

February 26, 2020

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS
FOR COURT REPORTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various vendors to provide court reporting services to schools, departments and network offices 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 Vendors 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 : 16-350059

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 15905
MCCORKLE LITIGATION SERVICES, INC.
200 NORTH LASALLE STREET
CHICAGO, IL 60601
Sharon Buidosik
312 263-0052
Ownership: Katherine McCorkle - 70%;
Anthony Krause - 15% and Charles McCorkle
- 15%
- 2) Vendor # 18403
TOOMEY REPORTING, INC.
205 WEST RANDOLPH ST, STE 2201
CHICAGO, IL 60606
Sandy Toomey
312 853-0648
Ownership: Sandy Toomey - 100%
- 3) Vendor # 30235
URLAUB, BOWEN & ASSOCIATES, INC.
20 NORTH CLARK ST., STE 1260
CHICAGO, IL 60602
William Hurong
312 781-9586
Ownership: Donna Urlaub - 100%

USER INFORMATION :

Project

Manager: 10210 - Law Office
42 West Madison Street
Chicago, IL 60602
Pudelek, Ms. Anne
773-553-1700

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0426-PR23) in the amount of \$350,000 is for a term commencing May 1, 2017 and ending April 30, 2020, with the Board having two (2) options to renew for one (1) year term. The agreement was amended (authorized by Board Report 19-0828-PR8) to increase the not to exceed amount to \$525,000. 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 May 1, 2020 and ending April 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide certified court reporting and transcript services, on as needed basis. Vendors will take verbatim records at hearings, depositions, and various other meetings conducted by schools, departments and network offices.

DELIVERABLES:

Vendor will continue to provide transcripts in a format as requested by the Board.

OUTCOMES:

Vendors' services will result in secure records for court hearings, depositions, arbitrations and other proceedings.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:

\$25,000, FY20
\$150,000, FY21
\$125,000, FY22

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 General Counsel 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 Business Diversity goals of 30% MBE and 7% WBE, as the Prime vendors are 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$25,000, FY20
\$150,000, FY21
\$125,000, FY22

Not to exceed 300,000 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.

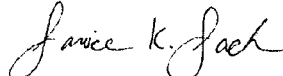
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



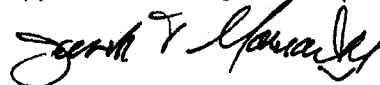
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel