

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH URS CORPORATION FOR PROGRAM,
PLANNING AND DESIGN MANAGER SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with URS Corporation to provide Program, Planning and Design Manager services to the Department of Facilities for the Capital Improvement Program ("CIP") at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to URS Corporation during the option period prior to 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 : 14-250030

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

VENDOR:

- 1) Vendor # 20307
URS CORPORATION
100 SOUTH WACKER DRIVE, STE 500
CHICAGO, IL 60606
DAN YOUNGMAN
312 939-1000
312-939-0162
Ownership: Aecom - 100%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Osland, Mr. Paul G.

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0827-PR8) in the amount of \$7,300,000 was for a term commencing upon contract execution and ending November 30, 2015, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing December 1, 2015 and ending November 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Vendor will continue to support the Chicago Public Schools Facilities Department in the short and long term planning for, and the management of, capital improvement projects. The Vendor will directly manage the strategic and capital planning for the overall capital improvement program, the planning and design of all capital projects, and the tracking of projects from planning through close-out. The Vendor will also collaborate with the Facilities Department Asset Management Team to prioritize that team's capital projects.

DELIVERABLES:

The Vendor will continue to provide deliverables necessary for the efficient implementation of the Board's capital improvement program, including, but not limited to: managing facility condition assessments; creating 1, 5, and 10-year capital plans; planning other strategic facility-related initiatives; scoping, budgeting scheduling and designing individual capital projects; managing capital project architects and engineers of record; managing program controls; and producing reports.

OUTCOMES:

Vendor's services will continue to ensure the efficient and effective operation of the Board's capital improvement program.

COMPENSATION:

Vendor shall be paid during this option period as specified in the renewal agreement; estimated annual costs for the one year renewal term are: \$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 Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program) this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 34%

McKissack and McKissack Midwest, Inc.
205 N. Michigan Ave., Ste. 1930
Chicago, IL 60601
Ownership: Deryl McKissack

Rodriguez and Associates, Inc.
150 N. Michigan Ave., Ste. 1120
Chicago, IL 60601
Ownership: Osvaldo Rodriguez

Infrastructure Engineering, Inc.
33 W. Monroe St., Ste. 1540
Chicago, IL 60603
Ownership: Michael Sutton

Milhouse Engineering and Construction, Inc.
60 E. Van Buren St., Ste. 1501
Chicago, IL 60625
Ownership: Wilbur C. Millhouse, III

Greatway Consulting
8 S. Michigan Ave., Ste. 1310
Chicago, IL 60603
Ownership: Wes Cheng

Total WBE: 11%
Cotter Consulting
100 S. Wacker Dr., Ste. 920
Chicago, IL 60606
Ownership: Anne Edwards-Cotter

Maniu, Inc.
2041 W. Division St.
Chicago, IL 60622
Ownership: Adaobi Nebuwa

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: Capital Funds
Charge to Department of Facilities: Unit 11860
Not to exceed \$ 10,000,000, FY 16 and FY 17
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:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *given*



CHERYL J. COLSTON
Acting General Counsel