

AMEND BOARD REPORT 02-0925-PR33
AMEND BOARD REPORT 01-1024-PR3
**APPROVE EXERCISING THE OPTION TO EXTEND THE PRE-QUALIFICATION STATUS AND THE
CONTRACTS OF VARIOUS CONTRACTORS TO PROVIDE COMMUNICATIONS
WIRING/COMPONENT AND HIGH VOLTAGE INFRASTRUCTURE INSTALLATIONS SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISIONS:

Approve exercising the option to extend the pre-qualification status and the contracts of the below identified contractors to provide Communication Wiring/Component and High Voltage Infrastructure Installation service to the Department of Operations in an amount not to exceed \$60,000,000 in 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 agreement. The authority granted herein shall automatically rescind as to each contractor in the event a written agreement is not executed by such contractor within ninety (90) days of the date of this Board Report. Information pertinent to these agreements is stated below.

The purpose of this amendment is to extend the term of each contract for an additional ninety (90) days. A Request for Qualification to pre-qualify vendors for communications wiring/component and high voltage infrastructure installation services was published on May 20, 2002 (Specification No. 02-250049). Responses to the Request for Qualification were received from forty (40) contractors. It has been determined that the Evaluation Committee will not complete its review of the contractor responses prior to the September 30, 2002 expiration of the current pre-qualified contractor agreements (Board Report 01-1024-PR3). Therefore, it is necessary to amend Board Report 01-1024-PR3 for ninety (90) days to enable the members of the Evaluation Committee to complete their review and to ensure that the wiring installation services needed by the Department of Operations will continue without interruption. The authority granted herein shall automatically rescind as to each contractor in the event a written amendment is not executed within sixty (60) days of the date of this Board Report.

This second amended Board Report is necessary to ratify the extension of the pre-qualification term of each agreement for an additional 3 months commencing January 1, 2003 and ending March 31, 2003, pending the final review of the evaluation committee to create a new pre-qualified pool of contractors pursuant to a Request for Qualification issued by the Department of Procurement and Contracts. No additional money is required during this 3-month extension. A written extension agreement to each vendor's contract is required. The following 8 vendor's contracts will not be extended for this additional 3-month period due to their failure to enter into written extension agreements for the previously approved 90 days extension: Ace Mechanical/Connelly Electric (#2), Advanced Telecommunications Systems (#3), CAL Communications (#12), Communication Contractors (#15), Dillon Telecommunications (#17), Gurtz Electric Co. (#25), NSS/S&J JV (#32), and Qu-Bar/Joslyn JV (#35). 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 sixty (60) days of the date of this amended Board Report.

NAMES OF CONTRACTORS: (See Attached list)

ORIGINAL AGREEMENT: The original pre-qualification period and the agreements (authorized by Board Report 99-1117-PR6) are for a term commencing November 1, 1999 and ending September 30, 2001, with the Board having the option to extend the pre-qualification period for one additional one-year period. The original agreements were awarded pursuant to a public Request for Qualification process (Specification No. 98-260077.1).

OPTION TERM: The term of the pre-qualification period and each of the agreements is being extended for a period commencing October 1, 2001 and ending ~~December 31, 2002~~ March 31, 2003.

OPTION PERIODS REMAINING: There are no options remaining.

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

A. Communication Wiring

1. Low voltage communications wiring and component installation in support of Local Area Network/Wide Area Network (LAN/WAN) implementation.
2. Contractor may be required from time to time as the need arises to perform installations, network, infrastructure improvements and other associated work for various purposes.

B. High Voltage Infrastructure

1. LAN/WAN- associated electrical power distribution infrastructure installation.
2. Electrical service upgrade and distribution for identified facilities of the Board.
3. Contractor may be required from time to time as the need arises to perform installations, network infrastructure improvements and other associated work for various purposes.

DELIVERABLES: Contractors will continue to provide completed projects in conformance with the project construction bid documents and in a timely manner and within budget.

OUTCOMES: The services of these contractors will continue to result in the upgrade of the technology at CPS facilities.

COMPENSATION: The compensation payable to all contractors, in the aggregate, for this extension shall not exceed \$ \$60,000,000. The cost associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 5-10.2.

USE OF THE PRE-QUALIFIED POOLS: The Department of Operations will cause bid solicitations to be sent to the pre-qualified contractors for the type of services needed. Bids will be awarded to a contractor pursuant to a Notice of Award issued by the Chief Purchasing Officer. All awards and (any change orders thereto) will be subsequently presented to the Board for ratification.

E-RATE AMERITECH LAN PROGRAM: This pre-qualified pool of contractors will continue to be utilized for those services associated with specific approved E-Rate commitments which will be managed by Ameritech and/or other Board approved entities. Contractors identified as performing E-Rate eligible work will enter into contracts directly with Ameritech, the Board's Program Manager for E-Rate projects.

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 M/WBE Plan, the aggregated alternative method of compliance is being utilized as an effective method of achieving M/WBE participation where participation would otherwise not be achievable. Total aggregated M/WBE participation will be monitored and reported on a quarterly basis.

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

FINANCIAL: Charge to: Operations- \$60,000,000
Fiscal Year: FY02
Budget Classification: 0944-477-000-9319-5400
0944-478-000-9319-5400
0944-481-000-9319-5400
0944-492-000-9319-5400
Source of Funding: 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.

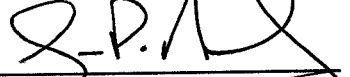
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

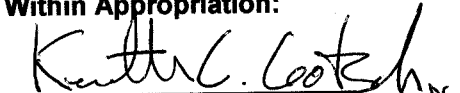
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

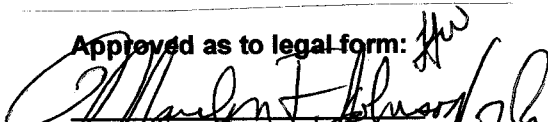
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel

- | | |
|--|--|
| <p>1. A & C Electric Co., Inc., an Illinois Corp.
32 Martin Lane
Elk Grove Village, IL 60007
Art Arriaga
(847) 640-1093
Vendor # 23736</p> | <p>8. Cable Communication, Inc., an Illinois Corp
6200 A. Oakley
Chicago, IL 60636
Susan L. Hurley
(773) 925-1344
Vendor # 14266</p> |
| <p>2. Ace Mechanical/Connelly Electric J.V.,
an Illinois Joint Venture
P.O. Box 34920
Chicago, IL 60634
Jimmy Acevedo
(773) 777-7497
Vendor # 18601</p> | <p>9. Cable Com/Rapid Com/ One Stop Solutions
Joint Venture, an Illinois Joint Venture
180 N. LaSalle
Chicago, IL 60601
Dennis Berkson
(312) 726-7402
Vendor # 43105</p> |
| <p>3. Advanced Telecommunication Systems,
Inc. an Illinois Corp.
2023 W. Carroll Avenue, Suite 207
Chicago, IL 60612
Andre Jones
(312) 455-9161
Vendor # 17115</p> | <p>10. CCIT Integrated Contracting Group Joint
Venture
2525 Busse
Elk Grove Village, IL 60007
Sam Mekky
(847) 860-4157
Vendor # 43105</p> |
| <p>4. Airport Electric Co., an Illinois Joint Venture
6342 S. Central Avenue
Chicago, IL 60638
Rosalie Stiegal
(312) 431-9750
Vendor # 17115</p> | <p>11. Connectivity Solutions, Inc., an Illinois Corp.
12540 Holiday Drive, Unit C
Alsip, IL 60803
Jim Cronin
(708) 388-8664
Vendor # 31789</p> |
| <p>5. B.C.S. J.V., an Illinois Joint Venture
1455 S. Michigan Avenue
Chicago IL 60638
William Bonaparte, Jr.
(312) 431-9750
Vendor # 48709</p> | <p>12. CAL Communications, Inc., an Illinois Corp.
1340 Busch Parkway
Buffalo Grove, IL 60089
Carlos Q. Lopez
(847) 537-2425
Vendor # 47765</p> |
| <p>6. Bonaparte Corporation, an Illinois Corp.
1455 S. Michigan avenue
Chicago IL 60605
William Bonaparte
(312) 431-9750
Vendor # 48709</p> | <p>13. Cal Communications Inc./Interface cellular
Communications, Inc. Joint Venture, an
Illinois Joint venture
1313 S. Michigan Avenue
Chicago IL 60605
David R. Andalcio
(773) 277 1178
Vendor # 26463 & 47765</p> |
| <p>7. Broadway Electric, Inc., an Illinois Corp.
6575 N. Avondale Avenue
Chicago, IL 60631
Robert L. Lamb
(773) 774-4800
Vendor # 42778</p> | <p>14. Candor Electrical Services, an Illinois Corp.
7825 S. Claremont Avenue
Chicago, IL 60620
Joseph C. Noe
(773) 778-2626
Vendor # 16143</p> |

15. Communication Contractors, Inc.,
an Illinois Corp.
1919 S. Michigan Avenue
Chicago IL, 60616
Ron Smith
(312) 808-0588
Vendor # 13474
16. William T. Connelly, Inc. d/b/a Connelly
Electric Co., an Illinois Corp.
40 S. Addison Road, Suite 100
Addison, IL 60101
Mark Skuteris
(630) 543-9059
Vendor # 31544
17. Dillion Telecommunications, Inc.
an Illinois Corp.
6 North Addison Road, Suite 100
Chicago, IL 60602
Deborah Dillon
(312) 346-1114
Vendor # 47301
18. Diversified Telecommunications, Inc.
an Illinois Corp.
1130 S. Wabash
Chicago, IL 60605
Darryl Henry
(312) 362-9600
Vendor # 23087
19. Divane Brothers Electric Co., a Delaware
Corp.
2424 N. 25th Avenue
Franklin Park, IL 60131
Daniel J. Divane
(847) 455-7143
Vendor # 30991
20. Dorian Electric Co., Inc an Illinois corp.
330 N. Wabash, 9th Floor
Evergreen Park, IL 60805
Ann L. Frye
(708) 229-8597
Vendor # 23482
21. Dorian Electric/Sharlen Electric Joint
Venture, an Illinois Corp. Joint Venture
3502 W. 95th Street
Evergreen Park, IL 60805
Ann L. Frye
(312) 588-0737
Vendor # 23482
22. Dover Distributing Co., Inc. an Illinois Corp.
1064 N. Milwaukee Avenue
Chicago, IL 60622
Dale W. Smith
(312) 278-4790
Vendor # 21381
23. Electrical Power & Systems, Inc., an Illinois
Corp.
11625 S. Mayfield
Alsip IL, 60803
Norman Dong
(708) 389-7000
Vendor # 29341
24. Greatline Electric, Inc., d/b/a Greatline
Communications, an Illinois Corp.
P.O. Box 1452
South Holland, IL 60473
Joe Blandford
(708) 331-8707
Vendor # 17958
25. Gurtz Electric Co., an Illinois Corp.
77 W. Seegers Road
Arlington Heights, IL 60005
Abdul Dada-
(847) 734-2400
Vendor # 31257
26. Hardware Technologies, Inc., an Illinois
Corp.
19261 Burnham
Lansing, IL 60438
Michael R. Grant
(708) 758-7014
Vendor # 21249
27. Interface Cellular Communications, Inc. an
Illinois Corp.
1313 S. Michigan Avenue
Chicago, IL 60605
Kahe Frantz
(312) 588-0737
Vendor 26463

28. Interstate Electronics Company, an Illinois Corp.
600 Joliet Road
Willowbrook, IL 60521
Thomas D. Stokes
(630) 705-1600
Vendor # 27990
29. IMC CONNECT, Inc., an Illinois Corp
333 E. Ontario, Suite 310B
Chicago, IL 60611
Irmgard M. Cooper
(312) 664-0622
Vendor # 23678
30. J.R. Foster Electric Co., an Illinois Corp
125 W. 75th Street
Chicago, IL 60620
John R. Foster
(773) 651-4400
Vendor # 49464
31. Liberty Electric Co., an Illinois Corp.
1526 N. Throop
Chicago, IL 60620
Jan Starr
(773) 235-7777
Vendor # 31606
32. NSS/S & J Joint Venture, an Illinois Joint Venture
390 Holbrook Drive
Wheeling, IL 60090
Lisen Ritizza
(847) 541-2768
Vendor # 48929
33. NSS/G&M Joint Venture, an Illinois Joint Venture
390 Holbrook Drive
Wheeling, IL 60090
Lisen Ritizza
(847) 541-2768
Vendor #48929
34. Qu-Bar, Inc., an Illinois Corp.
4240 W. 124th Place
Alsip, IL 60803
Vijay S. Choksi
(708) 385-2189
Vendor # 13484
35. QU-Bar/Joslyn Joint Venture, an Illinois Joint Venture
4240 W. 124th Place
Alsip, IL 60803
Vijay S. Choksi
(773) 239-8709
Vendor 13484
36. RICO Enterprises, Inc. and Triangulos International Joint Venture, an Illinois Joint Venture
7022 W. 73rd Place
Chicago, IL 60638
Guadalupe Rico
(708) 594-7426
Vendor # 50080
37. Sharlen Electric Co., an Illinois Corp.
9101 S. Baltimore
Chicago, IL 60617
Sharon Cullen
(773) 721-0700
Vendor # 23659
38. Solai & Cameron, Inc., an Illinois Corp.
5705 N. Lincoln Avenue
Chicago, IL 60617
Mallar R. Solai
(773) 506-2720
Vendor # 23659
39. TeleComp Technologies, Inc an Illinois Corp.
200 W. Adams Street, Suite 1901
Chicago, IL 60606
Lawrence Knott
(312) 516-3500
Vendor # 31055
40. Suarez Electric Co., an Illinois Corp.
4439 W. Montrose Avenue
Chicago, IL 60641
David M. Suarez
(773) 202-9077
Vendor # 44879

41. Target Electric, Inc., an Illinois Corp.
P.O. Box 02757
Markham, IL 60426
Philip C. Bronson
(708) 333-9500
Vendor 12507

42. Windy City Electric Co., an Illinois Corp.
151 W. Gunnison
Harwood Heights, IL 607706
Nancy McMahon
(708) 867-0201
Vendor # 28663

DETAILED LISTING OF ALL JOINT VENTURES

2. Ace Mechanical/Connelly Electric J.V., an Illinois Joint Venture
 - a) Ace Mechanical Co.
P.O. Box 34920
Chicago, IL 60634
Jimmy Acevedo
(773) 777-7497
Vendor # 18601
 - b) William T. Connelly, DBA Connelly Electric Co.
40 S. Addison Road, Suite 100
Addison, Ill 60101
Kevin P. Connelly
(630) 543-9059
Vendor # 31544

5. B.C.S. J.V., an Illinois Joint Venture
 - a) Bonaparte Corporation, an Illinois Corp.
1455 S. Michigan Avenue
Chicago, IL 60605
William Bonaparte, Jr.
(312) 431-9750
Vendor # 48709
 - b) Cable Communications, Inc., an Illinois Corp.
6200 A. Oakley
Chicago, IL 60636
Susan Hurley
(773) 925-1344
Vendor # 14266
 - c) Suarez Electric Co., an Illinois Corp.
4439 W. Montrose Avenue
Chicago, IL 60641
David M. Suarez
(773) 202-9077
Vendor # 44879

9. Cable Com/Rapid Com/One Stop Solutions,
Joint Venture, an Illinois Joint Venture
 - a) Cable Com Inc.
3825 N. Elston Avenue
Chicago, IL 60618
Tom Looney
(773) 539-6000
Vendor # 28309
 - b) Rapid Com., Inc.
180 N. LaSalle
Chicago, IL 60601
Dennis Berkson
(312) 726-7402
Vendor # 31809

- c) One Stop Solutions
5050 N. Cicero Avenue, Suite B
Chicago, IL 60630
Rocky Sacdeh
(773) 777-2226
Vendor # 28874
- 10. CCIT Integrated Contracting Group Joint Venture
 - a) CCIT Creative Computers Integrated Technologies
2525 Busse Road
Elk Grove Village, IL 60007
Sam Mekky
(847) 860-4157
Vendor # 43105
 - b) Stewards of Technology, Inc
2253 West 79th Street/ P.O. Box 20967
Chicago, IL 60620
A.Cornelius Shogunle
(773) 436-2576
Vendor # 26878
- 13. Cal Communications Inc./ Interface Cellular Communications, Inc. Joint Venture, an Illinois Joint venture
 - a) Cal Communications, Inc.
1340 Busch Parkway
Buffalo Grove, IL 60089
Carlos A. Lopez
(847) 537-2425
Vendor # 47765
 - b) Interface Cellular Communications, Inc.
1313 S. Michigan Avenue
Chicago, IL 60605
David R. Andalcio
(773) 277-1178
Vendor # 26463
- 21. Dorian Electric/Sharlen Electric Joint Venture, an Illinois Corp.
 - a) Dorian Electric Co., Inc
3502 W. 95th Street
Evergreen Park, IL 60805
Ann L. Frye
(708) 506-2720
Vendor # 23482

- b) Sharlen Electric Co., an Illinois Corp.
9101 S. Baltimore
Chicago, IL 60617
Sharon Cullen
(773) 721-0700
Vendor # 22906
32. NSS/S&J Joint Venture, an Illinois Joint Venture
- a) National School Services
390 Holbrook Drive
Wheeling, IL 60090
Lisen Rotizza
(847) 541-2768
Vendor # 48929
- b) S&J Electric Company, Inc.
2936 N. Shorewood Drive
McHenry, IL 60050
Susan Baureis
(815) 363-6883
Vendor # 11701
33. NSS/G&M Joint Venture, an Illinois Joint Venture
- a) National School Services
390 Holbrook Drive
Wheeling, IL 60090
Lisen Rotizza
(847) 541-2768
Vendor # 48929
- b) G&M Electrical contractors
1746 N. Richmond Street
Chicago, IL 60647-5192
Thomas Rivi
(773) 278-8200
Vendor # 22723
35. Qu-Bar/Joslyn Joint Venture, an Illinois Corp.
- a) Qu-Bar, Inc.
4240 W. 124th Place
Alsip, IL 60803
Vijay S. Choksi
(773) 239-1600
Vendor # 23503
- b) Walter S. Joslyn Construction Company
9030 S. Hermitage Avenue
Chicago, IL 60620
Scott Joslyn
(773) 239-1600
Vendor # 13484

36. RICO Enterprises, Inc. and Triangulos International Joint Venture, an Illinois Corp.

a) Rico Enterprises, Inc.

7022 W. 73rd Place

Chicago, IL 60638

Guadalupe Rico

(708) 594-7426

Vendor # 50080

b) Triangulos International

9910 S. Prospect

Chicago, IL 60643

Lawrence Bingley

(773) 779-7492

Vendor # 15362