

July 27, 2016

**AUTHORIZE SECOND AND FINAL RENEWAL AGREEMENTS FOR PRE-QUALIFICATION STATUS WITH VARIOUS CONTRACTORS TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) ENGINEERING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize second and final renewal agreements for the pre-qualification status of contractors to provide mechanical, electrical, and plumbing (MEP) engineering services at a cost set forth in the Compensation Section of this report. A written renewal agreement for each contractor 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 renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250070

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

**USER INFORMATION :**

Contact: 11860 - Facility Operations & Maintenance  
42 West Madison Street  
Chicago, IL 60602  
De Runtz, Ms. Mary  
773-553-2960

**ORIGINAL AGREEMENT:**

The pre-qualification period and each master agreement (authorized by Board Report 13-1120-PR6) in the amount of \$4,000,000 were for a term commencing on December 1, 2013 and ending on November 30, 2015 with the Board having the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods. The pre-qualification period and master agreements were renewed (authorized by Board Report 15-1028-PR5 as amended by 16-0323-PR4) in the amount of \$2,000,000 for a term commencing December 1, 2015 and ending on November 30, 2016. Contractors were selected on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The pre-qualification period and each master agreement are being renewed for a one (1) year period commencing December 1, 2016 and ending November 30, 2017.

**OPTIONS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Contractors will continue to 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 this renewal term shall not exceed \$500,000, 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 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 renewal 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, 11880 and 12150

FY17 \$292,000

FY18 \$208,000

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:



LESLIE NORGRN  
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: *mm*



RONALD L. MARMER  
General Counsel

- 1) Vendor # 99294  
20/20 ENGINEERING GROUP, LLC  
1216 TOWER RD.  
SCHAUMBURG, IL 60173  
Jeffrey C. Chamberlin  
847 882-2010  
  
Ownership: Jeffrey C. Chamberlin - 75% And James A. Barrett - 25%
- 2) Vendor # 69635  
B + A ENGINEERS, LTD DBA CCJM ENGINEERS, LTD.  
TWO NORTH RIVERSIDE PLAZA  
CHICAGO, IL 60606  
Paul Ghassan  
312 669-0609  
  
Ownership: C.C. Johnson And Malhotra, Pc - 100%
- 3) Vendor # 27991  
GLOBETROTTERS ENGINEERING CORPORATION  
300 S WACKER DRIVE  
CHICAGO, IL 60606  
Michael J. McMurray  
312 922-6400  
  
Ownership: Niranjana S. Shah - 53.33% And Trust A C/U Shah 2011 Gift Trust - 46.67%
- 4) Vendor # 67948  
GOLDEN STAR, INC DBA ADVANCE CONSULTING GROUP INTERNATIONAL  
300 WEST ADAM STREET, SUITE 420  
CHICAGO, IL 60606  
Eyad Elqaq  
312 357-1840  
  
Ownership: Eyad Elqaq - 50% And Ehab Elqaq - 50%
- 5) Vendor # 20476  
HYDRO-THERMO-POWER, INC.  
225 N. MICHIGAN AVE. STE 2306  
CHICAGO, IL 60601  
Raisa B. Fridman  
312 641-6164  
  
Ownership: Raisa B. Fridman - 100%
- 6) Vendor # 96656  
KJWW CORP  
231 S LASALLE  
CHICAGO, IL 60604  
Bob Winter  
312 294-0501  
  
Ownership: Paul Vanduyne - 19.50%, Larry Pithun - 19.50% And More Than 100 Shareholders With Less Than 10% Interest.

- 7) Vendor # 20014  
KNIGHT E/A, INC  
221 N. LASALLE STREET., STE 300  
CHICAGO, IL 60601-1211  
Kevin E. Lentz  
312 577-3300  
  
Ownership: Knight Partners Llc - 100%
- 8) Vendor # 69832  
MAESTROS VENTURES, LLC  
230 WEST MONROE ST  
CHICAGO, IL 60606  
Michael W. Gonzalez  
312 525-2992  
  
Ownership: Michael W. Gonzalez - 100%
- 9) Vendor # 29741  
MELVIN COHEN & ASSOCIATES, INC  
223 WEST JACKSON BLVD  
CHICAGO, IL 60606  
Melvin Cohen  
312 663-3700  
  
Ownership: Melvin Cohen - 80%, Ronald Cohen - 10% And Jeffrey Cohen - 10%
- 10) Vendor # 69629  
MILHOUSE ENGINEERING &  
CONSTRUCTION, INC  
60 EAST VAN BUREN STREET, STE 1501  
CHICAGO, IL 60605  
Wilbur C. Milhouse III  
312 987-0061  
  
Ownership: Wilbur C. Milhouse Iii - 100%
- 11) Vendor # 76373  
NEST BUILDERS INC DBA DBHMS  
303 WEST ERIE, STE 510  
CHICAGO, IL 60654  
Victor Avila  
312 915-0557  
  
Ownership: Victor Avila - 51% And Sachin Anand-49%
- 12) Vendor # 31861  
SINGH & ASSOCIATES, INC  
230 W. MONROE ST  
CHICAGO, IL 60606  
Sigh Rikhiraj  
312 629-8449  
  
Ownership: S. Singh Rikhiraj - 91.6%, Hardeep K. Singh - 2.8%, Harvind K. Singh - 2.8% And Inder K. Rikhiraj - 2.8%