

RATIFY ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR MANAGING ENVIRONMENTAL CONSULTING SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into agreements with the consultants listed below to provide managing environmental consulting services to the Department of Operations for the Capital Improvement Program at a cost not to exceed \$800,000 in the aggregate for the first year and \$800,000 in the aggregate for the second year. Consultants were selected pursuant to a duly advertised Request for Qualifications/Proposals (Specification No. 00-250687). A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

SPECIFICATION NO. 00-250687

CONSULTANTS:

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| <p>1. Carnow Conibear & Assoc., Ltd.
333 West Wacker Drive, Suite 1400
Chicago, IL 60606
Wayne A. Taubken
(312) 782-2924
(312) 782-5154(fax)
Vendor #36789</p> | <p>2. GSG Environmental, Inc
855 West Adams, Suite 200
Chicago, IL 60607
Arturo Saenz
(312) 733-6262
(312) 733-5612(fax)
Vendor #20966</p> |
| <p>3. Environmental Design International, Inc.
200 S. Michigan Ave., Ste 700
Chicago, IL 60604
Deborah M. Sawyer
(312) 356-5400
(312) 356-5499(fax)
Vendor #12361</p> | |

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

TERM: The term of each agreement shall commence August 1, 2001 and shall end July 31, 2003.

SCOPE OF SERVICES: Consultants will provide oversight/management of services, including audit, quality assurance/quality control, coordination of Environmental Engineering/Industrial Hygiene Services, conduct/review site assessments, audits, investigations, remedial design, oversight and testing.

DELIVERABLES: Consultants shall provide project designs, bid specifications, analysis and project closeout documents, inspections and analytical reports.

OUTCOMES: The services of these consultants will enable the Board to remain in environmental compliance with City, State and Federal regulations.

COMPENSATION: Consultants shall be paid in accordance with the rates set forth in the agreements; the aggregate sum not to exceed \$800,000 for the first year and \$800,000 for the second year.

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 Operating Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the M/WBE Plan, the aggregated alternative method of compliance is being utilized for the selected Professional Environmental and Industrial Hygiene Engineering firms as an effective method of achieving M/WBE participation. Total aggregated M/WBE participation will be monitored and reported on a monthly basis. Professional Managing Environmental program has the following M/WBE goals: 35%MBE (22% Black, 10%Hispanic, 2% Asian) and 5% WBE.

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

FINANCIAL:	Charge to Operations: \$800,000	Fiscal Year: FY02
	Budget Classification: FY02	
	Source of Funds: Capital Funds	
	Charge to Operations: \$800,000	Fiscal Year: FY03
	Budget Classification: FY03	
	Source of Funds: Capital Funds	

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.

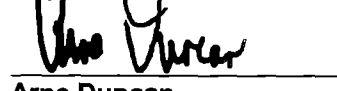
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

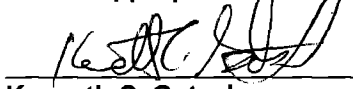
Approved for Consideration:


 Natalye Paquin
 Chief Purchasing Officer

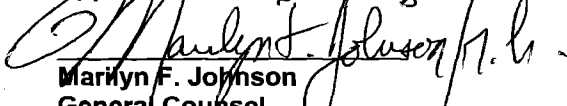
Approved:


 Arne Duncan
 Chief Executive Officer

Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel