Renewal Agreements with Clampett Industries, LLC DBA EMG and Jacobs Project Management Company (JPMCO) to Provide Biennial Facility Assessment Services

15-0325-PR10 Authorize a New Agreement with Aqua Pure Enterprises Inc for the Supply and Delivery of Swimming Pool Chemicals and Supplies

15-0325-PR11 Authorize a New Agreement with H-O-H Water Technology Inc. for the Purchase of Water Treatment Chemicals, Testing and Training Services

15-0325-PR12 Authorize a New Agreement with The Gordian Group for Management and Software for Job Order Contract Contracting Services

15-0325-PR13 Authorize a New Agreement with Just Elevator Inspection Service Inc. for Annual Inspection Certification of Elevators, Lifts and Other Conveyance Devices

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

**15-0325-PR14 Authorize Agreement(s) with Suppliers for Electricity
Supply Services**

**15-0325-PR15 Authorize the First and Second Renewal Agreement with
Various Vendors for Court Reporting and Services**

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0325-EX3 Report on Principal Contracts (New)

15-0325-EX4 Report on Principal Contracts (Renewal)

REPORT FROM THE GENERAL COUNSEL

15-0325-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;
- (4) 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;
- (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;
and
- (9) meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America pursuant to Section 2(c)(29) of the Open Meetings Act.

RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE SOUTHEAST
AREA ES AND SOUTHWEST AREA SCHOOL

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of construction for the projects is anticipated not-to-exceed \$67,406,047 of which the Board has or will incur approximately \$4,510,000 of Project-related costs directly while the portion of the Project to be undertaken by the PBC is anticipated to be \$62,896,047.

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

1. The PBC is hereby requested to complete the design for Southeast Area ES and Southwest Area School on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2014 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$62,896,047. This dollar amount is necessary to cover project costs, including environmental, site preparation, contingency, management fees and construction. The project costs are appropriated in the FY14 and FY15 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

15-0325-RS1

Financials:

Southeast Area ES: 22631-436-56310-253508-00000-2015 \$29,301,047 (State Funds)

Southeast Area ES: 22631- 484-56310-009441-00000-2016 \$2,105,000 (Furniture, Fixtures and Equipment)

Southwest Area School: 23381-436-56310-253508-00000-2015 \$33,595,000 (State Funds)

Southwest Area School: 23381- 484-56310-009441-00000-2016 \$2,405,000 (Furniture, Fixtures and Equipment)

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

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

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution is effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

Amy Pinter
Jacob Mitchell
Michelle Paramore
Claire Krause
Terina Woolridge
Samuel Duarte

NON-TEACHER MEMBER

Cecelia Henry
Phelecia Slaughter

PARENT MEMBER

Maria Peña
Maria Romo

REPLACING

Heather O'Malley
Lawanda Calhoun-Taylor
Shinda Pickett
Position Vacant
Position Vacant
Melissa Morris

REPLACING

Karen Brown
Position Vacant

REPLACING

Position Vacant
Position Vacant

SCHOOL

Alcott H. S.
Brooks H. S.
Jenner E. S.
McNair E. S.
McNair E. S.
Taft H. S.

SCHOOL

Coles E. S.
McNair E. S.

SCHOOL

World Language H. S.
World Language H. S.



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Susan J. Narrajos
ASSISTANT SECRETARY

15-0325-CO1

March 25, 2015

COMMUNICATION RE: LOCATION OF BOARD MEETING OF April 22, 2015

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

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 22, 2015 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

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

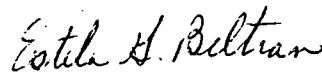
Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the April 22, 2015 Board Meeting, advance registration to speak and observe will be available beginning Monday, April 13th at 8:00 a.m. and will close on Friday, April 17th at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

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

Sincerely,


Estela G. Beltran
Secretary

15-0325-EX1

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 February. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Student Support and Engagement to Dewitt Clinton School

20150074733

Rationale: CSI adult programming supplies

Transfer From:

11371	Student Support and Engagement
324	Miscellaneous Federal, State & Local Grants
57915	Miscellaneous - Contingent Projects
119035	Other Instr Purposes Misc
442149	21st Century Community Learning Centers - (Cohort 15-Grant 6)

Transfer To:

22751	Dewitt Clinton School
324	Miscellaneous Federal, State & Local Grants
53405	Commodities - Supplies
390008	Other Gfp-Comm Svcs
442149	21st Century Community Learning Centers - (Cohort 15-Grant 6)

Amount: \$1,000

2. Transfer from Student Support and Engagement to William Jones College Prep High School

20150074862

Rationale: Transfer to cover cost of hosting fees for MS Debate Tournament 4

Transfer From:

11371	Student Support and Engagement
115	General Education Fund
57705	Services - Space Rental
111016	Debate-Critical Thinking
000000	Default Value

Transfer To:

47021	William Jones College Prep High School
115	General Education Fund
57705	Services - Space Rental
111016	Debate-Critical Thinking
000901	Other Gen Ed Funded Programs

Amount: \$1,000

3. Transfer from Student Support and Engagement to Ole A Thorp Scholastic Academy

20150074863

Rationale: Transfer to cover cost of hosting fees for MS Debate Tournament 4

Transfer From:

11371	Student Support and Engagement
115	General Education Fund
57705	Services - Space Rental
111016	Debate-Critical Thinking
000000	Default Value

Transfer To:

29301	Ole A Thorp Scholastic Academy
115	General Education Fund
57705	Services - Space Rental
111016	Debate-Critical Thinking
000901	Other Gen Ed Funded Programs

Amount: \$1,000

4. Transfer from Student Support and Engagement to Senn Metropolitan Academy Of Liberal Arts & Technology

20150074865

Rationale: Hosting funds for MS Debate Championship

Transfer From:

11371 Student Support and Engagement
 115 General Education Fund
 57705 Services - Space Rental
 111016 Debate-Critical Thinking
 000000 Default Value

Transfer To:

47061 Senn Metropolitan Academy Of Liberal Arts & Technology
 115 General Education Fund
 57705 Services - Space Rental
 111016 Debate-Critical Thinking
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Literacy to Mary Lyon School

20150075258

Rationale: Transfer funds to be used for Library Matching grant.

Transfer From:

13700 Literacy
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 221216 Libraries-Curriculum
 000000 Default Value

Transfer To:

24281 Mary Lyon School
 115 General Education Fund
 53305 Instructional Materials (Non-Digital)
 221216 Libraries-Curriculum
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

6. Transfer from Literacy to Everett Mckinley Dirksen School

20150075260

Rationale: Transfer funds to be used for Library Matching grant.

Transfer From:

13700 Literacy
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 221216 Libraries-Curriculum
 000000 Default Value

Transfer To:

22871 Everett Mckinley Dirksen School
 115 General Education Fund
 53305 Instructional Materials (Non-Digital)
 221216 Libraries-Curriculum
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

7. Transfer from Literacy to Walt Disney Magnet School

20150075261

Rationale: Transfer funds to be used for Library Matching grant.

Transfer From:

13700 Literacy
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 221216 Libraries-Curriculum
 000000 Default Value

Transfer To:

29401 Walt Disney Magnet School
 115 General Education Fund
 53305 Instructional Materials (Non-Digital)
 221216 Libraries-Curriculum
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

988. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20150073881

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

23381 Southwest Elementary School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$1,027,073

989. Transfer from Capital/Operations - City Wide to Abraham Lincoln Elementary School

20150074530

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-24191-ANX ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

24191 Abraham Lincoln Elementary School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009531 Additions
 343920 Cdb - Gaming Revenue

Amount: \$1,145,406

990. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide

20150081649

Rationale: Funds Transfer From Award# 2015-484-00-16 To Project# 2015-12150-ADM ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 54125 Services - Professional/Administrative
 009522 CIP Management
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 009522 CIP Management
 000000 Default Value

Amount: \$1,500,000

991. Transfer from Diverse Learner Supports & Services - Related Services Supports - City Wide to Diverse Learner Supports & Services - Related Services Supports - City Wide

20150075003

Rationale: Transfer funds to clear negative vacancy factor

Transfer From:

11675 Diverse Learner Supports & Services - Related
 Services Supports - City Wide
 114 Special Education Fund
 51300 Regular Position Pointer
 290001 General Salary S Bkt
 000000 Default Value

Transfer To:

11675 Diverse Learner Supports & Services - Related
 Services Supports - City Wide
 114 Special Education Fund
 57915 Miscellaneous - Contingent Projects
 214301 Psychological Services
 000000 Default Value

Amount: \$1,630,451

992. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

20150075673

Rationale: Funds Transfer From Award# 2015-436-00-07 To Project# 2012-53011-SIP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009526 All Other
 060003 Chicago Vocational Career Academy (Cvca) Major
 Capital Renovation

Transfer To:

53011 Chicago Vocational Career Academy
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 251392 Repairs & Improvements
 060003 Chicago Vocational Career Academy (Cvca) Major
 Capital Renovation

Amount: \$1,946,042

993. Transfer from Diverse Learner Supports & Services - Related Services Supports - City Wide to Diverse Learner Supports & Services - Related Services Supports - City Wide

20150075001

Rationale: Transfer funds to clear negative vacancy factor

Transfer From:

11675 Diverse Learner Supports & Services - Related
 Services Supports - City Wide
 114 Special Education Fund
 51100 Teacher Salaries - Regular
 419001 Payroll Salvage
 000000 Default Value

Transfer To:

11675 Diverse Learner Supports & Services - Related
 Services Supports - City Wide
 114 Special Education Fund
 57915 Miscellaneous - Contingent Projects
 121001 Speech Correction Services
 000000 Default Value

Amount: \$2,854,053

994. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide

20150079199

Rationale: Funds Transfer From Award# 2015-484-00-16 To Project# 2015-12150-ADM ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 54125 Services - Professional/Administrative
 009522 CIP Management
 000000 Default Value

Transfer To:


12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 009522 CIP Management
 000000 Default Value

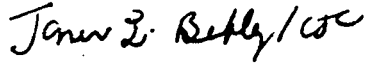
Amount: \$3,808,257

Respectfully Submitted:

Handwritten signature of Barbara Byrd-Bennett in cursive, followed by the initials "RAB" in a smaller font.

Barbara Byrd-Bennett
Chief Executive Office

Approved as legal form: 

Handwritten signature of James Bebley in cursive, followed by the initials "JCB" in a smaller font.

James Bebley
General Counsel

March 25, 2015

AUTHORIZE CHANGE TO THE EDUCATIONAL FOCUS AT DUNNE TECHNOLOGY ACADEMY**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board authorizes a change to the educational focus at Dunne Technology Academy ("Dunne") located at 10845 S. Union Avenue Chicago, Illinois from a technology academy to a Science, Technology, Engineering, and Mathematics (STEM) focused school, effective July 1, 2015.

Two community meetings were held about the STEM educational focus in conjunction with the Public Building Commission on November 10, 2014 and January 27, 2015 at Allen Metropolitan CME Church at 10946 S. Lowe Avenue Chicago, Illinois.

DESCRIPTION: Effective July 1, 2015, Dunne Technology Academy will implement a STEM-focused educational model across grades K-8th. Dunne will remain a magnet cluster school and will continue to have an attendance boundary.

Curriculum:

An interdisciplinary education incorporating science, technology, engineering and mathematics will be provided to Dunne students. Each grade level will participate in learning experiences where students are given authentic, real world questions or problems that they explore while working through their content lessons. Dunne will provide students with a strong foundation in math, science, technology, and early engineering based education from kindergarten through 8th Grade to prepare students to meet the demands of a challenging academic program for high school, college, and the 21st century workplace.

Enrollment:

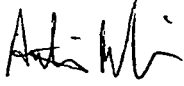
Students residing within the attendance boundary are entitled to enrollment within the school. If all available seats are not filled by students residing within the attendance boundary, students living outside of the attendance area may apply for magnet cluster seats through the guidelines set forth in the Office of Access and Enrollment's Options for Knowledge Guide.

LSC Review: Not applicable

Personnel Implications: Dunne will be staffed in accordance with Board staffing requirements. All teachers must become STEM-in-Training teachers and commit to training and professional development program. As a STEM-in-Training teacher, teachers will commit to participate in designated teacher training and professional development to develop and implement STEM-focused instructional practices. Educational support personnel may be required to commit to designated professional development and have certain identified skills, abilities, proficiencies and experience.

Financial Implications: The Department of STEM & Strategic Initiatives will request additional funding of approximately \$538,000 during the FY16 budget process. Funds will be used for equipment, materials, professional development, and two supplemental coach/teacher positions. Estimated ongoing costs of \$265,000 will be contingent upon future budget appropriation and approval.

Approved for Consideration:



Aarti Dhupelia
Chief Officer, College and Career Success

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

^{PW}
James S. Bebley/CJC

James Bebley
General Counsel

**AMEND AGREEMENT WITH SHERATON CHICAGO HOTEL & TOWERS
FOR LANE TECH HIGH SCHOOL PROM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve amending the agreement with Sheraton Chicago Hotel & Towers, located at 301 East North Water Street in Chicago, Illinois, for the Lane Tech College Prep High School prom. The original agreement was authorized under Board Rule 7-15(b). This amendment is necessary to increase the compensation amount by \$25,000 to an aggregate cost not to exceed \$100,000. Increasing the authorized spending limit will allow all seniors to attend Lane Tech High School's prom. A written amendment is currently being negotiated. No payment above the original contract amount shall be paid prior to execution of the amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report. Information pertinent to this amendment is stated below.

VENDOR: 24984 - Sheraton Chicago Hotel & Tower
301 East North Water Street
Chicago, Illinois 60611
Contact: Brooke Bosak, Account Director
brooke.bosak@starwoodhotels.com / 312-329-7001
Vendor # - 24984

USER: 46221 - Lane Tech High School
2501 West Addison Street
Chicago, Illinois 60618

PREMISES: Portion of the Sheraton Chicago Hotel & Tower, located 301 East North Water Street, consisting of the Chicago Ballroom and the Chicago Promenade.

USE: Lane Tech College Prep High School prom.

EVENT DATE: June 6, 2015, 5:00 pm – 10:00 pm

FEE: Not to exceed \$100,000

INSURANCE/DEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the Chief Facilities Officer to execute the agreement and any and all ancillary documents related to the agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: Charge to Unit Number 46221 – Lane Tech High School
Fund: 124 – Special Income Fund
FY – 2015 (Not to exceed \$100,000)

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).

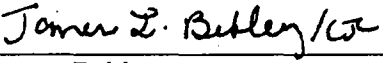
Approved for Consideration:


Patricia L. Taylor
Chief Facilities Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 


James L. Bebley
General Counsel

**AUTHORIZE NEW AGREEMENTS WITH TWENTY-FIVE (25) NOT-FOR-PROFIT ORGANIZATIONS
FOR COMMUNITY SCHOOLS INITIATIVE (CSI) PARTNER AGENCY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Twenty-Five (25) Not-for-Profit Organizations to provide Community Schools Initiative (CSI) Partner Agency Services to all units at an estimated annual cost set forth in the Compensation Section of this report. The Not-for-Profit Organizations were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for the Not-for-Profit Organization's services are currently being negotiated. No services shall be provided by and no payment shall be made to any Not-for-Profit Organizations prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Not-for-Profit Organization in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 14-350044

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Ray, Miss Adeline O

773-553-1766

TERM:

The term of each agreement shall commence on July 1, 2015 and shall end on June 30, 2020. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Not-for-profit organizations shall work with the community schools to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) improve the physical, social and emotional well-being of participating students and (2) improve student academic development and performance. To accomplish these goals, each Partner School and its Lead Partner shall provide a safe, supervised environment within the school building for out-of-school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each school site as determined, in part, through the CSI Needs Assessment.

The Not-for-Profit organizations will be required to provide programs and services in the following categories: (1) academic programs for students, (2) health services and referrals for students and

families, (3) social emotional learning and supports for students and families, (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the school's Continuous Improvement Work Plan ("CIWP"), and the Illinois Social and Emotional Learning Standards where relevant. Students and their families shall be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

DELIVERABLES:

Not-for-profit organizations will provide services to the partner school(s) identified in each approved service plan. All services shall be provided in accordance with the budget approved by the CSI program manager. All deliverables required under a service plan shall be prepared in a form and content that aligns to the CSI strategy.

OUTCOMES:

Not-for-profit organizations will be assessed on the following nine (9) CSI factors essential for student achievement as well as the schools' ability to have a broader impact on the surrounding community:

1. Children are Ready to Enter School
2. Students Attend School Consistently
3. Students are Actively Involved in Learning and the Community
4. Schools are Engaged with Families and Communities
5. Families are Actively Involved in Children's Education
6. Students Succeed Academically
7. Students are Healthy Physically, Socially and Emotionally
8. Students Live and Learn in Stable and Supportive Environments
9. Communities are Desirable Places to Live

COMPENSATION:

The sum of payments to all not-for-profit organizations during the five (5) year term shall not exceed \$25,000,000 in the aggregate. From time to time, the Chief Officer of College and Career Success may reallocate funds among the not-for-profit organizations and change school assignments. Not-for-profit organizations shall be paid as invoices are submitted and verified by the school. Estimated annual costs are set forth below:

\$5,000,000 FY2016
\$5,000,000 FY2017
\$5,000,000 FY2018
\$5,000,000 FY2019
\$5,000,000 FY2020

REIMBURSABLE EXPENSES:

None.

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 Office of College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units

\$5,000,000 FY2016

\$5,000,000 FY2017

\$5,000,000 FY2018

\$5,000,000 FY2019

\$5,000,000 FY2020

Not to exceed \$25,000,000 for the five year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



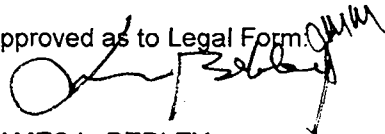
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 47733
AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616
Brian Bullington
312 666-0496
- 2) Vendor # 42703
BOYS & GIRLS CLUBS OF CHICAGO 1
550 W. VAN BUREN ST., SUITE 350
CHICAGO, IL 60607
Andres Alvear
312 235-8048
- 3) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773 523-7110
- 4) Vendor # 14221
BUILD, INC
5100 W. HARRISON
CHICAGO, IL 60644
Alexis Hardy
773 227-2880
- 5) Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616
Nicole Cotto
312 421-8040
- 6) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF
ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475
Patrick McPhilimy
312 455-5280
- 7) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 S MICHIGAN AVE
CHICAGO, IL 60605
David Flatley
312 369-8851
- 8) Vendor # 13374
COMMUNITIES IN SCHOOLS OF CHICAGO
815 W. VAN BUREN
CHICAGO, IL 60607
Nora Garcia
312 829-2475

9) Vendor # 96666
DIME CHILD FOUNDATION
1130 SOUTH WABASH STE 500
CHICAGO, IL 60605
Warnita Taylor
312 461-0200

10) Vendor # 49937
DRIVEN AND EMPOWERED YOUTH INC.
3638 W GRAND AVE
CHICAGO, IL 60651
Kelly Cirino
773 706-0630

11) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Katya Nuques
773 542-9233

12) Vendor # 48890
FAMILY FOCUS, INC.
310 S. PEORIA ST., SUITE 301
CHICAGO, IL 60607
Kimberly Kelly
312 421-5200

13) Vendor # 27716
GADS HILL CENTER
1919 W. CULLERTON
CHICAGO, IL 60608
Bryan Stokes
312 226-0963

14) Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSN
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618
Nancy Aardema
773 384-4370

15) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602
Colleen Jones
312 986-4135

16) Vendor # 29483
NORTHEASTERN ILLINOIS UNIVERSITY
2
NEIU TEACHER CENTER
CHICAGO, IL 60622-5972
Richard Rutschman
773 733-7330

- | | | | |
|-----|--|-----|--|
| 17) | Vendor # 96850
PHALANX FAMILY SERVICES
1201 WEST 115TH STREET
CHICAGO, IL 60643
Laura Erving-Bailey
773 291-5600 | 21) | Vendor # 32189
URBAN GATEWAYS
205 WEST RANDOLPH ST., SUITE 1700
CHICAGO, IL 60606-1814
Eric Delli Bovi
312 922-0440 |
| 18) | Vendor # 68306
QUAD COMMUNITIES DEVELOPMENT CORPORATION
4659 SOUTH COTTAGE GROVE AVE., STE 204
CHICAGO, IL 60653
Scott Witherspoon
773 268-7232 | 22) | Vendor # 50134
URBAN INITIATIVES, INC.
650 WEST LAKE, #340
CHICAGO, IL 60661
Julie Chelovich
312 715-1763 |
| 19) | Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312 447-4323 | 23) | Vendor # 96305
WOODLAWN CHILDREN'S PROMISE ZONE
6021 S LANGLEY #321
CHICAGO, IL 60637
Nina Longino
773 535-6876 |
| 20) | Vendor # 12392
UCAN (UNLICH CHILDREN'S ADVANTAGE NETWORK)
3737 N. MOZART
CHICAGO, IL 60618
Zack Schrantz
312 669-8200 | 24) | Vendor # 30499
YMCA OF METROPOLITAN CHICAGO 3
801 N. DEARBORN
CHICAGO, IL 60610
DaWana Williamson
312 932-1212 |

15-0325-PR1

25)

Vendor # 11060

YOUTH GUIDANCE

1 NORTH LASALLE ST., #900

CHICAGO, IL 60602

Malika Graham-Bailey

312 404-3242

AUTHORIZE NEW AGREEMENTS WITH AMERICAN INSTITUTES FOR RESEARCH (AIR) AND CHILDREN'S AID SOCIETY FOR CONSULTING SERVICES TO THE COMMUNITY SCHOOLS INITIATIVE (CSI)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with American Institutes for Research in the Behavioral Sciences (AIR) and Children's Aid Society (CAS) to provide Consulting Services for the Community Schools Initiative (CSI) to the Office of College and Career Success at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the 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 the agreements is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH
IN THE BEHAVIORAL SCIENCES DBA
AMERICAN INSTITUTE FOR RESEARCH
(AIR)
1000 THOMAS JEFFERSON STRET., NW
WASHINGTON, DC 20007
Neil Naftzger
202 403-5086

- 2) Vendor # 68309
CHILDREN'S AID SOCIETY, THE
105 EAST 22ND STREET, ROOM 100
NEW YORK, NY 10010
Jane Quinn
646 867-6661

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Ray, Miss Adeline O

773-553-1766

TERM:

The term of each agreement shall commence on July 1, 2015 and shall end on August 31, 2019. There are 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:

Vendors will provide planning, research, development, and evaluation services for the CPS CSI, as well as directly to school partnerships participating in the CPS CSI as further described below.

DELIVERABLES:

Vendors will provide the following services to the CPS CSI staff, as well as to schools participating in the CPS Community Schools Initiatives.

Task 1 (AIR): Meet with CPS CSI staff to outline a plan of action that may include on-site consultations, observations, and application of various tools to help CSI staff provide effective monitoring and oversight of the program, help inform each school partnerships' continuous improvement efforts, and communicate progress and success.

Task 2 (AIR, CAS): Plan and convene training sessions for CPS CSI Community School partnerships in conjunction with CPS CSI staff. The training sessions will be in a format developed collaboratively with the CPS CSI staff to bring needed resources, best practices, professional development topics and networking opportunities.

Task 3 (AIR, CAS): All CPS Community School sites will be eligible for on-site technical assistance. Vendors will develop technical assistance plans and monitor the needs of the Community Schools Initiative and selected sites, including:

1. Forming a working relationship with their community partners, including assistance with determination of appropriate partners, where necessary.
2. Understanding the goals of the CPS CSI;
3. Working with their Community School Advisory Committee;
4. Linking Community School activities with other school or community programs in a comprehensive, integrated manner designed to promote learning and foster the establishment of full-service schools; and,
5. Presenting the vision of a Community School, what role this strategy can play in total school reform, how to take the first steps in transforming schools, sustaining programs and supportive systems, as well as all program components.

Task 4 (AIR, CAS): Working with CPS CSI staff, the vendors will set evaluation goals and determine what data, qualitative and quantitative, should be collected throughout the project and how best to collect this data. The vendors will then develop data collection tools, work with the CPS CSI team to administer tools, and work with the CPS CSI team to analyze the data. The vendors will prepare a written evaluation and provide a summary to CPS CSI staff at the conclusion of the school year and as needed for grant reporting.

OUTCOMES:

Vendors' services will contribute to the CPS CSI's continuous development and improvement efforts in monitoring and oversight, professional development and technical assistance, and in the implementation and sustainability of the CPS CSI Community School Model across all school partnerships in the initiative.

COMPENSATION:

Vendors shall be paid as specified in each Vendor's respective agreement; total not to exceed \$600,000 for the four (4) year and two (2) month term. Estimated annual costs are set forth below:

\$150,000 FY16
\$150,000 FY17
\$150,000 FY18
\$130,000 FY19
\$20,000 FY20

REIMBURSABLE EXPENSES:

None.

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 Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: ISBE-21st Century Community Learning Centers Grants, Office of College and Career Success
Not to exceed \$600,000 for the four (4) year and two (2) month term, FY 2016-2020

\$150,000 FY2016
\$150,000 FY2017
\$150,000 FY2018
\$130,000 FY2019
\$20,000 FY2020

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:



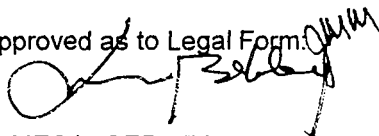
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$5,359,408.80 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.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$203,818.82 as listed in the attached March 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 pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified 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, 483, 484
will be used for all Change Orders (March 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.

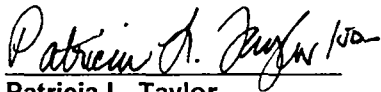
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

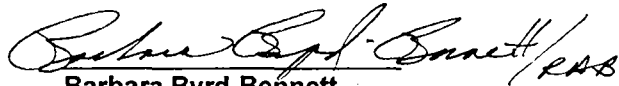
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Patricia L. Taylor
Chief Facilities Officer

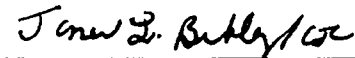
Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Within Appropriation:

Approved as to legal form. 



James L. Bebley
General Counsel

Appendix A
March 2015

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Cather School	F.H. PASCHEN S.N. NIELSEN & ASSOCIATES, LLC	2880998	JOC	\$ 99,480.80	2/11/2015	3/31/2015	2015	AA	0	0	0	The scope includes emergency repairs to two boilers and temporary heating.	5
Ebinger School	FRIEDLER CONSTRUCTION CO.	2872266	BID	\$ 5,071,800.00	1/21/2015	1/30/2016	2015	0	0	40	6	The scope of work for this project will consist of installing noise-abating elements to this facility. Including new doors, windows, providing mechanical system upgrades, and including air conditioning.	9
Pilsen School	FRIEDLER CONSTRUCTION CO.	2878531	BID	\$ 188,128.00	2/5/2015	6/1/2015	2015	0	25	0	22	Install new double playlot (no playlot currently exists).	8
												\$ 5,359,408.80	

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Woodlawn Community									
2015 Woodlawn SIT	Blinderman Construction Co	2015-23631-SIT	\$288,260.00	6	\$50,266.63	\$338,526.63	17.44%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		01/16/15	01/27/15	Contractor to remove, haul off, and backfill the discovered 36" tall concrete retaining wall and large concrete stoop.				2812444	
								Discovered Conditions	\$6,884.70
								Project Total	\$6,884.70
Jensen Scholastic Academy School									
2014 Jensen NPL	F.H. Paschen, S.N. Nielsen & Assoc	2014-29341-NPL	\$282,400.00	8	\$46,670.00	\$329,070.00	16.53%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		01/17/15	01/21/15	Lower the catch basin rim elevation by removing the adjustment ring. Remove and replace the existing asphalt pavement at the proposed concrete pad north edge and ensure that concrete pad slopes to the catch basin.				2802728	
		12/29/14	01/11/15	Excavate existing section of the parking lot 15'x44'. Dispose of the material. Compact sub base. Provide new base & new asphalt surface.				Discovered Conditions	\$4,127.00
		01/17/15	01/21/15	Contractor to saw cut asphalt south of the playground and provide a smooth transition to the new curb. Demo and replace the ADA entry and add a landing to extend the travel.				Discovered Conditions	\$6,047.00
		01/17/15	01/21/15	Based on the survey conducted by the GC, showing severe drops and sloping that are not safe or compliant, remove the newly poured curb and adjust the sub base. Install new field curb to accommodate the required sloping.				Error - Architect	\$4,544.00
								Project Total	\$19,962.00
								Project Total	\$34,660.00
Lyman A Budlong School									
2015 Budlong BRM	Wight & Company	2015-22391-BRM	\$1,600,000.00	4	\$218,187.24	\$1,818,187.24	13.64%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		01/22/15	01/29/15	Provide demolition, excavation, and plumbing work to complete the sump pump installation in the boiler room to prevent flooding and back-up in the existing bathroom in the boiler room.				2803801	
		01/22/15	01/27/15	Providing new cold water feed to existing water riser serving drinking fountains on the 2nd and 3rd floor. The existing water feed appears to be crossed connected with a hot water pipe somewhere in the schools piping system but cannot be located. The cross connection is causing the water coming out of the drinking fountains to be warm. Re-feeding the riser will correct the issue for the drinking fountains.				Discovered Conditions	\$19,636.30
								Discovered Conditions	\$7,416.30
								Project Total	\$27,052.60

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Urban Prep Academy for Young Men - South Shore									
2015 Urban Prep @ Doolittle CSIS-66442-CSP									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>		20	\$169,655.09	\$1,476,655.09	12.98%	Reason Code 2730027	13-1120-PR5
10/03/14	01/21/15	It was discovered that the vent line being demolished in storage closet is connected to an open site drain in the mechanical room for a condensate line of an existing AHU. GC to reduce amount of vent pipe to be demolished. Provide additional trench in the concrete floor slab to accommodate vent line connection to existing line. Connect new cast iron pipe to existing vent line and provide wall clean out.	\$1,307,000.00					Discovered Conditions	\$4,855.09
Project Total <u>\$4,855.09</u>									
John H Hamline Elementary School									
2014 Hamline MCR 2014-23511-MCR									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>		8	\$131,790.00	\$1,197,790.00	12.36%	Reason Code 2690582	
08/13/14	01/16/15	Electrical Contractor to replace two (2) flexible electrical whips feeding existing roof mounted exhaust fans. Existing fan connections on the roof have been discovered as deteriorated and non-seal-tight connections. New code compliant seal-tight connection shall be done.	\$1,066,000.00					Discovered Conditions	\$1,400.00
01/16/15	01/16/15	Existing flexible electrical whips, inside the mechanical room, have been discovered as too large to feed new roof mounted exhaust fans. Electrical contractor to replace two (2) flexible electrical whips to meet code and size requirements.						Discovered Conditions	\$1,400.00
Project Total <u>\$2,800.00</u>									
William Penn School									
2014 Penn SIP 2014-24911-SIP									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>		14	\$99,774.50	\$1,021,774.50	10.82%	Reason Code 2668008	
01/14/15	01/16/15	In the basement of the boiler room, replace (2) existing VFD's with (2) new VFD's at the existing dual temp pumps, each with a 20 horse power motor at 280 volts, three phase, panel. Reconnect all existing controls from old VFD's. For the fan located in the attic replace the motor starter assembly.	\$922,000.00					Discovered Conditions	\$21,171.00
01/15/15	01/25/15	In order to have the mechanical system function efficiently, glycol is required to be added to it after it was discovered to be lacking. Provide the required propylene glycol level (30%) to the system.						Discovered Conditions	\$13,293.00
01/15/15	01/30/15	Low temperatures caused the pipes near the wall to freeze and crack. Leaking water then damaged the east wall section in room 215 as well as behind the cabinets and wall underneath in room 115. GC to remove the cabinets, repair pipes, and provide vents for the lines. Provide an access panel to the line in room 115. Repair the wall damage and paint the east wall and soffit in room 115.						Error - Architect	\$9,371.00
Project Total <u>\$43,835.00</u>									

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Kelvyn Park High School									
2015 Kelvyn Park ICR	K.R. Miller Contractors, Inc	2015-46191-ICR	\$5,399,210.07	33	\$573,487.56	\$5,972,697.63	10.62%	Reason Code 2801842	
		<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>							
		01/20/15 01/21/15 Provide ventilation to the new elevator machine room. Provide an exhaust fan with make-up air wall grille and an exhaust wall grille. Electrical contractor to provide power to exhaust fan.						Omission - AOR	\$4,496.19
								Project Total	\$4,496.19
Joseph Jungman School									
2015 Jungman ACD	MZI Building Services, Inc.	2015-23961-ACD	\$34,000.00	1	\$3,140.00	\$37,140.00	9.24%	Reason Code 2809009	
		<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>							
		09/16/14 01/05/15 Provide power to (1) new a/c unit in room 202, from panel AC-1. Install (1) 20 amp receptacle and key switch. Move (7) A/C units to designated locations in order to utilize existing power.						Omission - AOR	\$3,140.00
								Project Total	\$3,140.00
LaSalle Language Magnet									
2014 LaSalle II NPL	Reliable & Associates	2014-29101-NPL	\$433,800.00	2	\$34,980.32	\$468,780.32	8.06%	Reason Code 2710290	
		<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>							
		01/23/15 01/30/15 The drainage was changed to flow west, instead of east, to connect to the existing southwest catch basin.						Error - Architect	\$1,793.52
								Project Total	\$1,793.52
Roberto Clemente Community Academy High School									
2014 Clemente CAR	K.R. Miller Contractors, Inc	2014-51091-CAR	\$1,061,000.00	12	\$72,498.80	\$1,133,498.80	6.83%	Reason Code 2694809	
		<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>							
		01/06/15 01/14/15 Lighting relays added in classrooms.						Omission - AOR	\$1,241.00
								Project Total	\$1,241.00
Zenos Colman School									
2014 Colman ADA	Reliable & Associates	2014-22781-ADA	\$895,000.00	7	\$60,219.79	\$955,219.79	6.73%	Reason Code 2680941	
		<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>							
		05/29/14 01/06/15 Credit for removal of sound system and associated work from scope.						Owner Directed	(\$1,200.00)
								Project Total	(\$1,200.00)

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Henry H Nash School										
2015 Nash ACD	Broadway Electric	2015-24641-ACD	\$96,480.00	2	\$6,486.00	\$102,966.00	6.72%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>Reason Code</u>
01/26/15	01/30/15		Install (1) new 400 amp breaker in the switchgear to feed the new 400 amp panel. Remove and replace the existing, oversized, 200 amp breaker in the switchgear with a new, smaller, 200 amp breaker to provide room for the new 400 amp breaker.							2809847
									Project Total	
									\$3,243.00	
M Jean De Lafayette School										
2014 Lafayette CSP	F.H. Paschen, S.N. Nielsen & Assoc	2014-24121-CSP	\$15,924,000.00	103	\$1,019,774.00	\$16,943,774.00	6.40%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>Reason Code</u>
01/29/15	01/30/15		The elevator cab, hoist-way, and machine room revisions were required per City of Chicago inspector to make the elevator code compliant.							2698194
01/06/15	01/15/15		Relocate conduits and electrical components as required for new duct installation.							Discovered Conditions
10/28/14	01/11/15		In storage room 004A there is a large rack of conduit that is sagging and the hangers are pulled from the ceiling. GC to provide material and labor to ensure the existing conduits shall be properly supported from the structural ceiling.							Discovered Conditions
12/02/14	01/11/15		Additional electrical including adding outlets at every 20 feet down ceiling of ground level corridor to accommodate additional LED highlight fixtures/lighting. Provide additional vending machine outlets at ground level. Provide additional 220 volt, 120 volts, power outlets, data, phone outlets, and lines to accommodate large copy machines in Room 108. Provide new ceiling outlet and switch for Chi Arts logo spotlight at main office corridor entrance.							Owner Directed
09/17/14	01/16/15		Install concrete brick pavers in school courtyard area. Additional sub-surface work required to provide proper base.							Owner Directed
12/18/14	01/05/15		GC to provide furniture systems assembly and relocation.							Owner Directed
01/06/15	01/11/15		Additional work was required to modify tables procured by school in order to provide rated race-ways for power and low voltage.							Owner Directed
12/18/14	01/05/15		Discovered conditions of poor concrete floor quality that required leveling.							Discovered Conditions
10/06/14	01/11/15		Discovered condition of non-operating and non-repairable hot water heaters. For proper building use, new water heaters and associated plumbing items were needed.							Discovered Conditions
10/28/14	01/21/15		Omission of detail by project architect required additional construction to conceal exposed new pipes.							Omission - AOR
11/05/14	01/11/15		Existing walls in room required extensive patching and repair to provide a proper finish.							Omission - AOR
01/06/15	01/11/15		Install concrete to raise the floor and subfloor in toilet room 024E.							Discovered Conditions
01/06/15	01/14/15		It was discovered, after firing up the new boiler system, multiple steam system leaks that required repair. GC to provide material and labor for repair.							Discovered Conditions
12/02/14	01/11/15		Unknown existing sub-surface concrete and unsuitable soil was discovered during excavation for new sewer lines and new concrete paver installation. Removal was required for installation and proper back-fill base preparation.							Discovered Conditions
01/06/15	01/13/15		Revised change order amount was required to correct previously approved amount. CM attached wrong proposal.							Discovered Conditions
									Project Total	
									\$1,180.00	
									\$241,956.00	

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William W Carter School									
2014 Carter DOR	K.R. Miller Contractors, Inc	2014-22611-DOR	\$137,452.00	2	\$8,665.52	\$146,117.52	6.30%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/03/15	01/11/15	Deductive change order for removal of plumbing scope.		\$267,344.49	\$5,020,144.49	5.62%	2656792	12-1024-PR8
								Allowance Credit	(\$10,000.00)
								Project Total	(\$10,000.00)
Theodore Herzl School									
2015 Herzl CSP	Friedler Construction Co.	2015-23771-CSP	\$4,752,800.00	24	\$267,344.49	\$5,020,144.49	5.62%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/19/14	01/13/15	GC to replace univent in the MDF Room in the CPC building due to discovered conditions that were not repairable.					2708951	11-0525-PR8
	12/02/14	01/13/15	GC to provide doors where the entrances to the restrooms on the 2nd and 3rd floors were infilled.					Discovered Conditions	\$43,894.66
	09/29/14	01/11/15	GC to provide gas water line to new water heaters.					Owner Directed	\$20,187.00
								Omission--AOR	\$3,280.70
								Project Total	\$67,362.36
Walter Q Gresham School									
2015 Gresham CSP	F.H. Paschen, S.N. Nielsen & Assoc	2015-23451-CSP	\$2,187,583.89	9	\$110,197.07	\$2,297,780.96	5.04%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/22/15	01/25/15	Due to a contractor imposed time crunch, CPS ITS allowed for various adjustments to how the low voltage infrastructure had to be installed as a measure of time savings. This change order proposal includes a net credit for the concessions.					2803551	Owner Directed
	01/22/15	01/25/15	During construction it was discovered that the existing wire mold for the hand dryers (sited to be relocated - 6 ea) in the toilets rooms was (1) deteriorated and (2) did not include a ground wire. The change order proposal includes the costs to remedy these items by running new wire mold and providing new wiring.					Discovered Conditions	\$5,304.63
								Project Total	\$2,120.13
Al Raby High School									
2014 Al Raby SIP	Wight & Company	2014-46471-SIP	\$13,304,000.00	48	\$598,612.53	\$13,902,612.53	4.50%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/23/14	01/16/15	Contractor to provide material and labor to install new prefabricated fiberglass ADA compliant shower pan in the existing shower stall. New shower pan to include waterproof membrane between pan and the substrate. Contractor to assure that the require flashing of the drain and waterproofing is installed.					2692010	Discovered Conditions
	12/23/14	01/11/15	Contractor to provide material and labor to install a blank-off, removable louver in new chiller enclosure masonry wall.					Omission--AOR	\$4,934.30

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
AI Raby High School										
2014 AI Raby SIP	Wight & Company	2014-46471-SIP	\$13,304,000.00	48	\$598,612.53	\$13,902,612.53	4.50%	2692010		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
12/23/14	01/05/15	Contractor to provide material and labor to relocate the newly installed electrical outlet for the projector in the ceiling of the classroom. New location to be 10'-0" away from the projection screen (north wall of room) and centered on the projection screen.						Error - Architect	\$761.08	
									Project Total	\$11,782.96
Beulah Shoemith School										
2014 Shoemith BLR	Wight & Company	2014-25371-BLR	\$3,196,000.00	10	\$101,579.96	\$3,297,579.96	3.18%	2681966		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
12/31/14	01/11/15	Credit for removal of the exterior doors security hardware from project scope.						Owner Directed	(\$450.00)	
									Project Total	(\$450.00)
Stephen F Gale Community Academy										
2015 Gale MCR	K.R. Miller Contractors, Inc	2015-31081-MCR	\$1,104,763.07	7	\$21,135.15	\$1,125,898.22	1.91%	2808688		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
11/25/14	01/11/15	GC to provide additional labor to reset the stone directly below stone coping which is loose.						Discovered Conditions	\$2,187.76	
01/15/15	01/17/15	GC to provide additional ceiling tile replacement due to additional discoloration from the time design drawings were in progress to the time construction began.						Discovered Conditions	\$1,031.23	
									Project Total	\$3,218.99
Galileo Scholastic Academy Of Math & Science										
2015 Galileo ROF	K.R. Miller Contractors, Inc	2015-29141-ROF	\$1,347,000.00	3	\$16,478.13	\$1,363,478.13	1.22%	2733804		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
10/20/14	01/27/15	Delete requirement for new roof drain sump receiver (labor and material credit). Provide specified new cast iron dome set in existing copper lined drain box to remain.						Owner Directed	(\$892.50)	
01/22/15	01/25/15	At the interior west wall of the gym remove a section of existing plaster wall that is water damaged from the floor up to the ceiling. Width of opening should be sufficient enough to expose existing drain pipe and provide access to replace roof drain piping if necessary. Inspect existing cleanout pipe section of deterioration at collar joint/cover. Determine source of suspected deteriorated pipe section / joint in wall and replace pipe section with new drain pipe to match existing size. Infill wall opening with metal lath and plaster to match adjacent surfaces and reinstall molding. Replace section of vinyl wall base to match existing. Paint wall from floor to ceiling from near corner of gym to a logical vertical stopping point.						Discovered Conditions	\$15,931.43	
									Project Total	\$15,038.93

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Michael Faraday Elementary School									
2014 Faraday ICR		2014-24371-ICR	\$467,000.00	7	(\$4,647.00)	\$462,353.00	-1.00%	Reason Code 2694962	11-0525-PR8
	F.H. Paschen, S.N. Nielsen & Assoc	<u>Change Order Descriptions</u>							
09/29/14	01/26/15	A revised layout to the stem lab. Eliminate millwork, plumbing, overhead cord reels. Modifications to architectural partitions at niches and elimination of soffit work at niches and ceiling demo associated with overhead cord reels. New scope includes electrical power distribution to new furniture. Also included, minor partition tag correction at door 308A.						Owner Directed	\$1,089.00
01/26/15	01/26/15	In lieu of new computer furniture, relocate existing (16) computer desks and (32) chairs from gymnasium into room 307. Provide (2) compartment steel surface wire molds to the underside of the desks. Provide data and power devices per original issue for construction plan.						Owner Directed	(\$7,367.00)
Arthur A Libby School									
2014 Libby ICR		2014-24171-ICR	\$1,157,055.47	6	(\$20,398.13)	\$1,136,657.34	-1.76%	Reason Code 2611059	12-1024-PR8
	K.R. Miller Contractors, Inc	<u>Change Order Descriptions</u>							
01/09/15	01/13/15	Deductive change order for the unused contingency.						Allowance Credit	(\$66,420.53)
Eric Solorio Academy High School									
2014 Solorio ICR-1		2014-46101-ICR-1	\$282,976.00	1	(\$5,096.80)	\$277,879.20	-1.80%	Reason Code 2663404	
	K.R. Miller Contractors, Inc	<u>Change Order Descriptions</u>							
01/20/15	01/25/15	Deductive change order for the unused contingency						Allowance Credit	(\$5,096.80)
Hope College Prep HS									
2014 Hope MCR		2014-49091-MCR	\$300,000.00	2	(\$7,439.55)	\$292,560.45	-2.48%	Reason Code 2636187	12-1024-PR8
	K.R. Miller Contractors, Inc	<u>Change Order Descriptions</u>							
12/02/14	01/15/15	Deductive change order for the unused contingency						Owner Directed	(\$10,261.31)
									Project Total
									(\$6,278.00)
									(\$66,420.53)
									(\$5,096.80)
									(\$10,261.31)

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Ravenswood School									
2014 Ravenswood SIT	Reliable & Associates	2014-25061-SIT	\$1,348,800.00	5	(\$46,701.14)	\$1,302,098.86	-3.46%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
12/30/14	01/11/15		GC to provide additional site signage.						
01/06/15	01/11/15		Remove the artificial turf field grooming equipment from the scope.						
Mahalia Jackson School									
2013 Jackson CSP	Wight & Company	2013-26651-CSP	\$1,765,389.99	5	(\$79,554.75)	\$1,685,835.24	-4.51%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
01/16/15	01/21/15		Deductive change order for the unused contingency						
						<u>Reason Code</u>			
						2734559		Owner Directed	
						2613861		Owner Directed	
								12-1024-PR8	
						<u>Allowance Credit</u>		(\$174,233.17)	
						<u>Project Total</u>		(\$2,256.16)	

Total Change Orders for this Period

\$203,818.82

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH PARKWAY ELEVATORS FOR FULL SERVICE PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR ELEVATORS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreement with Parkway Elevators to provide full service preventative maintenance and repair services for elevators at a cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Parkway Elevators 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 : 09-250052

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

VENDOR:

- 1) Vendor # 38609
PARKWAY ELEVATORS
499 KENT RD.
RIVERSIDE, IL 60546
John Poslusny
708 442-1458

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Taylor, Ms. Patricia L

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 10-0526-PR6 as amended by 14-0326-PR9) in the amount of \$3,107,500 is for a term commencing May 26, 2010 and ending May 25, 2015, with the Board having two (2) options to renew for one (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 two (2) years commencing May 26, 2015 and ending May 25, 2017.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor shall continue to furnish all labor, materials, supplies, equipment, supervision and other services necessary to provide the preventive maintenance program and repairs in accordance with the original equipment manufacturers' recommended procedures and performance criteria. Vendor shall also provide full maintenance services to ensure that the equipment is safe and operational for regular use.

DELIVERABLES:

Vendor shall continue to provide full service preventive maintenance services to elevators in various Board facilities.

OUTCOMES:

Vendor's maintenance services will result in more efficient and cost effective elevator repair, and more reliable elevator services with minimized downtime.

COMPENSATION:

Vendor shall be paid during this option period as follows: for actual maintenance and repair services in accordance with the prices stated in the agreement. Total not to exceed \$2,000,000 for the two (2) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option 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 agreement are 25% total MBE and 5% total WBE participation.

The vendor has identified the following:

Total MBE - 25%

The Apex Elevator Company
14207 Chicago Road, Unit 3
South Dolton, Illinois 60419
Contact: Anthony Templeton

Total WBE - 5%

B & L Distributors
P.O. Box 295
Argo, Illinois 60501
Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Facilities and Operations, 11860
FY15, FY16 not to exceed \$2,000,000
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:



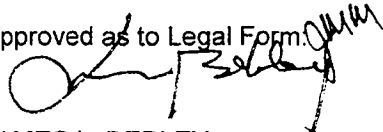
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH STAPLES FOR SCHOOL FACILITIES FURNITURE PROCUREMENT, DELIVERY AND INSTALLATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreement with Staples to provide school facilities furniture, delivery and installation services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Staples 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.

Reference Contract: NJPA (031210-SCC)

Contract Administrator : Hernandez, Miss Patricia / 773-553-2256

VENDOR:

- 1) Vendor # 31975
STAPLES CONTRACTS & COMMERCIAL,
INC
665 WEST NORTH AVE., STE 200
LOMBARD, IL 60148
Karen Volner
630 222-8266

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Rappe, Ms. Grace K.

773-553-3190

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0403-PR5 as amended by 14-0326-PR10) in the amount of \$9,500,000.00 is for a term commencing June 5, 2013 and ending June 3, 2015, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.7.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing June 4, 2015 and ending June 3, 2017.

OPTION PERIODS REMAINING:

There are no more option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide school facilities furniture, delivery and installation services to Chicago Public Schools. Vendor shall also provide repair and maintenance services.

DELIVERABLES:

Vendor will continue to provide school facilities furniture and delivery and installation services as set forth in the agreement.

OUTCOMES:

Vendor's services will result in furniture delivery and installation services to all Chicago Public Schools.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the unit pricing contained in the agreement (which pricing includes delivery and installation); total not to exceed \$2,000,000.00 for the two (2) year term.

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:

Pursuant to Board Rule 7-2.7, the Board is authorized to purchase these biddable items through the Illinois School Purchasing network or a governmental purchasing cooperative contract. This agreement shall be bound to the MBE/WBE provisions that were set in the Master Agreement (contract number 031210-SCC) between Staples and NJPA.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Improvement and Various School Funds: \$2,000,000.00
Parent Unit Number: 11880
FY15, FY16, and FY17 not to exceed \$2,000,000
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:



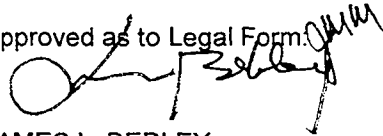
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

March 25, 2015

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR CLASSROOM, MUSIC, EARLY CHILDHOOD, AND LIBRARY FURNITURE AND DELIVERY/INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various vendors to provide Classroom, Music, Early Childhood, and Library furniture and delivery and installation services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising these options are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 12-250055

Contract Administrator : Hernandez, Miss Patricia / 773-553-2256

VENDOR:

- 1) Vendor # 20899
HARRISON AND COMPANY
2421 SOUTH 25TH AVE
BROADVIEW, IL 60155
Mary Grace Harrison
888 345-4005
- 2) Vendor # 32014
HERTZ FURNITURE SYSTEM, LLC
P O BOX 803
MAHWAH, NJ 07430
David Azer
800 526-4677
- 3) Vendor # 33924
LOWERY MC DONNELL COMPANY
255 MITTEL DRIVE
WOOD DALE, IL 60191
Scott Mills
630 227-1000x237

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Rappe, Ms. Grace K.
773-553-3190

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 13-0403-PR4) in the aggregate amount of \$30,500,000.00 are for a term commencing April 15, 2013 and ending April 14, 2015 with the Board having two (2) options to renew for one (1) year terms each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing April 15, 2015 and ending April 14, 2017.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide Classroom, Early Childhood, Library and Music furniture and delivery and installation services to Chicago Public Schools for the category awarded each Vendor (Harrison and Company: Category 5, Early Childhood Furniture; Hertz Furniture System, LLC: Category 3, Music Furniture; Lowery McDonnell Company: Categories 2 and 4, Classroom and Library Furniture). Vendors shall also provide repair and maintenance services.

DELIVERABLES:

Vendors will continue to supply Classroom, Early Childhood, Library and Music furniture and provide delivery and installation of services as set forth in their agreement. The category awarded to each Vendor is indicated above in the Vendor section.

OUTCOMES:

Vendors' services will result in furniture delivery and installation services to all Chicago Public Schools.

COMPENSATION:

Vendors shall be paid during this option period as follows: as set forth in their agreements

Estimated annual costs for this option period are set forth below:

FY15 - \$1,000,000

FY16 - \$2,500,000

FY17 - \$2,500,000

Not to Exceed: \$6,000,000.00 in aggregate for all vendors for two year period.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate the option agreements

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement are 25% total MBE and 5% 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.

Total MBE - 25%

Leeway Furniture Company
27100 S. Cicero Avenue
Matteson, IL 60443
Contact: Lee Haggard

Inline Designs Office Solutions
6846 S. Paxton Avenue
Chicago, IL 60649
Contact: William Cooper

Midwest Moving & Storage
1255 Tonne Road
Elk Grove, IL 60067
Contact: Luis Toledo

Total WBE - 5%
Harrison and Company (WBE Owned Prime)
2421 S. 25th Avenue
Broadview, IL 60155
Contact: Mary Grace Harrison

Architectural Fixtures
630 Anthony Trail
Northbrook, IL 60062
Contact: Laurie Reid

Discovery Promotions & Merchandise
3108 S. Route 59, Suite 124-153
Naperville, IL 60564
Contact: Marsuzette Walker

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

FINANCIAL:
Fund: Various School and Capital Funds
Parent Unit Number: 11880
FY15, FY16 and FY17, Not to exceed: \$6,000,000.00
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:



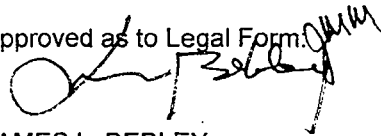
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH VARIOUS CONTRACTORS
FOR ROOFING CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various contractors to provide Roof Design Support, Field Observation and Roof Evaluation services during construction to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their 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 : 12-250058

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

VENDOR:

- 1) Vendor # 99873
BUILDING TECHNOLOGY ASSOCIATES,
INC
21850 GREENFIELD
OAK PARK, MI 48237
David R. Dowler
248 967-4600

- 2) Vendor # 30220
ILLINOIS ROOF CONSULTING
ASSOCIATES, INC.
4302-G CRYSTAL LAKE ROAD
MCHENRY, IL 60050
James Gruebnaue
815 385-6560

- 3) Vendor # 94640
INTERSTATE ROOF SYSTEMS
CONSULTANTS, INC
1275 DAVIS RD., STE 132
ELGIN, IL 60123
Roger D. Kuhlmann
847 695-1460

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Rappe, Ms. Grace K.

773-553-3190

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 13-0424-PR10) in the amount of \$1,400,000.00 are for a term commencing May 1, 2013 and ending April 30, 2015, with the Board having 2 (two) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing May 1, 2015 and ending April 30, 2017.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide Roof Design Support, Field Observation during construction and Roof Evaluations for Chicago Public Schools.

DELIVERABLES:

Vendors will continue to provide Roof Design Support, Field Observation during construction and Roof Evaluations as set forth in their agreement.

OUTCOMES:

Vendors' services will result in increased life span of the aging building roofing of Chicago Public Schools.

COMPENSATION:

Vendors shall be paid as follows: payable to all contractors, inclusive of labor, materials and supplies and transportation, as set forth in their respective agreement; total not to exceed \$2,000,000 for the two (2) year term.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Participation in Construction contracts (M/WBE Plan), the M/WBE goals for this contract include 25% total MBE and 5% WBE. However,

the Office of Business Diversity recommends a waiver be granted due to restricted scope of services and lack of market availability in this industry.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Capital Improvement and Various School Funds: \$2,000,000

Parent Unit Number: 11800

Fiscal Year: FY15, FY16, FY17 not to exceed \$2,000,000

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.

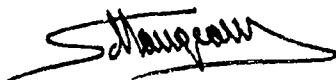
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:



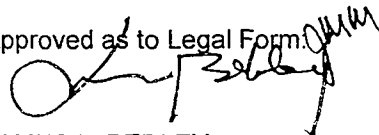
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

March 25, 2015

AUTHORIZE THE FIRST, SECOND AND THIRD RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE MOVING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second, and third renewal agreements with various vendors to provide moving services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to the options is stated below.

Specification Number : 12-250009, 13-250010, 13-250036

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

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Rappe, Ms. Grace K.
773-553-2960

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 12-0523-PR21 as amended by 13-0424-PR8 and 13-0522-PR3) in the amount of \$14,200,000 are for terms ending May 31, 2015, with the Board having three (3) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2. The agreement with Installation Plus (vendor #64889) is not being renewed.

OPTION PERIOD:

The term of each agreement is being renewed for three (3) years commencing June 1, 2015 and ending May 31, 2018.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide moving services to Chicago Board of Education facilities. Moving services will be provided in four categories: (1) general moves includes all labor, packing materials, equipment, transportation and supervision to move furniture, fixtures, equipment and boxes; (2) cubicle and workstation moves includes all labor, packing material, equipment, transportation and supervision to disassemble, reassemble, inventory piece and prepare drawing to reassemble cubicles and workstation; (3) piano and music instrument moves includes labor, packing materials, equipment, transportation and supervision, and (4) nutrition support services and information technology services (ITS) equipment moves includes labor packing materials, equipment, transportation and supervision.

COMPENSATION:

Vendors shall be paid during this option period as specified in their agreement, inclusive of labor, materials and supplies; total not to exceed \$3,000,000 for the three (3) year term.

USE OF POOL:

The Department of Operations is authorized to receive moving services proposals from the pre-qualified pool as follows: bid solicitation process. Vendors will be awarded projects as follows: All work over \$10,000 will be awarded based on competitive sealed bids solicited by the Chief Operating Officer or his/her designee by and through the Department of Operations.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts, (M/WBE Plan), the M/WBE goals for this contract include 30% total MBE and 7% WBE. Aggregated compliance of the Prime MBE vendors will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Facilities' Funds
Unit 11880
FY16, FY17 and FY18 not to exceed \$3,000,000
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:



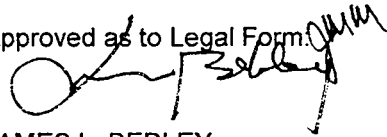
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | | | |
|----|---|----|---|
| 1) | Vendor # 94868
3MD RELOCATION SERVICES
1915 Janice Ave
Melrose Park, IL 60160
Joseph M. Joyce
708 681-5246 | 5) | Vendor # 37899
MIDWAY MOVING AND STORAGE, INC
4100 W. FERDINAND
CHICAGO, IL 60624
Jerry Siegel
773 588-7374 |
| 2) | Vendor # 13805
BIG O MOVERS & STORAGE, INC.
9400 SOUTH COTTAGE GROVE AVENUE
CHICAGO, IL 60619-7720
Odis S. Reams
773 487-9900 | 6) | Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis A. Toledo
888 722-6683 |
| 3) | Vendor # 94805
BOYER-ROSENE MOVING & STORAGE, INC
2638 CLEARBOOK DRIVE
ARLINGTON HEIGHTS, IL 60005
Kevin Pearson
630 936-0336 | 7) | Vendor # 94867
PLANES MOVING AND STORAGE OF
CHICAGO, LLC
1100 BILTER RD.
AURORA, IL 60502
Bob Martin
877 278-0714 |
| 4) | Vendor # 94866
HOLLANDER INTERNATIONAL STORAGE
AND MOVING CO., INC
1801 PRATT BLVD.
ELK GROVE VILLAGE, IL 60007
Patricia Fairman
847 439-2140 | 8) | Vendor # 94869
PREMIER RELOCATIONS, LLC
45200 GRAND RIVER AVE.
NOVI, MI 48375
Rob Thibert
800 863-5161 |

9)

Vendor # 39525

REO MOVERS & VAN LINES, INC.

7000 S. SOUTH CHICAGO AVE

CHICAGO, IL 60637

Robert Hughes, Jr.

773 723-2100

10)

Vendor # 88009

SMITH MOVERS, INC

7150 SOUTH HALSTED

CHICAGO, IL 60621

Johnny Smith

773 874-1616

AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH CLAMPETT INDUSTRIES, LLC DBA EMG AND JACOBS PROJECT MANAGEMENT COMPANY (JPMCO) TO PROVIDE BIENNIAL FACILITY ASSESSMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with Clampett Industries, LLC DBA EMG and Jacobs Project Management Company (JPMCO) to provide biennial facility assessment services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their 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 : 12-250002

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

VENDOR:

- 1) Vendor # 64882
CLAMPETT INDUSTRIES, LLC DBA EMG
222 SCHILLING CIRCLE, STE 275
HUNT VALLEY, MD 21031
Matthew Munter
800 733-0660X2709
- 2) Vendor # 67331
JACOBS PROJECT MANAGEMENT
COMPANY (JPMCO)
525 WEST MONROE., STE 200
CHICAGO, IL 60661
Jim McLean
312 251-3000

USER INFORMATION:

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Taylor, Ms. Patricia L

773-553-2960

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 12-0523-PR20) in the amount of \$6,590,916 are for a term commencing June 13, 2012 and ending May 31, 2014, with the Board having two (2) options to

renew for periods of twelve (12) months each. The agreements were renewed (authorized by Board Report 14-0122-PR5) for a term commencing June 1, 2014 and ending May 31, 2015. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing June 1, 2015 and ending May 31, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide biennial facility assessments for every facility in the Board's portfolio. Vendors will perform a detailed assessment of every campus as provided by CPS, including special assessments and assessing some non-CPS charter school campuses. Vendors will be required to assess the following: elements, exterior, mechanical, electrical, plumbing, fire protection, interior, grounds, ADA accessibility, and facility performance standards.

DELIVERABLES:

Vendors will continue to deliver roughly 350 separate assessments that will be performed within the next twelve months.

OUTCOMES:

Vendors' assessments will be used to inform and prioritize the annual five and ten year capital improvement budgets for the District.

COMPENSATION:

During this option period vendors shall be paid at the rates set forth in their respective contract; total not to exceed \$2,500,000 for the one (1) year term, inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendors shall be reimbursed for the following expenses: mileage for personal or company vehicles when used for travel for multiple project sites only and any other reimbursable expenses as agreed to with prior written approval from the Board. The maximum 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 option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Facilities 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 Participation (M/WBE Plan) for Goods and Services Contracts. The goals for this contract are 30% total MBE and 7% total WBE participation, and will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations & Maintenance, 11860
\$2,500,000, FY15 and FY16
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 Legal Form 



JAMES L. BEBLEY
General Counsel

AUTHORIZE A NEW AGREEMENT WITH AQUA PURE ENTERPRISES INC FOR THE SUPPLY AND DELIVERY OF SWIMMING POOL CHEMICALS AND SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Aqua Pure Enterprises, Inc., for the purchase of swimming pool chemicals and supplies for the department of Facilities at a cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a bid issued by the Chicago Park District. Pursuant to Board Rule 7-2.4, the Board is authorized to purchase biddable items through federal, state, county, city or sister agency 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 the execution of their 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.

Reference Contract: Chicago Park District (P-13024-R)

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

VENDOR:

- 1) Vendor # 46325
AQUA PURE ENTERPRISES, INC. M
1404 JOLIET RD., STE A
ROMEDEVILLE, IL 60446
Thomas Todner
630 771-1310

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Taylor, Ms. Patricia L

773-553-2960

TERM:

The term of this agreement shall commence on April 1, 2015 and shall end March 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Swimming pool chemicals and supplies
Quantity: Varies
Unit Price: Varies, per type of chemical and equipment

OUTCOMES:

This purchase will result in centralized purchasing to take advantage of volume discounts, expedited deliveries, streamlined orders, tracking swimming pool chemical expenditures, and standardized quality of chemicals across the district.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Total not to exceed \$2,000,000 for the three (3) year term.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise in Goods and Services Contracts (M/WBE Program) this contract is a unique transaction and is exempt from review due to the limited scope.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Parent Unit number:11800

\$2,000,000, FY15, FY16 and FY17 in the aggregate.

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:



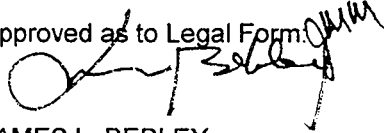
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE A NEW AGREEMENT WITH H-O-H WATER TECHNOLOGY INC. FOR THE PURCHASE OF WATER TREATMENT CHEMICALS, TESTING AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with H-O-H Water Technology Inc. for the purchase of water treatment chemicals, testing and training services for the department of Facilities at a cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a bid issued by the City of Chicago. Pursuant to Board Rule 7-2.4, the Board is authorized to purchase biddable items through federal, state, county, city or sister agency 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 the execution of their 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.

Reference Contract: City of Chicago (16178)

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

VENDOR:

- 1) Vendor # 37041
H-O-H WATER TECHNOLOGY INC
500 SOUTH VERMONT STREET
PALATINE, IL 60067
Nick Barczewski
847 358-7400

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Taylor, Ms. Patricia L

773-553-2960

TERM:

The term of this agreement shall commence on May 1, 2015 and shall end April 30, 2017. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Water treatment chemicals

Quantity: Varies

Unit Price: Varies based on type of chemical and type of equipment it will be used in.

OUTCOMES:

This purchase will result in centralized purchasing to take advantage of volume discounts, improved tracking of spending for HVAC water treatment and ensure standardization of water treatment chemicals across the district.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Total not to exceed \$2,000,000 for the two (2) year term.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Board Rule 7-2.4, the Board is authorized to purchase these biddable items through federal, state, county, city or sister agency contracts. This agreement shall be bound to the MBE/WBE provisions that were set in the Master Agreement. The required compliance levels were set at 17% for MBE and 5% for WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Parent Unit number:11800

\$2,000,000, FY 15, FY16, and FY17 in the aggregate

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:



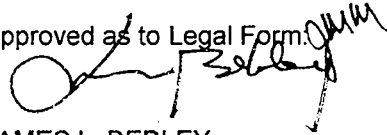
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE A NEW AGREEMENT WITH THE GORDIAN GROUP FOR MANAGEMENT AND SOFTWARE FOR JOB ORDER CONTRACT CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with The Gordian Group, Inc. to provide management and software for Job Order Contract construction services to the Department of Facilities at a cost set forth in the Compensation Section of this report. 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 the execution of their 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 : 14-250042

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

VENDOR:

- 1) Vendor # 63187
THE GORDIAN GROUP, INC
140 BRIDGES ROAD., SUITE E
MAULDIN, SC 29662
Ammon Leshar
800 874-2291

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Taylor, Ms. Patricia L

773-553-2960

TERM:

The term of this agreement shall commence on May 1, 2015 and shall end April 30, 2018. This agreement shall have two (2) options to renew for periods of one (1) 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 a unit price catalogue and proprietary software (eGordian) that set market-based, pre-established unit labor/materials prices, which are used by CPS JOC contractors for capital construction projects (JOC Projects) due to short timelines for construction. The service provided by Gordian will include: unlimited access to and support for Gordian's unit price catalogue and eGordian

software; review of JOC proposals and change orders for accuracy; training for CPS staff, consultants, and contractors; provision of a customized construction task catalog for recurring non-prepriced tasks; and development of new specifications for recurring non-prepriced tasks.

DELIVERABLES:

The Vendor will provide a unit price catalogue, reports, training, software and management services for JOC projects. Vendor will also provide assistance in reviewing and approving proposals in their eGordian software to ensure that CPS is getting the best value and accurate proposals from the contractors. Vendor will also provide licenses for their proprietary software.

OUTCOMES:

Vendor's services will result in the Board being able to award JOC projects in a timely manner.

COMPENSATION:

Vendor shall be paid as set forth in their agreement; Total not to exceed \$5,000,000 for the three (3) year term.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Contracts (M/WBE Program) the participation goals for this contract will be monitored on a quarterly basis. The goals for this contract are 10% MBE and 2% WBE and the vendor has scheduled the following firms.

Total MBE: 10%

Metro Chicago Department
P.O. Box 20235
Chicago, IL 60620

Total WBE: 2%

The Travel Gallery, Inc.
6571 N. Avondale Ave.
Chicago, IL 60631

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Parent Unit Number: 11800
FY15, FY16, FY17, AND FY18 , not to exceed \$5,000,000
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:



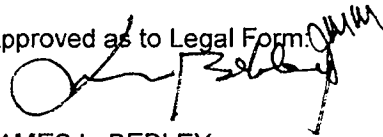
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE A NEW AGREEMENT WITH JUST ELEVATOR INSPECTION SERVICE INC FOR ANNUAL INSPECTION CERTIFICATION OF ELEVATORS, LIFTS AND OTHER CONVEYANCE DEVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Just Elevator Inspection Service, Inc. to provide annual inspection certification of elevators, lifts and other conveyance devices to the Department of Facilities at a cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their 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 : 15-350012

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

VENDOR:

- 1) Vendor # 96585
JUST ELEVATOR INSPECTION SERVICE,
INC
13940 S. LINDER AVE.
CHICAGO, IL 60445
Demmos G. McGlynn
312 502-2255

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Taylor, Ms. Patricia L

773-553-2960

TERM:

The term of this agreement shall commence on April 1, 2015 and shall end March 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) 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 annual inspection services of all elevators, escalators, lifts and conveyance devices at Board facilities per the City of Chicago Department of Buildings Annual Inspection Certification Program.

OUTCOMES:

Vendor's services will result in having safe elevators, escalators, lifts and conveyance devices in our facilities and compliance with the City of Chicago building code.

COMPENSATION:

Vendor shall be paid as follows: per inspection per device as described in the agreement; total not to exceed \$500,000 for the three (3) year term.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a partial waiver of the MBE/WBE goals, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due the scope of services being not further divisible. As a show of good faith, the Vendor has committed more than the required percentage to its MBE subcontractor.

The vendor has committed the following:

Total MBE - 25%

Taylor Made Design, Inc.
P.O. Box 8491
Chicago, IL 60680
Contact: Brian Taylor

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Unit Number: 11800
FY15, FY16, FY17, and FY18, not to exceed \$500,000
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:



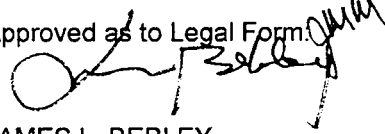
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE AGREEMENT(S) WITH SUPPLIERS FOR ELECTRICITY SUPPLY SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize entering into agreements(s) with one or more Illinois Alternative Retail Electricity Suppliers to provide electricity supply services to all of the Board's facilities. Suppliers will be selected on a competitive basis pursuant to a Request for Proposal issued by CPS. Written agreement(s) with the supplier(s) will be negotiated. No payment shall be made to any supplier prior to the execution of a written agreement. The authority granted herein shall automatically rescind as to each supplier in the event a written agreement for such selected supplier is not executed within 120 days of the date of this Board Report. Information pertinent to the agreement(s) and this authorization is stated below.

USER INFORMATION: 11880 – Facility Operations & Maintenance
42 W. Madison, 2nd Floor
Chicago, IL 60602
Taylor, Ms. Patricia L.
Norgren, Mrs. Leslie
773-553-5727

THE RFP: The Board issued a Request for Proposals ("RFP") for Electricity Supply and Services inviting the submission of proposals from Illinois Alternative Retail Electricity suppliers certified by the Illinois Commerce Commission to provide electricity supply services ("Proposers" or "Suppliers") to all of the Board's facilities. The RFP contained the form of written agreement ("Agreement") that is preferred by the Board to be entered into between the Board and the selected Proposer(s).

CURRENT AGREEMENT: The Board's current electricity supply arrangement with Constellation Energy Company is scheduled to expire on the last regular meter read date for every facility owned by the Board after December 31st, 2016.

PROPOSALS: Each Proposer will be invited to submit proposals for periods of up to 24 months.

TERM: The initial term of the Agreement(s) will commence on the first meter read date for each account after January 1, 2017 and shall be for a designated term of up to 24 months. The term of the agreement(s) will be determined by the Chief Financial Officer, Chief Procurement Officer and the Chief Facilities Officer dependent upon pricing and market conditions. The Board shall have five (5) options to renew the Agreement(s) for additional periods of up to two years each.

SCOPE OF SERVICES: The selected Proposer(s) will supply the Board's full requirements for electricity including, but not limited to, power, lighting, heating, ventilation, air conditioning, and miscellaneous purposes, to all of the Board's facilities.

COMPENSATION: Suppliers shall be compensated at the rates set forth in the Agreement(s).

AUTHORIZATION: Subject to the written approval of the Chief Financial Officer, authorize the Chief Facilities Officer to execute Agreement(s) with Proposer(s) selected by the Evaluation Committee as described in the RFP. Authorize the General Counsel to include insurance and indemnification provisions and other relevant terms and conditions in the Agreement(s). Authorize the General Counsel to execute all ancillary documents required to administer or effectuate the Agreement(s).

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council review is not applicable to this matter.

FINANCIAL: Charge to Operations: Not to exceed \$62 million for the term
Budget Classification: 11880-230-53125-254004

GENERAL CONDITIONS:

Inspector General - Each party to the Agreement(s) 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(s) 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(s).

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the Agreement(s).

Contingent Liability - The Agreement(s) 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).

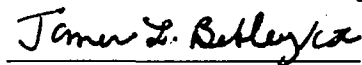
Approved for Consideration:


Patricia L. Taylor
Chief Facilities Officer

Approved:


Barbra Byrd Bennett
Chief Executive Officer

Approved as to legal form 


James Bebley
General Counsel

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR COURT REPORTING AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various vendors to provide court reporting and services to all schools, central office departments and network offices at an estimated annual cost set forth in the compensation section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their 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 : 13-250012

Contract Administrator : Agarwal, Mr. Udit / 773-553-2280

USER INFORMATION :

Contact:

10210 - Law Office

42 West Madison Street

Chicago, IL 60602

Moss, Miss Vonna M

773-553-1700

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #13-0424-PR13) in the aggregate amount of \$750,000 are for a term commencing May 1, 2013 and ending April 30, 2015, with the Board having 2 options to renew for a 1 year term. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for 2 years commencing May 1, 2015 and ending April 30, 2017.

OPTION PERIODS REMAINING:

There are no option periods remaining

SCOPE OF SERVICES:

Vendors shall continue to provide certified court reporters, on an as needed basis, to take verbatim records at hearings, depositions, and various other meetings conducted by schools, departments and network offices. Vendors shall provide written and/or electronic transcripts of hearings, depositions and meetings. The vendors were selected to provide services based upon the following: (1) availability to render services with short notice; (2) timeliness of court reporters at hearings, depositions and meetings; (3) timeliness and accuracy of transcript preparations; (4) lowest cost.

DELIVERABLES:

Vendors shall continue to deliver hard and/or electronic copies of transcripts upon request.

OUTCOMES:

Vendors' services will result in accurate recording of verbal testimony.

COMPENSATION:

Vendors shall be paid the hourly rates and transcript fees as set forth in each Vendor's agreement; total cost not to exceed \$550,000.00 in the aggregate for all vendors for the two year term.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 30% total MBE and 7% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Category Goals method for MBE/WBE participation will be utilized. Aggregated compliance of the vendors in the pool, created by this agreement will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Budget Class: 54125 (Services-Professional and Technical)

Fiscal Year: 2015, 2016 and 2017

Not to exceed: \$550,000.00

Future year funding is contingent upon budget appropriations 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:



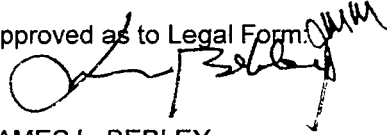
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 94834
CAPITAL REPORTING COMPANY
500 NORTH MICHIGAN AVE., STE 300
CHICAGO, IL 60611
Elizabeth Davis
312 542-3400
- 2) Vendor # 15905
MCCORKLE LITIGATION SERVICES
200 NORTH LASALLE STREET
CHICAGO, IL 60601
Katherine McCorkle
312 263-0052
- 3) Vendor # 30515
MCGEE COURT REPORTING SERVICES
79 WEST MONROE., STE 1011
CHICAGO, IL 60603
Izetta White-McGee
312 263-2881
- 4) Vendor # 31922
TOOMEY REPORTING
205 W. RANDOLPH, SUITE 1230
CHICAGO, IL 60606
Sandy Toomey
312 853-0648
- 5) Vendor # 69659
WICHMANN-KLAWITTER REPORTING LTD.
79 W. MONROE., STE 925
CHICAGO, IL 60603
Joan Klawitter
312 368-1228

March 25, 2015

REPORT ON PRINCIPAL CONTRACTS (NEW)**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 Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and 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.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Sandee McDonald	Assistant Principal Hendricks	Contract Principal Hendricks Network: 9 P.N. 119329 Commencing: January 15, 2015 Ending: January 14, 2019
Georgia Davos-Vetas	Acting Principal Bateman	Contract Principal Bateman Network: 1 P.N. 112984 Commencing: December 17, 2014 Ending: December 16, 2018
Cedric Nolan	Acting Principal Parkside	Contract Principal Parkside Network: 12 P.N. 114786 Commencing: September 3, 2014 Ending: September 2, 2018

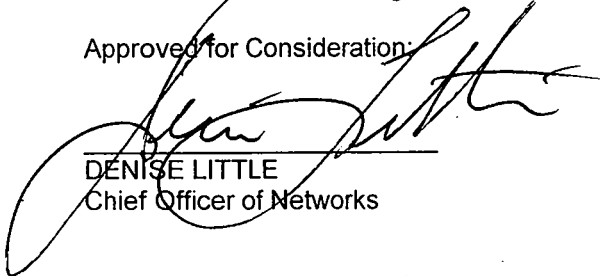
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

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 2014-2015 school budget.

Approved for Consideration:



DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

March 25, 2015

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)**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 #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and 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.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Crystal Bell	Contract Principal E.F. Young	Contract Principal E.F. Young Network: 3 P.N. 142131 Commencing: November 18, 2015 Ending: November 17, 2019
Ana Espinoza	Contract Principal Sandoval	Contract Principal Sandoval Network: 8 P.N. 146694 Commencing: July 1, 2015 Ending: June 30, 2019
Clifford Gabor	Contract Principal Lyon	Contract Principal Lyon Network: 3 P.N. 113222 Commencing: July 1, 2015 Ending: June 30, 2019
Lakita Reed	Contract Principal Cuffe	Contract Principal Cuffe Network: 11 P.N. 126026 Commencing: July 1, 2015 Ending: June 30, 2019
Raquel Saucedo	Contract Principal Chase	Contract Principal Chase Network: 4 P.N. 117781 Commencing: July 1, 2015 Ending: June 30, 2019

Debora Ward

Contract Principal
Cleveland

Contract Principal
Cleveland
Network: 1
P.N. 120570
Commencing: July 1, 2015
Ending: June 30, 2019

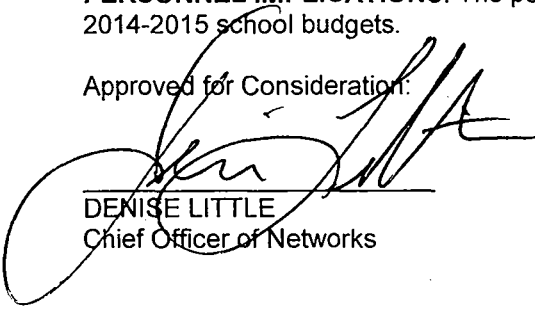
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

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 2014-2015 school budgets.

Approved for Consideration:



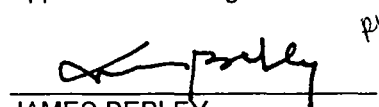
DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
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 May 27, 2015 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. 11-0928-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
 2. 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
 3. 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
 4. 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
 5. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
 6. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 7. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 8. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

9. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.

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

10. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.

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

11. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.

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

12. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.

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

13. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.

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

14. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.

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

15. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E. 35th St. and A Portion of the Doolittle East Building, 535 E. 35th St.

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

16. 14-0528-EX4: Amend Board Report 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of the Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and The Phase-Out of its Mirta Ramirez High School Campus.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

17. 14-0625-PR13: Authorize a New Agreement with Lego Dacta for the Purchase of Lego Mindstorm Education Robotic Kits.

Services: Purchase of Robotic Kits
User Group: College to Career Success Office
Status: In negotiations

18. 14-0625-PR35: Authorize Amendment to the Agreement and First Renewal Agreement with Event Metal Detectors, LLC for the Purchase, Maintenance and Training of Walk-Through Metal Detectors.

Services: Purchase of Walk-Through Metal Detectors

User Group: School Safety and Security Office

Status: In negotiations

19. 14-0827-PR7: Authorize the Second Renewal Agreement with Lend Lease (US) Construction Inc. for Construction Manager Services.

Services: Construction Manager Services

User Group: Facilities Operations & Maintenance

Additional Action: This matter was inadvertently omitted from the January 28, 2015 rescission report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to April 22, 2015.

20. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.

Services: HMO Healthcare Administration Services

User Group: Talent Office

Status: In negotiations

21. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.

Services: HMO Administration Services

User Group: Talent Office

Status: In negotiations

22. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services

Services: Pharmacy Benefit Management (PBM) Services

User Group: Talent Office

Status: In negotiations

23. 14-0924-OP3: Approve Entering into an Intergovernmental Agreement with The Chicago Park District and The Public Building Commission For the Exchange of Land and Use of Facilities in New South Shore International College Prep High School and in Rosenblum Park.

Services: Intergovernmental Agreement

User Group: Real Estate

24. 14-1022-OP1: Amend Board Report 14-0423-OP2: Authorize Renewal of the Lease Agreement with U.S. Bank N.A. f/k/a Firststar Bank N.A. f/k/a First Colonial Trust Company for 4652 South Bishop St. for Hamline Pre-K.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

25. 14-1022-PR3: Authorize a New Agreement with Chapin Hall at the University of Chicago for a Summative Evaluation of the Pass Program.

Services: Evaluation of the Pass Program

User Group: Office of Education Options

Status: In negotiations

26. 14-1217-EX2: Authorize Entering into an Agreement with the University of Chicago Consortium on Chicago School Research for 5 Essential Survey Hosting and Related Services.

Services: Survey Hosting and Related Services


User Group: Office of Accountability

Status: In negotiations

27. 14-1217-PR1: Authorize New Agreements with National Louis University and St. Xavier University for Community Schools Initiative (CSI) Services.
Services: Community Schools Initiative
User Group: Student Support and Engagement
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:

None.

Respectfully submitted 



James L. Bebley, General Counsel