

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL SURVEY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various vendors to provide professional survey services to the Department of Capital Planning and Construction at an estimated cost set forth in the Compensation Section of this report. Written documents exercising the options are currently being negotiated. No payment shall be made to any 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 : 16-350049

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Ms. Venguanette

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0125-PR9) in the amount of \$900,000 for a term commencing March 1, 2017 and ending February 28, 2020, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing February 29, 2020 and ending February 28, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide surveying services for preparation of American Land Title Association (ALTA) survey, boundary survey, topographic survey, acquisition plats, and any required right-of-way and plats, including vacating, dedication, closing, and opening of streets and alleys.

DELIVERABLES:

Vendors will continue to provide ready access to accurate and up to date survey information, and provide services in a timely and professional manner that meets the Department of Capital Planning and Construction's aggressive schedules.

OUTCOMES:

Vendor services will result in ready access to accurate and up to date information as relates to boundary surveys, topographic surveys, acquisition plats and any required right-of-way and plats including vacating, closing or opening of streets and alleys.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their master service agreements. Estimated amounts for the sum of payments to all pre-qualified vendors for this two (2) year term is \$600,000.

FY 20 \$100,000
FY 21 \$300,000
FY 22 \$200,000

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 Chief Operating 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), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 15 vendors; with 10 MBEs and 2 WBEs. The User Group has committed to achieving the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Department of Capital Planning and Construction, Unit 12150
Department of Facilities, Unit 11880

FY 20 \$100,000
FY 21 \$300,000
FY 22 \$200,000

Not to exceed \$600,000 for the two (2) 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.

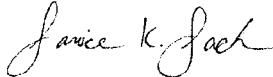
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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

- 1) Vendor # 94773
AMERICAN SURVEYING & ENGINEERING,
P.C.
150 N WACKER DRIVE
CHICAGO, IL 60606
Coventine Fidis
312 277-2000

Ownership: Coventine Fidis - 100%
- 2) Vendor # 61306
APEX CONSULTING ENGINEERS, LLC
111 EAST WACKER DR., STE 520
CHICAGO, IL 60601
Delano Brazil
312 977-0660

Ownership: Delano Brazil - 95% and Tammy
Brazil - 5%
- 3) Vendor # 96160
DB STERLIN CONSULTANTS, INC.
123 NORTH WACKER DRIVE., STE 2000
CHICAGO, IL 60606
Regine Jeune
312 857-1006

Ownership: Regine Jeune - 45%; Florence
Sterlin - 45% and Reynold Sterlin - 10%
- 4) Vendor # 94770
DYNASTY GROUP, INC.
211 WEST WACKER DRIVE
CHICAGO, IL 60606
Kristen Bouchard
312 704-1970

Ownership: Zhong Chen - 95.92% and Vernon
Stuzman - 4.08%
- 5) Vendor # 12361
ENVIRONMENTAL DESIGN
INTERNATIONAL, INC.
33 WEST MONROE, STE 1825
CHICAGO, IL 60603-53264
William Fleming
312 345-1400

Ownership: Leslie Sawyer - 92.78%, Joseph
Gillespie - 4.51% and The Estate of Betty P.
Sawyer - 2.71%
- 6) Vendor # 27991
GLOBETROTTERS ENGINEERING
CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400

Ownership: Niranjn Shah - 53.33% and Trust
A c/u Shah 2011 Gift Trust - 46.67%
- 7) Vendor # 94769
HBK ENGINEERING, LLC
921 W. VAN BUREN, STE 100
CHICAGO, IL 60607
Tom Hagensee
312 432-0076

Ownership: Ronald Kaminski - 100%
- 8) Vendor # 94768
MACKIE CONSULTANTS, LLC
9575 W. HIGGINS RD.
ROSEMONT, IL 60018
Martin T. Burke
847 696-1400

Ownership: Christopher B. Burke - 51.79%;
Martin T. Burke - 28.47% and David A. Shindoll
- 16.12%

9) Vendor # 17983
MCBRIDE ENGINEERING, INC.
1820 RIDGE ROAD SUITE 202
HOMEWOOD, IL 60430
Thomas Michalak
708 799-1350

Ownership: Mary C. McBride - 100%

13) Vendor # 17965
SANCHEZ & ASSOCIATES P. C.
8604 W. CATALPA AVE STE 912
CHICAGO, IL 60656
Gerardo P. Sanchez
773 444-0144

Ownership: Gerardo P. Sanchez - 100%

10) Vendor # 96402
MILLENNIA PROFESSIONAL SERVICES OF
ILLINOIS, LTD.
2600 WARRENVILLE RD STE 203
DOWNERS GROVE, IL 60515
Ramon De La Cruz
630 839-2566

Ownership: Paul Moreno- 33.33%; Ramon De
La Cruz - 33.33%; Thomas Ngo - 16.67% and
Steve Dietz - 16.67%

14) Vendor # 22634
TECMA ASSOCIATES, INC.
5519 N. CUMBERLAND AVE., STE 1010
CHICAGO, IL 60656
Manuel Palma
773 763-5555

Ownership: Manesh Shastri - 20%; Hari
Rabadia - 20%; Sheelamarie Rabadia -
17.34%; Mona Salles - 30%; and Manuel
Palma - 11.56%

11) Vendor # 17984
PROFESSIONALS ASSOCIATED
CONSTRUCTION LAYOUT & SURVEY CO.,
LTD.
7100 N TRIPP AVE
LINCOLNWOOD, IL 60712
Radmila Pavlovic
847 675-3000

Ownership: Radmila Pavlovic - 100%

15) Vendor # 31929
TERRA ENGINEERING LTD
225 WEST OHIO STREET
CHICAGO, IL 60654
Karen Steingraber
312 467-0123

Ownership: Karen Steingraber - 55%; Jamil
Bou-Saab - 43%; and George Ghareeb - 2%

12) Vendor # 17985
Pi SURVEYING GROUP, P.C.
8770 W. BRYN MAWR AVE., STE 1300
CHICAGO, IL 60631
Mohammad Ranjha
773 355-4974

Ownership: Mohammad Ranjha - 100%