

AMEND BOARD REPORT 00-0426-PR11 APPROVED ON APRIL 26, 2000
APPROVE ENTERING INTO AN AGREEMENT WITH GLOBETROTTERS
FOR MANAGING ARCHITECT/ ENGINEER SERVICES FOR RENOVATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Globetrotters to provide managing architect/engineer services for renovation to the Department of Operations at a cost not to exceed \$3,500,000 for the first year and ~~\$3,500,000~~ \$9,000,000 for the second year. Globetrotters were selected pursuant to a RFP. A written agreement for Globetrotters services is currently being negotiated. No payment shall be made to Globetrotters prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to increase the dollar amount of the contract by \$5,500,000 due to an increased amount of renovation work required by the Department of Operations. A written amendment to the agreement is currently being negotiated. No payment for any additional services shall be made to Consultant prior to the execution of the written amendment. The authority granted in this amended Board Report shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report.

SPECIFICATION NO: 00-250168

CONSULTANT: Globetrotters Engineering Corporation
300 South Wacker Driver Suite 200
Chicago, IL 60606
Contact Person: William H. Moore
(312) 922-6400
Vendor # 27991

USER: Department of Operations
125 South Clark- 16th Floor
Timothy Martin
(773) 553-2900

TERM: The term of this agreement shall commence on June 1, 2000 and shall end May 31, 2002. This agreement shall have two options to renew for periods of one year each.

SCOPE OF SERVICES: Shall render the following managing architect/engineer services for renovation work in the Capital Improvement Program:

Selecting, reviewing, retaining, and coordinating the professional services of Architect of Record (AOR), surveyors, special consultants, and geo-technical laboratories required for the project, when requested. Manage the AOR services and administer the design of their projects. Prepare, review, and provide all designs, including all demolition, site development, furniture, fixtures and equipment construction documents, prior to transferring packages based on the program requirements, schedule, budget and scope of work. Perform peer review of construction documents prepared by the AOR. Perform assessments of the condition of schools and systems. Prepare and deliver CAD files of each existing school as a part of the transfer package to each AOR and maintain all databases and information contained in each document. Coordinate activities with the Program Manager and Construction Manager. Attend project design meetings, provide monthly progress reports, develop the project schedule, and coordinate the services provided by the AOR and its sub-consultants. Prepare and make presentations to explain the design elements of the project to the PM, principals, Local School Councils (LSC), elected

officials, and the Board, including site plans, floor plans, and elevations. Perform an assessment on the existing buildings reviewing the program needs and budgets. Provide and maintain a facilities management database of all Board buildings including facilities condition assessments of all buildings and site components, as well as, program evaluations of each building. Assist Program Manager in developing a database, which will be updated each fiscal year for use in issuance of the Capital Improvement Plan and Budget. Conduct project management meetings at the Board headquarters. GEC will provide additional services as managing architect for renovation work related to Schools and Libraries Division grants, review of structural and Terra Cotta problems, e-rate projects, emergency projects and transferred projects that were not included in the original board report funding estimate.

DELIVERABLES: Globetrotters shall deliver managing architect/engineer services to the Office of Operations for the preparations of 30% construction drawings for all renovation projects for transfer to the AOR.

OUTCOMES: Consultant's services shall result in the management of design for the renovation of facilities as a part of the Office of Operation's Capital Improvement Program.

COMPENSATION: Consultant shall be compensated for services not to exceed 1.75% of the Board's approved construction cost for a project, estimated at the time of transfer package and including only those projects elements in which Consultant is directly involved in the design development and peer review. Where additional services are required by the Board, Consultant shall be paid based upon actual payroll rate times and approved multiplier for actual overhead burden and profit, not to exceed 2.50%. Consultant shall be paid as follows: not to exceed the sum of \$3,500,000 for the first year and ~~\$3,500,000~~ \$9,000,000 for the second year.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following expenses: Transportation expenses for personal or company vehicles when used for travel to project sites only and required meetings outside of the CIP Program Management office; reproduction charges; remote telephone usage and pagers; office expenses including office space, furnishings, computers, copiers, printers, office supplies, and materials for Consultant's personnel located within the CIP Program Management Office. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

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

AFFIRMATIVE ACTION: As a condition of award, this firm agrees to comply with the provisions of the Revised Remedial Plan for M/WBE Economic Participation and agrees to make every effort to achieve full compliance with the goals for this program. The M/WBE goals for this program/project are: 35% Total MBE, 22% Black, 10% Hispanic, 2% Asian, 5% WBE.

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

FINANCIAL: Charge to Operations Department of Operations: \$3,500,000 Fiscal Year: 2000
Budget Classification: 0944-476-000-9316-5400
Source of Funds: Capital Improvement Program

Charge to Operations Department of Operations: \$9,000,000 Fiscal Year: FY02
Budget Classification: 0944-492-000-9316-5400
Source of Funds: Capital Improvement Program

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.

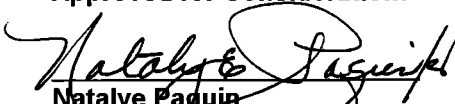
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

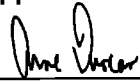
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Natalye Paquin
Chief Purchasing Officer

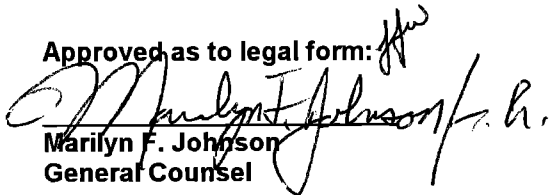
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel