

**AUTHORIZE A NEW AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO
FOR CAPITAL PROGRAM MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize a new agreement with Jacobs Project Management Co to provide Program Management Services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report Vendor was selected on a competitive basis pursuant to Board Rule 7-2 A written agreement for Vendor's services is currently being negotiated No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report Information pertinent to this agreement is stated below

Specification Number 19-350012

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

VENDOR

- 1) Vendor # 67331
JACOBS PROJECT MANAGEMENT CO
525 WEST MONROE , STE 200
CHICAGO, IL 60661

Vincent Mangiere
312 251-3000

Ownership Jacobs Engineering Group, Inc
(100%)

USER INFORMATION :

Contact
12150 - Capital/Operations - City Wide
42 West Madison Street
Chicago, IL 60602
Smith, Mr Eben
773-553-2900

TERM:

The term of this agreement shall commence on September 1, 2019 and shall end August 31, 2022 This agreement shall have two (2) options to renew for periods of one (1) year each

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice

SCOPE OF SERVICES:

Vendor will support the Department of Facilities 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 Capital Improvement Plan based on detailed project scopes, cost, and schedule information as approved by the Board and directed by the Facilities Department. The Vendor will provide specialized expertise and offer program flexibility and scalability, as needed.

DELIVERABLES:

Vendor will provide Program Management services to support the Capital Program/Department of Facilities. Vendor will assist CPS personnel to provide planning services and oversight for Mayor's Office initiatives, CEO and Chief Education Officer 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 written agreement. Total compensation for the three (3) year term shall not exceed \$55,500,000, which is inclusive of all reimbursable expenses.

FY20 \$15,500,000
FY21 \$18,500,000
FY22 \$18,500,000
FY23 \$3,000,000

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses:

Mileage \$90,000
Parking \$30,000
Office Space \$100,000
Reproduction \$6,000
Structural Testing \$150,000
Total Annual Not to Exceed \$376,000

The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this 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 30% MBE and 7% WBE. The Prime vendor has committed to 47% MBE and 10% WBE. The following firms have been scheduled:

Total MBE: 47%
Comprehensive Construction Consulting
53 W Jackson Blvd Ste 915
Chicago, IL 60604
Ownership: Lynn Dixon

19-0522-PR6

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 Services, Inc
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 Frederico d'Escoto

Princeton Technical Services, Inc
940 W Adams, suite 305
Chicago, IL 60607
Ownership Timothy Hughes

DSR Group, Inc
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

McKissack & McKissack Midwest, Inc
205 N Michigan Ave suite 1930
Chicago, IL 60601
Ownership Deryl McKissack

Total WBE: 10%

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

Primera Engineers, Ltd
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

Fund Various Capital Funds, Fund 230
Departments of Facilities, Capital Planning and Construction
Unit number 12150, 11860, 11880
FY20 \$15,500,000
FY21 \$18,500,000
FY22 \$18,500,000
FY23 \$3,000,000
Not to exceed \$55,500,000 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

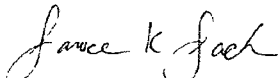
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Approved for Consideration




JONATHAN MAPLES
Chief Procurement Officer

Approved



JANICE K JACKSON
Chief Executive Officer

Approved as to Legal Form 



JOSEPH T MORIARTY
General Counsel