

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH TISHMAN CONSTRUCTION CORPORATION OF ILLINOIS FOR CONSTRUCTION MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Tishman Construction Corporation of Illinois to provide construction management services to Department of Operations at a cost for the option period not to exceed \$10,000,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 07-250054
Contract Administrator : Patricia Hernandez / 773-553-2256

VENDOR:

- 1) Vendor # 21055
TISHMAN CONSTRUCTION
CORPORATION OF ILLINOIS
ONE S. WACKER DRIVE, STE 2300
CHICAGO, IL 60606
James E. McLean
312-577-2310
312-577-2370

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 Agreement (authorized by Board Report 08-0602-PR16, as amended by Board Report 08-1022-PR3) in the amount of \$9,000,000 per year is for a term commencing July 1, 2008 and ending June 30, 2010, with the Board having two options to renew for a period of one year each. The original agreement was awarded on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No: 07-250054).

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Consultant shall be responsible for construction phase, coordination and administration of the construction process, including cost, schedules, quality of work and timeliness of work for each project assigned by the Board. In addition, Tishman Construction Corporation of Illinois shall assume existing projects at various stages of completion, and specialty projects, when assigned by the Board.

DELIVERABLES:

Consultant will continue to provide pre-construction and construction services, along with an operations plan, review of contract documents and construction methods, schedules and budgets for each project.

OUTCOMES:

Consultant's services will result in the effective management of construction projects for the Capital Improvement Program.

COMPENSATION:

Consultant shall be paid during this option period in accordance with rates set forth in the contract; total not to exceed the sum of \$10,000,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option 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. The M/WBE participation goals for this contract are 35% total MBE and 5% total WBE. The vendor has identified and scheduled the following firms:

TOTAL MBE: 35%

Ardmore Associates (AA)
33 N. Dearborn St., Suite 2323
Chicago, IL 60602

Louis Jones Enterprises, Inc. (AA)
333 N. Michigan Avenue, Suite 625
Chicago, IL 60601

DSR Inc. (H)
329 W. 18th Street, Suite 605
Chicago, IL 60616

Primera Engineers (H)
100 S. Wacker Drive, Suite 700
Chicago, IL 60606

Rubinos and Mesia Engineers, Inc. (A)
200 S. Michigan Avenue, Suite 1500
Chicago, IL 60604

TOTAL WBE: 5%

Bronner Group, LLC- 5%
120 N. LaSalle St., Suite 1300
Chicago, IL 60618

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Capital: \$10,000,000
Fiscal Year: FY10-11
Source of Funds: Various Captial 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:



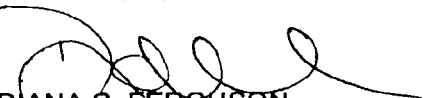
OPAL L. WALLS
Chief Purchasing Officer

Approved:



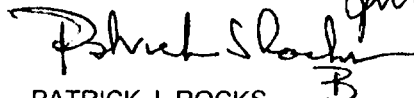
RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel