

AMEND BOARD REPORT 13-1120-PR5
AUTHORIZE FINAL RENEWAL AGREEMENTS WITH EIGHT CONTRACTORS FOR JOB ORDER CONTRACTING (JOC) SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize final renewal agreements with various Contractors to provide Job Order Contracting (JOC) services to the Department of Facilities at a total cost for the option period not to exceed ~~\$30,000,000~~ **\$70,000,000**. Written documents exercising this option are currently being negotiated. No payment shall be made to any Contractor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Contractor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This May 2014 amendment is necessary to increase Board authority for the pre-qualified JOC Contractors for construction delivery of projects in the FY15 budget that are to be completed this summer and for projects that have equipment and or systems that require several months to manufacturer, deliver and install. No written amendments to the renewal agreements are required.

Specification Number : 09-250065 And 11-250000

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

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 09-1028-PR4) in the amount of \$50,000,000 are for a term commencing upon execution and ending December 31, 2012, with the Board having two (2) options to renew for a one (1) year term. The Board Report was amended (authorized by Board Report 11-0525-PR1) to add three new contractors. The agreements were renewed (authorized by Board Report 12-1024-PR8) for a term commencing January 1, 2013 and ending December 31, 2013. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing January 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Upon receipt of a Notice to Proceed (which includes a Project Work Order), Contractors shall provide all management, work, materials, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, except when specified as furnished by the Board, needed to complete the Project Work Order. The Contractors may be used to perform any work on Board facilities but are primarily intended for renovation projects of the Board's Capital Improvement Program.

DELIVERABLES:

Contractors will provide labor, materials and other resources as required to execute Project Work Orders in accordance with the final scope or work documented on a Board provided form and approved by the Board within agreed-upon timeframes.

OUTCOMES:

Contractors' services will result in delivering accurately, estimated and expertly executed construction projects.

COMPENSATION:

Contractors shall be paid as specified in their agreements, total compensation for all Contractors in the aggregate not to exceed the sum of ~~\$30,000,000~~ \$70,000,000, which sum is inclusive of any and all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 4.1 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the aspirational goal will be applied to this pool at 30% MBE and 10% WBE overall participation. Compliance of subsequent vendors from the pool created by this contract will be subjected to reviews on a contract-by-contract basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations and Maintenance, 11880
~~\$30,000,000~~ \$70,000,000 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:



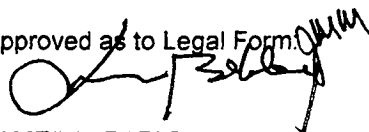
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Leo J. Wright
773 444-3474
- 2) Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith R. Miller
847 358-6400
- 3) Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773 821-9900
- 4) Vendor # 55082
PAUL BORG CONSTRUCTION CO., INC
2007 SOUTH MARSHALL BLVD.
CHICAGO, IL 60623
James Crnich
773 523-1111
- 5) Vendor # 34010
WIGHT & COMPANY
211 N. CLINTON
CHICAGO, IL 60661
Ken Osmun
312 261-5700
- 6) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE., UNIT 7
BURR RIDGE, IL 60527
Thomas W. Girouard
630 655-9567
- 7) Vendor # 99843
MCDONAGH DEMOLITION INC
1269 WEST LE MOYNE
CHICAGO, IL 60642
Geraldine McDonagh
773 276-7707
- 8) Vendor # 31792
OCA CONSTRUCTION, INC
8434 CORCORAN RD., #100
WILLOW SPRINGS, IL 60480-1666
Kelly Heneghan
708 839-5605