

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS  
VENDORS TO PROVIDE ROOFING CONSULTING SERVICES**

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

Authorize the pre-qualification status of and new agreements with various vendors to provide roofing services at an estimated annual aggregate cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to the master agreements is stated below.

Specification Number : 16-350048

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

**TERM:**

The term of this pre-qualification period and each master agreement is three (3) years, effective May 1, 2017 and ending April 30, 2020. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**SCOPE OF SERVICES:**

Vendors will provide roof design support, field observation during construction and roof evaluations. Provide peer review support, reviewing construction documentation provided by the architect of record (AOR), at various completion milestones. Provide support to the design/construction management team by providing full time field observation during all construction activities pertaining to demolition, modifications and installation of roofing components. Evaluations will assist the construction management team to understand the condition of any existing roof assembly, and aid in determining the extent of the repair or replacement work required to ensure the roof continues to perform as durable, watertight assembly.

**COMPENSATION:**

Vendors shall be paid as stated in their master services agreement by project. Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$166,666, FY17

\$1,000,000, FY18  
\$1,000,000, FY19  
\$833,334, FY20

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 is authorized to receive services or goods from the pre-qualified pool as follows: All vendors will be issued a request for price quotation for any particular project. The award of each particular project will be determined by relevant factors as stated in the master agreement.

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Participation in Goods and Services contracts (M/WBE Plan), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance with the vendors 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  
Department of Facilities, Unit 11860, 12150  
\$166,666, FY17  
\$1,000,000, FY18  
\$1,000,000, FY19  
\$833,334, FY20  
Not to exceed \$3,000,000 for the three (3) year term.

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.

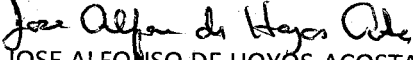
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

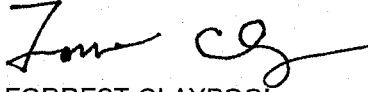
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.


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).

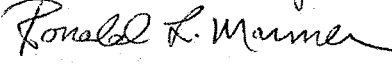
Approved for Consideration:

  
JOSE ALFONSO DE HOYOS-ACOSTA  
Chief Administrative Officer

Approved:

  
FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: 

  
RONALD L. MARMER  
General Counsel

- 1) Vendor # 99873  
BUILDING TECHNOLOGY ASSOCIATES, INC  
21850 GREENFIELD  
OAK PARK, MI 48237  
  
Michael DeBrincat  
248 967-4600  
  
Ownership: Edward Schreiber - 68%, Peter Schreiber - 16% And Jonathan Schreiber - 16%
- 2) Vendor # 30220  
ILLINOIS ROOF CONSULTING ASSOCIATES,  
INC.  
4302-G CRYSTAL LAKE ROAD  
MCHENRY, IL 60050  
  
James Gruebnaue  
815 385-6560  
  
Ownership: Thomas Gruebnaue - 99% And Cynthia Gruebnaue - 1%
- 3) Vendor # 94640  
INTERSTATE ROOF SYSTEMS  
CONSULTANTS, INC  
707 DAVIS ROAD ST A-206  
ELGIN, IL 60123  
  
Thomas J. Varga  
847 695-1460  
  
Ownership: Roger Kuhlmann - 51% And David Welcheck - 49%
- 4) Vendor # 18084  
RRK ASSOCIATES LTD  
900 TRI STATE PARKWAY ST 800  
GURNEE, IL 60031  
  
Guy H Snowden Jr.  
847 856-8420  
  
Ownership: Brian Diener - 33.3%, Kurt Lekschas - 33.3% And Guy H Snowden Jr - 33.3%