

**APPROVE ENTERING INTO AN AGREEMENT WITH ALTUS WORKS, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AltusWorks, Inc. to provide consulting services to the Office of the Chief of Staff to the Chief Executive Officer at a cost not to exceed \$110,000. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: AltusWorks, Inc.

4224 N. Milwaukee Avenue
Chicago, Illinois 60641
773-545-1870
Contact Person: Jodi Black
Vendor #39081

USER: Office of the Chief of Staff to the Chief Executive Officer

Bebe Novich, Director of ADA Policy
125 S. Clark St., 10th Fl.
773-553-2158

TERM: The term of this agreement shall commence on July 1, 2007 and shall end June 30, 2008. This agreement shall have 3 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Consultant will assist CPS charter and contract school operators who occupy non-CPS buildings in complying with the Americans with Disabilities Act (ADA) and other accessibility laws by surveying facilities and recommending remedial measures, and will help CPS and school operators maintain accessibility information, by:

- 1) Preparing ADA/504 compliance surveys and reports of non-CPS charter/contract school campuses and recommending solutions;
- 2) Designing architectural solutions for inaccessible features; and
- 3) Recording current accessibility features on digital Access Plans and in a central CPS database.

DELIVERABLES: The vendor will design templates for CPS approval, for: a) accessibility surveys, which will detail compliance with ADA and other access law standards; b) summary reports describing survey findings and remedial recommendations; c) digital Access Plans, which will illustrate each campus' accessibility features and can be posted on CPS and school websites; and d) a CPS access database, which will maintain details about accessibility features of each school campus. After designing these templates, the vendor will survey and produce reports of as many independent (non-CPS-building) charter/contract school campuses as can be completed within the contract amount. For each school campus surveyed, the vendor will also, with the approval of CPS, produce preliminary concept designs, architectural drawings, and 20% transfer packages for recommended solutions, which can then be implemented by contractors hired by charter organizations. The vendor will also, for each campus surveyed, produce a digital Access Plan and enter all accessibility details into the CPS access database.

OUTCOMES: Consultant's services will result in CPS and charter/contract school operators having accurate assessments of the accessibility of each independent campus surveyed, legally sound and feasible

recommendations for remedial measures, and conceptual drawings of those remedial measures. Consultant's services will also result in CPS, charter/contract school operators, and the public having detailed, accurate and usable information regarding the accessibility of each campus surveyed.

COMPENSATION: Consultant shall be paid as follows: an agreed-upon hourly rate, not to exceed the sum of \$110,000 annually.

REIMBURSABLE EXPENSES: The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Director of ADA Policy to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Projects (M/WBE Plan). The M/WBE participation goals for this contract are as follows: 35% total MBE and 5% WBE. The vendor has identified the following firms:

Total MBE: 35%

Peerlabs, Inc. (AA)
5334 Wright Terrace
Skokie, Illinois 60077

Art on the Loose Inc. (AA)
1740 W. 99th St.
Chicago, Illinois 60643

Construction Cost Systems (Asian)
1815 S. Meyers Road
Oakbrook Terrace, Illinois 60181

Total WBE: 65%

Altus Works Inc. (WBE)
4224 N. Milwaukee Ave.
Chicago, Illinois 60641

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

FINANCIAL: Charge to Office of the Chief of Staff: \$110,000 Fiscal Year: 2007
Budget Classification: 0110-210-000-1039-5410 Source of Funds: 210, Education Fund

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.

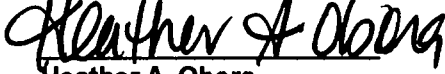
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from

time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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. Obora
Chief Purchasing Officer

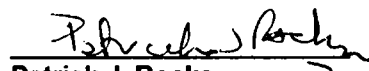
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel