

**APPROVE EXERCISING THE FIRST OPTION TO RENEW PRE-QUALIFICATION STATUS AND
ENTERING INTO AGREEMENTS WITH CONTRACTORS TO PROVIDE DEMOLITION AND SITE
PREPARATION SERVICES FOR THE BOARD OF EDUCATIONS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the pre-qualification status of contractors and approve entering into written master agreements with new contractors to provide demolition and site preparation services at a cost for the one-year period not to exceed \$15,000,000 in the aggregate. New contractors were selected on a competitive basis pursuant to a duly advertised Request for Qualification (Specification 09-250026). Written documents exercising these options and written master agreements for the new contractors are currently being negotiated. No payment shall be made to any contractor during the option period prior to execution of their written option document. No services shall be provided by and no payment shall be made to any new contractor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each contractor in the event their respective written option document or master agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 09-250026
Contract Administrator : Patricia Hernandez / 773-553-2256

USER:

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

Contact : Patricia L. Taylor
Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 09-1123-PR7) in the aggregate amount of \$15,000,000 are for a term commencing upon date of execution and ending June 30, 2010, with the Board having two options to renew for one year periods. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No: 09-250026).

OPTION PERIOD:

The term of each agreement is being extended for one year commencing July 1, 2010 and ending June 30, 2011.

TERM FOR NEW CONTRACTORS:

The term of the pre-qualified period and each master agreement with the three (3) new contractors: All-Bry Construction Company (#1), Dynamic Wrecking and Excavation, Inc. (#7), and Omega Demolition Corp. (#14), shall commence upon execution and end June 30, 2011. The Board shall have the right to extend the pre-qualified period and each new master agreement for one additional one-year period.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Contractors will continue to perform demolition and/or site preparation services required by scopes of work in compliance with all applicable rules, codes and regulations, including but not limited to:

- a) Procurement of all permits, licenses and approvals,
- b) Planning, coordination and supervisions of the work,
- c) Procurement of all materials, equipment, labor and vendor services,

- d) Contract administration,
- e) Provision of insurance and bonds,
- f) UST remediation and site environmental services as necessary or required, and
- g) Corrective work and close out.

DELIVERABLES:

Contractors will continue to provide pre-qualified demolition and site preparation services to the Board's Capital Improvement Program.

OUTCOMES:

Contractor's services will result in pre-qualified demolition and site preparation services.

COMPENSATION:

The sum of payments to all pre-qualified contractors for this period shall not exceed \$15,000,000 in the aggregate.

USE OF POOL: The Board shall solicit sealed bids for each demolition and/or site preparation project on a standard format from the pre-qualified Contractors. Contractors with the lowest responsive and responsible bid will be identified to provide the services for that demolition and/or site preparation project.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Contracts, the Per Contract and Category Goals for M/WBE participation will be utilized. Thus, contracts for vendors in the pool will be subject to compliance reviews on a contract by contract basis with minimum goals set at 30% MBE and 2% WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$15,000,000
Fiscal Year: FY10-12
Source of Funds: Various 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.

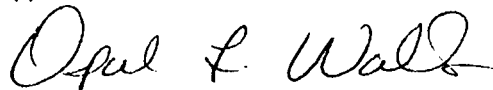
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Approved:



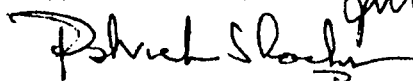
RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- 1) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE., UNIT 7
BURR RIDGE, IL 60527
Thomas W. Girouard
630-655-9567
630-655-9597
- 2) Vendor # 20110
AMERICAN DEMOLITION CORP.
305 RAMONA AVENUE
ELGIN, IL 60120-0000
William R. Beaman
847-608-0010
847-608-0060
- 3) Vendor # 99842
BECHSTEIN CONSTRUCTION
CORPORATION
17368 68TH CT.
TINLEY PARK, IL 60477
Kelly Marmo
708-532-3500
708-532-7774
- 4) Vendor # 20113
BRANDENBURG INDUSTRIAL SERVICE
CO.
2625 S. LOOMIS
CHICAGO, IL 60608-0000
John O'Keefe
312-326-5800
312-326-5055
- 5) Vendor # 29607
D.M.D. SERVICES, INC.
32 EAST LAKE STREET
NORTHLAKE, IL 60164
Dominick Disilvio
708-344-3669
708-344-3206
- 6) Vendor # 27796
DELTA DEMOLITION, INC
1230 N. KOSTNER
CHICAGO, IL 60651
Jeffery M. Finucane
773-252-6370
773-252-8263
- 7) Vendor # 64699
DYNAMIC WRECKING & EXCAVATION
16901 SOUTH VAN DAM ROAD., STE 598
SOUTH HOLLAND, IL 60473
Rasheed H. Bonds
708-339-7633
708-339-2973
- 8) Vendor # 32361
HENEGHAN WRECKING AND
EXCAVATING COMPANY, INC
1321 W. CONCORD PLACE
CHICAGO, IL 60642
Rita Heneghan
773-342-9009
773-342-6123
- 9) Vendor # 63166
JOHN KENO AND COMPANY
8608 WEST CATALPA AVENUE, SUITE
808
CHICAGO, IL 60656
John K. Vignocchi
773-380-0700
773-380-0706
- 10) Vendor # 99843
MCDONAGH DEMOLITION INC
1269 WEST LE MOYNE
CHICAGO, IL 60642
John Tisdall
773-276-7707
773-276-7727
- 11) Vendor # 26809
N.F. DEMOLITION, INC.
6035 WEST 31 STREET
CICERO, IL 60804
Nicholas Fratantion
708-652-8300
708-652-8650
- 12) Vendor # 30729
NATIONAL WRECKING COMPANY
2441 NORTH LEAVITT STREET
CHICAGO, IL 60647
Allen D. Mandell
773-384-2800
773-384-0403

- 13) Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773-821-9900
773-821-9911

- 14) Vendor # 66630
OMEGA DEMOLITION CORP.
31W566 SPAULDING RD.
ELGIN, IL 60120
Jennifer Zychowski
630-837-3000
630-837-2300