

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH LCM
ARCHITECTS FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with LCM Architects to provide consulting services to Director of ADA Policy at a cost for the option period not to exceed \$417,158.06. 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 : 07-250031
Contract Administrator : Patricia Hernandez / 773-553-2256

VENDOR:

- 1) Vendor # 25727
LCM ARCHITECTS, INC
819 S. WABASH, SUITE 509
CHICAGO, IL 60605
Jack Catlin
312-913-1717

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 08-0123-PR9) was for a term commencing February 1, 2008 and ending January 31, 2010, with the Board having three (3) options to renew for periods of 12 months each. The agreement was renewed (authorized by Board Report 10-0623-PR8) for a term commencing February 1, 2010 and ending January 31, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing February 1, 2011 and ending January 31, 2012.

OPTION PERIODS REMAINING:

There is one option period remaining for a period of 12 months.

SCOPE OF SERVICES:

Consultant will continue to assist CPs in complying with the American with Disabilities Act (ADA) by improving and centralizing information regarding the existing accessibility of all CPS school buildings to people with disabilities. Consultant will assemble and put into convenient form all current accessibility data as follows:

- 1) Review plans for all CPS school buildings and document all existing accessibility features;

- 2) Record current accessibility features on a digital Access Plan for each school, which will be posted on the CPS website to provide accessibility information to the public;
- 3) Design a centralized, searchable Accessibility Database to store accessibility information about each school for CPS staff use; and
- 4) Categorize school buildings in terms of difficulty of renovating them for increased access in the future.

DELIVERABLES:

The Consultant will design templates for CPS approval for: a) digital Access Plans; and, b) a CPS Accessibility Database as described above. After designing these templates, the Consultant will review architectural drawings and/or other types of available plans for each CPS school building, enter accessibility information about each building into the Accessibility Database and produce Access Plans for each building that can be completed within the contract amount. The Consultant will also categorize each building reviewed in terms of the cost and difficulty of future accessibility renovations to assist CPS in capital planning.

OUTCOMES:

Consultant's services will result in CPS having and being able to make available to the public, detailed, accurate information about the accessibility of all areas of each school building to persons with various types of disabilities. This will enable CPS to determine whether or not its programs are planned to take place in accessible areas of accessible buildings, as required by the ADA, and it will enable parents and community members with disabilities to have full information about access when choosing schools and events to attend.

COMPENSATION:

Consultant shall be paid during this option period as follows: an agreed-upon hourly or per-project rate as set forth in the agreement; total for the option period not to exceed the sum of \$417,158.06, which is inclusive of reimbursable expenses.

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 Director of ADA Policy to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to section 6.1 of the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, the aforementioned vendor will adhere to the assigned goals of 35% MBE and 5% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

No new funds need to be created for this contract renewal.

Original allocation, already charged to Operations: \$880,000 Fiscal Year: 2009

Source of Funds: Fund 115 General Education Fund

Funds Expended: \$462,841.33

Funds Remaining on Budget Line to be used for second contract renewal period: \$417,158.67

Purchase Order Number 1750798C

12150.477.56310.253530.610000.2010

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.

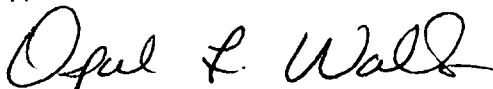
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



TERRY MAZANY
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel