

**APPROVE ENTERING INTO AN AGREEMENT WITH HILL ENVIRONMENTAL OPERATIONS FOR
BUILDING ENGINEERING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Hill Environmental Operations to provide building engineering services to Chicago Public Schools at a cost not to exceed \$11,820,720.00. Consultant was selected on a competitive basis pursuant to duly advertised Request for Proposal (Specification No. 09-250042). A written agreement for Vendor's services is currently 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.

Specification Number : 09-250042
Contract Administrator : Diego Droira / 773-553-2123

VENDOR:

Vendor # 24034
Hill Environmental Operations
11045 Gage Ave.
Franklin Park, IL 60131
Harold Hacker
847-451-4280

847-451-5611

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor

Phone: 773-553-2900
Project Manager: John T. Cooke
Phone: 773-553-2900

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 36 months thereafter. This agreement shall have two options to renew for periods of 1 year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant will provide licensed and qualified building engineers to be placed as permanent building engineers in various Board Facilities. The building engineer will plan, coordinate and supervise the entire operations and maintenance of the respective school in accordance with good, professional practice at the facility plan for each school approved by the Bureau of Asset Management for Chicago Public Schools. The Building Engineer shall be responsible for the operations and maintenance of all building mechanical equipment and, as directed, monitor the subcontractor work crews, and review their

performance and compliance with contract specifications. The Building Engineer shall supervise the Board's Custodians and privatized custodial staff as directed by the Bureau of Asset Management.

DELIVERABLES:

Consultant shall provided licensed operating engineers at Chicago Board of Education Facilities.

OUTCOMES:

Consultant's services will result in safe and economical operation and maintenance of mechanical and other operating systems of Chicago Board of Education Facilities.

COMPENSATION:

Consultant shall be paid as follows: upon monthly invoicing, not to exceed the sum of \$328,353.00.

REIMBURSABLE EXPENSES:

None.

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 Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Vendor agrees to comply with the contract-specific goals within the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts. The Equal Employment Opportunity Compliance (EEOC) diversity goals for this agreement is set at 30% minority staffing (15% African-American / 15% Latino) and 2% female staffing.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$1,970,118 FY10
Source of Funds: PBC Operations and Maintenance

11880-230-54125-254002-000000-2010 \$1,970,118.00

CFDA# : Not Applicable

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:



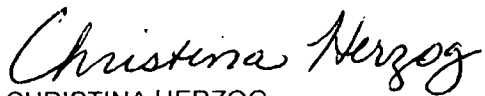
Opal L. Walls
Chief Purchasing Officer

Approved:



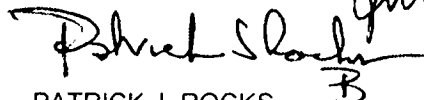
Ron Huberman
Chief Executive Officer

Within Appropriation:



CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel