

AUTHORIZE THE FINAL RENEWAL OF PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize pre-qualification status of and entering into final renewal agreements with various contractors to provide general contracting services to execute the previously Board-approved capital improvement program for FY15-16. Written renewal agreements for contractors are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute their renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250006, 14-350005

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

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Osland, Mr. Paul G.

773-553-2960

TERM:ORIGINAL AGREEMENT:

The original master agreements (authorized by Board Report 11-0525-PR8 as amended by 12-0425-PR9) are for a term commencing July 1, 2011 and ending December 31, 2014, with the Board having the right to extend the pre-qualification period and each master agreement for 2 additional one year periods. The agreements were renewed (authorized by Board Report 14-1022-PR5 as amended by 15-0225-PR9 to correct two vendors) in the amount of \$450,000,000 for a term commencing January 1, 2015 and ending December 31, 2015. The original agreements were renewed and new contractors were added. Board Contractors were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one year commencing January 1, 2016 and ending December 31, 2016.

OPTION PERIODS REMAINING:

There are no more option periods remaining.

SCOPE OF SERVICES:

Contractors shall provide the following services:

Perform general construction contracting services required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations;

Procure all permits, licenses and approvals;

Plan, coordinate, administer and supervise the work;

Procure all materials, equipment, labor and vendor services required for each awarded project in accordance with the Board's Multi-Project Labor Agreement;
Provide required documents for the required insurance and provide the payment and performance bonds required for each awarded project;
Perform change order, corrective work and closeout completion;
Comply with Board directives and policies regarding each project;
Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board;
Meet with Board representative(s) regularly as required to discuss work in progress and other matters;
and
Provide all required M/WBE documentation when responding to a specific bid solicitation.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the pre-qualification period January 1, 2016 through December 31, 2016 shall not exceed \$125,000,000 for the renewal term (FY16-FY17).

USE OF POOL:

The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified contractors will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Purchasing Officer and such award shall be ratified by the Board at the Board meeting immediately following such award. All awards and any change orders will be subsequently presented to the Board for approval.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance of the Contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Charge to Facilities: Parent Unit 11800
FY16-FY17, \$125,000,000 for the renewal term
Future year funding is contingent upon 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 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:




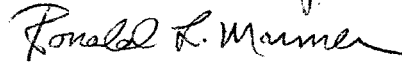
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

- 1) - Vendor # 23048
A.G.A.E Contractors, Inc
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630
Robert C. Miezio
773 777-2240

Ownership: Julie Peric - 100%
- 2) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE
BURR RIDGE, IL 60527
Thomas W. Girouard
630-655-9567
630-655-9597
Ownership: Thomas W. Girouard - 100%
- 3) Vendor # 31784
BLINDERMAN CONSTRUCTION COMPANY
INC
224 N DESPLAINES ST
CHICAGO, IL 60661
David Blinderman
312 982-2602
773-864-5857
Ownership: Steven Blinderman - 50% And
David Blinderman - 50%
- 4) Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Paul R. Hellerman
773 235-2433

Ownership: Alla E. Bulley Jr. - 75%, Allan E.
Bulley Iii - 12.5%, And Susan Bulley - 12.5%
- 5) Vendor # 59563
BURLING BUILDERS, INC
44 WEST 60TH STREET
CHICAGO, IL 60621
John Girzadas
888-224-3294
888-224-3297
Ownership: Elzie Higginbottom - 90% And
John A. Girzadas - 10%
- 6) Vendor # 96815
Berhanu Construction LLLP
164 DIVISION STREET
ELGIN, IL 60120
Demeke Berhanu
847 269-9368

Ownership: Demeke Berhanu - 100%

- 7) Vendor # 12256
CCC JV
9101 South Baltimore Ave
Chicago, IL 60617
Tina Snodgrass
773 721-2500

Ownership: Jennifer Cullen (Ccc) - 100% And
Bill Cullen (Sharlen Electric) - 100%
- 8) Vendor # 15962
CCI/PEC JV
931 Oakton St
Elk Grove Village, IL 60007
Christian D. Blake
847 378-1700

Ownership: Christian D. Blake - 60%, Dr.
Vincent Mills - 40%
- 9) Vendor # 59564
CMM GROUP, INC
17704 PAXTON AVE.
LANSING, IL 60438
Michael D. Bergin
708-251-5910
708-251-5912
Ownership: Michael E. Bergin - 34%, Robert
R. Gates - 33%, And Brenda L. Bergin - 33%
- 10) Vendor # 22587
DOHERTY CONSTRUCTION, INC
163 N VALLEY HILL ROAD
WOODSTOCK, IL 60098
Julian M. Doherty
815-334-3800
815-334-8300
Ownership: Julia Doherty 51% And Thomas
Doherty - 49%
- 11) Vendor # 64950
ELANAR CONSTRUCTION COMPANY
6620 WEST BELMONT AVE.
CHICAGO, IL 60634-3934
Ross Burns
773 628-7011

Ownership: Ross Burns - 100%
- 12) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Robert Zitek
773 444-3474

Ownership: Fhp Tr Trust No. 1 - 65%, James
V. Blair - 18%, James Habschmidt - 5%,
William M. Barkowski - 4%, Joseph Scarpelli
-4%, Robert F. Zitek - 4%

- 13) Vendor # 41829
FRIEDLER CONSTRUCTION CO.
2525 NORTH ELSTON AVE
CHICAGO, IL 60647
Eric M.Friedler
773-489-1818
773-489-6560
Ownership: Eric M. Friedler- 100%
- 14) Vendor # 20152
GEORGE SOLLITT CONSTRUCTION CO
790 N CENTRAL AVE
WOOD DALE, IL 60191
John Pridmore
630-860-7333
630-860-7333
Ownership: George Sollitt Construction Co.
Esop - 100%
- 15) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher
708-680-5000
708-680-5007
Ownership: Charles M. Usher 52%, Andrew L.
Usher - 24%, And Edward M. Usher - 24%
- 16) Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith R. Miller
847-358-6400
847-358-6504
Ownership: Keith R. Miller - 100%
- 17) Vendor # 81956
MADISON CONSTRUCTION COMPANY
15657 S 70TH COURT
ORLAND PARK, IL 60462
Harry L. Walder, Jr.
708-535-7716
708-535-7791
Ownership: Robert M. Ferrino - 100%
- 18) Vendor # 99843
MCDONAGH DEMOLITION INC
1269 WEST LE MOYNE
CHICAGO, IL 60642
Geraldine McDonagh
773-276-7707
773-276-7723
Ownership: Geraldine Mcdonagh - 61%, Nora
Mcdonagh - 15%, And 4 Minors Listed With 6%
Each.

19) Vendor # 19483
MICHUDA CONSTRUCTION
11204 S. WESTERN AVENUE
CHICAGO, IL 60643
Josef I. Michuda
773-445-5505
773-445-5518
Ownership: Josef I. Michuda - 100%

20) Vendor # 11963
NORTHERN BUILDERS INC
5060 River Road
Schiller Park, IL 60176
Thomas Grusecki
847 678-5060
Ownership: James P. Grusecki - 49%, Thomas D. Grusecki - 44%, And Matthew J. Grusecki - 7%

21) Vendor # 37757
OAKLEY CONSTRUCTION CO, INC.
7815 SOUTH CLAREMONT AVENUE
CHICAGO, IL 60620
Anthony S. Kwateng
773-434-1616
773-434-2134
Ownership: Augustine Afriye - 100%

22) Vendor # 31792
OCA CONSTRUCTION, INC
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480
Kelly Heneghan
708-839-5605
708-839-5608
Ownership: Kelly Heneghan - 51% And John O'Connor - 49%

23) Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773 821-9900
Ownership: Jose Maldonado - 100%

24) Vendor # 97143
PATRICK ALBIN CARLSON JOINT VENTURE
55 EAST MONROE STREET., STE STE 3450
CHICAGO, IL 60603
Paul Keating
312-201-7900
312-220-0722
Ownership: Albin Carlson And Co., Daniel Patrick Dietzler - 100%

25) Vendor # 69883
POWERS & SONS CONSTRUCTION
COMPANY, INC
2636 WEST 15TH AVE.
GARY, IN 46404
Kelly Baria
219-949-3100
219-949-5906
Ownership: Mamon Powers Jr. - 50% And
Claude Powers - 50%

26) Vendor # 68006
R.J. OLMEN COMPANY
3200 WEST LAKE AVE
GLENVIEW, IL 60026
Stanley J. Olmen
847-724-0994
847-724-7309
Ownership: Stanley Olmen - 41%, Wendly L.
Olmen - 41% And Patricia M. Olmen - 18%

27) Vendor # 63248
R.T. MILORD COMPANY
9801 INDUSTRIAL DRIVE
BRIDGEVIEW, IL 60455
Philip J. Milord
708-598-7900
708-598-7991
Ownership: Kevin T. Milord - 33.33%, Philip J.
Milord - 33.33%, And William J. Milord -
33.33%

28) Vendor # 22850
REED ILLINOIS CORPORATION
600 W.JACKSON BLVD
CHICAGO, IL 60661
Dan Cohen
312 943-8100
Ownership: William Birck - 100%

29) Vendor # 27686
RELIABLE & ASSOCIATES CONSTRUCTION
COMPANY
4106 S EMERALD AVE
CHICAGO, IL 60609
Mark Giebelhausen
312 666-3626
312-666-1785
Ownership: Linval J. Chung - 100%

Vendor # 12831
REYES GROUP LTD.
15515 S. CRAWFORD AVENUE
MARKHAM, IL 60428
Marcos G. Reyes
708-596-7100
708-596-7184
Ownership: Marcos G. Reyes - 100%

31)

Vendor # 16324
SIMPSON CONSTRUCTION CO.
701 25TH AVENUE
BELLWOOD, IL 60104
Robert E. Hansen
708-544-3800
708-544-1971
Ownership: Robert Hansen - 67% And
Treasury Stock - 33%

32)

Vendor # 81373
SOLLITT/OAKLEY JOINT VENTURE
790 NORTH CENTRAL AVE.
WOOD DALE, IL 60191
John Pridmore
630-860-7333
630-860-7347
Ownership: The George Sollitt Construction
Company - 65% And Oakley Construction
Company, Inc. - 35%

33)

Vendor # 62716
STAALSEN CONSTRUCTION COMPANY INC
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Kenneth Klint
773-637-1116
773-637-8331
Ownership: Charles Mcwherter - 75% And Ken
And Ruth Klint - 25%

34)

Vendor # 15399
TYLER LANE CONSTRUCTION, INC.
999 EAST TOUHY AVENUE
DES PLAINES, IL 60018
Larry Vacala
847 815-6820
773-588-3600
Ownership: Larry Vacala - 100%

35)

Vendor # 41437
UJAMAA CONSTRUCTION INC
7744 S. STONY ISLAND AVE.
CHICAGO, IL 60649
Jimmy Akintonde
773-602-1100
773-602-1101
Ownership: Jimmy Akintonde - 100%

Vendor # 67318

WALSH CONSTRUCTION COMPANY II, LLC
929 WEST ADAMS STREET
CHICAGO, IL 60607
Michael C. Whelan
312 563-5400
Ownership: Walsh Construction Group, Llc -
99.6%

37)

Vendor # 34010

WIGHT & COMPANY

2500 NORTH FRONTAGE

DARRIEN, IL 60561

Ken Osmun

312-261-5730

630-969-7979

Ownership: Mark Wight - 100%

38)

Vendor # 97833

WILLIAM A. RANDOLPH, INC

820 LAKESIDE DRIVE, UNIT 3

GURNEE, IL 60031

Peter Luedeking

847-856-0123

847-856-0696

Ownership: Anthony Riccardi - 98.16%