

August 22, 2018

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH JACOBS PROJECT MANAGEMENT COMPANY FOR CAPITAL PROGRAM MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Jacobs Project Management Company to provide Program Management Services to the Department of Facilities 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 Vendor 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 : 16-350023

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 67331
JACOBS PROJECT MANAGEMENT CO.
525 WEST MONROE., STE 200
CHICAGO, IL 60661
James McLean
312 251-3000
Jacobs Engineering Group, Inc. - 100%

USER INFORMATION :

Contact:

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

Project

Manager:

12150 - Capital/Operations - City Wide
42 West Madison Street
Chicago, IL 60602
Christlieb, Mr. Robert M.
773-553-2900

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 16-0727-PR7) in the amount of \$15,800,000.00 was for a term commencing August 1, 2016 and ending July 31, 2018 with the Board having three (3) options to renew for one-year terms. The agreement was subsequently extended through August 31, 2018 at no additional cost to the Board. 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 September 1, 2018 and ending August 31, 2019.

OPTION PERIODS REMAINING:

There are two (2) option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to support the Facilities Department by providing expertise in short term and long term planning of capital needs, budgeting, facility assessment, design and construction management of capital projects, close out, scheduling and data controls. Vendor will have the primary duties of managing the efforts based on detailed project scopes, cost and schedule information as approved by the Board and directed by the Facilities Department. The Vendor has resources to provide specialized expertise on an as-needed basis and the flexibility and scalability of staff as needed.

DELIVERABLES:

Vendor will continue to provide Program Management services to support the Capital Program/Department of Facilities. Will assist CPS personnel to provide planning services and/oversight for Mayor's Office initiatives, CEO and CoEd initiatives, Innovation and Incubation, CTE, Asset, Demographics and other 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 architects and engineers of record, managing program controls and producing reports.

OUTCOMES:

Vendor's services will result in efficient and effective operation of the Board's Capital Improvement Program.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total for the one year renewal term not to exceed \$16,500,000.00, which amount is inclusive of all reimbursable expenses.

FY19 \$15,000,000.00

FY20 \$1,500,000.00

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 in full compliance with the participation goals of 35% MBE and 10% WBE. The following firms have been scheduled:

Total MBE: 35%

Comprehensive Construction Consulting
53 W. Jackson Blvd. Ste. 1315
Chicago, IL 60604
Ownership: Lynn Dixon

Ardmore Roderick
1327 W. Washington Blvd Ste. 105
Chicago, IL 60607
Ownership: Rashod Johnson

SP Murphy Inc.
53 W. Jackson Blvd. Ste. 620
Chicago, IL 60604
Ownership: Sean P. Murphy

Infrastructure Engineering, Inc.
1 S. Wacker Dr. Ste. 2650
Chicago, IL 60606
Ownership: Michael Sutton

Onyx Architecture
750 N. Franklin St. Ste 207
Chicago, IL 60654
Ownership: Victor Simpkins

d'Escoto Inc.
1200 N. Ashland Ave. 6th floor
Chicago, IL 60622
Ownership: Federico d'Escoto

DSR Group
1440 N. Kingsbury St. Suite 114
Chicago, IL 60642
Ownership: Benjamin Reyes

Kristine Fallon Associates, Inc.
11 E. Adams St. Ste 1100
Chicago, IL 60603
Ownership: Gregory Bush Jr.

Total WBE: 10%

Altus Works Inc.
4224 N. Milwaukee Ave.
Chicago, IL 60611
Ownership: Ellen Stoner

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

Primera Engineers
100 S. Wacker Dr. Ste. 700
Chicago, IL 60606
Ownership: Erin Inman

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Fund 230

Department of Facilities - Unit 11880
Department of Facility Operations Maintenance - Unit 11860
Capital/Operation - Unit 12150

FY19 \$15,000,000.00
FY20 \$1,500,000.00
Not To Exceed \$16,500,000.00 for the one (1) year period.
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.

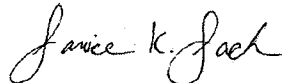
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



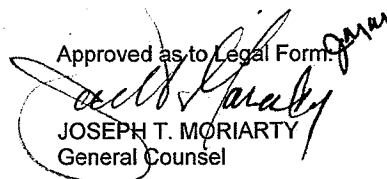
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel