

APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENTS WITH VARIOUS CONSULTANTS FOR MANAGING ENVIRONMENTAL CONSULTING SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the 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 \$3,500,000, 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.: 00-250687

CONSULTANTS:

- | | |
|---|--|
| <p>1. Carnow Conibear & Assoc., Ltd
333 West Wacker Drive, Suite 1400
Chicago, IL 60606
Shirley A. Conibear
(312) 762-2924
(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) 356-6400
(312) 356-5499(fax)
Vendor # 12361</p> | <p>USER: Department of Operations
125 South Clark Street-16th Fl.
Contact Person: Sean Murphy
(773) 553-2900</p> |

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 01-0822-PR5, as amended by 02-0123-PR08) 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 agreements (authorized by Board Report 03-1022-PR06) were further extended for a term commencing August 1, 2003 and ending July 31, 2004. The original agreements were awarded pursuant to a duly advertised Request for Qualifications/Proposals (Specification No. 01-2500687).

OPTION PERIOD: The term of each agreement shall be extended for a period commencing August 1, 2004 and ending July 31, 2005.

OPTION PERIOD REMAINING: There are no option periods remaining.

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

DELIVERABLES: Consultants shall continue to 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 \$3,500,000.

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

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 monthly basis.

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

FINANCIAL:	Charge to Operations: \$3,500,000	Fiscal Year: FY05
	Budget Classification: FY05 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.

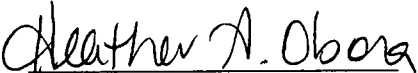
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



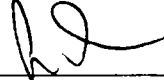
Heather A. Oboza
Chief Purchasing Officer

Within Appropriation:




John Maiorca
Chief Financial Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form: 



Ruth Moscovitch
General Counsel