

**AUTHORIZE PRE-QUALIFICATION STATUS OF AND AGREEMENTS WITH
FIFTEEN CONTRACTORS TO PROVIDE MECHANICAL, ELECTRICAL,
AND PLUMBING (MEP) ENGINEERING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of contractors to provide mechanical, electrical, and plumbing (MEP) engineering services at a cost not to exceed \$4,000,000 in the aggregate and authorize entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for contractors is 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 this master agreement is stated below.

Specification Number : 13-250070

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is for a term commencing on December 1, 2013 and ending on November 30, 2015. The Board shall have the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors will provide mechanical, electrical and plumbing (MEP) assessments to determine existing condition of MEP systems, components, BAS systems and to make recommendations as to the extent of repair and/or replacement. The Department of Facilities estimates needing about 200 assessments per year, including those that cost under \$10,000.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed \$4,000,000, inclusive of any reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facilities, Nutrition Services, ITS, Safety and Security and schools are authorized to receive services from the pre-qualified pool as follows: If the work is over \$10,000, the CPS user group will develop a scope of work for each work request, solicit cost proposals from the pool and work will be awarded to the lowest, responsible Respondent. If the work is under \$10,000, the work will be assigned based on cost and capacity by the Department of Facilities.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief

Facilities Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. Aggregated compliance of the pool will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations and Maintenance, 11800
\$4,000,000, FY14 and FY15

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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:



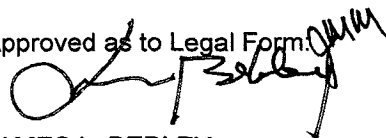
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|---|---|
| 1)
Vendor # 99294

20/20 ENGINEERING GROUP, LLC

1216 TOWER RD.

SCHAUMBURG, IL 60173

Jeffrey C. Chamberlin

847 882-2010 | 5)
Vendor # 27991

GLOBETROTTERS ENGINEERING CORPORATION

300 S. WACKER DRIVE, SUITE 400

CHICAGO, IL 60606

Michael J. McMurray

312 922-6400 |
| 2)
Vendor # 17375

A EPSTEIN AND SONS INTERNATIONAL, INC

600 W FULTON ST

CHICAGO, IL 60661

Nikki O'Donnell

312 454-9100 | 6)
Vendor # 67948

GOLDEN STAR, INC DBA ADVANCE CONSULTING GROUP INTERNATIONAL

300 WEST ADAM STREET, SUITE 420

CHICAGO, IL 60606

Eyad Elqaq

312 357-1840 |
| 3)
Vendor # 69635

B + A ENGINEERS, LTD DBA CCJM ENGINEERS, LTD.

TWO NORTH RIVERSIDE PLAZA, STE 1050

CHICAGO, IL 60606

Paul Ghassan

312 669-0609 | 7)
Vendor # 34348

HMS SERVICES, INC. DBA HMS ENGINEERING & CONSTRUCTION

230 S. WESTMORE

LOMBARD, IL 60148

Victor Avila

630 424-1501 |
| 4)
Vendor # 24783

GENERAL ENERGY CORP.

230 MADISON STREET

OAK PARK, IL 60302

Prem N. Mehrota

708 386-6000 | 8)
Vendor # 20476

HYDRO-THERMO-POWER, INC.

225 N. MICHIGAN AVE. STE 2306

CHICAGO, IL 60601

Raisa B. Fridman

312 641-6164 |

- 9) Vendor # 96656
KJWW, P.C.
623 26TH AVE.
ROCK ISLAND, IL 61201
Bob Winter
309 788-0673
- 10) Vendor # 20014
KNIGHT E/A, INC
221 N. LASALLE STREET., STE 300
CHICAGO, IL 60601-1211
Kevin E. Lentz
312 577-3300
- 11) Vendor # 69832
MAESTROS VENTURES, LLC
230 WEST MONROE ST., STE 340
CHICAGO, IL 60606
Michael W. Gonzalez
312 525-2992
- 12) Vendor # 29741
MELVIN COHEN & ASSOCIATES, INC
223 WEST JACKSON BLVD., STE 820
CHICAGO, IL 60606
Melvin Cohen
312 663-3700
- 13) Vendor # 69629
MILHOUSE ENGINEERING &
CONSTRUCTION, INC
60 EAST VAN BUREN STREET, STE 1501
CHICAGO, IL 60605
Wilbur C. Milhouse III
312 987-0061
- 14) Vendor # 25859
WMA CONSULTING ENGINEERS, LTD.
815 S. WABASH, SUITE 100
CHICAGO, IL 60605
Gregg Garmisa
312 786-4310
- 15) Vendor # 31861
SINGH & ASSOCIATES, INC
230 W. MONROE ST., STE. 1400
CHICAGO, IL 60606
Sigh Rikhiraj
312 629-8449