

APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE PRE-QUALIFICATION STATUS OF CONTRACTORS TO PROVIDE ENVIRONMENTAL ABATEMENT WORK**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to extend the pre-qualification status of contractors to provide environmental abatement work at various Chicago Public Schools in the amount not to exceed \$12,000,000 in the aggregate. A written extension document for each contractor is currently being negotiated. No payment shall be made to any contractor during the option period prior to the execution of such contractor's written extension agreement. The authority granted herein shall automatically rescind as to each contractor in the event a written extension agreement is not executed by such contractor within 90 days of the date of this Board Report. Information pertinent to these extension agreements is stated below.

SPECIFICATION NO.: 00-250229

CONTRACTORS: (See Attached List)

ORIGINAL AGREEMENT: The original pre-qualification period and the agreements (authorized by Board Report 99-1215-PR13) are for a term commencing January 1, 2000 and ending December 31, 2001, with the Board having the option to extend the pre-qualification period for two additional one-year periods. The original agreements were awarded pursuant to a public Request for Qualification process (Specification No.: 00-250229).

OPTION TERM: The term of the pre-qualification period and each of the agreements is being extended for a period commencing January 1, 2002 and ending December 31, 2002.

OPTION PERIODS REMAINING: There is one option for one-year period remaining.

SCOPE OF SERVICES: Contractors will continue to provide the following services:

1. Asbestos Abatement
2. Lead Abatement
3. Underground Storage Tank response, including cleanup of contaminated soil
4. Cleanup of environmental releases
5. Bird Excrement Cleanup
6. Duct Cleaning
7. Disposal of special or hazardous waste
8. Recycling of fluorescent fixtures

The Board reserves the right to revoke pre-qualification status to any contractor at any given time during the contract period due to lack of poor performance and/or other pertinent reasons that may effect the overall success of the environmental services program.

DELIVERABLES: Contractors shall provide abatement services in accordance with specifications for each project.

OUTCOMES: Projects that comply with the rules and regulations of the State of Illinois and City of Chicago. Environmental projects that improve the health and safety conditions at Chicago Public Schools.

COMPENSATION: The compensation payable to all contractors, in the aggregate, during this extension period shall not exceed \$12,000,000.

USE OF THE POOL: The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. The Chief Purchasing Officer shall then issue a notice of award to the lowest responsible bidder. All such awards shall be ratified by the Board at the Board meeting following their approval.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written extension agreements. Authorize the President and Secretary to execute the extension agreements. Authorize the Chief Purchasing Officer to issue the Notices of Award connected with this program.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

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

FINANCIAL: Charge to: Operations- \$12,000,000
Fiscal Year: FY02
Source of Funding: Capital Funds-410,415,475,476,477,481 &492

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 member 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.

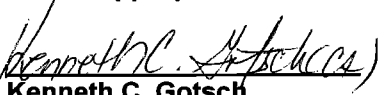
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

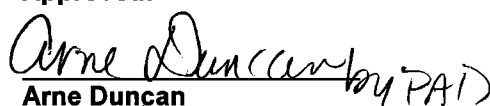
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer


Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel

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| <p>1. Air Safety Engineering
715 Rogers Street
Downers Grove, IL 60515
David L. Thomas, Sr.
(v) 630-960-9707 (f) 630-960-9742
Vendor # 31768</p> | <p>2. Asbestos Control Incorporated
145 Weiler Road
Arlington Heights, IL 60005
Timothy J. Boll
(v) 847-228-0550 (f) 847-228-5599
Vendor # 15106</p> |
| <p>3. Champion Environmental Services, Inc.
38 West End Drive
Gilberts, IL 60136
Patrick Doyle
(v) 847-844-1695 (f) 847-844-1696
Vendor # 33060</p> | <p>4. Chicago Asbestos Corporation
6445 South State Street
Chicago, IL 60637
Edward Forte
(v) 773-488-0166 (f) 773-488-4014
Vendor 39845</p> |
| <p>5. Colfax Corporation
2441 N. Leavitt Street
Chicago, IL 60647
Gary Barth
(v) 773-489-4170 (f) 773-384-0403
Vendor # 31769</p> | <p>6. DEM Services, Inc.
2602 Van Buren Street
Bellwood, IL 60104
David Montgomery
(v) 708-544-2244 (f) 708-544-2266
Vendor # 31772</p> |
| <p>7. Dore & Associates Contracting, Inc.
900 Harry Truman Parkway
Bay City, MI 48706
Arthur M. Dore
(v) 989-684-8358 (f) 989-684-6663
Vendor #</p> | <p>8. EHC Industries, Inc.
366 Hollow Hill Drive
Wauconda, IL 60084
Mike Eschenbaum
(v) 847-526-9515 (f) 847-526-6899
Vendor # 31774</p> |
| <p>9. Enviroplus, Inc.
600 Hartrey Ave.
Evanston, IL 60202
Sal Garcia
(v) 847-475-0022 (f) 847-475-0155
Vendor # 16234</p> | <p>10. High Efficiency Professional
Abatement, Inc.
4N369 Foxfield Drive
St. Charles, IL 60175
John Bruning
(v) 773-342-7553 (f) 773-342-7540
Vendor # 31778</p> |
| <p>11. Jet Vac, Inc.-JVI
13535 S. Torrence Ave., Building T
Chicago, IL 60633
Joseph Messana
(v) 773-646-2227 (f) 773-646-0202
Vendor # 18875</p> | <p>12. LVI Environmental Services, Inc.
621 E. Wildwood Ave.
Villa Park, IL 60181
David Fracassi
(v) 630-758-0202 (f) 630-758-0720
Vendor # 31770</p> |
| <p>13. Mamax, Inc.
10135 Pacific Avenue
Franklin Park, IL 60131
Kaz Koniarczyk
(v) 847-928-2955 (f) 847-928-2645
Vendor # 27353</p> | <p>14. M.Y.S. Interior, Inc.
209 S. Main Street, Suite 200
Mount Prospect, IL 60056
Neil Vasquez Rowland
(v) 847-590-1898 (f) 847-590-1868
Vendor # 29653</p> |

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| 15. | ILLINOIS PDG, Inc.
1386 Beulah Rd. Building 801
Sol, Pittsburg 15235
David Betesford
(v) 412-243-3200 (f) 412-243-4900
Vendor # 31781 | 16. | RES Environmental Services, Inc.
1750 S. Kilbourn Ave.
Chicago, IL 60623
Wiley R. Steward
(v) 773-277-9900 (f) 773-277-9902
Vendor # 23273 |
| 17. | Focus Environmental Contractors
Formally known as Safe Environmental Corp.
(SECO)
8400 Brookfield Avenue
Brookfield, IL 60513
John English
(v) 708-387-9200 (f) 708-387-9244
Vendor # 31782 | 18. | Sentry, A Division of Williams Power
Corp.
15 N. River Street
Batavia, IL 60510
Mike Foster
(v) 630-879-7085 (f) 630-879-7460
Vendor # 30812 |
| 19. | Shawn Brown Enterprises, dba SB Enterprises
1305 S. Michigan Ave., Suite 200
Chicago, IL 60605
Shawn L. Brown
(v) 847-490-0782 (f) 847-490-0783
Vendor # 30486 | 20. | Specialty System of Illinois, Inc.
183 W. 162 nd Street
South Holland, IL 60473
Craig Tolley
(v) 708-333-4411 (f) 708-333-7651
Vendor # 24894 |
| 21. | Tenica Environmental Services, Inc.
1612 West Fulton Street
Chicago, IL 60612
Sergio Munoz
(v) 312-243-0077 (f) 312-243-0046
Vendor # 39757 | 22. | The Luse Companies
2050 North 15 th Avenue
Melrose Park, IL 60160
Jim Cholke
(v) 708-681-2600 (f) 708-681-6172
Vendor # 13832 |
| 23. | T.J.H., Inc.
8410 Brookfield Avenue, Suite 200
Brookfield, IL 60513
Steve Hines
(v) 708-387-1968 (f) 708-387-1807
Vendor # 27890 | 24. | Universal Asbestos Removal, Inc.
646 Forestwood Drive, Suite B
Romeoville, IL 60446
Anthony Armijo
(v) 815-372-5044 (f) 815-372-5049
Vendor # 39404 |