

September 27, 2017

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH JOHN M. MORAN DBA PREMIER FACILITY SOLUTIONS FOR CLEANLINESS AUDIT SERVICES AT VARIOUS SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with John M. Moran dba Premier Facility Solutions to provide cleanliness audit services to the Department of Facilities and all the schools 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 the Vendor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind 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.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180
CPOR Number : 15-0924-CPOR-1717

VENDOR:

- 1) Vendor # 16644
JOHN M. MORAN DBA PREMIER FACILITY
SOLUTIONS
PO BOX 1282
HAVERHILL, MA 01831

John Moran
978 807-2221

Ownership - John M. Moran - 100%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #15-1028-PR13) in the amount of \$148,000.00 was for a term commencing November 1, 2015 and ending October 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The first renewal term (authorized by Board Report #16-0824-PR10) in the amount of \$148,000.00 was for a term commencing November 1, 2016 and ending October 31, 2017. 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 November 1, 2017 and ending October 31, 2018.

OPTION PERIODS REMAINING:

There are no renewal options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide independent audits on cleanliness at various schools according to the Association of Physical Plant Administrators (APPA) Level of Cleaning.

DELIVERABLES:

Vendor will continue to provide the following:

Audit report of 50% of District portfolio by December 2017;
Audit report of the remaining 50% of District portfolio by March 2018; and,
Audit report of the 200 lowest rated schools in the District by May 2018.

OUTCOMES:

Vendor's services will indicate quality of custodial services and help to maintain adequate levels of cleanliness at CPS facilities.

COMPENSATION:

Vendor shall be paid during this option period according to the terms of the agreement; total for the option period not to exceed \$250,000; estimated annual costs for this option period are set forth below:

\$166,667.00, FY18
\$83,333.00, FY19

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 the 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 not further divisible and exempt of any M/WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230, Department of Facilities, Unit 11880

\$166,667.00, FY18
\$83,333.00, FY19

Not to exceed \$250,000.00 for the term of the contract. 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:



JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: ^{JMM}



RONALD L. MARMER
General Counsel