

**RATIFY EXERCISING THE OPTION TO EXTEND THE AGREEMENTS WITH VARIOUS CONSULTANTS  
FOR INDUSTRIAL HYGIENE PROFESSIONAL SERVICES FOR THE CAPITAL IMPROVEMENT  
PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify exercising the option to extend the agreements with the consultants listed below to provide industrial hygiene professional services to the Department of Operations for the Capital Improvement Program at a cost not to exceed \$1,700,000, in the aggregate, during the extension period. A written extension agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant during the extension period 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 extension agreement for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to these extension agreements is stated below.

**SPECIFICATION NO:** 01-250098

**CONSULTANTS:**

- |   |  |
|---|--|
| <p><b>1. ATC Group Services, Inc.,<br/>d/b/a ATC Associates Inc.<br/>2777 Finley Road, Unit 4<br/>Downers Grove, IL 60515<br/>Ashfaque Memon<br/>(630) 916-7272<br/>(630) 916-7013(fax)<br/>Vendor #25861</b></p> | <p><b>2. Clean World Engineering, LTD.<br/>1737 S. Naperville, Suite 200<br/>Wheaton, IL 60187<br/>Rita Kaput<br/>(630)260-0792<br/>(630) 260-0200(fax)<br/>Vendor # 19901</b></p>   |
| <p><b>3. D.K Environmental System, Inc.<br/>36 South Wabash- Suite 1125<br/>Chicago, IL 60603<br/>Myron Adams<br/>(312) 726-3790<br/>(312) 726-3792 (fax)<br/>Vendor#24801</b></p>                                | <p><b>4. EAI/ECOSERVE, Inc., a joint venture<br/>(parties to the joint venture: a)<br/>ECOSERV, Inc. and b) Environmental<br/>Analysis, Inc.<br/>1612 W. Fulton Street<br/>Chicago, IL 60612<br/>Joni Mantelman<br/>(312) 243-1592<br/>(312) 243-1593(fax)<br/>Vendor #21634/26409</b></p> |
| <p><b>5. ECOSERV, Inc.<br/>833 Swallow Street<br/>Deerfield, IL 60015<br/>Joni Mantelman<br/>(847) 215-1200<br/>(847) 215-7799(fax)<br/>Vendor #26409</b></p>   | <p><b>6. Environmental Analysis, Inc.<br/>348 N. Ashland Avenue, 2C<br/>Chicago, IL 60612<br/>Sara M. Abramowicz<br/>(312) 491-8800<br/>(312) 491-8900(fax)<br/>Vendor # 21634</b></p>   |
| <p><b>7. Environmental Assessment Group, Inc.,<br/><br/>8695 South Archer Road, Suite 17<br/>Williow Springs, IL 60480<br/>Marianne Racila<br/>(708) 839-4550<br/>(708) 839-4560(fax)<br/>Vendor #47797</b></p>   | <p><b>8. MACTEC Engineering and<br/>Consulting<br/>(formerly Harding ESE, Inc)<br/>5440 North Cumberland Suite 250<br/>Chicago, IL 60656<br/>Gerald Jacobs<br/>(773) 693-6030<br/>(773) 693-6039(fax)<br/>Vendor #25223</b></p>  |

- |   |   |
|---|---|
| <p><b>9. Midwest Engineering Services, Inc.</b><br/> 4243 W. 166<sup>th</sup> Street<br/> Oak Forest, IL 60425<br/> Erin Curley<br/> (708) 535-9981<br/> (708) 535-9987(fax)<br/> Vendor # 28346</p>        | <p><b>10. Northern Environmental Development, Inc.</b><br/> 1520 S. Wabash<br/> Chicago, IL 60605<br/> Michael J. Casey<br/> (312) 341-9900<br/> (312) 341-9902(fax)<br/> Vendor # 34412</p>      |
| <p><b>11. Professional Services Industries, Inc.</b><br/> 4415 W. Harrison Street, Suite 510<br/> Hillside, IL 60162<br/> Richard Hayes<br/> (708) 236-0720<br/> (708) 236-0721(fax)<br/> Vendor #20608</p> | <p><b>12. TEM, Incorporated</b><br/> 443 Duane Street<br/> Glen Ellyn, IL 60137<br/> James Tuinenga<br/> (630) 790-0880<br/> (630) 790-0882(fax)<br/> Vendor #30153</p>                           |
| <p><b>13. Terracon, Inc.</b><br/> 135 Ambassador Drive<br/> Naperville, IL 60540<br/> William B. Thayer<br/> (630) 357-7228<br/> (630) 357-9489 (fax)<br/> Vendor #32761</p>                                | <p><b>14. United Analytical Services, Inc.,</b><br/> 1515 Centre Circle Drive<br/> Downers Grove, IL 60515<br/> Thad Daniels<br/> (630) 691-8271<br/> (630) 691-1819(fax)<br/> Vendor # 25853</p> |
| <p><b>15. Versar, Inc.</b><br/> 200 West 22<sup>nd</sup> Street, Suite 250<br/> Lombard, IL 60148<br/> Dave Johnson<br/> (630) 268-8555 Ext.215<br/> (630) 268-0555(fax)<br/> Vendor#28344</p>              | <p><b>16. Wight &amp; Company</b><br/> 814 Ogden Avenue<br/> Downers Grove, IL 60515<br/> Richard A. Carlson<br/> (630) 969-7000<br/> (630) 969-7979(fax)<br/> Vendor # 34011</p>                 |

**USER:** Department Of Operations  
125 South Clark- 16<sup>th</sup> Floor  
Sean P. Murphy  
(773) 553-2900

**ORIGINAL AGREEMENTS:** The original agreements (authorized by Board Report 01-0926-PR69) were for a term commencing August 1, 2001 and ending July 31, 2003, with the Board having the option to extend each contract for two additional one year periods. The original agreements were awarded pursuant to a duly advertised Request for Qualifications/Proposals (Specification No. 01-250098).

**OPTION PERIOD:** The term of each agreement is being extended for a term commencing August 1, 2003 and ending July 31, 2004.

**OPTION PERIOD REMAINING:** There is one –one year option period remaining.

**SCOPE OF SERVICES:** Consultants will continue to provide asbestos management, abatement, lead-based paint management, and mitigation microbiological material assessment, and abatement, and air quality monitoring and professional industrial hygiene services.

**DELIVERABLES:** Consultants will continue to provide project designs, bid specifications, analysis project closeout documents, inspections and analytical reports.

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

**COMPENSATION:** Consultants, in the aggregate, shall be paid a sum not to exceed \$1,700,000, in accordance with the rates specified in their written agreements.

**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 Operating Officer to execute all ancillary documents required to administer or effectuate these extension agreement.

**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.

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

**FINANCIAL:** Charge to Operations: \$1,700,000 Fiscal Year: FY04  
Budget Classification: FY04 Capital Funds  
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.

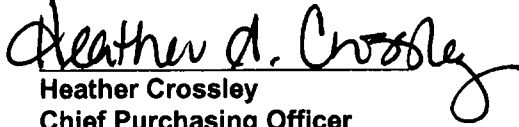
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

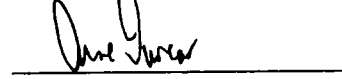
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

  
Heather Crossley  
Chief Purchasing Officer


Approved:

  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
John Maiorca  
Chief Fiscal Officer

Approved as to legal form: 

  
Ruth Moscovitch  
General Counsel