

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH VARIOUS VENDORS TO PROVIDE CONSTRUCTION MATERIAL TESTING AND INSPECTION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first and second renewal agreement with various vendors to provide Construction Material Testing and Inspection Services 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 : 20-350028

Contract Administrator : Yi, Ann / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 11860 - Facility Operations & Maintenance  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Dye, Venguanette  
  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-0127-PR8) in the amount of \$1,000,000 is for a term commencing March 1, 2021 and ending February 28, 2023 with the Board having three (3) options to renew for one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing March 1, 2023 and ending February 28, 2025.

**OPTION PERIODS REMAINING:**

There is one (1) option remaining for one (1) year.

**SCOPE OF SERVICES:**

Vendors will provide all required labor, materials, equipment, and expertise for the completion of construction material testing and inspection related services, including but not limited to: soil, asphalt, concrete, rebar, masonry, steel, spray on insulation, fireproofing, athletic, permeability and play surfaces with required and/or recommended safety and quality standards.

**DELIVERABLES:**

Vendors will continue to provide construction material testing and inspection related services including but not limited to soil, asphalt, concrete, rebar, masonry, steel, fire proofing, permeable surfaces - and with deliverables to include but not limited to: field reports, final reports, cost estimates, laboratory testing results, analysis, and recommendations.

**OUTCOMES:**

Vendors services will continue to result in timely and accurate compliance with construction industry standards for construction materials and activities, in support of capital construction projects and other capital / facility related initiatives.

**COMPENSATION:**

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

\$300,000, FY23

\$400,000, FY24

\$300,000, FY25

**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 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 5 vendors with 2 MBEs, 1 WBE. The User group has committed to achieve 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

\$300,000, FY23

\$400,000, FY24

\$300,000, FY25

Not to exceed \$1,000,000 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:




PATRICIA HERNANDEZ  
Acting Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

1)

Vendor # 41016  
ECS MIDWEST, LLC  
1575 BARCLAY BLVD  
BUFFALO GROVE, IL 60089  
Scott Bierbaum  
847 279-0366

Ownership: Limited Liability Company;  
Engineering Consulting Services - 100%

2)

Vendor # 11567  
FLOOD TESTING LABORATORIES, INC.  
1945 E. 87TH ST  
CHICAGO, IL 60617  
Michael Ticich  
773 721-2200

Ownership: For-Profit Corporation; Susan  
Flood - 51% Walter Flood - 49%

3)

Vendor # 18094  
NASHNAL SOIL TESTING, LLC  
23856 WEST ANDREW ROAD UNIT 103  
PLAINFIELD, IL 60585  
Umar Ahmad  
630 780-5201

Ownership: Limited Liability Company; Umar  
Ahmad - 100%

4)

Vendor # 32850  
PRINCETON TECHNICAL SERVICES INC.  
940 W. Adams Street Suite 305  
Chicago, IL 60607  
Timothy Hughes  
312 897-2017

Ownership: For-Profit Corporation; Timothy  
Hughes - 100%

5)

Vendor # 41011  
TESTING SERVICE CORPORATION  
360 SOUTH MAIN PLACE  
CAROL STREAM, IL 60188  
John Massa  
630 784-4002

Ownership: For-Profit Corporation; Testing  
Service Corporation ESOP - 48%, Mike  
Machalinski - 10%, David Hurst 9%, Mike  
Geroulis - 8%, Brian Walker - 7%, All other  
minority shareholders less than 5% each