

AMEND BOARD REPORT 16-1026-PR5
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various contractors to provide general contracting 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 this master agreement is stated below.

This December 2018 amendment is necessary to increase the spend authority due to the high volume in the Capital program this year resulting from a substantial increase in the FY19 Capital Improvement Plan. Traditionally, the General Contracting Pool has a high threshold for Board Authority due to the nature of the program, but due to budgetary concerns, the total authority was lowered from \$450,000,000 in previous years to a total authority of \$350,000,000 for the three year term of these contracts. The department is requesting an increase in overall authority to \$700,000,000 to account for the increased program. No written amendments to the agreements are required.

Specification Number : 16-350036

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

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 for three (3) years, effective January 1, 2017 and ending December 31, 2019. 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:

Contractors shall perform 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:

Contractors shall be paid based upon projects awarded as agreed to in their master services agreements. Estimated amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term shall not exceed ~~\$350,000,000~~ \$700,000,000 for FY17, FY18, FY19, FY20

USE OF POOL:

The Board is authorized to receive services from the pre-qualified pool as follows: the Board shall solicit sealed bids for each project from the pre-qualified pool of contractors. 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 Procurement 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 master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Facilities 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 Enterprise participation in Construction Projects (M/WBE Program), the Business Diversity goals are 30% MBE and 7% WBE. This vendor pool has 28 vendors. This vendor pool is comprised of 7 MBE's, and 2 WBE's. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors. Pursuant to the Remedial Program for Minority and Women Business Enterprise participation Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance with 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 12150

FY17, FY18, FY19, FY20 not to exceed: ~~\$350,000,000~~ \$700,000,000 in the aggregate.

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.

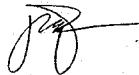
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

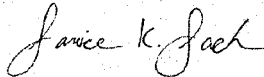
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



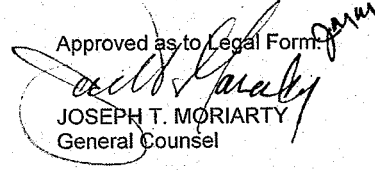
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

- 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

Ownership: Thomas W. Girouard- 100%
- 3) Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC
224 N DESPLAINES ST
CHICAGO, IL 60661
Steven Blinderman
312 982-2602

Ownership: Steven Blinderman - 50% And
David Blinderman - 50%
- 4) Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Tim Puntillo
773 235-2433

Ownership: Allan E. Bulley li - 50%, Allan E.
Bulley lii- 25% And Susan Bulley - 25%
- 5) Vendor # 59564
CMM GROUP, INC
17704 PAXTON AVE.
LANSING, IL 60438
Michael D. Bergin
708 251-5910

Ownership: Michael E. Bergin - 34%, Robert
R. Gates - 33% And Brenda L. Bergin - 33%
- 6) Vendor # 12083
Cornerstone Contracting Inc
831 Oakton St Suite A
Elk Grove Village, IL 60007
Christian D. Blake
847 593-0010

Ownership: John R. Oehler - 79% And
Christian D. Blake - 21%
- 7) Vendor # 17543
DEVELOPMENT SOLUTIONS INC
20 NORTH STREET, SUITE 2550
CHICAGO, IL 60602
James J. Karcz
312 629-2800 x:1012

Ownership: Craig Manska - 40%, Daniel
Mazeiro - 40%, Ivan Katlan - 10%, Michael
Nolan - 5% And Martin Moran - 5%
- 8) Vendor # 64950
ELANAR CONSTRUCTION COMPANY
6620 WEST BELMONT AVE.
CHICAGO, IL 60634-3934
Ross Burns
773 628-7011

Ownership: Ross M. Burns - 100%

9) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Robert F. Zitek
773 444-3474

Ownership: Fhp Tr Trust No 1 - 65%, James V. Blair - 18%, James J. Habschmidt - 5%, And 34) Other Members With Less Than 4% Interest.

10) Vendor # 41829
FRIEDLER CONSTRUCTION COMPANY
1001 N. MILWAUKEE AVE. STE 402
CHICAGO, IL 60642
Eric M. Friedler
773 661-5720

Ownership: Eric M. Friedler - 100%

11) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHWEST AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr
708 680-5000

Ownership: Charles M. Usher Jr. - 52%, Andrew L. Usher - 24%, And Edward M. Usher - 24%

12) Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith R. Miller
847 358-6400

Ownership: Keith R. Miller - 100%

13) Vendor # 17538
KEE CONSTRUCTION LLC
11002 S WHIPPLE
CHICAGO, IL 60655
Greta Keranen
773 809-3118

Ownership: Greta Keranen - 100%

Vendor # 45621
MURPHY & JONES CO., INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Ed Latko
773 794-7900

Ownership: Ed Latko - 100%

15) Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492-8740

Ownership: Arthur Miller - 100%

16) Vendor # 37757
OAKLEY CONSTRUCTION CO, INC.
7815 SOUTH CLAREMONT AVENUE
CHICAGO, IL 60620
Augustine Afriyie
773 434-1616

Ownership: Augustine Afriyie - 50% And Mary Kwateng - 50%

17)

Vendor # 31792
OCA CONSTRUCTION, INC
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480
Kelly Heneghan
708 839-5605

Ownership: Kelly Heneghan - 51% And John O'Connor - 49%

18)

Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773 821-9900

Ownership: Jose Maldonado - 100%

19)

Vendor # 69883
POWERS & SONS CONSTRUCTION
COMPANY, INC
2636 WEST 15TH AVE.
GARY, IN 46404
Kelly Powers Baria
219 949-3100

Ownership: Mamon Powers Jr - 50% And Claude Powers - 50%

20)

Vendor # 68006
R.J. OLMEN COMPANY
3200 WEST LAKE AVE
GLENVIEW, IL 60026
Stan Olmen
847 724-0994

Ownership: Stanley J. Olmen- 41%, Wendy L. Olmen - 41% And Patricia M. Olmen - 18%

21)

Vendor # 27686
RELIABLE & ASSOCIATES CONSTRUCTION
COMPANY
4106 S EMERALD AVE
CHICAGO, IL 60609
Mark Giebelhausen
312 666-3626

Ownership: Linval J. Chung - 100%

22)

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

Ownership: Marcos G. Reyes - 100%

23)

Vendor # 16324
SIMPSON CONSTRUCTION CO.
701 25TH AVENUE
BELLWOOD, IL 60104
Robert E. Hansen
708 544-3800

Ownership: Robert E. Hansen - 67% And Company Owned Stock - 33%

24)

Vendor # 20152
THE GEORGE SOLLITT CONSTRUCTION
COMPANY
790 N CENTRAL AVE
WOOD DALE, IL 60191
John Pridmore
630 860-7333

Ownership: The George Sollitt Construction Company Employee Stock Ownership Plan - 100%

25)

Vendor # 13330
THE LOMBARD COMPANY
4245 W. 123RD STREET
ALSIP, IL 60803
Daniel J. Lombarg
708 389-1060

Ownership: Lombard Investment Co - 100%

26)

Vendor # 15399
TYLER LANE CONSTRUCTION, INC.
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631
Larry Vacala
773 588-4500

Ownership: Larry Vacala - 100%

27)

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

Ownership: Jimmy Akintonde - 100%

28)

Vendor # 97145
WIGHT CONSTRUCTION SERVICES, INC
2500 N FRONTAGE RD
DARIEN, IL 60561
Kenneth Osmun
312 261-5700

Ownership: Mark Wight - 100%