

**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH
ARCHITECTURAL/ENGINEERING TO PROVIDE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with contractors to provide Architectural and Engineering services at a cost not to exceed \$36,000,000 in the aggregate and approve entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification No. 09-250074). Written master agreements for contractors are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 09-250074

Contract Administrator : Patricia Hernandez / 773-553-2256

NAME OF USER GROUPS:

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

Contact : Patricia L. Taylor

Phone: 773-553-2900

TERM:

The term of this pre-qualification period and each master agreement shall be for a three (3) year term commencing April 1, 2010 and ending on March 31, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for three (3) additional one year periods.

SCOPE OF SERVICES:

The Architects and Engineers of Record will continue to manage and coordinate individual projects. The firms will be assigned to prepare design development documents, construction documents and specifications setting forth in detail the site-specific requirements for each project. In addition, each firm may also perform any or all of the following services: scheduling, budgeting, site analysis, coordinating CPS construction schedules with the applicable city agencies and solicitation and coordination of specialty consultants, such as geo-technical consultants, as they relate to individually assigned projects. These pre-qualified firms have experience and expertise in performing the required Architectural and Engineering services and the ability to meet the aggressive schedule found in the Capital Improvement Program. The services of these firms are needed to ensure that CPS capital spending for Capital Planning will best serve the needs of the Chicago Public School children and their surrounding communities.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed the aggregate amount of \$36,000,000.

USE OF POOL:

The Department of Facilities is authorized to receive services from the pre-qualified pool as follows: Contractors are assigned work based upon the contractors experience with the requirements of the jobs.

AUTHORIZATION:

Authorize the General Counsel to included other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the Per Contract and Category Goals method for M/WBE participation will be utilized. The goals for this pool are 35% MBE and 15% WBE thus, contracts for vendors in the pool will be subject to compliance reviews on a contract-by-contact 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: \$36,000,000
Fiscal Year: FY10, 11, 12, 13
Budget Classification: Various Capital Funds
Source of funds: Capital Funds

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.

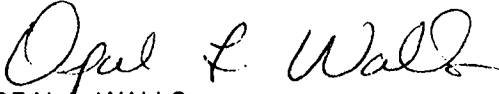
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

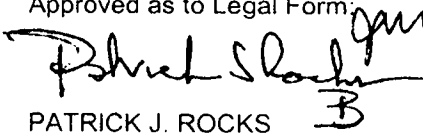
Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

1) Vendor # 17375

A Epstein And Sons International, Inc
600 W Fulton St
Chicago, Il 60661
John R. Patelski
312-454-9100

312-559-1217

2) Vendor # 96161

Aecom Services Of Illinois
303 East Wacker Dr., Ste 900
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Meghan Harte
312-373-7792

312-938-1109

3) Vendor # 39081

Altus Works, Inc
4224 N. Milwaukee Ave
Chicago, Il 60641
Ellen Stoner
773-545-1870

773-545-1898

4) Vendor # 21846

Bauer Latoza Studio Ltd.
2241 South Wabash Ave
Chicago, Il 60616
Joanne Bauer
312-567-1000

312-567-9690

5) Vendor # 66018

Bldd Architects, Inc
833 West Jackson ., Ste 100
Chicago, Il 60607
Timothy J. Mcgrath
312-829-1987

312-666-8967

6) Vendor # 20236

Brook Architecture, Inc.
330 S. Wells, Suite 1022
Chicago, Il 60606
Ramona Westbrook
312-356-1040

312-356-1040

7) Vendor # 98707

Built Form, Llc
311 North Aberdeen St., 200c
Chicago, Il 60607
Stephen Poston
312-738-3835

312-738-3864

8) Vendor # 25799

Cordogan, Clark & Associates
716 N. Wells St., Ste. 200
Chicago, Il 60654
John W. Clark
312-943-7300

312-943-4771

9) Vendor # 29709

Creative Engineering Co.
485 N. Main St., Ste. L
Glen Ellyn, Il 60137
Fisal M. Hammouda
630-942-8999

630-942-9008

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David Mason & Associates Of Illinois,
Ltd.
464 North Milwaukee
Chicago, Il 60654
David W. Mason
312-884-5100

312-884-5101

11) Vendor # 96163

David Woodhouse Architects, Llc
230 West Superior St., 6th Fir.
Chicago, Il 60654
Amanda H Young
312-943-3120

312-943-3432

12) Vendor # 96160

Db Sterlin Consultants
123 North Wacker Drive., Ste 2000
Chicago, Il 60606
Reynold Sterlin
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312-857-1056

13) Vendor # 95510

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Demeke Berhanu-Haile
847-269-9368

866-847-1761

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Desman Associates
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Chicago, Il 60602
Steve Rebora
312-263-8400

312-263-8406

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Mary Ann Van Hook
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312-836-4322

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Dennis E. Bane
312-382-9980

312-382-9985

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800 South Wells, Ste 503
Chicago, Il 60607
Deborah Doyle
312-922-5520

312-922-5509

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1211 W 22nd St
Oak Brook, Il 60523
James G. Woods
312-307-3002

312-750-1704

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53 W. Jackson, Suite 1631
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Elizabeth C. Purdy
312-408-1631

312-408-1632

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2906 North Springfield Ave., 2nd Flr.
Chicago, Il 60618
Luis A. Bolivar
630-290-7089

773-252-0076

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Park Ridge, Il 60068
George Kacan
847-292-1039

847-292-1021

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John Jay Fox, Iii
312-377-5074

312-377-5075

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815-744-6940

815-744-6965

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847-304-1218

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230 Madison Street
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Prem Mehrotra
708-386-6000

708-386-6091

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312-226-6133

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312-922-0267

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312-661-9903

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Pamela J. Hutter
312-492-8000

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312-787-2982

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312-627-1060

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312-577-3526

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Maria Kalsouni
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312-987-9892

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312-258-9595

312-258-1555

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847-328-9150

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630-627-6143

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312-987-0071

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312-444-9205

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312-787-2857

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Patrick Coyne
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312-446-1546

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312-856-1978

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28 East Jackson Blvd., Ste 1902
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Osman Meah
312-360-0359

312-360-0368

66) Vendor # 96151

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1206 West 33rd Place
Chicago, Il 60608
Robert C. Vagnieres Fr.
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773-843-1996

70) Vendor # 23992

Skidmore Owings Merrill
33 W Monroe
Chicago, Il 60600
Richard F. Tomlinson li
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312-360-4545

67) Vendor # 25841

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Dipak S. Shah
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Jack Murchie
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312-829-8187

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Kehar S. Soodan
312-553-0003

312-553-1006

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Chicago, Il 60606
Smita N. Shah
312-277-8800

312-277-8808

74) Vendor # 23341

Stephen Rankin Associates
205 W. Wacker Dr., #720
Chicago, Il 60606
Stephen Rankin
312-899-0002

312-899-0965

75) Vendor # 25849

Stl Architects, Inc
808 North Dearborn
Chicago, Il 60610
Luis Collado
312-644-9850

312-644-9846

76) Vendor # 24445

Str Partners, Ltd.
350 West Ontario St., Ste 200
Chicago, Il 60610
Jan T. Taniguchi
312-464-1444

312-464-0785

77) Vendor # 96146

Stv Architects, Inc
200 West Monroe St.
Chicago, Il 60606
Maher Z. Labib
212-614-3469

212-473-2780

78) Vendor # 25507

Stv Incorporated
200 W. Monroe, Suite 1650
Chicago, Il 60606-5015
Maher Z. Labib
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Sven Dahlquist Architecture, Inc.
428 N. Wolcott
Chicago, Il 60622
Sven Dahlquist
312-445-0040

312-445-0044

80) Vendor # 25754

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203 N. Wabash
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81) Vendor # 31929

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Chicago, Il 60654
Karen Steingraber
312-467-0123

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213 W. Institute Place, #710
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Patricia Saldana Natke
312-202-1200

312-202-1202

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55 West Monroe St., Ste 1975
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Martha A. Bell
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312-447-3113

86) Vendor # 72955

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224 S. Michigan Ave., Ste 1400
Chicago, Il 60604
Percy D. Roberts
312-554-1400

312-554-1412

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1753 North Damen Ave., Ste 1r
Chicago, Il 60647
Tom Brock
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773-862-6329

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