

Official Report of the Proceedings of the BOARD OF EDUCATION of the City of Chicago

Regular Meeting-Wednesday, December 17, 2014 10:30 A.M. (42 West Madison Street)

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David J. Vitale President Estela G. Beltran Secretary

ATTEST:

Lotila H. Beltran Secretary of the Board of Education

of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale - 5

ABSENT: Dr. Bienen and Dr. Azcoitia - 2

ALSO PRESENT: Dr. Barbara Byrd-Bennett, Chief Executive Officer, Mr. James Bebley, General Counsel, Angel Diaz, Honorary Student Board Member, and Mohammad Abdelmajid, Shadow Student.

ABSENT: None

President Vitale thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Ms. Aarti Dhupelia, Chief College and Career Success Officer, and Ms. Elaine Allensworth, of the University of Chicago, provided a presentation on the Chicago Public Schools Degree Attainment and Chicago Higher Education Compact. Mr. John Barker, Chief Accountability Officer, and Ms. Robin Steans, of Advance Illinois, provided a presentation on Chicago Highlights from Our 2014 Report Card on Public Education in Illinois. Mr. Evan Plummer, Director of Arts, provided a presentation on the State of the Arts in Chicago Public Schools Progress Report 2013-2014.

President Vitale thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Vitale thereupon opened the floor to the Discussion of Public Participation.

President Vitale thereupon opened the floor to the Discussion of Public Agenda Items.

President Vitale proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

14-1217-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- information, regarding appointment, employment, compensation discipline, performance,
 or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act;
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act; and
- (9) meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America pursuant to Section 2(c)(29) of the Open Meetings Act.

Board Member Zopp moved to adopt Motion 14-1217-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale - 5

Nays: None

President Vitale thereupon declared Motion 14-1217-MO1 adopted.

CLOSED SESSION RECORD OF CLOSED SESSION

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on December 17, 2014, beginning at 1:31 p.m. at the CPS Loop Office, 42 W. Madison Street, and Garden Level, Board Room, and Chicago Illinois 60602.
- (2) PRESENT: Dr. Hines, Mr. Ruiz, Ms. Zopp*, Ms. Quazzo, and President Vitale 5 *Note: Board Member Zopp joined meeting after roll call.
- (3) ABSENT: Dr. Bienen and Dr. Azcoitia 2
 - A. Other Reports
 - B. Warning Resolutions
 - C. Terminations
 - D. Personnel
 - E. Collective Bargaining
 - F. Real Estate
 - G. Security
 - H. Closed Session Minutes
 - I. Individual Student Matters
 - J. Internal Controls

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale – 5

Members absent after Closed Session: Dr. Bienen and Dr. Azcoitia - 2

President Vitale thereupon proceeded with Agenda Items.

14-1217-AR2

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR MARILYN WOODS - CASE NO. 07 WC 51482

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim for Marilyn Woods, Case No. 07 WC 51482 and subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$284.885.40.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-

57605-119004-000000 FY 2015.....\$284,885.40

PERSONNEL IMPLICATIONS: None

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).

14-1217-AR3

APPROVE PAYMENT OF PROPOSED SETTLEMENT IN JEREMY WILLIAMS (CASE NO. 13 L 2128)

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case No. 13 L 2128, <u>Jeremy Williams v. Chicago Board of Education</u>, the parties have reached a settlement, subject to Board approval, disposing of all of Jeremy Williams' claims, attorneys' fees and costs associated with the underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for the payment of \$58,000.00 for settlement of all of Jeremy Williams' claims, including attorneys' fees and costs.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$58,000.00 as described above to Litigated Tort Claims:

Budget Classification Fiscal Year 2015......12460-210-54530-231112-000000

PERSONNEL IMPLICATIONS: None

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).

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale - 5

Nays: None

President Vitale thereupon declared Board Reports 14-1217-AR2 and 14-1217-AR3 adopted.

14-1217-AR4

PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR MOTION INDUSTRIES' PTAB APPEAL REGARDING ITS PROPERTY FOR TAX YEARS 2009 & 2010

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Motion Industries regarding its property at 3900 S. Cicero, Chicago, Illinois, for the 2009 & 2011 tax years. This settlement results in a total refund of \$69,706, plus interest, for the tax years involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2014 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

PERSONNEL IMPLICATIONS: None

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).

Vice President Ruiz abstained on Board Report 14-1217-AR4.

14-1217-AR5

PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR TARGET CORPORATION'S PTAB APPEAL REGARDING ITS PROPERTY FOR TAX YEARS 2009 & 2011

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Target Corporation regarding its property at 1940 W. 33rd, Chicago, Illinois, for the 2009 & 2011 tax years. This settlement results in a total refund of \$63,473, plus interest, for the tax years involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2014 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the

PERSONNEL IMPLICATIONS: None

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

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).

Vice President Ruiz abstained on Board Report 14-1217-AR5.

14-1217-AR6

APPOINT ASSISTANT GENERAL COUNSEL **DEPARTMENT OF LAW** (KATHERINE CHRISTY)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective December 29, 2014.

DESCRIPTION:

NAME: FROM: TO:

Functional Title: Professional IV Katherine Christy New Employee External Title: Assistant General Counsel

Pay Band: 6

Department of Law Position No. 436383 Flat rate

Annual Salary: \$63,800.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY15

School budget.

President Vitale indicated that if there were no objections, Board Reports 14-1217-AR4 through 14-1217-AR6, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-1217-AR4 through 14-1217-AR6 adopted.

14-1217-EX6

APPOINTED PRINCIPAL CONTRACTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were appointed by the Chief Executive Officer pursuant to the Principal and Assistant Principal Employment Guidelines, published August 13, 2013.

DESCRIPTION: Recognize the selection of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

NAME	FROM	<u>10</u>
Lori Campbell	Interim Principal Piccolo Elementary	Interim Principal Marshall High School Network: OS4 P.N. 412231 Commencing: September 15, 2014 Ending: September 14, 2017
Lisa Dallacqua	Assistant Principal Inter-American Elementary	Interim Principal Oglesby Elementary Network: OS4 P.N. 113206 Commencing: September 30, 2014 Ending: September 29, 2017
Allyson Fox-Crump	Assistant Principal Kelyvn Park High School	Interim Principal Kelvyn Park High School Network: 4 P.N. 119640 Commencing: September 22, 2014 Ending: September 21, 2016
Leonard Harris	Interim Principal Corliss High School	Interim Principal Corliss High School Network: 13 P.N. 135174 Commencing: September 22, 2014 Ending: September 21, 2016
Douglas Maclin	Interim Principal CVCA	Interim Principal CVCA Network: OS4 P.N. 469975 Commencing: September 22, 2014 Ending: September 21, 2017

Interim Principal Cederrall Petties Principal Faraday Elementary Earle Elementary Network: 11 P.N. 113397 Commencing: November 4, 2014 Ending: November 3, 2016 Maurice Swinney Interim Principal Interim Principal Tilden High School Tilden High School Network: OS4 P.N. 112884 Commencing: November 3, 2014 Ending: November 2, 2017

Interim Principal
Julian High School
Julian High School
Network: OS4

Network: OS4 P.N. 135173

Commencing: October 20, 2014 Ending: October 19, 2016

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

Careda Taylor

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2014-2015 school budget.

President Vitale thereupon declared Board Report 14-1217-EX6 accepted.

14-1217-EX7

REMOVE AND REPLACE THE PRINCIPAL OF EDWARD JENNER ELEMENTARY ACADEMY OF THE ARTS AND TERMINATE THE PRINCIPAL'S CONTRACT

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the principal of Edward Jenner Elementary Academy of the Arts ("Jenner"), Berlinder Fry, be removed and replaced pursuant to Section 34-8.3(d) of the Illinois School Code and that her contract be terminated pursuant to Section V of the Board's Uniform Principal's Performance Contract.

DESCRIPTION:

I. Legal Framework

The Illinois School Code grants the Chief Executive Officer of the Chicago Public Schools ("CEO") the authority to place schools on probation to correct deficiencies in their academic performance (105 ILCS 5/34-8.3). The Illinois School Code further grants the Board of Education of the City of Chicago ('Board') the authority to establish guidelines to determine the factors for placing an attendance center on probation. 105 ILCS 5/34-8.3(b).

Pursuant to that authority, the Board has adopted policies under which Jenner was placed on probation eight years ago. The Board adopted the "School Performance, Remediation and Probation Policy for the 2013-2014 School Year," (Board Report 13-0424-PO2) ("Performance Policy") and Jenner remained on Probation last year in accordance with the terms of that policy.

The Illinois School Code provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the CEO, with the approval of the Board and after an opportunity for a hearing, may remove and replace the school's principal. 105 ILCS 5/34-8.3(d)(2). Pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 34-8.3(d).

II. Hearing on Principal Removal

Pursuant to the CEO's "Guidelines for the Removal and Replacement of Principals of Schools on Probation for the 2013-2014 School Year" and the "Procedures Governing Principal Removal Hearings," Berlinder Fry, the Jenner Local School Council (LSC) members, and the assistant principals of Jenner were duly notified that the CEO was contemplating the removal of Berlinder Fry as principal pursuant to Section 34-8.3(d) to further the school's educational improvement. Frederick Bates, Esq., an independent hearing officer, presided over the Jenner principal removal hearing on November 12, 2014, in an efficient and impartial manner.

The Law Department, representing the CEO, presented the statements of the Chief of Schools for Network 6, Herald Chip Johnson, and the Director of Performance Data and Policy for the Chicago Public Schools, Ryan Crosby, as well as documentation to support a recommendation to remove Berlinder Fry as Jenner's principal to the hearing officer. The hearing was uncontested.

The hearing officer has submitted a written report to the CEO summarizing all relevant evidence offered during the hearing, making findings of fact, and advised the CEO that sufficient evidence exists to support the removal of Berlinder Fry as the principal of Jenner.

III. Chief Executive Officer's Recommendation

The CEO has reviewed the Hearing Officer's report and hereby recommends that Berlinder Fry be removed and replaced as the principal of Jenner effective on December 17, 2014. The CEO further recommends that Fry's Uniform Principal's Performance Contract, with a term beginning July 1, 2011, and ending on June 30, 2015, be terminated on December 17, 2014. These recommendations are based upon the following factors:

- A. Jenner has a history of poor performance. Jenner has been on probation for the past eight (8) consecutive school years. Berlinder Fry has been the principal of Jenner since July 1, 2011.
- B. For six years Jenner has been a Level 3 school. In the 2007-2008 school year, Jenner received 35.7% of available points pursuant to the Board's Performance Policy. In the 2008-2009 school year, it received 26.2% of available points. In the 2009-2010 school year it received 21.4% of available points. In the 2010-2011 school year, it received 45.2% of available points. In the 2011-2012 school year, it received 38.1% of available points. In the 2012-2013 school year, it received 21.4% of available points.
- C. For uniform measurement purposes, the results of the Illinois Standards Achievement Test ("ISAT") for the 2012-2013 school year are helpful in assessing Jenner's performance. Jenner's 2012-2013 ISAT Meets or Exceeds Composite score, which is the combined result of the ISAT reading, mathematics, and science assessments, was 16.6%, compared to a network average of 70.2% and a District average of 55.1%. In reading, the percent of Jenner students meeting or exceeding state standards was 13.3%, compared to a network average of 67.2% and a District average of 50.9%. In mathematics Jenner's performance was 12%, compared to a network average of 67.9% and a District average of 52.4%. In science Jenner's performance was 43.1%, compared to a network average of 86% and a District average of 75.8%.
- D. This widening gap is also shown when comparing the percentage of students exceeding state standards. In 2012-2013 Jenner's ISAT Composite Exceeds score was 1%, compared to a network average of 23.1%, and a District average of 11.6%. Jenner's Composite Exceeds score was 10.6 percentage points below the network average in 2005-2006 and 22.1 percentage points below the network average in 2012-2013. Jenner's Composite Exceeds score was 4 percentage points below the District average in 2005-2006 and 10.6 percentage points below the District average in 2012-2013.
- E. Jenner's reading value-added score was -0.9 in 2009-2010, 0.2 in 2010-2011, 0.4 in 2011-2012 and -0.5 in 2012-2013. Its mathematics value-added score was -0.3 in 2009-2010, 2.0 in 2010-2011, -0.4 in 2011-2012, and -1.6 in 2012-2013. This means that, on average, students at Jenner grew at a below-average pace in two of the last four years in reading and three of the last four years in math. As a point of reference, Jenner's reading value-added score of -0.5 in 2012-2013 was in the 27th percentile and its math value-added score of -1.6 was in the 6th percentile.
- F. Jenner is on probation in accordance with state law and the Board's Performance Policy. The school has low performance, this performance is consistently low across subject areas, and the school is not making sufficient progress in catching up to the rest of the District.

If the Board adopts the CEO's recommendation to remove the Jenner principal, the following actions will occur.

- The CEO will appoint an interim principal for Jenner. The interim principal will serve at the pleasure of the CEO;
- The LSC shall have no authority to select a new four-year contract principal until Jenner makes sufficient academic progress to be removed from probation; and
- The Uniform Principal's Performance Contract of Berlinder Fry will be terminated effective December 17, 2014.

LSC REVIEW: LSC approval is not applicable to this report.

FINANCIAL: The interim principal position will be filled at a cost within current budget appropriations.

PERSONNEL IMPLICATIONS: An Interim Principal will be selected, who will serve at the pleasure of the CEO. Until the school comes off probation, the Local School Council of Jenner will have no authority to select a new four-year contract principal, as required by Board Policy.

REMOVE AND REPLACE THE PRINCIPAL OF THURGOOD MARSHALL MIDDLE SCHOOL AND TERMINATE THE PRINCIPAL'S CONTRACT

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the principal of Thurgood Marshall Middle School ("Marshall Middle"), Paul Flaherty, be removed and replaced pursuant to Section 34-8.3(d) of the Illinois School Code and that his contract be terminated pursuant to Section V of the Board's Uniform Principal's Performance Contract.

DESCRIPTION:

Legal Framework

The Illinois School Code grants the Chief Executive Officer of the Chicago Public Schools ("CEO") the authority to place schools on probation to correct deficiencies in their academic performance (105 ILCS 5/34-8.3). The Illinois School Code further grants the Board of Education of the City of Chicago ('Board') the authority to establish guidelines to determine the factors for placing an attendance center on probation. 105 ILCS 5/34-8.3(b).

Pursuant to that authority, the Board has adopted policies under which Marshall Middle was placed on probation eight years ago. The Board adopted the "School Performance, Remediation and Probation Policy for the 2013-2014 School Year," (Board Report 13-0424-PO2) ("Performance Policy") and Marshall Middle remained on Probation last year in accordance with the terms of that policy.

The Illinois School Code provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the CEO, with the approval of the Board and after an opportunity for a hearing, may remove and replace the school's principal. 105 ILCS 5/34-8.3(d)(2). Pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 34-8.3(d).

II. Hearing on Principal Removal

Pursuant to the CEO's "Guidelines for the Removal and Replacement of Principals of Schools on Probation for the 2013-2014 School Year" and the "Procedures Governing Principal Removal Hearings," Paul Flaherty, and the Marshall Middle Local School Council (LSC) members were duly notified that the CEO was contemplating the removal of Paul Flaherty as principal pursuant to Section 34-8.3(d) to further the school's educational improvement. Frederick Bates, Esq., an independent hearing officer, presided over the Marshall Middle principal removal hearing on December 3, 2014, in an efficient and impartial manner.

The Law Department, representing the CEO, presented the statements of the Chief of Schools for Network 1, Anna Alvarado, and the Director of Performance Data and Policy for the Chicago Public Schools, Ryan Crosby, as well as documentation to support a recommendation to remove Paul Flaherty as Marshall Middle's principal to the hearing officer. The hearing was uncontested.

The hearing officer has submitted a written report to the CEO summarizing all relevant evidence offered during the hearing, making findings of fact, and advised the CEO that sufficient evidence exists to support the removal of Paul Flaherty as the principal of Marshall Middle.

III. Chief Executive Officer's Recommendation

The CEO has reviewed the Hearing Officer's report and hereby recommends that Paul Flaherty be removed and replaced as the principal of Marshall Middle effective on December 17, 2014. The CEO further recommends that Paul Flaherty's Uniform Principal's Performance Contract, with a term beginning July 1, 2013, and ending on June 30, 2017, be terminated on December 17, 2014. These recommendations are based upon the following factors:

- A. Marshall Middle has a history of poor performance. Marshall Middle has been on probation for the past six (6) consecutive school years. Paul Fiaherty has been the principal of Marshall Middle for the past five (5) years.
- B. In five of the six years Marshall Middle has been a Level 3 school. In the 2007-2008 school year, Marshall Middle received 50% of available points pursuant to the Board's Performance Policy. In the 2008-2009 school year, it received 38.1% of available points. In the 2009-2010 school year it received 42.9% of available points. In the 2010-2011 school year, it received 33.3% of available points. In the 2011-2012 school year, it received 23.8% of available points. In the 2012-2013 school year, it received 19% of available points.

- C. For uniform measurement purposes, the results of the Illinois Standards Achievement Test ("ISAT") for the 2012-2013 school year are helpful in assessing Marshall Middle's performance. Marshall Middle's 2012-2013 ISAT Meets or Exceeds Composite score, which is the combined result of the ISAT reading, mathematics, and science assessments, was 44.2%, compared to a network average of 70.8% and a District average of 55.1%. In reading, the percent of Marshall Middle studens meeting or exceeding state standards was 41%, compared to a network average of 67.2% and a District average of 50.9%. In mathematics Marshall Middle's performance was 40.6%, compared to a network average of 68.8% and a District average of 52.4%. In science Marshall Middle's performance was 57.7%, compared to a network average of 86.8% and a District average of 75.8%.
- D. This widening gap is also shown when comparing the percentage of students exceeding state standards. In 2012-2013 Marshall Middle's ISAT Composite Exceeds score was 3.1%, compared to a network average of 19.7%, and a District average of 11.6%. Marshall Middle's Composite Exceeds score was 7.8 percentage points below the network average in 2005-2006 and 16.6 percentage points below the network average in 2012-2013. Marshall Middle's Composite Exceeds score was 1.4 percentage points below the District average in 2005-2006 and 8.5 percentage points below the District average in 2012-2013.
- E. Marshall Middle's reading value-added score was -1.1 in 2009-2010, -2.2 in 2010-2011, 0.6 in 2011-2012 and -1.6 in 2012-2013. Its mathematics value-added score was -1.1 in 2009-2010, -1.7 in 2010-2011, -1.6 in 2011-2012, and -2.0 in 2012-2013. This means that, on average, students at Marshall Middle grew at a below-average pace in three of the last four years in reading and four of the last four years in math. As a point of reference, Marshall Middle's reading value-added score of -1.1 in 2012-2013 was in the 4th percentile and its math value-added score of -2.0 was in the 3rd percentile.
- F. Marshall Middle is on probation in accordance with state law and the Board's Performance Policy. The school has low performance, this performance is consistently low across subject areas, and the school is not making sufficient progress in catching up to the rest of the District.

If the Board adopts the CEO's recommendation to remove the Marshall Middle principal, the following actions will occur:

- The CEO will appoint an interim principal for Marshall Middle. The interim principal will serve at the pleasure of the CEO;
- The LSC shall have no authority to select a new four-year contract principal until Marshall Middle makes sufficient academic progress to be removed from probation; and
- The Uniform Principal's Performance Contract of Paul Flaherty will be terminated effective December 17, 2014.

LSC REVIEW: LSC approval is not applicable to this report.

FINANCIAL: The interim principal position will be filled at a cost within current budget appropriations.

PERSONNEL IMPLICATIONS: An Interim Principal will be selected, who will serve at the pleasure of the CEO. Until the school comes off probation, the Local School Council of Marshall Middle will have no authority to select a new four-year contract principal, as required by Board Policy.

President Vitale indicated that if there were no objections, Board Reports 14-1217-EX7 and 14-1217-EX8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-1217-EX7 and 14-1217-EX8 adopted.

14-1217-RS5

RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL OF MARLENE RIVERA, TENURED TEACHER, ASSIGNED TO CARL VON LINNE ELEMENTARY SCHOOL

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Ann S. Kenis, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Marlene Rivera, the Hearing Officer made written findings of fact and conclusions of law, and recommended the reinstatement of Ms. Rivera: and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Kenis regarding the dismissal charges preferred against Marlene Rivera; and

WHEREAS, the parties were given an opportunity to submit exceptions and memoranda of law in support of or in opposition to the Board's adoption of Hearing Officer Kenis's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts in part and rejects in part the factual findings and conclusions of the hearing officer, concludes that the record establishes facts that constitute cause for dismissal of Ms. Rivera, and the Board makes additional findings and conclusions as set forth in a separate Opinion and Order adopted as part of this Resolution.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) post-hearing arguments, exceptions, memoranda or letter submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the Hearing Officer's findings of fact and legal conclusions. Specifically, the Board conclusions. Specifically, the Board concludes that the record establishes facts that constitute cause for dismissal of Ms. Rivera.

Section 2: Marlene Rivera is hereby dismissed from her employment with the Board of Education of the City of Chicago effective December 17, 2014.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 17, 2014.

The Secretary presented the following Statement for the Public Record:

This Resolution accepts in part and rejects in part the hearing officer's recommendation.

14-1217-RS6

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on December 12, 2014 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Jessica Benson	Francis W Parker Community Academy	December 17, 2014
	Back of the Yards International Baccalaureate	
Leo Green	College Preparatory High School	December 17, 2014

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation:

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

- 1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
- 2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
- 3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

14-1217-RS7

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHER

WHEREAS, December 12, 2014, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

	Catal	F#
Name	School	Effective Date
Michael Westlove	Kelvyn Park High School	December 17, 2014

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation:

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

- 4. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite their name.
- 5. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teacher.
- 6. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teacher of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on December 12, 2014, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. Her recommendation included the name of the Teacher affected and the reason. She also noted that the Teacher affected will be notified of their dismissal after adoption of the resolution.

President Vitale indicated that if there were no objections, Board Reports 14-1217-RS5 through 14-1217-RS7 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-1217-RS5 through 14-1217-RS7 adopted.

Vice President Ruiz presented the following motion:

14-1217-MO2

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM NOVEMBER 19, 2014 AND DECEMBER 2, 2014

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of November 19, 2014 and December 2, 2014 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on November 19, 2014 and December 2, 2014 shall be maintained as confidential and not available for public inspection.

Board Member Zopp moved to adopt Motion 14-1217-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale - 5

Nays: None

President Vitale thereupon declared Motion 14-1217-MO2 adopted.

Board Member Zopp presented the following motion:

14-1217-MO3

MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS OPEN TO THE PUBLIC NOVEMBER 19, 2014 AND DECEMBER 2, 2014

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of November 19, 2014 and the Special Board Meeting of December 2, 2014 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago

Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Ruiz moved to adopt Motion 14-1217-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Mr. Ruiz, Ms. Zopp, Ms. Quazzo, and President Vitale - 5

Nays: None

President Vitale thereupon declared Motion 14-1217-MO3 adopted.

14-1217-OP1

DISPOSITION OF BIDS RECEIVED FOR THE FORMER MARCONI SCHOOL SITE LOCATED AT 230 NORTH KOLMAR AVENUE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the Public Building Commission of Chicago ("PBC") convey to United for Better Living, Inc. NFP, an Illinois not-for-profit corporation ("Purchaser"), the land and improvements located at the former Marconi School site, 230 North Kolmar Avenue, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation, which has been executed by the Purchaser, will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from October 24, 2014, through November 24, 2014. Bids were received by the Procurement Department by 2:00 p.m. on November 24, 2014, and opened on the same date. Two (2) bids were received, and United for Better Living, Inc. NFP submitted the highest bid in the amount of \$100,000. A summary of the bids is as follows:

	Bidder	Bid
Bidder 1	United for Better Living, Inc. NFP	\$100,000
Bidder 2	Ed Rohn	\$10.00

APPRAISAL: In December 2014, a valuation of the Property was made for the benefit of the Board, which indicated a value as follows:

Appraiser: KMD Valuations Group, LLC Market Value Estimate: Beginning at \$550,000

RECOMMENDATION: The Property is not needed for school purposes. The Property previously housed Marconi Elementary School, which closed in 2013. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21. The PBC shall include a restrictive covenant in the deed requiring a portion or all of the Property to be used exclusively as an alternative or options school for any K-12 grades and for no other purpose without prior written approval from the Board. Title to the Property will revert back to the City of Chicago, in Trust for Use of Schools, or the Public Building Commission of Chicago, as legal title holder of record for the benefit of the Board if this restriction is breached without the Board's prior written approval. The Property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: United for Better Living, Inc. NFP

Address: 4540 West Washington Boulevard, Chicago, IL 60624

Contact: Rev. David Whittley / (773-261-3309

Offer: \$100,000

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor United for Better Living, Inc. NFP. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel of Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's bid price, less closing costs and seller's brokerage fee) to be credited to the Capital Asset Fund.

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

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).

EXHIBIT A

THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

Property address: Former Marconi site, 230 North Kolmar Avenue, Chicago, Illinois

PIN: 16-10-320-019, 16-10-320-020, 16-10-320-021, 16-10-320-022

Legal Description:

LOTS 1 TO 8, BOTH INCLUSIVE, LOT 9 (EXCEPT THE WEST 15 FEET THEREOF USED FOR STREET), LOTS 11 TO 18, BOTH INCLUSIVE, AND LOTS 21 TO 26, BOTH INCLUSIVE, IN BLOCK 2 IN JOHN D. CUDDIHY'S RESUBDIVISION OF BLOCK 22 (EXCEPT STREETS HERETOFORE DEDICATED) OF WEST CHICAGO LAND COMPANY'S SUBDIVISION OF THE SOUTH HALF OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; AND VACATED ALLEYS.

President Vitale indicated that if there were no objections, Board Report 14-1217-OP1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 14-1217-OP1 adopted.

14-1217-RS1

RESOLUTION RE: INSPECTOR GENERAL NICHOLAS SCHULER

WHEREAS, Section 34-13.1 of the Illinois School Code provides for the appointment of the Inspector General of the Board of Education of the City of Chicago (the "Board") by the Mayor of the City of Chicago;

WHEREAS, the Honorable Rahm Emanuel, Mayor of the City of Chicago, appointed Nicholas Schuler to serve as the Board's Inspector General effective December 8, 2014 for a term ending June 30, 2018:

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Board's Inspector General shall be under the Board's jurisdiction;

WHEREAS, the Board hereby acknowledges the appointment of Nicholas Schuler as the Board's Inspector General:

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General shall have "authority to conduct investigations into allegations of or incidents of waste, fraud, and financial mismanagement in public education within the jurisdiction of the Board by a local school council member or an employee, contractor, or member of the Board or involving school projects managed or handled by the Public Building Commission";

WHEREAS, Section 34-13.1 of the Illinois School Code provides that, in addition to the Inspector General's express authority to conduct the specific investigations outlined in the statute, the Inspector General shall perform other duties requested by and at the direction of the Board;

WHEREAS, the Board has enumerated in Board Rule 3-8 other duties that the Inspector General shall perform including, but not limited to, investigations into employee misconduct, including allegations of criminal activity by employees;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General shall be independent of the operations of the Board;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General "shall have access to all information and personnel necessary to perform the duties of the office" but does not provide for the retention of legal counsel to provide advice to the Inspector General;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General "shall have the power to subpoena witnesses and compel the production of books and papers pertinent to an investigation authorized by this Code" but does not outline the mechanism for enforcement of a subpoena issued by the Inspector General;

WHEREAS, Section 34-11 of the Illinois School Code provides that the Board "by a majority vote of its full membership shall appoint a general counsel (the "General Counsel") who shall have charge and control, subject to the approval of the Board, of the law department and of all litigation, legal questions and such other legal matters as may be referred to the department" by the Board; and

WHEREAS, Board Rule 3-8 specifies that the Board may acknowledge by Board Resolution the Mayor's appointment of an individual to serve as Inspector General and specify in such Resolution any additional duties and requirements in effect during the tenure of such appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

- In performing the duties outlined in the Illinois School Code, this Resolution, and Board Rules, the Inspector General shall report directly to the Board and shall provide reports to the Chief Executive Officer of the Chicago Public Schools (the "CEO"), except in the following circumstances:
 - (a) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the Inspector General shall provide reports to the CEO, the Inspector General shall report this matter to the Board immediately upon identifying the potential conflict. Based upon the Inspector General's initial report of such a matter, the Board will then provide additional direction regarding subsequent reporting in connection with the matter.
 - (b) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the Inspector General shall report to the Board, the Inspector General shall report this matter to outside legal counsel immediately upon identifying the potential conflict and shall request that outside legal counsel prepare a legal opinion regarding the existence of a conflict that precludes the Inspector General from reporting the matter to the Board. To the extent that the legal opinion indicates that there is such a conflict, the Inspector General's outside counsel shall also advise the Inspector General regarding the legal requirements of reporting the matter at issue. If the legal opinion does not indicate the existence of such a conflict, the Inspector General shall report the matter to the Board as outlined above.
- The Board also requests that the General Counsel provide legal counsel to the Inspector General
 as required to assist the Inspector General in performing the duties outlined in the Illinois School
 Code, this Resolution, and Board Rules, except in the following circumstances:
 - (a) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the General Counsel shall provide legal counsel to the Inspector General as outlined herein, the Inspector General shall report this matter to the Board immediately upon identifying the potential conflict. Based upon the Inspector General's initial report of such a matter, the Board will then provide additional direction regarding subsequent retention of legal counsel regarding reporting of the matter.

- (b) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with (1) the requirement that the General Counsel shall provide legal counsel to the Inspector General and (2) with reporting the matter to the Board as outlined in the preceding paragraph, the Inspector General shall report this matter to outside legal counsel immediately upon identifying the potential conflict and shall request that outside legal counsel prepare a legal opinion regarding the existence of a conflict that precludes the Inspector General from reporting the matter to the Board. To the extent that the legal opinion indicates that there is such a conflict, the Inspector General's outside counsel shall also advise the Inspector General regarding the legal requirements of reporting the matter at issue. If the legal opinion does not indicate the existence of such a conflict, the Inspector General shall report the matter to the Board as outlined above.
- The Board further requests that the General Counsel represent the Inspector General in all instances in which the enforcement of a subpoena issued by the Inspector General is necessary.
- The Board shall retain an attorney to provide legal counsel in those circumstances where this
 Resolution authorizes the Inspector General to seek the advice of outside legal counsel rather
 than the General Counsel.
- This Resolution shall take effect upon adoption and shall remain in effect until amended or rescinded by further Board action for the tenure of the Inspector General's appointment including any renewals thereof.

14-1217-RS2

RESOLUTION REGARDING MINIMUM WAGE FOR BOARD CONTRACTORS

WHEREAS, the Honorable Rahm Emanuel, Mayor of the City of Chicago, issued Executive Order 2014-1 on September 3, 2014 regarding minimum wage for City Contractors ("Minimum Wage Executive Order");

WHEREAS, the Minimum Wage Executive Order requires City Contractors and their subcontractors to pay their employees performing work under the City Contract no less than \$13/hour;

WHEREAS, the Minimum Wage Executive Order applies to City Contracts advertised on or after October 1, 2014, and contains certain noted limitations and exclusions;

WHEREAS, the Mayor has requested that Sister Agencies adopt the provisions of the Minimum Wage Executive Order as they relate to new contracts advertised by the Sister Agency; and

WHEREAS, the Board wishes to ensure that provisions similar to those found in the Minimum Wage Executive Order are included in the terms and conditions for the solicitation of new Board contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

- The Chief Procurement Officer shall include provisions similar to those found in the Minimum Wage Executive Order, as may be amended, in every Board solicitation advertised after the date of this Resolution.
- The Chief Procurement Officer is authorized to issue administrative rules and procedures necessary to implement contractor and subcontractor minimum wage requirements as part of the District's procurement requirements and standards.
- Every Board contract awarded pursuant to solicitations advertised after the effective date of this
 Resolution shall contain provisions similar to those found in the Minimum Wage Executive Order,
 as may be amended.
- 4. This Resolution shall become effective immediately upon adoption.

14-1217-RS3

RESOLUTION REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE DUNNE PROJECT

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of design and demolition of the main building is anticipated not-toexceed \$3,000,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

- 1. The PBC is hereby requested to complete the design for the Dunne project on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
- 2. This Project is not part of the Modern Schools Across Chicago Program. This Project will be funded with capital funds generated in Fiscal Year 2015 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Project to be undertaken by the PBC shall not exceed \$3,000,000. This dollar amount is necessary to cover project costs, including design, environmental, demolition, contingency and implementation. The project costs are appropriated in the FY15 Capital Budgets and miscellaneous capital funds.
- 3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
- 4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
- 5. This resolution is effective immediately upon its adoption.

Dunne: 70020-484-56310-251392-00000-2015 \$3,000,000

14-1217-RS4

RESOLUTION **AUTHORIZE APPOINTMENT OF MEMBERS** TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

Membership Category

Method of Candidate Selection
Recommendation by serving LSC or Board Parent Community Recommendation by serving LSC or Board Advocate Recommendation by serving LSC or Board Teacher Non-binding Advisory Staff Poll Non-Teacher Staff Member Non-binding Advisory Staff Poll

JROTC instructor Non-binding Advisory Staff Poll (military academy high

Non-binding Advisory Student Poll or Student Serving Student

as Cadet Battalion Commander or Senior Cadet

(military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill midterm vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

- The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
- 2. This Resolution is effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER REPLACING **SCHOOL** Position Vacant Prieto E. S. Roberto Gonzalez Valerie White Position Vacant Infinity H. S. Karin Moreno Infinity H. S. Michael Abeja Felicia Sanders-Ward Gwendolyn Dunbar Julian H. S. Naomi Titean Rosemary Gabriel Swift E. S.

NON-TEACHER MEMBERREPLACINGSCHOOLElizabeth CasillasTawanda CrumpFinkl E. S.

President Vitale indicated that if there were no objections, Board Reports 14-1217-RS1 through 14-1217-RS4 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-1217-RS1 through 14-1217-RS4 adopted.

14-1217-CO1

COMMUNICATION RE: LOCATION OF BOARD MEETING OF JANUARY 28, 2015

David J. Vitale President, and Members of the Board of Education Dr. Carlos M. Azcoltia Dr. Henry S. Bienen Dr. Mahalia A. Hines Deborah H. Quazzo Jesse H. Ruiz Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, January 28, 2015 will be held at:

CPS Loop Office 42 W. Madison Street, Garden Level, Board Room Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the January 28, 2015 Board Meeting, advance registration to speak and observe will be available beginning Tuesday, January 20th at 8:00 a.m. and will close on Monday, January 26th at 5:00 p.m., due to the Martin Luther King Holiday, or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

14-1217-EX1*

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of November. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from ODLSS Instructional Supports; Specially-Designed Instruction to ODLSS Instructional Supports; Specially-Designed

Rationale: Transfer funds for staff car fare reimbursement

 Transfer From:
 Transfer To:

 11673
 ODLSS Instructional Supports: Specially-Designed Instruction
 11673
 ODLSS Instructional Supports: Specially-Designed Instruction

 114
 Special Education Fund
 114
 Special Education Fund

 53510
 Commodities - Postage
 54215
 Car Fare

 261006
 Citywide Special Ed Progs
 261006
 Citywide Special Ed Progs

 00000
 Default Value
 Default Value

Amount: \$1,000

2. Transfer from Department of JROTC to Emil G Hirsch Metropolitan High School

Rationale: Transfer needed for cadet transportation.

 Transfer Form:
 Transfer To:

 05261
 Department of JROTC
 47031
 Emil G Hirsch Metropolitan High School

 115
 General Education Fund
 115
 General Education Fund

 53405
 Commodities - Supplies
 54210
 Pupil Transportation

 113119
 R O T C-Hs
 113119
 R O T C-Hs

 000000
 Default Value
 000901
 Other Gen Ed Funded Programs

Amount: \$1,000

3. Transfer from Corporate Accounting to Language & Cultural Education - City Wide

Rationals: Check No. 0056864 and 52507 Grant Acceptance: 20140023 - Midwest Youth Tennis Association Grant - Funds to be used to promote diversity in tennis enabling American Indian students to learn about tennis.

promote diversity in tennis enabling American Indian students to learn about tennis

 Transfer Form:
 Transfer To:

 12410
 Corporate Accounting
 11540
 Language & Cultural Education - City Wide

 124
 School Special Income Fund
 124
 School Special Income Fund

 57940
 Miscellaneous Charges
 57940
 Miscellaneous Charges

 600005
 Special Income Fund 124 - Contingency
 113090
 Grants-Citywide Misc Fnoths

 150900
 Grants - Supplemental
 000827
 Citywide Private Foundation

Amount: \$1,000

4. Transfer from Corporate Accounting to Accountability

Rationale: Check No. Various (RRB Research Data Request). Check Transmittal 10/31/14

 Transfer From:
 Transfer To:

 12410
 Corporate Accounting
 16050
 Accountability

 1241
 School Special Income Fund
 124
 School Special Income Fund

 57940
 Miscellaneous Changes
 54125
 Services - Professional/Administrative

 600005
 Special Income Fund 124 - Contingency
 252605
 Applier Research

 150900
 Grants - Supplemental
 000349
 Data Research Program

Amount: \$1,000

5. <u>Transfer from Citywide Student Support and Engagement to Citywide Student Support and Engagement</u>

Rationale: Transfer to open misc. bucket

 Transfer From:
 Transfer To:

 10875
 Citywide Student Support and Engagement
 10875
 Citywide Student Support and Engagement

 115
 General Education Fund
 115
 General Education Fund

 54125
 Services - Professional/Administrative
 51320
 Bucket Position Pointer

 264101
 Administrative Support
 29001
 General Salary
 S Bkt

 000000
 Default Value
 00000
 Default Value

Amount \$1,000

6. Transfer from School Transportation - City Wide to Alice L Barnard Computer Math & Science Center

Rationale: 1 stu - parent reimbursement Sept - June

Transfer From: Transfer To: 22131 Alice L Barnard Computer Math & Science Center
114 Special Education Fund
54215 Car Fare 11940 School Transportation - City Wide 114 Special Education Fund

54215 Car Fare

Transp Svcs-Special Ed-Public Transp Svcs-Special Ed-Public 376712 Special Education - Transportation 376712 Special Education - Transportation

Amount \$1,000

7. <u>Transfer from Social and Emotional Learning - City Wide to Social and Emotional Learning - City Wide</u>

Rationale: TPPI PROGRAM TRANSFER FUNDS FOR PUPIL TRANSPORTATION

Transfer To: Transfer From 10898 Social and Emotional Learning - City Wide 324 Miscellaneous Federal, State & Local Grants 54210 Pupil Transportation 221011 Ofth Govt Fd Prog-Impr Of Inst 517504 Chicago Teen Pregnancy Prevention Initiative 10898 Social and Emotional Learning - City Wide 324 Miscellaneous Federal, State & Local Grants Services - Printing Oth Govt Fd Prog-impr Of Inst 54520 517504 Chicago Teen Pregnancy Prevention Initiative

Amount: \$1,000

8. Transfer from Counseling and Postsecondary Advising - City Wide to Counseling and Postsecondary Advising - City Wide

Rationale: For student meals during school events and trips

Transfer Fmm: Transfer To: 10855 Counseling and Postsecondary Advising - City Wide Miscellaneous Federal, State & Local Grants 53205 Commodities - Food Supplies 10855 Counseling and Postsecondary Advising - City Wide 324 Miscellaneous Federal, State & Local Grants Travel Expense Gear Up 54205 221211 Gear Up 400089 Chicago Gear-Up Alliance 5 221211 400089 Chicago Gear-Up Alliance 5

Amount: \$1,000

717. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2015-436-00-07 To Project# 2012-53011-SIP; Change Reason: NA

Transfer To: Transfer From: 12150 Capital/Operations - City Wide 436 Miscellaneous Capital Fund 56310 Capitalized Construction 53011 Chicago Vocational Career Academy
436 Miscellaneous Capital Fund 56310 Capitalized Construction

55310 Capitalization Capitalization (Cvca) Major Capital Renovation (Cvca) Major Capital Renovation 009526 All Other
060003 Chicago Vocational Career Academy (Cvca) Major
Capital Renovation

Amount: \$2,119,241

718. Transfer from Teachers Academy for Mathematics and Science (TAMS) Training - City Wide to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2015-11060-ICR To Award# 2015-436-00-04; Change Reason: NA

Transfer From: 1060 Teachers Academy for Mathematics and Science (TAMS) Training - City Wide 436 Miscellaneous Capital Fund 11060 12150 Capital/Operations - City Wide 436 Miscellaneous Capital Fund 56310 Capitalized Construction 253526 Interior Renovation 56310 Capitalized Construction 009526 All Other 005060 Central Office Relocation Of 2015 005060 Central Office Relocation Of 2015

Amount: \$2,172,226

719. Transfer from Capital/Operations - City Wide to Dodge Renaissance Academy

Rationale: Funds Transfer From Award# 2015-436-00-04 To Project# 2015-22981-ICR-1; Change Reason: NA

Transfer From: Transfer To: 22981 Dodge Renaissance Academy 436 Miscetlaneous Capital Fund 56310 Capitalized Construction 12150 Capital/Operations - City Wide 436 Miscellaneous Capital Fund 56310 Capitalized Construction 009526 All Other 005060 Central Office Relocation Of 2015 253526 Interior Renovation 005060 Central Office Relocation Of 2015

Amount: \$2,172,226

720. Transfer from Capital/Operations - City Wide to Teachers Academy for Mathematics and Science (TAMS) Training - City Wide

Rationale: Funds Transfer From Award# 2015-436-00-04 To Project# 2015-11060-ICR; Change Reason: NA

Transfer From: Transfer To:

12150 Capital/Operations - City Wide 11060 Teachers Academy for Mathematics and Science (TAMS) Training - City Wide 436 Miscellaneous Capital Fund 436 Miscellaneous Capital Fund

 436
 Miscellaneous Capital Fund
 436
 Miscellaneous Capital Fund

 56310
 CapitalRed Construction
 56310
 CapitalRed Construction

 009526
 All Other
 253526
 Interior Renovation

 005060
 Central Office Relocation Of 2015
 005060
 Central Office Relocation Of 2015

Amount: \$3,196,488

721. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2015-436-00-07 To Project# 2012-53011-SIP; Change Reason: NA

 Transfer From:
 Transfer To:

 12150
 Capital/Operations - City Wide
 53011
 Chicago Vocational Career Academy

 436
 Miscellaneous Capital Fund
 436
 Miscellaneous Capital Fund

 56310
 Capitalized Construction
 56310
 Capitalized Construction

060003 Chicago Vocational Career Academy (Cvca) Major Capital Renovation Capital Renovati

Amount: \$6.049.199

*[Note: The complete document will be on File in the Office of the Board]

14-1217-EX2

AUTHORIZE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO CONSORTIUM ON CHICAGO SCHOOL RESEARCH FOR 5 ESSENTIALS SURVEY HOSTING AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into an agreement with The University of Chicago Consortium on Chicago School Research for 5 Essentials survey hosting and related services to administer and report on student and teacher surveys with specific enhanced content and reporting requested by the Board at a cost set forth in the Compensation Section of this report. This agreement is being executed under Board Rule 7-2.2(d). A written contract document is currently being negotiated. No payment shall be made to the University during 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 agreement is stated below.

AGENCY: University of Chicago Consortium on Chicago School Research 1313 East 60th Street

1313 East 60th Street Chicago, Illinois 60637 Elaine Allensworth, Director

773-702-3364 Vendor #: 33123

USER: Office of Accountability

42 W Madison St. Chicago, Illinois 60602 John Barker, Chief Officer

773-553-4444

TERM: The term of this agreement shall commence on January 1, 2015 and shall end on December 31, 2018.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The University of Chicago Consortium on Chicago School Research ("University") will provide professional services required to implement the CPS My Voice, My School teacher and student surveys powered by the CCSR's 5 Essentials methodology. The My Voice, My School surveys will be administered annually to students in grades 6-12 and teachers in all grades to assess the 5 Essentials (i.e., Effective leaders, Collaborative teachers, Involved families, Supportive environment, and Ambitious instruction, hereinafter referred to as "5 Essentials"). CPS' scores will be benchmarked against statewide averages established in 2013 and provide the ability to measure change over time prior to 2013 on the 5 Essentials for each school. In addition to the 5 Essentials measures, the survey will also continue to include several other helpful measures of Student and Teacher perceptions and will provide the Board, in collaboration with the University, the opportunity to ask additional questions of students and teachers.

DELIVERABLES: The University will i) provide the Board survey content development; ii) provide online survey programming, administration and server hosting; iii) provide school communications support and telephone support; iv) provide 5 Essentials scoring and analysis; v) provide web-based reports for each school; vii) provide reporting on new measures in addition to the 5 Essentials measures; and viii) provide extracts of student-level results at the close of the administration window.

OUTCOMES: The University's services will result in CPS schools having critical feedback from students and teachers about school quality in relation to the research-based 5 Essentials for School Success. Schools and network leaders will be able to use the survey results to develop plans for school improvement. The Board will be able to incorporate student and teacher voice about school quality into its School Quality Rating Policy (SQRP).

COMPENSATION: The Board will pay the University in accordance with the prices contained in the agreement; total for the agreement period not to exceed the sum of \$210,000.

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 document. Authorize the Officer of Accountability to execute all ancillary documents required to administer or effectuate this agreement.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Fund 115 Office of Accountability, Unit 16050
Not to exceed \$210,000 for the three year term.
FY15 \$70,000
FY16 \$70,000
FY17 \$70,000
Future year funding is contingent upon budget appropriation and approval.

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 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 June 23, 2004 (04-0623-PO4), 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).

Vice President Ruiz abstained on Board Report 14-1217-EX2.

14-1217-EX3

AMEND BOARD REPORT 14-0122-EX10 CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT SUBMITTED BY CHICAGO EDUCATION PARTNERSHIP, AN ILLINOIS NOT-FOR-PROFIT CORPORATION (MOVING EVEREST CHARTER SCHOOL)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Chicago Education Partnership, an Illinois not-for-profit corporation for a five-year term, beginning July 1, 2015. Approval will be contingent as detailed below. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board by April 1, 2015. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This December 2014 amendment is necessary to (a) authorize the final approval of this charter school proposal, (b) change the name of the Chicago Education Partnership Charter School to Moving Everest Charter School, (c) change the address of one of the school facilities, (d) re-structure the grades at its school facilities, and (e) authorize the disbursement of one-time incubation and startup funds to Chicago Education Partnership for the new charter school. The authority granted herein shall automatically rescribed in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board on or before May 27, 2015. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Chicago Education Partnership, Inc.

415 N. Laramie Avenue Chicago, Illinois, 60644 Phone: 630-200-6747

Contact: Michael Rogers, Executive Director

CHARTER SCHOOL: Chicago Education Partnership Moving Everest Charter School

Grades K-65: 400 N. Learnington Avenue 416 N. Laramie Avenue

Chicago, Illinois 60644

Grades 76-8: 415 N. Laramie Avenue

Chicago, Illinois, 60644 Phone: 630-200-6747

Contact: Michael Rogers, Executive Director

OVERSIGHT: Office of Innovation and Incubation

125 S. Clark, 10th Floor Chicago, IL60603 773-553-1530

Contact Person: Jack Elsey, Chief Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Chicago Education Partnership Moving Everest Charter eSchool proposal was submitted by Chicago Education Partnership, Inc. and received by the Board in two tiers: a Tier 1 proposal was due in September 2013, and a Tier 2 proposal, considered "final and complete" in accordance with the Charter Schools Law, in December 2013. Chicago Education Partnership's mission is to create a school that dramatically transforms the lives of K-8 students and prepares them for success in college and in life through the delivery of a rigorous and personalized academic program, a focus on holistic education and the development of strong character. Chicago Education Partnership's school model is based on an extended school year/extended school day. It will meet the needs of all learners including English Language Learners, students with special needs, students in need of remediation and those in need of accelerated learning. The Chicago Education Partnership Moving Everest Charter School will be a college preparatory school which views excellence as commitment to constant improvement, through a rigorous education that seeks to develop the potential of each student. The educational program of the school will include: student-centered, personalized learning academic philosophy, culture of high expectations established, self-pacing and mastery based advancement, blended instructional model, data-driven instruction, a pyramid of interventions for students to meet social/emotional needs and a deep partnership with the By The Hand Club for Kids. The school is slated to open in the fall of 2015 serving a maximum of 180 students in grades K-1. The school will add one grades per year in subsequent years with an at capacity enrollment of 810 students in grades K-8. The school will be located across two adjoining nearby facilities in the Austin neighborhood. Grades K-65 will be located at 400 N. Learnington 416 N. Laramie Avenue and Grades 7 and 6_8 will be located at 415 N. Laramie Avenue. A community meeting and a public hearing on charter school submissions submitted in 2013, as required by statute, were held on December 16, 2013 and January 7, 2014.

In July and September 2014, Chicago Education Partnership submitted to the Office of Innovation and Incubation the following revisions to its original charter school proposal: (a) change in the name of the Chicago Education Partnership Charter School to Moving Everest Charter School. (b) change in the address of one of the school facilities from 400 N. Learnington Ave, to 416 N. Laramie Ave., and (c) restructuring of grades at its school facilities (grades K-5 at 416 N. Laramie Ave. and grades 6-8 at 415 N. Laramie Avenue). A public hearing on the proposed new school was held on Tuesday, October 7, 2014. The hearing was recorded and a summary report is available for review.

As requested, Chicago Education Partnership submitted an updated charter school proposal in November 2014. Another public hearing on the proposed new school was held on Monday, November 17, 2014. A summary report is available for review.

TERM: If approved, the term of the Chicago Education Partnership charter and agreement shall commence July 1, 2015 and end June 30, 2020.

CONTINGENT APPROVAL: Final approval of this proposal is contingent upon Chicago Education Partnership, Inc. submitting responses regarding its academic capacity, including, but not limited to information regarding: the identification of a principal with a proven track record of driving student academic achievement with similar student populations in a school setting, a curriculum map with learning standards for each grade and subject in the five-year contract, and systems, traditions, and structures to achieve the proposed school culture by July 1, 2014. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to Chicago Education Partnership, Inc. in a formal Letter of Conditions. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Conditions, oversee the evaluation of the submission by Chicago Education Partnership, Inc., and provide

a written report regarding compliance with the Letter of Conditions to the Board by October 1, 2014. Thereafter, this will be re-presented to the Board for a determination regarding whether the contingencies have been satisfied. Failure to meet this contingency according to the terms set forth in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

In July 2014. Chicago Education Partnership submitted requested materials in response to the contingencies for final approval of this proposal. Supplemental materials were submitted in August and September 2014 by Chicago Education Partnership as well. The Board reviewed these materials and determined that Chicago Education Partnership met the contingencies stated in the Letter of Conditions. As noted above, a public hearing on the proposed new school was held on Tuesday. October 7, 2014. As requested, Chicago Education Partnership submitted an updated charter school proposal in November 2014. Another public hearing on the proposed new school was held on Monday, November 17, 2014.

Starting in January 2015. Chicago Education Partnership, Inc. will need to fulfill a set of requirements to ensure that it implements the model articulated in its final school proposal with fidelity. The specifics regarding these requirements will be communicated by the Chief Executive Officer or her designee to Chicago Education Partnership, Inc. in a formal Letter of Requirements. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Requirements, and oversee the evaluation of adherence by Chicago Education Partnership, Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Senior Director of the Office of New Schools Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. <u>Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for Moving Everest Charter School.</u>

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of this charter school proposal and the submission of an Incubation Budget Plan by Chicago Education Partnership, the Board will disburse an amount not to exceed \$152,000 in incubation funding for the Moving Everest Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Chicago Education Partnership, the Board will disburse an amount not to exceed \$494.660 in startup funding for Moving Everest Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the 2015-2016 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY15 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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, 2006 (96-0626-P03), 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.

14-1217-ED1

AMEND BOARD REPORT 13-1120-ED1 APPROVE TUITION PAYMENTS TO CONCORDIA UNIVERSITY FOR COURSEWORK LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Concordia University for ESL and bilingual coursework at a cost not to exceed \$354,000 \$554,000 in eighteen (18) thirty (30) months for all participating universities. Concordia University is one of three universities participating in this program that were selected based on

the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university is giving a discount with the remainder split between the Board of Education and the university provider. The other participating universities, National-Louis University and Northeastern Illinois University, are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

This December 2014 amendment is necessary to offer three new cohorts with university partners beginning January 2015 and ending June 2016.

UNIVERSITY: Concordia University

7400 Augusta St. River Forest, IL 60305

Contact: Carolyn Theard-Criggs Phone: 708-209-3031 Alternate Phone: 708-209-3654

USER: Office of Language and Cultural

Education (OLCE)

125 S. Clark Street 42 W. Madison St.

Chicago, IL 60603 60602

Elizabeth Cardenas-Lopez, Director of DoLCE Karen Mulattieri, Chief Officer of OLCE

773-553-1938 773-553-1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, 2015 2016.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that an increased number of English Language Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules and regulations. It is DoLCE's OLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision. Concordia University is one of the universities that provide the ESL and bilingual coursework.

PARTICIPANTS: Participants in the ESL/Billingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELS' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

COMPENSATION: Tuition payments to all three (3) universities during the payment period shall not exceed \$354,000 \$554,000 total through June 30, 2015 2016.

AUTHORIZATION: The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

Fund 356, Unit 41540 11540, Office of Language and Cultural Education

\$354,000 FY14

FY14 170,000

FY15 280,000

FY16 104,000

Not to exceed \$554,000

Future year funding is contingent upon budget appropriation and approval.

GENEDRAL 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 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 June 23, 2004 (04-0626-PO4), 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).

14-1217-ED2

AMEND BOARD REPORT 13-1120-ED2 APPROVE TUITION PAYMENTS TO NATIONAL-LOUIS UNIVERSITY FOR COURSEWORK LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to National-Louis University for ESL and bilingual coursework at a cost not to exceed \$354,000 \$554,000 in eighteen (18) thirty (30) months for all participating universities. National-Louis University is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university is giving a discount with the remainder split between the Board of Education and the university provider. The other participating universities, Northeastern Illinois and Concordia University are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

This December 2014 amendment is necessary to offer three new cohorts with university partners beginning January 2015 and ending June 2016.

UNIVERSITY: National Louis University

5202 Old Orchard Rd., Suite 300

Skokie, IL 6077-4409

Contact: Kristin Lems. Ed.D and Jason Stegemoller, PhD

Phone: 847-947-5580 Alternate Phone: 224-233-2407

USER: Office of Language and Cultural

Education (OLCE)

125 S. Clark-Street 42 W. Madison St.

Chicago, IL 60603 60602

Elizabeth Cardenas Lopez, Director of DoLCE Karen Mulattieri, Chief Officer of OLCE

773 553 1938 773 553 1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, 2015.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that an increased number of English Language Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules and regulations. It is DeLCE's OLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision. National-Louis University is one of the universities that provide the ESL and Bilingual coursework.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELS' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

COMPENSATION: Tuition payments to all three (3) universities during the payment period shall not exceed \$354,900 \$554,000 total through June 30, 2015 2016.

AUTHORIZATION: The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 356, Unit 11510 11540. Office of Language and Cultural Education \$354,000 FY14

FY14 170,000 FY15 280,000 FY16 104,000

Not to exceed \$554,000

Future year funding is contingent upon budget appropriation and approval.

GENEDRAL 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 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 June 23, 2004 (04-0626-PO4), 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).

14-1217-ED3

AMEND BOARD REPORT 13-1120-ED3 APPROVE TUITION PAYMENTS TO NORTHEASTERN ILLINOIS UNIVERSITY FOR COURSEWORK LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Northeastern Illinois University for ESL and bilingual coursework at a cost not to exceed \$354,000 <u>\$554,000</u> in eighteen (18) thirty (30) months for all participating universities. Northeastern IL University is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university is giving a discount with the remainder split between the Board of Education and the university provider. The other participating universities, National-Louis University and Concordia University, are authorized under separate Board Reports. No Written agreement is required for tuition payments. Information pertinent to this program is stated below.

This December 2014 amendment is necessary to offer three new cohorts with university partners beginning January 2015 and ending June 2016.

UNIVERSITY: Northeastern Illinois University 2

5500 N. St. Louis Ave. Chicago, IL 60625

Contact: Jeanine Ntihirageza, PD Phone: 773-773-7330 Alternate Phone: 773-442-5873

Vendor #29483

USER: Office of Language and Cultural

Education (OLCE)

125 S. Clark Street 42 W. Madison St.

Chicago, IL 60603 60602

Elizabeth Cardenas Lopez, Director of DoLCE Karen Mulattieri, Chief Officer of OLCE

773-553-1938 773-553-1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, 2045 2016.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that an increased number of English Language Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules and regulations. It is DoLCE's OLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision. Northeastern Illinois University is one of the universities that provide the ESL and bilingual coursework.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELS' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

COMPENSATION: Tuition payments to all three (3) universities during the payment period shall not exceed \$354,000 \$554,000 total through June 30, 2015 2016.

AUTHORIZATION: The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 356, Unit 41510 11540, Office of Language and Cultural Education

\$354,000 FY14

FY14 170,000

FY15 280,000

FY16 104,000

Not to exceed \$554,000

Future year funding is contingent upon budget appropriation and approval.

GENEDRAL 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 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 June 23, 2004 (04-0626-PO4), 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).

Vice President Ruiz abstained on Board Report 14-1217-ED3.

14-1217-PR1

AUTHORIZE NEW AGREEMENTS WITH NATIONAL LOUIS UNIVERSITY AND ST. XAVIER UNIVERSITY FOR COMMUNITY SCHOOLS INITIATIVE (CSI) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with the National Louis University and St. Xavier University to provide Community Schools Initiative services to the Office of Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator: Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

1) Vendor # 48030 NATIONAL LOUIS UNIVERSITY 1000 Capitol Drive Wheeling, IL 60090 Lucille Morgan 312 261-3227

2) Vendor # 43073 ST. XAVIER UNIVERSITY 3700 W. 103RD STREET CHICAGO, IL 60655 Suzanne Lee 773 298-3721

USER INFORMATION:

Project

Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Ray, Miss Adeline O

773-553-1766

TERM:

The term of each agreement shall commence on January 1, 2015 and shall end on August 31, 2019. The agreements shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES

National Louis University will provide adult and community education programs to the twenty-four schools listed in the 21st Century Community Learning Centers (21st CCLC) FY15 Grant Application. Services will be rendered during the regular school year and summer to meet the requirements of the 21st CCLC grants.

St. Xavier University will provide college preparedness mentors through the Successful Teaching and Relating to Overcoming Negative Generalities (STRONG) program to students attending the four schools listed in the 21st Century Community Learning Centers (21st CCLC) FY15 Grant Application. They will also provide professional development to instructors working during out-of-school time in the awarded schools according to the 21st CCLC grant requirements.

DELIVERABLES:

National Louis University will implement the Academy of Parents in Leadership (APL) program. APL will educate parents to support their children academically by creating home learning opportunities increasing the usage of home-based literacy strategies. APL also improves parent's personal and professional work skills required for leadership roles in their schools and community. Course topics include (1) evolution and function of the American education system, (2) five essentials of quality schools, (3) Common Core Standards, (4) how to interpret student achievement data, (5) literacy strategies, (6) leadership, (7) civic engagement, (8) introduction to project management, and (9) post-secondary skills. Parents who successfully complete the APL program are eligible to earn transferable undergraduate college credit through NLU where the credit is applicable to an Associate's degree at Chicago's City Colleges.

St. Xavier University, the Successful Teaching and Relating to Overcoming Negative Generalities (STRONG) program will provide a systematic approach to increasing college enrollment, retention and graduation of African American students. Students will be teamed with SXU mentors to provide regular structured group activities on time management, goal setting, career exploration, networking, college searching and application processes. Instructors working during out-of-school-time will be invited to participate in SXU's innovative Math Lab and STEM Education professional development.

OUTCOMES:

At each location, National Louis University will convene five instructional sessions in the fall, winter, and spring terms for a total of fifteen (three-hour) instructional sessions. Parents attending for a total of fifteen clock hours of instruction and thirty hours of class work will receive one semester hour of undergraduate college credit applicable towards an Associate's degree at Chicago's City Colleges.

For St. Xavier University, there will be an increase in students prepared for the college environment; improvement of student achievement in reading and mathematics at both the K-12 and college levels; and development of a full slate of academic and support services designed to address the needs of diverse students. Teachers will gain skills in providing math and STEM curriculum while being supported by professors.

COMPENSATION:

Vendors shall be paid according to the terms of their agreement. Estimated annual costs for the five (5) year term are set forth below:

\$350,000.00, FY15

\$600,000.00, FY16

\$600,000.00, FY17

\$600,000.00, FY18

\$600,000.00, FY19 \$250,000.00, FY20

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement shall be exempt from MBE/WBE review, as MBE/WBE provisions do not apply to educational institutions.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Office of Student Support and Engagement, 11371, 10875

\$350,000.00, FY15

\$600,000.00, FY16

\$600,000.00, FY17

\$600,000.00, FY18

\$600,000.00, FY19

\$250,000.00 FY20

Not to Exceed \$3,000,000.00 for the five (5) 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).

14-1217-PR2

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE JOB ORDER CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various Contractors to provide Job Order Contracting Services at an estimated annual cost set forth in the Compensation Section of this report in the aggregate 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.

Specification Number: 14-350004, 14-250034

Contract Administrator: Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance

42 West Madison Street Chicago, IL 60602 Taylor, Ms. Patricia L 773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2015 and ending December 31, 2017. 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:

Upon receipt of a Notice to Proceed (which includes a Project Work Order), Contractors shall provide all management, work, materials, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, except when specified as furnished by the Board, needed to complete the Project Work Order. The Contractors may be used to perform any work on Board Facilities but are primarily intended for renovation projects of the Board's Capital Improvement Program.

COMPENSATION:

Contractors shall be paid as specified in their agreements: total compensation for all Contractors in the aggregate not to exceed amount the sum of \$150,000,000, for the three year term. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

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 Owned Business Enterprise in Construction Projects, (M/WBE Plan), the aggregate method for compliance will be used. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to the goals of 30% total MBE and 7% total WBE participation. Aggregated compliance of this pool of vendors will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds

Dept. of Facilities, Parent Unit Number : 11880 \$150,000,000, FY 15, FY 16, FY 17, and FY 18.

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).

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5) 1) Vendor # 76326 Vendor # 23048 F.H. PASCHEN, S.N. NIELSEN & A.G.A.E Contractors, Inc. ASSOCIATES., LLC 4549 NORTH MILWAUKEE AVE. 5515 N. EAST RIVER RD. CHICAGO, IL 60630 CHICAGO, IL 60656 Robert C. Miezio Leo J. Wright 773 777-2240 773 444-3474 2) 6) Vendor # 81957 Vendor # 23996 ALL-BRY CONSTRUCTION COMPANY K.R. MILLER CONTRACTORS, INC. 145 TOWER DRIVE., UNIT 7 1624 COLONIAL PARKWAY BURR RIDGE, IL 60527 INVERNESS, IL 60067 Thomas Girouard Keith Miller 630 655-9567 847 358-6400 3) 7) Vendor # 31784 Vendor # 99843 BLINDERMAN CONSTRUCTION CO., MCDONAGH DEMOLITION INC 8501 WEST HIGGINS RD., STE 320 1269 WEST LE MOYNE CHICAGO, IL 60631 CHICAGO, IL 60642 Steven Blinderman Geraldine McDonagh 773 444-0500 773 276-7707 4) 8) Vendor # 12256 Vendor # 45621 CCC JV MURPHY & JONES, INC. 9101 South Baltimore Ave 4040 N. NASHVILLE AVENUE CHICAGO, IL 60634 Chicago, IL 60617 Rob Miezio Edward Latko

773 794-7900

773 721-2500

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9)
        Vendor # 31792
        OCA CONSTRUCTION, INC
        8434 CORCORAN RD., #100
        WILLOW SPRINGS, IL 60480-1666
        Kelly Heneghan
        708 839-5605
10)
        Vendor # 11067
        OLD VETERAN CONSTRUCTION, INC.
        10942 SOUTH HALSTED STREET
        CHICAGO, IL 60628
        Jose Maldonado
        773 821-9900
11)
        Vendor # 22850
        REED ILLINOIS CORP.
        600 W Jackson
        Chicago, IL 60661
        Bryan Kreuger
        312 943-8100
12)
        Vendor # 15399
        TYLER LANE CONSTRUCTION, INC.
        999 E Touhy Ave #450
        Des Plaines, IL 60018
        Vince Vacala
        847 815-6820
13)
       Vendor # 97145
       WIGHT CONSTRUCTION SERVICES, INC
       2500 N Frontage Rd
       Darien, IL 60561
       Ken Osmun
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312 261-5700

14-1217-PR3

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$6,677,318.35 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,129,992.39 as listed in the attached December Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the prequalified general contractors and other miscellaneous construction contracts awarded outside the prequalified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (December Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

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).

NEASONS FOR PROJECT	vo	ထ	+	60	m	7	un.	6	u n	1	-	
PROJECT SCOPE AND NOTES	The purpose of this project is to provide ilmited upgrades to the mechanical system. The condensate piping in its annex building is effectly underground and the following starser cuts as a result of leaking ploing. The bolders in the main building the serves the annex are deterforating because no chemical is being provided in the system due to the building energy cost has increased since the water nake (or the building energy cost) has increased since the water needs to be heared on the provided in the System due for the cost has building energy cost has increased since the water needs to be heared on the project.	The linean of this project is to adaptively reuse the TAMS facility for 17 and with one lift is entered to charlo fiber. This project resulted from the Central Office Relocation and the reed to bouse current Central Office and stellite staffers who cannot be excommedated into teneral Office and stellite staffers who cannot be excommedated into remodeling and flushing of the barenent.	installation of insertable check valves, pavement removal, stormwater management fulrastructure improvements (BMP), permeable pavement, and site restoration.	The purpose of this project is to relocate the current offices Network #7 from TAMS to the Zenos Colnan School. A space within the building will be selected and designed to accommodate all members of the network.	The existing fire pump serving the auditorium and ROTC gun range has somethasily failed nowest clear the pass several years. This project is we address that edicitively by providing the wed decidented from pump water service, a new fire department connection and a new fire pump and controller. The project scope will be finalized (olouming a user of the existing fire pump).	Summer Priority Project. The scope of work for this project will include modernizing an existing computer lab.	To Install an emergency temporary chiller for the start of school.	The purpose of this project is to relocate the current offices Network 85 form TAMS to the Analor Career Acidenty High School. A space within the building will be selected and designed to accommodate all members of the network. The move is in keeping with the relocation of Networks into the schools within their own Network.	The purpose of this project is to install an emergency temporary chiller for the start of school.	The purpose of this project is to provide a new Pre-K dassroom within a tenant space.	The scope of this project includes; new scupper and downspout, missony repairs, associated roof repairs, plaster replacement and repairs, and painting to march existing.	
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F)	H 08T	2	•	•	•	2	5 .	23	02	•	01	
AFFIRM, ACTION	¥	•	•	*	~		•		•	‡	23	
FISCAL	2015	2015	2015	2015	2015	2015	2015	2015	2015	2015	2015	
ANTICIPATED COMPLETION DATE	11/30/2014	11/21/2014	11/30/2014	10/31/2014	11/30/2014	11/30/2014	11/30/2014	10/31/2014	11/30/2014	12/31/2014	11/30/2014	
AWARD /	10/14/2014		20,132.57 10/21/2014 11/30/2014	529,009.86 10/14/2014 10/31/2014	324,446.63 10/27/2014 11/30/2014	11/7/2014	10/21/2014	10/14/2014	10/21/2014	10/16/2014	10/14/2014	
CONTRACT	\$ 240,000,00 10/14/2014 11/30/2014	\$4,000,000,00 10/24/2014	\$ 20,132.57	\$ 529,009.86	\$ 324,446.63	\$ 211,284.29	\$ 103,578.11	\$ 813,797.49	\$ 108,269.40 10/21/2014	\$ 273,800.00	\$ 53,000.00	
CONTRACT	. 5 <u>0</u>)00	8	8)00	300	300	200	JOC	<u>3</u>	201	
CONTRACT	2035595	2841390	2839179	2835397	2841736	2847671	2839173	2835596	2839161	2837144	2832598	
CONTRACTOR	K R. MILLER CONTRACTORS, INC.	K.R. MILLER CONTRACTORS, INC.	K.R. MILLER CONTRACTORS, INC.	P.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, U.C.	K R. MILLER CONTRACTORS, INC.	MCDONAGH DEMOLITION INC	F.H. PASCHEN, S.H. NIELSEN & ASSOCIATES, LLC	P.R. PASCHEN, S.N. HISLSEN & ASSOCIATES, LLC	P.H. PASCHEN. S.N. HIELSEN & ASSOCIATES, LLC	OAKLEY CONSTRUCTION CO. RMC.	F.N. PASCHEN, S.N. MELSEN & ASSOCIATES, LLC	
SCHOOL	Bass School	Bridgeport/TAMS	Chappell School	Colman School	Dunbar School	Henry School	Llayd School	Manky School	Monroe School	Peck School	Ward, L School	

1 of 1

CPS Chicago Public Schools Capital Improvement Program	Schools sent Progra	Ε		December 2014 These change order approval cycles range from 10/001/14 to 10/31/14	4 je from			ے م	Date: 11/17/2014 Page: 1 of 22
				CHANGE ORDER LOG	(5				
School Vendor	Ğ.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lyman A Budlong School		2015-22381-NP							
Minht & Company	1080000		\$189 710.00	ď	\$52,997.02	\$242,707.02 27.94%	27.94%		
Wight &			00.01 4.0014	•				,	
Change Date	App Date	Change Order Descriptions	ωt				19850n C008	2732058	
10/09/14	10/22/14	Mulch material was provide Budlong School. The Depa throughout the site was con	ad by the City of Cartment of Forest moleted by the co	Mukch material was provided by the City of Chicago Department of Forestry for installation throughout the grounds of the Budlong School. The Department of Forestry provided only the material and the unloading of it. Distribution of the material throughout the site was completed by the contractor working on the playlot project.	on throughout the grour Ing of It. Distribution of I	nds of the the material	Owner Directed	Directed	\$5,936.00
		3						Project Total	\$5,936.00
Roberto Clemente Community		Academy High School							
2014 Clemente ICR		2014-51091-ICR							
K.R. Milk	K.R. Miller Contractors, Inc		\$100,000.00	-	\$24,677.72	\$124,677.72	24.68%		
Change Date	Change Date App Date	Change Order Descriptions	똂				Reason Code	Code	
								2734578	
10/24/14	10/28/14	Reconciliation for the approved JOC proposal.	oved JOC propos	Sal.			Discover	Discovered Conditions	\$24,677.72
								Project Total	\$24,677.72
Anna R. Langford Community Academy	ommunity Ac	ademy							
2015 Langford ACD		2015-22841-ACD							
Windy C	Windy City Electric Company	mpany	\$43,863.29	હ	\$10,488.28	\$54,351.57	23.91%		
Change Date	Change Date App Date	Change Order Descriptions	Σď				Reason Code	Code 2809020	
10/14/14	10/30/14		lrcuiting to accor	Change order for revised circuiting to accommodate increased voltage of installed air conditioners.	anditioners.		Omissk	Omission AOR	\$7,968.15
10/08/14	10/30/14		wo air conditione	At classroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.	rical outlet and keyswitc	÷	Omissic	Omission AOR	\$2,520.13
								Project Total	\$10,488.28
Hyde Park Career Academy		2014-46171-CAB							
Reliable	sociates		\$558,800.00	7	\$122,130.32	\$680,930.32	21.86%		
Change Date	Change Date App Date	Change Order Descriptions	୍ଷ				Reason Code 2718	Code 2718575	
08/25/14	10/15/14		nestic water pipe the plaster walk.	There was an existing domestic water pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor chase octums as well as the plaster walls, electrical and the drain polye from the roof to the besement. The demolifion of these well be not the read that the installation of the new electric drain pipe, dromestic obumbing and walls.	that damaged the 1st, 2 o the basement. The de and walk.	nd and 3rd floor molition of these		Omission – DM	\$19,780.08
								Project Total	\$19,780.08

Chinggo Public Schools Chinggo Public Scho	Improvement Program Proj				
Unity Overheart Program CHANGE OF DEAT (100 14 100 14	Improvement Program	These change order approval excles range from		Ω	te: 11/17/2014
Weeder Finject Number CORRIAN Number Control Total Control Secured Control Secured Control	Vendor Proj Vendor Proj Fe Whittler School 201. AZI Building Services, Inc Change Date 10/20/14 10/23/14 10/20/14 10/07/14 10/99/14 10/17/14 10/09/14 10/17/14 10/09/14 10/17/14 10/09/14 10/17/14 10/09/14 10/17/14 10/09/14 10/17/14 10/09/14 10/17/14 10/09/14 10/17/14 10/09/14 10/17/14 10/09/14 10/17/14	10/01/14 to 10/31/14		Pag	je: 2 of 22
Windless Project Number Originat	Vendor Proj	CHANGE ORDER LOG			
1211-22581-ACD 2016 Charge Corder Descriptions 2912-10-10-10-10-10-10-10-10-10-10-10-10-10-	2011 2012 Date 9 23/14 II/14 Z011 11/14 J1/14 II/14 J1/14 II/14 J1/14 II/14 J1/14 II/14 J1/14 II/14 J1/14 J1	Number Change Orders	Revised Contract Amount	Oracis PO Number	oard Rpt Number
2015-22561-ACD Eleason Code SSG,240.00 17.11% Date Comparison Comparison SSG,240.00 17.11% Reason Code Code descriptions SSG,00.00 0 3 99.240.00 17.11% Reason Code descriptions SSG,00.00 0 3 99.240.00 17.11% Comparison Comparison SSG,00.00 0 56.340.00 17.11% Reason Code description SSG,00.00 0 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2014 1946 19714 17714				
S214 Order Descriptions The An unatabased sealing valves or live was not have for the received from the was related in the security with the form of the security was related in the security was form pared AC-1. Install (1) 20 and breaker, receptacies, and king whicheve on the weak wall. Electrical infrastructure needs to be relocated to economicate AC out at mew location. ACOR The Acoustic Description of the provided around AC out it innow there is a playground adjacent to new valvables. A seconomicate AC out in more acts from pared AC-1. Install (1) 20 and breaker, receptacies, and king which. An indicate prover to (1) new AC out it innow there is a playground adjacent to new valvables. A seconomicate AC out in more acts from pared AC-1. Install (1) 20 and breaker, receptacies, and king which. An indicate prover to (1) new AC out it innow the valvable of the valvables and valvables around the valvables and the v	23/14 1 2011 2011 1 2011 1/14 1 17/14 1/7/14				
Date Clearye Order Describions In art room 002, electrical infrastructure was installed on the south well for (1) new 2-ton AC unit was installed in the Comission—ACR provide shown to wash will be reported to be reflected for the attent of the wash will be retained in the Comission—ACR provides prover to (1) new ACL unit in room 205 from panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2015-2039 - AN Invision & Assoc Strong panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2015-2039 - AN Invision & Assoc Strong panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2015-2039 - AN Invision & Assoc Strong panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2016-2039 - AN Invision & Assoc Strong panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2016-2039 - AN Invision & Assoc Strong panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2016-2039 - AN Invision & Assoc Strong panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2016-2039 - AN Invision & Assoc Strong panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2016-2039 - AN Invision & Assoc Strong panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2016-2039 - AN Invision & Assoc Strong Panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2016-2039 - AN Invision & Assoc Strong Panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2016-2039 - AN Invision & Assoc Panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2016-2039 - AN Invision & Assoc Panel AC-1. Install (1) 20 amp breaker, receptacks, and key switch. 2016-2039 - AN Invision & Assoc Panel AC-1. Install (1) 20 amp breaker, receptack, and receptack and r	2011 Pate 2011 Pate 11/14 Pate 11	8		7.11%	
2914 In a row 002, described informations was installed on the south wall of 1,120 amp breaker, face places in celebrate information medes to be provided window on the west wall. Exercise information medes to be provided account. ACL until in room 205 from panel ACL, Install (1) 20 amp breaker, receptables, and key switch. 2015-22891-NCP AN Neisen & Assoc. \$1,270,000.00 16 \$2009.893.28 16.53% Reason Code 2017-23891-NCP An unationed samilary line to the receptable condition and had to be replaced. This was not part of the original Discovered Conditions 17/14 Replace leaving where on either side of the water meter. An unationed samilary line was discovered. GC will realize that either conditions and had to be replaced. This was not part of the original Discovered Conditions 17/14 The existing curb adjacent to new work was not in acceptable condition and had to be replaced. This was not part of the original Discovered Conditions 17/14 The existing curb adjacent to new work was not in acceptable condition and had to be replaced. This was not part of the original Discovered Conditions 17/14 The existing curb adjacent to new work was not in acceptable condition and had to be replaced. This was not part of the original Discovered Conditions 17/14 The existing curb adjacent to new work was not in acceptable condition and had to be replaced. This was not part of the original Discovered Conditions 17/14 The existing provided for removal of sand base portion of scope which is not required to install blorelention area. Enror Architect Find provided for removal of sand base portion of scope which is not required to install blorelention area. Find provided for removal of sand base portion of scope which is not required to install blorelenting area. Find provided for removal of sand base portion of scope which is not required to install blorelenting area. Find provided for removal of sand base portion of scope which is not required to install the original scope of existing the provided for removal or sectin	201. 201. Date 17/14 17/14 17/14 17/14 17/14 13/14 13/14 17/14			<u>Reason Code</u> 2809014	
2015-22391-NCP N. Nielsen & Assoc St. 1, 270,000.00 16 \$209,893.28 \$1,479,893.28 16.53% Date Charge Order Descriptions 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the varier meter. 171/4 Replace leaking valves on either side of the valves on either si	2011 2011 Date (17714 P 11714 P 17714 P 17714 P	e was installed on the south wall for (1) new 2-ton A/C un rical infrastructure needs to be relocated to accommodate unit since there is a playground adjacent to west side of by	rit. A/C unit was installed in the A/C unit at new location. Also, uilding.	Omission – AOR	\$4,500.00
An indexed for removal of sand base portion of scope which is not required to install bioretention area. Satisfaced S1,479,883.28 16.53%, Reason Code 24,7883 27,788	2011 N. Nielse Date 1774 1	om 205 from panel AC-1. Install (1) 20 amp breaker, rece	ptacles, and key switch.	Omission - AOR	\$2,900.00
An instance & Assoc \$1.270,000.00 16 \$209,893.28 16.53% N. Nielsen & Assoc \$1.270,000.00 16 \$209,893.28 16.53% Date Change Order Descriptions 2.47383 2.	201: N. Nielse N. Nielse 1774 1 1 1774 1 1 1 1			Project Total	\$7,400.00
Abo Date Charge Order Descriptions Abo Date Charge Order Descriptions Abo Date Charge Order Descriptions 10/17/14 Replace leaving valves on either side of the water meter. 10/17/14 An unattached sanitary line was discovered Cowilline and had to be replaced. This was not part of the original Discovered Conditions 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing and swing fence of conditions 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing and swing fence of conditions 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and swing fence of conditions 10/17/14 Replace damaged stainwell fence of chain fence of chain fence of conditions 10/17/14 Replace damaged chain fence of	10/13/14 10/				
App Date Change Order Describilions 10/17/14 Replace leaving valves on either side of the water meter. 10/17/14 A numbrached samilary line was discovered. GC will realize the discovered samilary line. Biscovered Conditions 10/17/14 The existing curb adjacent to new work was not in acceptable condition and had to be replaced. This was not part of the original Discovered Conditions 10/17/14 The existing curb adjacent to new work was not in acceptable condition and had to be replaced. This was not part of the original Discovered Conditions 10/17/14 Replace damaged stainwell fencing with a viny coated chain link fence and singsoze of existing 10/17/14 Credit provided for removal of sard base portion of scope which is not required to install bioretention area. Finger - Architect Finder Total State Conditions Finder Total State Conditions Finder Total State Conditions Finder Total State Conditions Finder - Architect Finder Total State Conditions Finder Total State Conditions Finder Total State Conditions Finder - Architect Finder Total State Conditions Find	App Date 10/17/14 10/17/14 10/17/14 10/17/14 10/17/14 110/17/14 110/13/14 11	16	\$1,479,893.28	3.53%	
10/17/14 An unattached sanitary line was discovered. GC will reattach the discovered sanitary line to the new sanitary line. 10/17/14 An unattached sanitary line was discovered. GC will reattach the discovered. GC will reattach the discovered. GC will reattach the discovered Conditions 10/17/14 The extering curb adjacent to new work was not in acceptable condition and had to be replaced. This was not part of the original Discovered Conditions 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing 10/13/14 Gredit provided for removal of sand base portion of scope which is not required to install bloretention area. Error - Architect Project Total \$\$ Project Total \$\$	10/17/4 10/17/14 10/17/14 10/13/14			Reason Code 2747383	
10/17/14 An unattached samilary line was discovered. GC will reattach the discovered samilary line, the original samilary line was not in acceptable condition and had to be replaced. This was not part of the original Discovered Conditions \$ scope of work. 10/17/14 The existing curb adjacent to new work was not in acceptable condition and had to be replaced. This was not part of the original Discovered Conditions \$ scope of work. 10/17/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing Discovered Conditions \$ fencing. 10/13/14 Credit provided for removal of sand base portion of scope which is not required to install bioretention area. Error - Architect Project Total \$ standard for removal of sand base portion of scope which is not required to install bioretention area.	10/17/14 10/17/14 10/13/14	f the water meter.		Discovered Conditions	\$6.613.00
10/17/14 The existing curb adjacent to new work was not in acceptable condition and had to be replaced. This was not the original Discovered Conditions scope of work. 10/12/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing Discovered Conditions standard for removal of sand base portion of scope which is not required to Install bioretention area. Error - Architect (Project Total \$5	10/17/14	ered. GC will reattach the discovered sanitary line to the n	ew sanitary line.	Discovered Conditions	4913.00
Scope of work. 10/13/14 Credit provided for removal of sand base portion of scope which is not required to install bioretention area. Error - Architect Project Total Project Total	10/17/14	was not in acceptable condition and bad to be replaced	This was not need of the oddinal	Discovered Conditions	61 245 EO
10/13/14 Replace damaged stainwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing Discovered Conditions fencing. 10/13/14 Credit provided for removal of sand base portion of scope which is not required to install bioretention area. Error - Architect Project Total \$\frac{\text{provided}}{\text{Project Total}}\$	10/13/14				0000
10/13/14 Credit provided for removal of sand base portion of scope which is not required to Install bloretention area. Error - Architect Project Total	10/13/14	n a vinyl coated chain link fence and swing gate. Remove a	and dispose of existing	Discovered Conditions	\$4,382.80
		se portion of scope which is not required to Install bloreteni	tion area.	Error - Architect	(\$830.00)
				Project Total	\$12,324.3

CPS				December 2014	14				
Chicago Pu Capital Impr	Chicago Public Schools Capital Improvement Program	ram		These change order approval cycles range from 10/01/14 to 10/31/14	range from			O 2	Date: 11/17/2014 Page: 3 of 22
				CHANGE ORDER LOG	06				
School Ver	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William Howar	William Howard Taft High School	-							
2014 Taft MCR	ICR	2014-46311-MCR							
Ş	Tyler Lane Construction, Inc.	on, Inc.	\$10,343,950.00	28	\$1,562,364.95	\$11,906,314.95 15.10%	15.10%		
Change	Change Date App Date	Change Order Descriptions	ptions				Reason Code 2680	<u>2ode</u> 2680945	
09/24/14	4/14 10/10/14		r end of summer work. GC shall provide pri	At the walk through for end of summer work, additional scope was identifled to be addressed and authorized to be completed in a. Owner Directed limited emount of time. GC shall provide pricing to the following authorized emergency work: 1. Landscaping:	ddressed and authorize	od to be completed in a	a Owner D	irected	\$132,163.00
		a.Clean and pressur Remove tire marks at 1 b.Remove soil, proving c.Apply 200 yards of	re wash the concrete northwest walkway. Ide top soil and sod all finalch throughout so	a.Clean and pressure wash the concrete walkways leading up to and adjacent to the entrances to be utilized during the visit. Remove tile marks at northwest walkway. b. Remove soil, provide top soil and sod along the northwest walkway. Grade areas with ruts and depressions. c. Anny 200 varts of mulch throughout school remotis. Mulch provided by City of Chicago.	the entrances to be utili s with ruts and depress f Chicago.	zed during the visit.			
		d.Replace (4) school	water hoses.		,				
		a. Repair exterior ligh a. Reset light fixture c. Provide 1x4 fixture d. Replace cracked I e. Provide new light f	a. Repair exterior light fixture at entrance 7. b. Reset light fixture lenses in auditorium. c. Provide 1x4 fixture at lobby to entrance 7. explace cracked light fixture lenses adjacent to star 11. a. Providen ew light fixture lenses adjacent to star 11. a. Providen ew light fixture lenses in all new science labs.	7. iacontto stelr 11. We science labs.					
		3. Painting:							
		a.Sand, prime and p c.Sand, prime and p d.Sand, prime and p d.Sand, prime and p f.Sand, prime and p f.Sand, prime and p h.Sand, prime and p	a. Sard, prime and paint exterior doors except entrance 1. Wo Lo. Sand, prime and paint front walls and celling of vestibule at C. Sand, prime and paint 18 diffusers at annex entrance 1. d. Sand, prime and paint life extinguisher cabinets at main bul e. Sand, prime and paint window frame located in catelletta. If Sand, prime and paint alphone post at entrance 1. Sand, prime and paint exterior sost at entrance 1. h. Sand, prime and paint exterior soft at entrance 3. f. s. and 8. h. Sand, prime and paint exterior softit at entrance 5. f. 7, and 8. h. Sand, prime and paint exterior softit at entrance 4.	Sand, prime and paint exterfor doors except entrance 1. Work shall include interfor and exterfor faces. Sand, prime and paint front walls and celling of vestibule at entrance 7 Sand, prime and paint front walls and celling of vestibule at entrance 7. Sand, prime and paint 86 settinguisher cabinets at main building and annex. Sand, prime and paint window frame located in catelerta. Sand, prime and paint alphone post at entrance 1. Sand, prime and paint alphone post at entrance 1. Sand, prime and paint extensior sentrances 5, 6, 7, and 8. Sand, prime and paint extensor soffit at entrance 4.	rior and exterior faces.				
		4. Plumbing: a.Rod site drain at east elevation	ast elevation						
Roald Amund:	Roald Amundsen High School							Project lotal	\$132,163.00
2014 Amundsen ICR	ndsen ICR	2014-46031-ICR							
Ϋ́.	K.R. Miller Contractors, Inc	rs, Inc	\$400,000.00	Ŋ	\$52,188.14	\$452,188.14	13.05%		
Chang	Change Date App Dat	App Date Change Order Descriptions	suoitdi				Reason Code 2606	Code 2606827	12-1024-PR8
10/2	10/24/14 10/30/14		was confirmed by the Isting. Provide credit	During construction it was confirmed by the contractor that we could patch the existing terrazzo floor in lieu of providing a new VCT floor over the existing. Provide credit for the VCT floor installation and pricing to reflect the prep and terrazzo patching that was completed.	ting terrazzo floor in lie to reflect the prep and	u of providing a new terrazzo patching that		Discovered Conditions	\$24,892.63
		•						Project Total	\$24,892.63
					:				
The following chan	The following change orders have been approved and	proved and are being reported to the Board in arreers.	he Board in arrears.						Report M_CHANGE_09

Chicago Public Schools Capital Improvement Program	Schools ent Progra	Ę		These change order approval cycles range from 10/01/14 to 10/31/14	nge from			Date: 11/17/2014 Page: 4 of 22	17/201, 4 of 22
				CHANGE ORDER LOG	50				
School Vendor	a.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number	Board Rpt Number	Number
Friedrich L. Jahn School	100								
2015 Jahn SEC		2015-23921-SEC							
Pentegra	Pentegra Systems, LLC.		\$39,300.00	-	\$4,930.00	\$44,230.00	12.54%		
Change Date	App Date	Change Order Descriptions					8		
08/19/14	10/03/14	Change the model number o	if the new cam	Change the model number of the new cameras from Axis M3007 the Axis M3007-PV.			2740038 Owner Directed		\$4,930.00
Robert L Grimes School	į.						Pro	Project Total \$-	\$4,930.00
2014 Grimes NPL	8	2014-23461-NPL							
F.H. Pasc	F.H. Paschen, S.N. Nielsen	& Assoc	\$274,000.00	ĸ	\$33,421.46	\$307,421.46	12.20%		
Change Date	App Date	App Date Change Order Descriptions					Reason Code	11.0525.PR8	ă
10/06/14	10/08/14	The original completion date asphalt pavement and syntholelay.	for the work w etic turf instalk	10/08/14 The original completion date for the work was mid November, 2013. However, due to the cold winter weather, items such as asphalt pavement and synthetic turf installation were postponed to the spring. The change is for additional costs relevant to this delay.	he cold winter weather inge is for additional c	r, items such as osts relevant to this	Other		\$9,000.00
Ames Middle School							Pro	Project Total \$1	\$9,000.00
2014 Ames CSP	Ñ	2014-41111-CSP							
Reliable &	Reliable & Associates	\$3,5	\$3,583,488.00	20	\$408,003.34	\$3,991,491.34	11.39%		
Change Date	App Date	Change Order Descriptions					Reason Code 2700913	_	
09/25/14	10/28/14	During Scheduled BAS work Mechanical Assessment. Su I. Repair cræcks and tears in 2. Weld cræcks in fan isobalica 3. Modify isolation base to profession of the AHU fan section as requir in AHU fan section as requir wall access panel including wall access panel including 5. Replæse worn drive sheav balancing to achieve design in 6. Repair fan bearfring to achieve design in 6. Repair and bearfran tube line.	t, damage was immay of repart of repart of tan housing vor base. Ovide proper my gpedestal. Pred to gain accuraty necessary ses with new fix peek airflow at the ses with new fix peek airflow at the so that them.	During Scheduled BAS work, damage was discovered at AHU-4 supply fan housing. This work was not identified in ordginal Hill Mechanical Assessment. Summary of repairs as follows: 1. Repair cracks and tears in fan housing via welding and riveled patch panels. 2. Weld cracks in I an isolation base. 3. Modify isolation base to provide proper mounting of the existing fan motor. 4. Properly secure fan bearing pedestal. Provide new wall access door through adjacent gym office and insulated access panel in AHU fan section as required to gain access to the west side of the fan. Include general construction required for installation of wall access parel including any necessary patching pulse fines how insulative. 5. Replace worn office a sheaves with new itsed sheaves of appropriate diameter. Confirm required diameters based on system air bearing to exhibe where design peak afforce are provimed by their at VFD. 5. Replace worn drive sheaves with new tired sheaves of appropriate diameter. Confirm required diameters based on system air bearing to exhibe where design peak afforce at approximately 80 herit at VFD.	This work was not ider th gym office and insu eral construction requi m required diameters i	ntified in original Hill lated access panel red for installation o based on system air	Discoven		\$39,696.97
			'				Pro	Project Total \$39	\$39,696.97
2015 Kozminski ACD		2015-31151-ACD							
Candor Ei	ic, Inc.		\$68,581.00	2	\$7,299.70	\$75.880.70	10.64%		
Change Date App Date	App Date	Change Order Descriptions					Besson Code 2733931		
10/07/14	10/21/14	GC to reinstall window roller shades.	shades.				Other		\$2,229.94
							,		0000

Chicago Public Schools	ublic Scl	hools			These change order approval cycles range from	nge from			، ۵	Ξ
Capital Improvement Program	rovemen	t Program	u		10/01/14 to 10/31/14	٥			Pa	Page: 5 of 22
School Ve	Vendor	Pro	Project Number Orl	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Brighton Park Elementary School	c Elementa	ry School								
2015 Brigh	2015 Brighton Park ACD	CD 201	2015-26451-ACD							
, ≥	1Z! Building	MZI Building Services, Inc.		\$43,000.00	-	\$4,240.00	\$47,240.00	898%		
Chang	Change Date	App Date	Change Order Descriptions					Reason Code 2809	Code 2809006	
1/60	09/19/14	10/07/14	(7) A/C units were moved to utilize (1) new A/C unit in room 235 and i	existing p	(7) A/C units were moved to utilize existing power. Power was extended for relocated A/C unit in room 102. Power provided for (1) new A/C unit in room 235 and installed 15 amp breaker.	AC unit in room 102. Po	wer provided for	Omlssic	Omission – AOR	\$4,240.00
Kalvyn Park High School	High School								Project Total	\$4,240.00
2015 Kelv	2015 Kelvyn Park ICR		2015-46191-ICR							
×	R. Miller C.	ntractor	%5,399,210.07	10.01	82	\$530,485.55	\$5,929,695.62	9.83%		
Chan	Change Date App Date		Change Order Descriptions					Reason Code 2801	Code 2801842	
10%	10/22/14	10/24/14	Existing switchboard tags state swar at switchboard, as Indicated on tax	witchboard rg. Provide	Existing switchboard tags state switchboard is 120/240 volt, 3 phase, 4-wire set up. Electrical contractor found no neutral wire at switchboard, as indicated on tag. Provide cost for furnishing and installing a new transformer next to the panel board.	Electrical contractor fou ansformer next to the p	ınd no neutral wire anel board.		Discovered Conditions	\$4,191,21
10%	10/22/14	10/24/14	Provide cost for (10) additional ais room sink at art room 323.	sle lights al	Prowide cost for (10) additional aiste lights at theater balcony seating. Provide new light fixture at teacher's toilet. Provide new art room sink at art room 323.	nt fixture at teacher's to	let. Provide new ar		Omission AOR	\$17,853.29
10%	10/21/14	10/22/14	During renovation of existing door Existing clay tile wall required linte floors; lintels must be provided at a	ways it wa el to carry i removed o	During renovation of existing dooways it was discovered that the center mullion of the wood frame was acting as a lintel. Existing clay tile wall required lintel to carry load. This condition exists at new ADA classroom doors at first, second and third floors; lintels must be provided at removed doorways to support clay tile masonry above.	s wood frame was actin assroom doors at first, s ve.	g as a lintel. second and third	Discove	Discovered Conditions	\$11,722.17
10/:	10/22/14	10/24/14	It was discovered that the basemedrain, but could not get through. F	ent drain lir Provide ack	It was discovered that the basement drain line was blocked at the ATS room. General contractor tried to camera and rod the drain, but could not get through. Provide additional cost for repaining existing basement floor drain.	al contractor tried to can int floor drain,	nera and rod the	Discove	Discovered Conditions	\$4,778.80
08/	08/08/14	10/22/14	Relocate (42) existing student lockers and gym curtains at gymnasiums 214 and 218.	kers and p	Rekozate (42) existing student lockers and provide (720) new celiphone lockers. Remove existing gym curtains and provide new gym curtains 214 and 218.	ove existing gym curtair	ns and provide new		School Request	\$22,633.26
10/	10/09/14	10/28/14	Project scope called for new asph striping at new south stair/ramp. F south parking lot.	halt at new Provide ad	Project scope called for new asphalt at new south stain/ramp and generator and providing (5) new ADA handicap stalls with striping at new south staintramp. Provide additional cost for patching existing potholes and re-coating and re-striping existing south parking lot.	ding (5) new ADA hand s and re-coating and re	lcap stalls with striping existing	Owner	Owner Directed	\$52,875.56
10.	10/22/14	10/24/14	Provide new painted wood trim missing at several classrooms and corridors.	Issing at s	weral classrooms and corridors.			Owner	Owner Directed	\$5,510.51
10′.	10/22/14	10/24/14	GC to repair discovered kitchen fluthe service drive. Provide tempora	loor leak. A ary AC unit	to repair discovered kitchen floor leak. Also, install a new cast iron drain cover and frame at existing concrete structure at service drive. Provide temporary AC units at the school for (7) additional classrooms until new units arrive.	d frame at existing cond ms until new units arriw	rete structure at e.	Discov	Discovered Conditions	\$10,250.28
10/	10/22/14	10/24/14	Provide City of Chicago permit ch	nanges to f	Provide City of Chicago permit changes to fire alarm system, including credits for removed heat detectors.	noved heat detectors.		Permit	Permit Code Change Project Total	\$16,523.32
Bernhard Moos School	oos School	_							•	
2015 Moos ICR	s ICR	20	2015-24551-ICR							
_	F.H. Pasche	F.H. Paschen, S.N. Nielsen & Assoc	sen & Assoc \$1,455,148.15	148.15	7	\$120,056.11	\$1,575,204.27	8.25%		
Char	Change Date	App Date	Change Order Descriptions					Reaso	<u>Reason Code</u> 2803550	
701	10/16/14	10/21/14	Upgrade (3) existing.compartmen	nt sinks, th	Upgrade (3) existing compartment sinks, the water heater, and the electrical for the piping in workroom 023.	iping in workroom 023.		School	School Request	\$12,997.09
10	10/10/14	10/18/14		tic, and me	Remove existing VCT tiles, mastic, and metal transition strip. Replace and repair underlayment as needed. Provide new VCT tiles and new what transition strip. Provide new bardwood ratio at a site, using the ADA layout in the auditorium.	derlayment as needed. DA layout in the auditor	Provide new VCT		Omission – AOR	\$59,878.98

These barge buildings These barge buildings buildings and the project humber These barge buildings buildings and the project humber These barge buildings buildings are not been buildings buildings buildings and the project humber These barge buildings buildings are not been buildings buildings and the project buildings buildings are not been buildings buildings buildings are not been buildings buildings buildings are not been buildings build) 	:				ナーログーログニログログ	ř			•	1
CHAINCHE ORDER 1 Total Contract Sea Portion Amount Contract Dense Contract Sea Portion Contract Sea Portion Amount Contract Dense Contract Sea Portion Contr	Chicago	Public Si	chools of Program	E		These change order approval cycles rang 10/01/14 to 10/31/14	je from			Page	Date: 11/1 //2014 Page: 6 of 22
Wander Project Number Congress Changes Condes Congress Changes Condes Congress Changes Changes Congress Changes Congress Changes Ch	o de la companya de l		80.			CHANGE ORDER LOC	(5				
Str20195-11	School	Vandor	ă.	roject Number	Original Contract Amount	Number Change Orders	Total Change Orders				Board Rpt Number
## 2175-20427 8-2595-LCPR Preschen S.N. Nieber & Account of Control of Contro	Bernhard	Moos Schoo									
Procedure St. 2004.27 St	2015 N	loos ICR	2	115-24551-ICR							
102014 Ropices interior boilet coom signage labeled "variant staff" with row signage labeled "staff black". This must occur for noons Error - Acritine Error - Erro		F.H. Pasch	n, S.N. Niek	sen & Assoc	\$1,455,148.16	7	\$120,056.11		1.25%		
4 1029114 116.213 317. Patter and the core agreed to be setting wall now signage beader 'talk' with new signage beader' staff in the control of the setting of the core wheed-ball if which was already in place and welded to the setting of the rew wheed-ball if which was already in place and welded to the setting of the rew wheed-ball if which was already in place and welded to the setting of the rew wheed-ball if which was already in place and welded to the setting of the rew wheed-ball if which was already in place and welded to the setting of the rew wheed-ball if which was already in place and welded to the setting and the rew mead-ball if which was already in place and welded to the setting and the rew mead-ball if which was required to the setting at the rew state in the original year. Setting the setting and the	Ы	hange Date	App Date	Change Order Descrip	tions				Reason Code 280355	Q	
4 1020/14 (2) Filtis HAS rock were ackled to the enlagged iff plan to indicate the new steel framing to support the relevant at masonry well. Section makes were ackled to the enlagged lift plan to indicate the new steel framing to support the relevant at masonry well. Section makes were ackled to the enlagged lift plan to indicate the new steel framing to support the relevant at masonry well. Section makes were ackled to the enlagged lift plan to indicate the new steel framing to support the relevant at masonry well. Section makes were ackled to the enlagged lift plan to indicate the relevant at masonry well. Section Action is section at the relevant and number of Action is section in the virtue of the single 2-ton units originally shown. Electrical will be changed to suit the new scales and number of Action is section in the virtue of the single 2-ton units originally shown. Electrical will be changed to suit the new scales and number of Action is section and selected accordance to condition that it counted a usable and safe surface. 14 10/16/14 The action complete the hange connection and enclose the unit with its original and beneath normal provide a usable and safe surface. 15 14 10/20/14 The action complete the hange connection and enclose the unit with the vicinity of the proposed play for war in such a development and conditionation of the relevant complete the major complete the units with unit is bigger than anticipated and modifications of other proposed play for units or units with the vicinity of the proposed play for units with the vicinity of the proposed play for the units of the proposed play for the units of provide a usable and safe surface. 14		10/17/14	10/30/14	Replace interior toilet ro	oom signage labeled and touch up paint a	"women staff" with new signage labeled "sta at the existing wall upon removal of existing "	iff toilet". This must oc women tollet" sign.	cur for rooms	Error - Architect		\$589.36
Accoration 2015-23381-ACD		10/21/14	10/30/14	(2) Hilti HAS rods were channel at masonry wa	added to each side	of the new wheelchair lift which was already were added to the enlarged lift plan to Indicate	in place and welded to the new steel framin	o the existing ig to support the	Omission AOR		\$3,271.06
ACD ACTION AND ALTHOUGH AND ACTION AND ACCORDING TO THE ACCORDING	Helge	5 6 7		:					■ ڇ	yect Total	\$76,736.49
Charge Order Descriptions Charge Order Descriptions Charge Order Descriptions Charge Order Descriptions (1) additional AC unit were requested by the owner for the psychologist classroom that was not in the original score Also, it was omission – AOR discovered by the installar that the windows in (4) classrooms are too narrow to fit regular 2-ton AC units. Therefore, these rooms will research for its act in lieu of the single 2-ton units originally strown. Electrical will be changed to suit the new formation or of the single 2-ton units originally strown. Electrical will be changed to suit the new formation or of the single 2-ton units originally strown. Electrical will be changed to suit the new formation or of the single 2-ton units originally strown. Electrical will be changed to suit the new formation or of the single 2-ton units originally strown. Electrical will be changed to suit the new formation or of the changed 2-ton units originally strown. Electrical will be changed to suit the new formation or of the change order is to repair the affected areas to provide a usable and safe surface. Set 18,161,000 10 7 8326,333.00 7878 Set 3,023.77 \$33% Change Order Descriptions The assisting as phalf in the wiching of the proposed play for was in such a deleviorated condition that it crumbled beneath normal stronger order is to repair the affected areas to provide a usable and safe surface. Set 44,023.77 \$33% Change Order Descriptions The dust collector has an added dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other Project Total	2015	laugan ACD	ম	015-23591-ACD							
Charge Order Describions (1) additional AC unit was requested by the owner for the psychologist classroom that was not in the original scope. Also, it was discovered by the installer that the whichows in (4) class scorns are too narrow to fit regular 2-ton AC units. Therefore, these rooms discovered by the installer that the whichows in (4) class scorns are too narrow to fit regular 2-ton AC units. Therefore, these rooms because and numbers of AC units. GC to reinstall window roller shades. GD therefore the shades condition that it runnbled beneath normal of proposed play for was in such a deletionated area to sade of this change order is to repair the affected areas to provide a useble and safe surface. S444,023.77 \$8645,023.77 \$33% Change order Descriptions Check to repair that was unknown until delivery. The unit is bigger than anticipated and modifications other proposed that filter that was unknown until the forcing. The dust collector has an added dust filter that was unknown until the forcing. The dust collector has an added dust filter that was unknown until the forcing. The dust collector has an added dust filter that was unknown until the forcing. The dust collector has an added dust filter that was unknown until the forcing.		Murphy & J	ones Co., In	ថ	\$163,152.00	ო	\$13,082.55		3.02%		
(1) additional AC unit was requested by the owner for the psychologist classroom that was not in the original scope. Also, it was discounded to suit the windows in (4) classrooms are too narrow toff it regular 2-ton AC units. Therefore, these rooms will receive (2) 1-ton AC units each in lieu of the single 2-ton units originally shown. Electrical will be changed to suit the new local to such a delation of the single 2-ton units originally shown. Electrical will be changed to suit the new local or and numbers of AC units. GC to reinstall window roller shades. S218,161.00 1	OI	hange Date	App Date	Change Order Descrip	<u>strons</u>				Reason Code 273214	9	
GC to reinstall window roller shades. 15-24081-NPL \$218,161.00 1 \$17,172.00 \$235,333.00 7.87% Charge Order Descriptions The existing asphalt in the vicinity of the proposed play tot was in such a deteriorated condition that it crumbled beneath normal of series surface. The existing asphalt in the vicinity of the proposed play tot was in such a deteriorated condition that it crumbled beneath normal of series order is to repair the affected areas to provide a usable and safe surface. The existing asphalt in the vicinity of the proposed play tot was in such a deteriorated order is to repair the affected areas to provide a usable and safe surface. The dust collector has an added dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications of there are needed to complete the hyac connection and enclose the unit with fencing. The dust collector has an added dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications of there are needed to complete the hyac connection and enclose the unit with fencing.		08/02/14	10/16/14	(1) additional AC unit w discovered by the insta will receive (2) 1-ton At locatlons and numbers	was requested by the aller that the windows C units each in lieu of AC units.	owner for the psychologist classroom that with the classrooms are too narrow to fit regul of the single 2-ton units originally shown. Ele	as not in the original s ar 2-ton AC units. The ctrical will be changed	scope. Also, it was erefore, these rooms It to suit the new		œ.	\$5,583.70
115-24081-NPL \$218,161.00 1 \$17,172.00 \$235,333.00 7.87% Charge Order Descriptions The existing asphalt in the vicinity of the proposed play tot was in such a deteriorated condition that it crumbled beneath normal Discovered Conditions The existing asphalt in the vicinity of the proposed play tot was in such a deteriorated condition that it crumbled beneath normal Discovered Conditions 114-49031-CAR The dust collector has an added dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other Project Total Project Total Project Total Project Total Project Total Project Total		10/10/14	10/15/14	GC to reinstall window	roller shades.				Other		\$4,267.60
115-24081-NPL \$218,161.00 1 \$17,172.00 \$225,333.00 7.87% RessanCode	Rudyard	Kipling Scho		į					ā.	oject Total	\$9,851.30
\$225,333.00 7.87% Charge Order Descriptions The existing asphalt in the vicinity of the proposed play lot was in such a deteriorated condition that it crumbled beneath normal Discovered Conditions The existing asphalt in the vicinity of the proposed play lot was in such a deteriorated condition that it crumbled beneath normal Discovered Conditions 11449031-CAR \$601,000.00 7 \$44,023.77 \$645,023.77 7.33% Charge Order Descriptions Charge Order Descriptions Charge Order Descriptions The dust collector has an added dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other Project Total Project Total Project Total Project Total Project Total	2015	Kipling NPL		015-24081-NPL			:				
Charge Order Descriptions The existing asphalt in the vicinity of the proposed play kit was in such a deteriorated condition that it crumbled beneath normal Discovered Conditions The existing asphalt in the vicinity of the proposed play kit was in such a deteriorated condition that it crumbled beneath normal Discovered Conditions 1732072 The dust color of this charge order is to repair the affected areas to provide a usable and side surface. Project Total Sed4,023.77 Sed4,023.77 The dust collector has an axided dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector has an axided dust filter that was unknown until the indication. The dust collector dust filter that was indicated and modifications.		Wight & Co	mpany		\$218,161.00	-	\$17,172.00		7.87%		
The existing asphalt in the vicinity of the proposed play lot was in such a deteriorated condition that it crumbled beneath normal Discovered Conditions construction traffic. The purpose of this change order is to repair the affected areas to provide a usable and safe surface. 114.49031-CAR \$44,023.77 \$5645,023.77 7.33% Change Order Descriptions Change Order Descriptions The dust collector has an axided dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications of her are needed to complete the hvac connection and encices the unit with fencing. Project Total Project Total Project Total Project Total Project Total	O	hange Date	App Date	Charge Order Descrip	otlons				Reason Code 27320	2	
Project Total		08/06/14	10/03/14	The existing asphalt in construction traffic. The	the vicinity of the prine purpose of this ch	oposed play lot was in such a deteriorated con ange order is to repair the affected areas to	ondition that it crumble provide a usable and	ad beneath normal safe surface.	Discovered Con	ditions	\$17,172.00
114-49031-CAR \$601,000.00 7 \$44,023.77 \$645,023.77 7.33% ppany \$601,000.00 7 \$44,023.77 \$645,023.77 7.33% Passon Code Change Order Descriptions 2694807 2694807 The dust collector has an acided dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other are needed to complete the hyac connection and enclose the unit with fencing.	Southeld	9 Occupation	al Academy						مّ	oject Total	\$17,172.00
App Date Charge Order Descriptions \$645,023.77 7.33% App Date Charge Order Descriptions Reason Code 2694907 10/28/14 The dust collector has an added dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other are needed to complete the hvac connection and enclose the unit with fencing.	2014	Southside Oc	c CAR 2	014-49031-CAR							
App Date Charge Order Descriptions 2694907 10/28/14 The dust collector has an added dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other are needed to complete the hvac connection and enclose the unit with fencing.		All-Bry Con	struction Co	mpany	\$601,000.00	~	\$44,023.77		7.33%		
10/28/14 The dust collector has an axided dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications Other are needed to complete the hvac connection and enclose the unit with fencing. Project Total	OI	hange Date		Change Order Descrip	gions				Reason Code 26948	70	
Project Total		10/01/14.	10/28/14	The dust collector has are needed to complete	an added dust filter e the hvac connectio	that was unknown until delivery. The unit is to and enclose the unit with fencing.	olgger than anticipated	d and modifications			\$13,062.83
									I	roject Total	\$13,062.83

Project Number 2015-25041-ACD Services, Inc. App Date Charge Order Description 10/01/14 GC to reinstall window rolls Services, Inc. App Date Charge Order Description 10/01/14 GC to reinstall window rolls (Services, Inc.	Original . Contract Amount \$98,000,00 S s shades. \$150,000,00	CHANGE ORDER LOG	Total Change Orders \$6,964.00	Ravised			
Project Number 2015-25041-ACD Services, Inc. App Date Charge Order Description 10/01/14 GC to reinstall window rolle Services, Inc. App Date Charge Order Description 2015-29021-ACD Services, Inc. App Date Charge Order Description	68 is 85	Change Orders 2 2 2	Change Orders \$6,964.00	Revised	l		
Services. Inc. App Date Change Order Description 10/01/14 GC to reinstall window rolle Services. Inc. App Date Change Order Description 2015-29021-ACD Services. Inc. App Date Change Order Description 10/01/14 GC to reinstall window rolle	\$98,000.00 or shades. \$150,000.00	0 0	\$6,964.00		Total Oracle % of PO Contract Number		Board Apt Number
2015-25041-ACD Services, Inc. App Date Change Order Description 10/01/14 GC to reinstall window rolle Services, Inc. App Date Change Order Description 10/01/14 GC to reinstall window rolle 10/01/14 GC to reinstall window rolle 10/01/14 GC to reinstall window rolle	\$98,000.00	ο ο	\$6,964.00				
Services, Inc. App Date Change Order Description 10/01/14 GC to reinstall window rolle services, Inc. App Date Change Order Description 10/01/14 GC to reinstall window rolle	\$98,000.00 or shades. \$150,000.00	ο ο	\$6,964.00				
App Date Change Order Description 10/01/14 GC to reinstall window rolle ademy 2015-29021-ACD Services, Inc. App Date Change Order Description 10/01/14 GC to reinstall window rolle	\$ shades. \$150,000.00	0		\$104,964.00	7.11%		
ademy 2015-29021-ACD Services, Inc. App Date Change Order Description 10/01/14 GC to reinstall window rolls	ar shades. \$150,000.00	α			Reason Code	900	
ademy 2015-29021-ACD Services, Inc. App Date Change Order Description 10/01/14 GC to reinstall window rolls	\$150,000.00 \$	a			Other	000	\$2,644.00
2015-29021-ACD Services, inc. App Date Change Order Description 10/01/14 GC to reinstall window rolls	\$150,000.00	N				Project Total	\$2,644.00
Services, Inc. <u>App Date Change Order Description</u> 10/01/14 GC to reinstall window rolls	\$150,000.00	N					
App Date Change Order Description 10/01/14 GC to reinstall window rolls oi	্থা		\$10,274.02	\$160,274.02	6.85%		
10/01/14					Reason Code	940	
in C Mollison School	er shades.				Other		\$3,680.00
					_	Project Total	\$3,680.00
2014 Mollison SIP 2014-26251-SIP							
нел, S.N. Nielsen & Assoc	\$114,000.00	က	\$7,605.00	\$121,605.00	6.67%		
Change Date App Date Change Order Descriptions	ଧା				E .		
10/14/14 10/15/14 Removed relocation of exist partition at south side of the	sting make-up air ne storeroom was	Removed relocation of existing make-up air unit and its attached ducts from the scope of work because the new masonry partition at south side of the storeroom was able to be assembled without relocation. Credit provided for portion of scope	of work because the redit provided for por	new masonry tlon of scope	Discovered Conditions	ecs onditions	(\$4,479.00)
ramoved.					11	Project Total	(\$4,479.00)
Rufus M Hitch School							
2015 Hitch TUS 2015-23811-TUS							
O.C.A. Construction, Inc.	\$2,617,691.63	S)	\$167,074.43	\$2,784,766.06	6.38%		
Change Date App Date Change Order Descriptions	ଜା				Reason Code 2802341	341	
10/23/14 10/28/14 Contractor shall provide a rematerial and labor for a new silence switch.	revised fire alarm w fire alarm contr	Contractor shall provide a revised fire alarm system per the City of Chicago permit review comments. Contractor to provide material and labor for a new fire alarm control panel, strobes, pull stations, strobe/horn combo units, and a bell and alarm with a stence switch.	lew comments. Contr combo units, and a l	actor to provide oell and alarm with a	Code Compliance	100	\$11,620.28
10/23/14 10/28/14 Contractor shall provide and install (7) b City of Chicago Landscape Ordinance.	nd install (7) ball & e Ordinance.	Contractor shall provide and install (?) ball & burlapped acer mabel trees with 4" caliper trunks and single leaders as required by Code Compliance City of Chicago Landscape Ordinance.	er trunks and single le	aders as required by	Code Compliar	e Q	\$7,062.30
10/21/14 10/24/14 Contractor shall provide a p	price for laborers nto the modular b	Contractor shall provide a price for laborers sufficient to move (7) class rooms worth of furniture and boxes from the lirst floor of the main school building, into the modular building. Contractor shall include pricing for protection of the floors during the move.	furniture and boxes for protection of the floc	rom the first floor of ors during the move.	Owner Directed	7 2	\$4,948.49
					ļ	Project Total	\$23,631.07

Capital Improvement Program	scnools ent Progra	m.		These change order approval cycles range from 10/01/14 to 10/31/14	nge from			Date: Page:	Date: 11/17/2014 Page: 8 of 22
				CHANGE ORDER LOG	20				
School Vendor	α.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number		Board Rpt Number
John F Kennedy High School	h School								
2013 Kennedy LTG-1		2013-46201-LTG-1							
K.R. Mile	K.R. Miller Contractors, Inc	Inc	\$232,538.00	စ	\$14,825.70	\$247,363.70	6.38%		
Change Date	App Date	Change Order Descriptions	<u>tions</u>				ĕ		
10/15/14	10/16/14		one light fixture in th	Provide a retrofit kit for one light fixture in the botler room that was previously missed.			Omksion – AOR	ο ~	\$173.64
							∥ ₹	Project Total	\$173.64
James Ward Elementary School	tary School								
2015 Ward, J ACD		2015-25751-ACD							
CandorE	Candor Electric, Inc.		\$99,800.00	8	.\$5,999.96	\$105,799.96	6.01%		
Change Date	App Date	Change Order Descriptions	suoji				Reason Code 2732131	=	
08/22/14	10/21/14		d new electrical to b	Classroom 201 required new electrical to be run to the window location for the newly installed AC units.	nstalled AC units.		Omission - AOR		\$3,770.00
Roberto Clemente Community Academ	ommunity Ac	Sademy High School					, and a second	Project Total	\$3,770.00
ADIS CIEMBING CIEM		ZU15-51US							
K.R. Mile	K.R. Miller Contractors, Inc.	<u>1</u> 2	\$79,479.39		\$4,708.74	\$84,188.13	5.92%		
Change Date	App Date	Change Date App Date Change Order Descriptions	tions				Reason Code 2828036		14-0528-PR3
10/22/14	10/24/14	So	paint an additional &	nool requested we repaint an additional 2 rooms. 2 of the 4 rooms were being painted as base scope.	ed as base scope.		School Request		\$4,708.74
William Penn School							Ä	Project Total	\$4,708.74
2014 Penn SiP	₹	2014-24911-SIP							
F.H. Pasc	F.H. Paschen, S.N. Nielsen & Assoc	Isen & Assoc	\$922,000.00	6	\$52,143.50	\$974,143.50	2.66%		
Change Date	App Date	Change Order Descriptions	<u>lions</u>				Reason Code 2668008	- 20	
07/15/14	10/08/14	It was discovered that e cables & splicing socke	xisting secondary constitution of the confect to splic	It was discovered that existing secondary cables were not adequate to connect to the new transformer. GC to provide two size cables & splicing socket for ConnEd to splice existing secondary cables to the new transformer tugs.	new transformer. GC to insformer lugs.	provide two size	Discovered Conditions	ditions	\$1,616.50
toberto Ciemente Co	ommunity Ac	Roberto Ciemente Community Academy High School					Ĕ	Project Total	\$1,616.50
2014 Clemente CAR	4R 2	2014-51091-CAR							
K.R. Mille	K.R. Miller Contractors, Inc	Inc	\$1,061,000.00	8	\$58,099.80	\$1,119,099.80	5.48%		
Change Date	App Date	Change Order Descriptions	ions				Reason Code 2694809	ō.	
10/23/14	10/30/14	Discovered condition of additional ACM floor tile required removal.	additional ACM flox	or tile required removal.			E&O - MEC		\$6,338.80
10/24/14	10/30/14	Provide material and lat	Sor to revise supply i	Provide material and labor to revise supply plumbing to new kitchen appliances to install equipment correctly.	all equipment correctly.		Omission AOB		69 749 00

CPS Chlcago Public Schools Capital Improvement Program	chools nt Progra	E		December 2014 These charge order exproval cycles range from 1001/14 to 1031/14	e from			Q &	Date: 11/17/2014 Page: 9 of 22
				CHANGE ORDER LOG					
School Vendor	ā	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracia PO Number	Board Rpt Number
Roberto Clemente Community Academy High School	nmunity Ac	ademy High School							
2014 Clemente CAR		2014-51091-CAR							
K.R. Miller	K.R. Miller Contractors, Inc		\$1,061,000.00	60	\$58,099.80	\$1,119,099.80	5.48%		
Change Date App Date	App Date	Change Order Descriptions	ଷ୍ଟା				Reason Code 2694	Code 2694809	
10/24/14	10/30/14	Condition of electrical items for video broadcast.	s on TV studio"(Condition of electrical items on TV studio "Green Wall" confirmed. Items required relocation to not interfere with use of screen for wideo broadcast.	tion to not interfere v	with use of screen	Omissio	Omission – AOR	\$6,464.00
10/24/14	10/30/14	After radiator covers (concibeen painted a consistent	ealed by existing color. Provide ma	After radiator covers (conceaded by existing casework) were fully exposed during renovation it was discovered that they had not been painted a consistent color. Provide material and labor to paint radiator covers.	ion it was discovere	d that they had not	Discover	Discovered Conditions	\$1,851.00
10/24/14	10/30/14	Architect revision of contra	act documents rec	Architect revision of contract documents required to provide for proper fireproofing of existing structure in renovated areas.	sting structure in re	novated areas.	Omissio	Omission AOR	\$5,185.00
10/24/14	10/30/14	<u>د</u> د	tusable cooling ct	iscovered condition of unusable cooling colls required removal and replacement to provide proper AHU unit cooling to enovated spaces.	ide proper AHU uni	t cooling to	Discove	Discovered Conditions	\$28,746.00
10/23/14	10/30/14	Discovered condition of co	nduit in ceiling pl	Discovered condition of conduit in ceiling plenum that was not supported properly.			Discover	Discovered Conditions	\$4,229.00
Mancel Talcott School								Project Total	\$55,561.80
2015 Talcott SEC	N	2015-25581-SEC							
Greatline C	Greatline Communications	NS SIK	\$36,283.50	α	\$1,902.00	\$38,185.50	5.24%		
Change Date	App Date	Change Date App Date Change Order Descriptions	앩				Reason Code 2740	Code 2740722	
10/23/14	10/29/14		samera to the foc mera. Alm the rel	Relocate exterior security camera to the location of the existing hoperable camera at the north end on the east exterior elevation. Remove the knoperable camera. Aim the relocated camera towards the playground area.	north end on the ea	st exterior elevation.	Error - Architect	rchitect	\$1,707.00
:								Project Total	\$1,707.00
Hiram H Beiding School 2015 Beiding ACD		2015-22221-ACD							
Murphy & J	Murphy & Jones Co., Inc.	ý	\$79,650.00	N	\$4,068.70	\$83,718.70	5.11%		
Change Date App Date	App Date	Change Order Descriptions	જ્ઞ				Reason Code 2732	Code 2732137	
10/16/14	10/21/14	GC to reinstall window roller shades.	er shades.				Other		\$1,642.90
10/01/14	10/21/14	The existing window where be a fire-rated steel insulat	e the AC is being ted panel with all	The existing window where the AC is being installed was discovered to be steet. Change the installation of the new AC unit to be a fire-rated steet insulated panel with all steet supports for the AC unit.	the installation of th	ne new AC unit to	Omlssion AOR	on AOR	\$2,425.80
								Project Total	\$4,068.70

Shicag ∢ Sapital I	Chicago Public Schools Capital Improvement Program	s hools nt Progra	٤		These change order approval cycles range from 10/01/14 to 10/31/14	ange from			Date: Page:	Date: 11/17/2014 Page: 10 of 22
					CHANGE ORDER LOG	റദ				
School	Vendor	ď	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount (Total Oracle % of PO Contract Number		Board Rpt Number
Urban Pri	Urban Prep Academy tor Young Men - So 2015 Urban Prep @ Doolltle 255-564	or Young M	oan Prep Academy for Young Men - South Shore							
	F.H. Pasche	n, S.N. Niek		\$1,307,000.00	13	\$62,741.00	\$1,369,741.00	4.80%		
Ö	Change Date	App Date	der Descriptic	S al				Reason Code 2730027		13-1120-PR5
	10/03/14	10/03/14	CPS changed their ADA s 1. In lieu of cabinetry belon 2. Change location of 12" 1 3. Provide controls to fume	tandards require w fume hood, pro casework below is shood at 48" AFI	CPS changed their ADA standards required below fume hood. In lieu of cabinety below furne hood, provide 1 hour 3-5/8" metal stud with 5/8" high impact gypsum board on both sides. 2. Change kocalion of 12" casework below fume hood from prep room side to classroom side. 3. Provide controls to furne hood at 48" AFF, at prep side and classroom side.	gh impact gypsum board om side.	d on both sides.	Standard Modification		\$509.00
	10/09/14	10/13/14	Add access panels for existing plumbing valves.	sting plumbing va	alves.			Discovered Conditions	litions	\$488.00
	10/14/14	10/16/14	It was discovered there are near the science classroot replace the leaking pipe with the working leak by the ends of new pipe for connictions tab.	e two existing plum after trenching ith a new copper science classic ection to existing	It was discovered there are two existing plumbing leaks. One is a 2' long galvanized pipe in the tunnel. The other was discovered near the science classroom after trenching took place. Both existing leaks need to be repaired. For the existing leak in the tunnel replace the leaking pipe with a new copper pipe with dielectric unlons at both ends of new pipe for connection to existing piping. For the existing leak by the science classroom replace the leaking pipe with a new copper pipe with dielectric unlons at both ends of new pipe for connection to existing piping after cutting through a concrete slab to reach it. Repair and patch the concrete slab.	pipe in the tunnel. The o e repaired. For the existii f new pipe for connection apper pipe with dielectric ab to reach It. Repar an	ther was discovered ng leak in the tunnel n to existing piping. : unions at both d patch the	Discovered Conditions	Klions	\$6,753.00
	10/02/14	10/03/14	GC to reinstall window roller shades.	er shades.				Omission - AOR		\$11,842.00
Fort Dear	Fort Dearborn Elementary School	ary School						Pro	Project Total	\$19,592.00
2014 F	2014 Fort Dearborn DEM	DEM 2X	2014-23241-DEM							
	F.H. Pasch	in, S.N. Nie	F.H. Paschen, S.N. Nielsen & Assoc	\$670,000.00	4	\$31,480.00	\$701,480.00	4.70%		
Ol	Change Date	App Date	Change Order Descriptions	କ୍ଷ				Reason Code 2740879	o	
	10/27/14	10/30/14	An existing catch basin lid this catch basin.	in the northeast	An existing catch basin lid in the northeast corner of the grass area is missing. A new lid and a new frame will be needed for this catch basin.	v lid and a new frame wi	ill be needed for	Discovered Conditions	litions	\$689.00
	09/30/14	10/01/14	A generator needs to be p back, and fuel for the gen.	rovided to power erator. In addition	A generator needs to be provided to power both the emergency and security systems. This will include the supply, install, put back, and fuel for the generator. In addition there will also need to be security overnight to watch the generator.	s. This will include the sught to watch the generate	upply, install, put or.	Owner Directed		\$14,476.00
	10/08/14	10/17/14	The existing water service is to be disconnected at the main per Is service is being disconnected at the water main, the existing wate A new IId for the existing water vault will no longer be necessary.	is to be disconnated at the water valer vault will no	The existing water service is to be disconnected at the main per Department of Water Management standards. Since the service is being disconnected at the water main, the existing water vault will be filled with aggregate and covered with pavement. A new lid for the existing water vault will no longer be necessary.	r Management standard with aggregate and cove	is. Since the sred with pavement.	Code Compliance	Θ	\$13,659.00
Edward (1	Edward (Duke) K Eilington School	ton School						e.	Project Total	\$28,824.00
2015	2015 Ellington NPL	ম	2015-23101-NPL							
	Wight & Company	mpany		\$209,932.08	-	\$9,649.39	\$219,581.47	4.60%		
O	Change Date	App Date	Change Order Descriptions	쓁				Reason Code 2733753	8	
	10/20/14	10/30/14	The base contract calls for range of slope, the grading	r 2' of sod restori g limits were exp.	The base contract calls for 2' of sod restoration. However, in order to meet the existing elevation while maintaining the required range of slope, the grading limits were expanded and additional sod restoration was needed.	ng elevation while mainta needed.	aining the required	Discovered Conditions	aftions	\$9,649.39
								P	Project Total	\$9,649.39

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Capital Improvement Program Chicago Public Schools

December 2014

These change order approval cycles range from 10/01/14 to 10/31/14

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\$1,145.00 \$575.59 \$1,692.00 \$1,039.00 \$5,875.00 \$10,523.00 \$6,314.00 \$13,210.00 \$1,785.00 \$1,983.00 \$17,283.00 \$2,569.00 \$1,571.00 \$2,861.00 (\$1,915.00) \$1,624.00 \$6,046.00 \$10,070.00 (\$355.00)\$105,722.00 Board Rpt Number Project Total Discovered Conditions Reason Code 2698194 Omission - AOR Omission - AOR Omission -- AOR Owner Directed Error - Architect Error - Architect Owner Directed Error - Architect Owner Directed School Request Reason Code \$911,252.22 4.02% \$16,565,107.00 4.03% The new / refurblshed sinks provided by CPS extended past the existing wall requiring the new wall to be furred out. The wall is Existing ceiling tiles in teacher's bunge were in poor condition and many could not be salvaged for reuse. GC to provide new Contractor to scrape and paint radiator panel covers in bathrooms at existing kindergarten classrooms 101 and 103. Match color and finish of typical metal color on project. Discovery of mechanical runs in wall cavity that was demolished by base scope requires that a new enclosure be built. Existing landscaping was in poor condition, had settled and therefore created a safety / tripping hazard and required replacement. Duct work runs required an extension and new grille due to discovered conditions in room upon demalition. Add a frame and drywall celling chase to classroom ceiling to conceal discovered wood timber structure. Total Change Orders \$641,107.00 \$35,237.57 Discovered condition of unusable existing marble that could not be modified and reinstalled at ramp. Existing conditions of windows required repair or modification as necessary to make them operable. Boiler house roof modifications were required to provide proper roofing system and roof drainage. Construct chase to conceal the discovered mechanical elements in the room 206 storage closet. Updated software needed to assure proper security interaction with CPS main security office. GC to add insulation to steam heat distribution pipes for safety of students using the space. CHANGE ORDER LOG Discovered condition of existing mechanical items required revised chase construction. Existing conditions required modification to provide new celling finish for gallery space. GC to provide (2) additional AC units after removal of existing unit in office 218. Existing mechanical pipes required construction of additional soffit enclosure. Ground level corridor ceiling required smaller light fixtures to be installed. Parapet size discovered to be larger and require different coping material. Architect omission for door details required additional modification. Discovered condition of poor asphalt at accessible parking stalls. Number Change Orders 7 required per health department standards. Original Contract Amount \$15,924,000.00 \$876,014.65 celling tiles for consistent appearance. Omission by AOR for extra signage. Change Order Descriptions Change Order Descriptions 2015-26051-CSP 2014-24121-CSP Project Number F.H. Paschen, S.N. Nielsen & Assoc K.R. Miller Contractors, Inc App Date App Date 10/18/14 Anton Dvorak Specialty Academy 10/30/14 10/28/14 10/14/14 10/24/14 10/24/14 10/22/14 10/22/14 10/22/14 10/22/14 10/22/14 10/24/14 10/20/14 10/20/14 10/30/14 10/22/14 10/22/14 10/22/14 10/24/14 10/11/14 10/22/14 10/22/14 M Jean De Lafayette School 2014 Lafayette CSP Change Date Change Date 2015 Dvorak CSP Vendor 10/16/14 10/20/14 10/20/14 10/20/14 09/20/14 10/20/14 10/23/14 10/16/14 10/21/14 10/02/14 10/16/14 10/20/14 10/21/14 10/16/14 10/23/14 10/15/14 10/15/14 10/06/14 10/16/14 10/21/14 10/23/14 10/06/14 School

School Vendor Projection Projection Devorate Specialty Academy 2015 Dvorate CSP 2015- K.R. Miller Contractors, Inc. Change Date Contractors, Inc. (2) 2015-	Pr			10/01/14 to 10/31/14				rade: 12	Page: 12 of 22
ton Vendor 2015 Dvorak Specialty A 2015 Dvorak CSP K.R. Miller Cor Change Date All 1018/14 11	Ĕ			CHANGE ORDER LOG	.0G				
2015 Dvorak Specialty A 2015 Dvorak CSP K.R. Miller Cor Change Date A 10/16/14 11		Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number	Board Rpt Number	eg E
2015 Dvorak CSP K.R. Miller Cor Change Date A 10/16/14 1	Academy						ı		
K.R. Miller Con Change Date As 10/16/14 1	8	2015-26051-CSP							
	ntractors, I	hc Thc	\$876,014.65	7	\$35,237.57	\$911,252.22	4.02%		
	App Date	Change Order Descriptions	떩				Reason Code 2805564	4	
	10/17/14	Provide paint at underside New paint to be flat white or square feet.	of landings and a celling paint to ma	Provide paint at underside of landings and stair runs at both stairs, including any vertical faces painted with white ceiling paint. New paint to be flat white ceiling paint to match approved drawdowns on sile. Total area of paint to be approximately 1000 square feet.	artical faces painted with v area of paint to be approx	white ceiling paint. kimately 1000	Owner Directed	\$11,062.39	062.3
10/16/14 10	10/17/14	Existing building is not at g to the sidewalk. However, a the new walk. Contractor to walk at edge of new slab.	grade at new exte after removing sh to provide concret	Existing building is not at grade at new exterior exit of the new pre-k rooms. Scope called for a new walk to connect the exit door to the sidewalk. However, after removing shrubs and providing slab at grade, a large drop occurs from the finish floor height to the new walk. Contractor to provide concrete pad on new walk to alleviate this drop. Contractor to saw cut control joint in new walk at edge of new slab.	called for a new walk to coe drop occurs from the fine. Contractor to saw cut co	onnect the exit door nish floor height to ntrol joint in new	Discovered Conditions		\$2,639.00
10/16/14 10	10/19/14	GC to provide scaffolding, countyard and parking lot.	light fixtures, (1)	GC to provide scalfolding, light fixtures, (1) single phase panetboard, and breakers to repair and replace lighting fixtures in the courtyard and parking lot.	to repair and replace ligh	ting fixtures in the	Omlssion – AOR		\$6,749.31
10/16/14 10	10/17/14	Water leakage was discon courtyard doors corridor at Check roof above lunchrood classrooms 105, 201, 203	ered in various los s well as the vesti om 120 for location and 205, and at	Water leakage was discovered in various locations within the building. Contractor to check the weather stripping and seals at the countrand doors control as well as the vestibule to classrooms 101 and 103. Provide sillsstripping to mitigate weater infiltration. Check roof above function 120 for locations of leaks and provide roof patching where necessary. Check the window seals in classrooms 105, 201, 203 and 205, and at confroors stain 213 and 313. Provide calls and simplying control future leaking.	ocheck the weather strippile sills/stripping to mitigat there necessary. Check the caulk and stripping to con-	ing and seals at the e water infiltration. We window seals in trof future leaking.	Discovered Conditions		\$3,406.96
10/16/14	10/17/14	During construction it was double tapped in violation computer tab.	discovered that to of electrical code	During construction it was discovered that the existing electrical panel at second floor contidor contains (7) circuits that are double tapped in violation of electrical code and presents a safety issue. Contractor to re-route circuits to an open panel in the computer lab.	or contdor contains (7) ci	rcuits that are open panel in the	Discovered Conditions	-	\$9,891.50
10/16/14	10/17/14	GC to provide pricing to pro wood trim at the base of the walls.	ovide a new mark ne existing board a	GC to provide pricing to provide a new markenbeard and tackboard over the existing chakboard which is to remain. Provide wood trim at the base of the existing board and secure it to the wall. Paint room to match typical field color of all the classroom walls.	schalkboard which is to re naich typical field color of	amain, Provide all the classroom	School Request	6 \$	\$912.82
Thomas J Waters School							A.	Project Total \$35,237.57	237.5
2015 Waters ACD	Ŕ	2015-25781-ACD							
Murphy & Jones Co., Inc.	es Co., Inc.	.•	\$87,695.00	O.	\$3,519,44	\$91,214,44	4.01%		
왥		Change Order Descriptions	S I				Reason Code 2732152	01	
		GC to reinstall window roller shades.	er shades.				Other	\$2,7	\$2,728.74
10/15/14 10	10/21/14	Relocate three outlets total	for rooms 202,21	locate three outlets total for rooms 202,203,204 to accommodate AC unit placement.	ient.		Omission AOR	\$2	\$790.70
Frazier International Magnet Elementary School 2014 Frazier SIT 2014-29411-SIT	net Eleme 201	mentary School 2014-29411-SIT					P.	Project Total \$3,519,44	519.
F.H. Paschen, S.N. Nielsen & Assoc	S.N. Niels	en & Assoc	\$579,000.00	4	\$22,951.23	\$601,951.23	3.96%		
99	po Date	App Date Change Order Descriptions	আ				Reason Code 2740880		
10/09/14 10	10/13/14	Repair damaged catoh bas	sin as necessary i	Repair damaged catch basin as necessary that resulted in failure during rain storm and excavation.	and excavation.		Owner Directed	135 **	\$589.36

Report M_CHANGE_08

Capital Improvement Program	Capital Improvement Prog	gram		These change order approval cycles range from 10/01/14 to 10/31/14	se change order approval cycles range from 10/01/14 to 10/31/14			Date: 11/17/2014 Page: 13 of 22
				CHANGE ORDER LOG	LOG			
School Vendor	.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number	Board Rpt Number
Frazier international Magnet Elementary	onal Magnet	Elementary School						
2014 Frazler SIT	SIT	2014-29411-SIT						
F.H.	Paschen, S.N.	F.H. Paschen, S.N. Nielsen & Assoc	\$579,000.00	4	\$22,951.23	\$601,951.23	3.96%	
Change Date	Date App Date	ate Change Order Descriptions	secriptions				Reason Code 2740880	
10/09/14	14 10/13/14		er is necessary to addres healthy parkway tree. F	This change order is necessary to address an inaccurate survey. The GC shall provide the following work: Platiatin existing healthy parkway tree. Reduce the number of new parkway trees from 4 to 3 and provide a credit for the provision.	rovide the following work: as from 4 to 3 and provide a	a credit for the	Discovered Conditions	s \$2,597.00
		2) Remove (2) exi	isting trees (1 in parkwa)	reduction: 2) Remove (2) existing trees (1 in parkway, 1 within property) that were not illustrated on survey.	ted on survey.			
10/09/14	14 10/17/14		r is for City of Chicago E sions had to be made to t se of pipe sizes and the	This change order is for City of Chicago Department of Water Management permit revisions to the original OTB design documents. Revisions had to be made to the underground sewer piping which included the addition of (4) clean outs, pipe elevations, increase of pipe sizes and the addition of O&M practices and implementation schedule.	it revisions to the original C sluded the addition of (4) of intation schedule.	тВ design ean outs, pipe	Code Compliance	\$17,994.87
							Project Total	Total \$21,181.23
Al Raby High School 2014 Al Raby SIP	shool SIP	2014-46471-SIP						
Wigt	Wight & Company		\$13,304,000.00	36	\$506,211.21	\$13,810,211.21	3.80%	
Change Date	Date App Date	ate Change Order Descriptions	scriptions				Reason Code 2692010	
09/02/14	14 10/21/14	Sort	ractor to provide material and labor to install a new sub panel.	install a new sub panel.			Discovered Conditions	s \$6.413.00
10/08/14	14 10/10/14	Con	ride pricing for material a	rractor to provide pricing for material and labor to retrofit the exiting steam table in the kitchen to accept the new drop-in 5.	e in the kitchen to accept t	he new drop-in	Error - Architect	
09/02/14	14 10/24/14	Con	vide material and labor to alout Street.	ractor to provide material and labor to replace approximately 3600 square feet of existing sidewalk along with 50 linear feet g Futton & Walnut Street.	t of existing sidewalk along	with 50 linear feet	Discovered Conditions	s \$32,837.74
08/21/14	14 10/28/14		गेवेe pricing for material a f piping along the south ध	Contractor to provide pricing for material and labor to install a new chain link fence with privacy stats and gate to enclose the gas. Code Compliance service meter and piping along the south elevation of the school.	e with privacy slats and gat	e to enclose the gas	Code Compliance	\$4,103.53
10/06/14	14 10/08/14		ide pricing for material a ide) of the property. Pricilithat this work be perfort as an means to investigat	Contractor to provide pricing for material and labor to video tape/scope the existing underground storm line under the alley parenment (east side) of the property. Pricing to include a copy of the video on DVD as well as a written report of the lindings. Owner requested that this work be performed due to existing alley concrete parenment failure alongside the building. This is being performed as an means to investigate the cause of the concrete parenment failure.	g underground storm line u D as well as a written repo nent failure alongside the t failure.	nder the alley rt of the findings. puilding. This is	Owner Directed	\$3,121.97
09/26/14	14 10/01/14		/de pricing for material a There are fourteen locatic	Contractor to provide pricing for material and labor to replace all existing window guard hinge fasteners with four (4) new Hitti sleeve anchors. There are fourteen locations with five hinges each.	juard hinge fasteners with	four (4) new Hilti	Discovered Conditions	\$6,367.42
Joshua D Kershaw Elementary School	aw Elementar	ySchool					Project Total	Total \$60,176.74
2015 Kershaw ACD	w ACD	2015-23991-ACD						
Winc	Windy City Electric Company	Company	\$80,808.48	-	\$2,960.88	\$83,769.36	3.66%	
Change Date	Date App Date	ate Change Order Descriptions	<u>secriptions</u>				Reason Code 2809019	
10/08/14	14 10/17/14	Add	loutlet, keyswitch, and ci	(1) additional outlet, keyswitch, and circuit in classroom 211. Repair the damaged receptacle.	aged receptable		Discovered Conditions	88 090 63

Chicago Public Schools Capital Improvement Program	Schools tent Program		These char	These charge order approval cycles range from 10/01/14 to 10/31/14				Date: 11/17/2014 Page: 14 of 22
			CHA	CHANGE ORDER LOG				
School Vendor	Proje	Project Number Original Contract Contract Amount	naf Number act Change nt Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Audubon Elementary School	School							
2014 Audubon SIT		2014-22091-SiT						
All-Bry Co	All-Bry Construction Company	sany \$346,000.00	30 3	\$12,412.85	\$358,412.85	3.59%		
Chance Date	App Date	Change Order Descriptions				Reason Code	Code	
10/26/14	10/30/14 B	Buried concrete/foundation is directly provide detention.	in the path of the pro	concrete/foundation is directly in the path of the proposed detention. GC to remove 8'x10' concrete vault w/looting to it detention.	unit w/footing to	Discover	Discovered Conditions	\$2,195.00
George B McClellan Elementary School	Elementary Schu	Joo					Project Total	\$2,195.00
2015 McClellan ACD		2015-24421-ACD						
Candor El	Candor Electric, Inc.	\$114,200.00	.00	\$4,088.33	\$118,288.33	3.58%		
Change Date	App Date	Change Order Descriptions				Reason Code	<u>2ode</u> 9713996	
10/07/14	10/21/14 G	GC to reinstall window roller shades.				Other	2555	\$2,830.33
10/07/14	10/11/14 G	GC shall provide (1) additional 2-ton /	A/C unit in room 301	GC shall provide (1) additional 2-ton A/C unit in room 301 since it is used as a computer lab. There is currently (1) 2-ton A/C unit in the room.	ntly (1) 2-ton A/C	Omission AOR	-AOR	\$1,258.00
							Project Total	\$4,088.33
Kate S Kellogg School	ē							
2015 Kellogg ACD		2015-23971-ACD						
MZI Build	MZI Building Services, Inc.	\$48,000.00	1 100	\$1,682.00	\$49,682.00	3.50%		
Change Date	App Date	Change Order Descriptions				Reason Code	Sode	
09/29/14	10/03/14 G	GC to reinstall window roller shades.				Other	7,33301	\$1.682.00
							Project Total	
2014 Skinner North ACD		2014-22591-ACD						
Murphy &	્રં	\$109,901.00	1	\$3,718.56	\$113,619.56	3.38%		
Change Date	App Date	Change Order Descriptions		•		5	<u>20de</u> 2732146	
10/10/14	10/15/14 G	GC to reinstall window roller shades.				Other		\$3,718.56
							Project Total	\$3,718.56
				With the same of t				

chool Vandor Project Number Contage Contage Manon Bateman Elementary School 2015 Bateman ACD 2015-22171-ACD K.R. Miller Contractors, Inc Charge Date App Date Charge Order Descriptions 10/22/14 10/28/14 Provide (1) new two-ton A/C unit arx William Bishop Owen Scholastic Academy School 2015 Owen ACD 2015-29241-ACD MZI Building Services, Inc. \$60,000 Charge Date App Date Charge Order Descriptions 09/29/14 10/01/14 GC to reinstall window roller shades 12015 Camras Elementary School 2015 Camras ACD 2015-22691-ACD	Continet Contract Amount \$144,793.72 Scriptions vo-ton A/C unit and relate \$60,000.00	CHANGE ORDER LOG Project Number CHANGE ORDER LOG Confract Change Change Change Conters Conters Change <	TOTAL Change Orders	Revised	Total Oracla	
Newton Bateman Elementary School	S144,793.72 Seriptions wo-ton A/C unit and relate \$60,000.00	Number Change Orders 1 1 2 architectural and electrical scop	Total Change Orders \$4,646.50	Revised		
Sutton Bateman Elementary School	\$144,793.72 Scriptions w-ton A/C unit and relate \$60,000.00	1 d'archilectural and electrical scop	\$4,646.50		**	Board Rpt Number
2015 Batemen ACD 2015-22171-ACD K.R. Miler Contractors, Inc Change Date App Date Change Order Des 10/22/14 10/28/14 Provide (1) new tw Milliam Bishop Owen Scholastic Academy School 2015 Owen ACD 2015-29241-ACD MZI Building Services, Inc. Change Date App Date Change Order Des 09/29/14 10/01/14 GC to reinstall winn Marvin Camras Elementary School 2015 Camras ACD 2015-22891-ACD	\$144,793.72 Scriptions vo-ton A/C unit and relate \$60,000.00	1 d architectural and electrical scop	\$4,646.50			
K.R. Miler Contractors, Inc Change Date App Date Change Order Des 10/22/14 10/28/14 Provide (1) new tw 10/18/14 10/28/14 Provide (1) new tw Millam Bishop Owen Scholastic Academy School 2015 Owen ACD 2015-29241-ACD MZI Building Services, Inc. Change Date App Date Change Order Des 09/29/14 10/01/14 GC to reinstall win MARVIN Camras Elementary School 2015 Camras ACD 2015-22891-ACD	\$144,793.72 scriptions vo-ton A/C unit and relate \$560,000.00	1 d architectural and electrical scop	\$4,646.50			
Charge Date App Date Charge Order Des 10/22/14 10/28/14 Provide (1) new tw William Bishop Owen Scholastic Academy School 2015-29241-ACD MZI Building Services, Inc. Charge Date App Date Charge Order Des 09/29/14 10/01/14 GC to reinstall whn AArvin Camras Elementary School 2015-22691-ACD 2015 Camras ACD 2015-22691-ACD	scriptions vo-ton A/C unit and relate \$60,000.00	d architectural and electrical scop		\$149,440.22	3.21%	
10/22/14 10/28/14 Provide (1) new two William Bishop Owen Scholastic Academy School 2015 Owen ACD 2015-29241-ACD MZI Building Services, Inc. Charge Date App Date Charge Order Det 09/29/14 10/01/14 GC to reinstall winn Afarvin Camras Elementary School 2015 Camras ACD 2015-22891-ACD	vo-ton A/C unit and relate \$60,000.00	d architectural and electrical scop			Reason Code 2801838	
William Bishop Owen Scholastic Academy School 2015 Owen ACD 2015-29241-ACD MZI Building Services, Inc. Charge Date App Date Change Order Des 09/29/14 10/01/14 GC to reinstall whn Afrin Camras Elementary School 2015 Camras ACD 2015-22691-ACD		-	e in room 100, currently used	us the art room.	Omission AOR	\$4,646.50
2015 Owen ACD 2015-29241-ACD MZI Bulkling Services, inc. Charge Date App Date Change Order Des 09/29/14 10/01/14 GC to reinstall win. Aarvin Camras Elementary School 2015-22591-ACD 2015 Camras ACD 2015-22591-ACD		-			Project Total	Fotal \$4,646.50
MZI Building Services, inc. Charge Date App Date Change Order Des 09/29/14 10/01/14 GC to reinstall wiru Aarvin Camras Elementary School 2015 Camras ACD 2015-22691-ACD		-				
Change Date App Date Change Order Des 09/29/14 10/01/14 GC to reinstall wfnx 4arvin Camras Elementary School 2015-22691-ACD 2015 Camras ACD 2015-22691-ACD	scriptions		.\$1,904.00	\$61,904.00	3.17%	
09/29/14 10/01/14 GC to reinstall wint Aarvin Camras Elementary School 2015 Camras ACD 2015-22691-ACD					Reason Code 2733952	
farvin Camras Elementary School 2015 Camras ACD 2015-22691-ACD	dow roller shades.				Other Broley Total	\$1,904.00
					120/01	
Murphy & Jones Co., Inc.	\$231,812.00	ю	\$7,329.92	\$239,141.92	3.16%	
Change Date App Date Change Order Descriptions	scriptions				Reason Code	
10/10/14 10/16/14 GC to reinstall window roller shades.	dow roller shades.				Other	
Frank L Gillespie School					Project Total	Total \$4,977.73
2015 Gillespie ACD 2015-23321-ACD						
MZI Building Services, Inc.	\$179,000.00	2	\$5,559.45	\$184,559.45	3.11%	
Change Date App Date Change Order Descriptions	scriptions				Reason Code 2733945	
10/22/14 10/24/14 At existing outlet at match requirement switch, if existing n	at northwest corner of classifier of classifier of conditioning receptacle is different than	At existing outlet at northwest conner of class room 216, electrical contractor shall verify and replace existing wire, if size does not match requirements for 2-ion air conditioning unit. Electrical contractor shall also verify and replace existing receptacle and switch, if existing receptacle is different than what is required.	hall verify and replace existing also verify and replace existing	wire, if stze does nol receptacle and	Omission – AOR	\$1,287.45
09/29/14 10/07/14 GC to reinstall window roller shades.	dow roller shades.				Other	\$4,272.00
					Project Total	Total \$5,559.45

Schaol Vendor	Œ.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Apt Number
Theodore Herzl School	lool								
2015 Herzi CSP	~	2015-23771-CSP							
Friedler	Friedler Construction Co.		\$4,752,800.00	13	\$145,973.87	\$4,898,773.87	3.07%		
Change Date	App Date	Change Order Descriptions	<u>808</u>				Reason Code 2708	Code 2708951	11-0525-PR8
09/29/14	10/07/14	GC to credit VCT flooring/patching and pro inspection of a transition greater than 1/2".	g/patching and pringreater than 1/2"	GC to credit VCT flooring/patching and provide wood floor at both ADA companion seating areas at the auditorium per ADA inspection of a transition greater than 1/2".	ion seating areas at the au	ditorium per ADA	ADACo	ADA Conformance	\$5,858.64
09/19/14	10/21/14	GC to hard wire existing, relocated, computer tables in room 215.	, relocated, compu	uter tables in room 215.			Omissio	Omission AOR	\$6.373.78
10/07/14	10/11/14	Contractor to provide price balance.	cing and labor to t	Contractor to provide pricing and labor to have ductwork extended into rooms. Provide new wall grills, balance dampers, and balance.	rovide new wali grills, bala	ce dampers, and	Omissio	Omission - AOR	\$8,087.52
08/23/14	10/03/14	GC to demo the existing masonry at the bricked in, fresh air, square feet of masonry-holes in the fresh air intake chamber.	masonry at the br	GC to demo the existing mascorry at the bricked in, fresh air, intake and install new louvers. GC also to fill approximately 150 square feet of mascorry-holes in the fresh air intake chamber.	ew louvers. GC also to fill	approximately 150	Omissia	Omission – AOR	\$34,920.10
09/30/14	10/01/14	GC to provide outlet and	light at LULA ele	GC to provide outlet and light at LULA etevator as requested by the LULA inspectors report.	stors report.		Code C	Code Compliance	\$10,280.94
Edward H White								Project Total	\$65,520.98
2014 White SIP	8	2014-26431-SIP							
Friedler	Friedler Construction Co.		\$3,398,800.00	17	\$104,234.52	\$3,503,034.52	3.07%		
Change Date	App Date	Change Order Descriptions	Suo				Reason Code	Code	
08/29/14	10/24/14	GC to rod out existing all tar and can't get through ceiling in the entrance ve	rain per construct it by rodding. The setibule. The pipe	GC to rod out existing drain per construction documents. All drains have been completed except one that is tilled with existing tar and can't get through it by rodding. The existing tar is believed to be within the first 10 feet from the drain and is above the ceiling in the entrance vestibule. The pipe in the ceiling will need to be removed and replaced.	completed except one tha the first 10 feet from the c and replaced.	is filled with existing Irain and is above the		Discovered Conditions	\$5,131.26
								Project Total	\$5,131.26
2012 Murray MCR 2012 Murray MCR 20	age Acedemy	19 2012-29221-MCR							
Blindern	Blinderman Construction Co		\$3,131,200.00	\$	\$85,542.00	\$3.216.742.00	2.73%		
Change Date	App Date	Change Order Descriptions	Suo				Reason Code	Code 2323657	12-0425-PR9
10/07/14	10/14/14	GC to provide a sheet m misaligned UV sleeve. If proposed by the GC. GC	retal sleeve/elbow this is not possib should not splice	GC to provide a sheet metal sleevelebow to connect the previously created masonry fresh air intake opening with the now misaligned UV sleeve. If this is not possible, please notly the AOR and proceed with shifting the concentrator box 8° over as proposed by the GC. GC should not spilee any wres in the concentrator box.	onry fresh air intake openi I with shifting the concentr	ng with the now ator box 8" over as	Error - A	Error - Architect	\$1,974.00
								Project Total	\$1,974.00
he following chance order	and a bod and a	The following rehands order have been somewat and so as batter conduct to the Boast in arrows	Source of in second						
		· ··· · · · · · · · · · · · · · · · ·							HEDOU M CHANGE 09

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December 2014
These change order approval cycles range from 10/01/14 to 10/31/14

CPS
Chicago Public Schools
Capital Improvement Program

CHANGE ORDER LOG

Chicago Public Schools	ic Schools				<u> </u>					
Capital Improvement Program	ement Progra	am.		i lest change order approva cycles range from 10/01/14 to 10/31/14	les range from 4				Dage: 1	Date: 1/17/2014
				CHANGE ORDER I OG	106				age.	10 17
School Mander		The fact Minner		CHANGE ONDER	ı		ŀ			
		Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board R	Board Rpt Number
Henry R Clissold School	School									
2015 Clissold ACD		2015-22761-ACD								
MZi Bı	MZi Building Services, Inc.	Inc.	\$98,000.00	-	\$2,644.00	\$100 644 00	2 70%			
Change Date	ate App Date	Change Order Descriptions					Reason Code	Code		
09/29/14	10/07/14	GC to reinstalf window roller shades.	ler shades.				Ç	2733943		62 644 00
Ronald E McNair Academic Center School	Academic Cante	rSchool					<u>}</u>	Project Total		\$2,644.00
2015 McNair CSP	SP 2	2015-26301-CSP								
Old Ve	Old Veteran Construction, Inc	on, Inc	\$828,740.52	7	\$22,153.73	\$850 894 25	9 F7%			
Change Date	ate Apo Date	Change Order Descriptions	ଥ				Reason Code	Code		
10/01/14	10/01/14	Replace damaged glazing	in lower sash of	Replace damaged glazing in lower sash of window located in room 122,			Discover	Zeura4i Discovered Conditions		\$5 160 50
10/01/14	10/01/14	Replace (75) damaged VCT tiles in dining area.	OT tiles in dining	агеа.			Omission	Omission - 408		\$40.00 \$40.00
10/01/14	10/01/14	Provide branch circuit and electric closet.	J wiring for (8) 20	Provide branch circuit and wining for (8) 20amp, one pole circuits from new computer room to existing technology panel in electric closes.	outer room to existing techr	notogy panel In	Omission	Omission – AOR		\$7,403.28
10/01/14		Replace (2) classroom doo	ors with new woo	Replace (2) classroom doors with new wood doors to match existing. Required new hardware is currently provided in scope.	new hardware is currently p	wowlded in scope.	Omission	Omission – AOR		\$2 495.84
10/01/14	10/01/14	GC shall repair damaged laminate on mounting clips in window bookcases.	faminate on alcov bookcases.	GC shall repair damaged laminate on alcove coat racks, repair a section of damaged vinyl wall base, and provide new shelf mounting clips in window bookcases.	aged vinyl wall base, and pr	ovide new shelf	Omission - AOR	-AOR		\$2,778.89
10/01/14	10/01/14	Remove (4) acoustical wall panels from north panel. Fabric to match existing panel fabric.	ull panels from nor dsting panel fabrik	Remove (4) acoustical wall panels from north wall of lunch room. Replace with (3) existing panels from artic stock and (1) new panel. Fabric to match existing panel fabric.	3) existing panels from attic	stock and (1) new	Discoven	Discovered Conditions		\$2,994.60
Phoenix Military Academy	cademy							Project Total		\$21,258.14
2015 Phoentx A	cademy ICR- 2	2015 Phoenix Academy ICR- 2015-55011-1CR-1								
K.R. M	K.R. Miller Contractors, Inc	lıc	\$700,000.00	8	\$17,736.49	\$717,736.49	2.53%			
Change Date	ite App Date	Change Order Descriptions	ଅ				Reason Code	Societa		
10/20/14	10/22/14	Relocate (36) lockers from mechanically anchored at the Selectively demolish existing	n one 3rd floor hai the new location. Ing terrezzo base	Rekosate (38) lockers from one 3rd floor hallway to a different 3rd floor hallway. The lockers are to be removed and mechanically anchored at the new location. Patch, sand and paint the damage to exposed surfaces due to bocker removal. Sefectively demoish existing terrazzo base at proposed focker location as required to accommodate scope of work.	The lockers are to be remove opposed surfaces due to do accommodate scope of the accommodate scoper.	ved and tocker removal. of work.	School Request	equest		\$7,208.79
								Project Total		\$7,208.79
e following change and	ware head and	The following chance orders has been economical and an being amounted to the Decodes								
ero admina di mana	יטיקעם וופסט פיופוו פופו	ed and the pering reported to use box	ard in arrears.						Report N	Report M_CHANGE_08

December 2014
These change order approval cycles range from 10/01/14 to 10/31/14

The tollowing change orders have been approved and are being reported to the Board in arrears.

Capital Improvement Program Protection	CPS				December 2014	4			
Program Control Change	Chicago Public	Schools			These change carder some raise	- Louis			Date: 11/17/2014
Project Number	Capital Improver	ment Progra	am		10/01/14 to 10/31/14				•
Project Number Charge Ch					CHANGE ORDER LOC	G			
Shares State Sta	School Vendor		Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Board Rpt Number
2015-2021-LJAF 1.6.N. Nielsen it Assoc State St	William H Prescott	School							
1,5 N.N. Nelsen & Assec \$165,000.00 4 \$4,664.42 \$199,664.42 \$2.99% Pleason Code	2015 Prescott UA		2015-25021-UAF						
The current testing agency will not be earliable until 3 weeks later than previously expected. Since the project is scheduled to current testing agency will not be performed under the general contractor's contract to ensure the finish before the stant of school the testing will have to be performed under the general contractor's contract to ensure the finish before the stant of school the testing will have to be performed under the general contractor's contract to ensure the finish before the stant of school the testing will have to be performed under the general contractor's contract to ensure the finish before the stant of school the testing will have to be performed under the general contractor's contract to ensure the finish before the stant of school the service of the finish before the school to see the school of the finish before the school of the finish performed and select play lot posts. GC to provide pricring and about for the removal of the discovered concrate foundation. Apple Ap	F.H. Pas	chen, S.N. Nie		195,000.00	4	\$4,664.42	\$199,664.42	2.39%	
The current lesting spency will not be available until 3 weaks later than previously expected. Since the project is scheduled to contract to ensure the start of school the testing will have to be performed under the general contract to ensure the project is scheduled to the start of school the testing will have to be performed under the general contract to ensure the project is school to ensure the start of school the start of school the testing will have to be performed under the general contract to ensure the project is school to ensure the start of school the start of school the school to be performed under the tentows of the discovered contract to the school to provide pricing and labor for the removal of the discovered contract for the removal of the school to be discovered contract for the removal of the school to be discovered contract for a new 400 anny. 3 pole, circuit breaker that was removed from the scool. The contract for a new 400 anny, 3 pole, circuit breaker that was removed from the scool. School Request S	Change Date							Reason Code 2804608	
Science Academy Project Total State St	09/25/14	10/07/14	The current testing agency vinish before the start of sch contractual deadline is met.	will not be availa lool the testing	uble until 3 weeks later than previously expec will have to be performed under the general o	ted. Since the project i	s scheduled to ensure the	Owner Directed	\$3,286.56
2013-25441-NPL 2013-25441-NPL App Delle Change Order Descriptions App Delle Change	Harbert Spencer Ma	th & Science	Academy					Project	
App DBIE Charge Corder Descriptions \$452,766.22 \$452,766.22 \$452,766.22 \$2.09% 4Dro DBIE Charge Corder Descriptions App DBIE Reason Code Basson Code 26728666 26728666 2672866 26728666	2013 Spencer NF	7.	2013-25441-NPL						
House Order Descriptions Change Order Descriptions drain edigging for site utilities in the new play lot area, burled foundation walls were discovered. The walls are in the way of the diagong for site utilities in the new play lot area, burled foundation walls were discovered. The walls are in the way of the discovered concrisions 2015-23341-ACD 10-21/14 Remove and replace the existing AC unit with a new 1-ton AC unit in the special education class room. 2015-23321-ACD	Wight &	Company	↔	443,500.00	2	\$9,266.22	\$452,766.22	2.09%	
10/14/14 While digging for site utilities in the new play lot area, buried foundation walls were discovered. The walls are in the way of the discovered concrise foundation drain plants and select play lot posts. GC to provide pricing and labor for the removal of the discovered concrise foundation. 2015-22341-ACD The Inc. 2015-2231-ACD The Inc. 2015-2331-ACD The Inc. ADD Date Inc. The Inc. ADD Date Inc. The Inc.	Change Date							Resson Code	
10/14/14 While digging for site utilities in the new play tot area, buried foundation walls are in the way of the discovered concrete foundation walls and select play tot posts. GC to provide pricing and labor for the removal of the discovered concrete foundation and select play tot posts. GC to provide pricing and labor for the removal of the discovered concrete foundation. 2015-23341-ACD 10-21/14 Remove and replace the existing AC unit with a new 1-ton AC unit in the special education class room. 2016-2321-ACD 10-21/14 GC to provide a credit for a new 400 amp, 3 pole, circuit breaker that was removed from the scope. 2016-2321-ACD 10-21/14 GC to provide a credit for a new 400 amp, 3 pole, circuit breaker that was removed from the scope. 2016-2321-ACD 10-21/14 GC to provide a credit for a new 400 amp, 3 pole, circuit breaker that was removed from the scope. 2016-2321-ACD 2016-2321-AC								2672896	
Project Total Project Tota	07/25/14	10/14/14		s in the new pla lot posts. GC t	y lot area, burled foundationwalls were disco o provide pricing and labor for the removal of	overed. The walls are in the discovered concre	the way of the te foundation	Discovered Condition	7
2015-23341-ACD \$1,689.56 \$1,689.56 \$88,089.56 1.96% ADP Date Charge Order Descriptions 2732110 2732110 10/21/14 Remove and replace the existing AC unit with a new 1-ton AC unit in the special education class room. School Request 10/21/14 Remove and replace the existing AC unit with a new 1-ton AC unit in the special education class room. Chool Request 10/21/14 GC to provide a credit for a new 400 amp, 3 pole, circuit breaker that was removed from the scope. Chool Request 10/21/14 GC to provide a credit for a new 400 amp, 3 pole, circuit breaker that was removed from the scope. Project Total ones Co., Inc. \$154,088.00 1 \$2,733.91 \$156,821.91 1.77% App.Date Change Order Descriptions 2732138 Change Code Project Total 10/21/14 GC to refinistial window roller shades. Change Code Project Total Project Total	J W Von Goethe Scl	loor						Project	
See 3.069.56 1.96%	2015 Goethe AC		2015-23341-ACD						
App Date Charge Order Descriptions Heason Code 10/21/14 Remove and replace the existing AC unit with a new 1-ton AC unit in the special education class room. School Request 10/21/14 GC to provide a creat for a new 400 amp, 3 pole, circuit breaker that was removed from the scope. Choner Directed (state of the code of th	Candor	Electric, Inc.		\$86,400.00	ო	\$1,689.56	\$88,089.56	1.96%	
10/21/14 Remove and replace the existing AC unit with a new 1-ton AC unit in the special education classroom. School Request Owner Directed (\$\$ Owner Directed (\$\$	Change Date							Reason Code 2732110	
10/21/14 GC to provide a credit for a new 400 amp, 3 pole, circuit breaker that was removed from the scope. 2015-22321-ACD ADP. Date Charge Order Descriptions ADP. Date Charge Order Descriptions 10/21/14 GC to reinstall window roller shades. Other Project Total Reason Code 2732138 Project Total Project Total Project Total Project Total Project Total	10/14/14.	10/21/14		sting AC unit w	ith a new 1-ton AC unit in the special educati	ion classroom.		School Request	\$2,714.33
2015-22321-ACD ones Co., Inc. App.Date Change Order Describions 2032138 27321318 Other Project Idial	10/14/14	10/21/14	GC to provide a credit for a r	new 400 amp, 3	3 pole, circuit breaker that was removed from	the scope.		Owner Directed	89
2015-2221-ACD \$154,088.00 1 \$2,733.91 \$156,821.91 1.77% ADQ Date Change Order Descriptions 2732138 10/21/14 GC to reinstall window roller shades. \$156,821.91 1.77% Project Total	Norman Bridge Sch	<u>jo</u>						Project	
Jones Co., Inc. \$154,088.00 1 32,733.91 \$156,821.91 1.77% App.Date Change Order Descriptions 2732138 2732138 10/21/14 GC to reinstall window roller shades. Other	2015 Bridge ACL		2015-22321-ACD						
App Date Change Order Descriptions 2732138 2732138 10/21/14 GC to reinstall window roller shades. Other Project Total	Murphy	& Jones Co., it		154,088.00	-	\$2,733.91	\$156,821.91	1.77%	
10/21/14 GC to reinstall window roller shades. Project Total	Change Date							Reason Code 2732138	
	10/16/14	10/21/14	GC to reinstall window roller	shades.				J	

Sapital 1	Capital Improvement Program	nt Progra	ш		These change order approval cycles range from 10/01/14 to 10/31/14	ge from			Date: Page:	Date: 11/17/2014 Page: 19 of 22
School	Vendor	ā	Project Number	Original	Number Oberge	Total Change			ejo:	Board Rpt Number
eulah Sh	Beulah Shoesmith School	lö.					A linear	Contract	Lagran Lagran	
2014 S	2014 Shoesmith BLR		2014-25371-BLR							
	Wight & Company	mpany		\$3,196,000.00	2	\$54,107.36	\$3,250,107.36	1.69%		
히	Change Date	App Date	Change Order Descriptions	ptions				Reason Code 2681	20de 2681966	
	10/07/14	10/21/14	Install an AC unit and AC unit. Patch the wit close off wall around AC unit to provide a veal and repaint to me	I panel in room 101. Sall and repaint it to ma window AC Unit. Instrument tight installation. Water tight installation.	Install an AC unit and panel in room 101. Seal window panel, Provide additional power line and outlet if necessary in room 101 for AC unit, Patch the wall and repaint it to match existing paint, in the engineer's room provide a new insulated metal wall panel to close of wall around window AC Unit. Install a window AC unit and new panel in engineer's room. Caulk on both sides panel and AC unit to provide a water light installation. Provide additional power line and outlet if necessary in engineer's office. Patch the wall and repaint to match existing paint.	ine and outlet if nece wide a new insulated eer's room. Caulk on eessary in engineer'	ssary in room 101 for metal wall panel to both sides panel and s office. Patch the	School Request	nest	\$9,249.56
-	09/12/14	10/15/14	Provide a new transfe	er grille and related du	vide a new transfer grille and related duct between lunch room and kitchen.			Code Compliance	oliance	\$11,374.89
Ole A Tho	Ole A Thorp Scholastic Academy	Academy							Project Total	\$20,624.45
2014 T	2014 Thorp, O NPL	ស	2014-29301-NPL							
	Alf-Bry Construction Company	truction Co.	npany	\$217,000.00	n	\$3,507.00	\$220,507.00	1.62%		
a	Change Date	App Date	Change Order Descriptions	iplions				Reason Code 2745	<u>20de</u> 2745112	
-	09/25/14	10/01/14	Investigate existing sore reline the masonry managed	awer line at the locatio anhole after televising	Investigate existing sewer line at the location of potential blockage, Jet the line from the manhole to Austin Avenue main and reline the masonry manhole after televising per sewer Inspector's request. Restore work area to match adjacent surfaces.	manhole to Austin Av carea to match adjac	venue main and sent surfaces.	Discovered	Discovered Conditions	\$5,707.00
Richard T	Richard T Crane Tech Prep Comm On School	rep Comm	On School						Project Total	\$5,707.00
2013 C	2013 Crane HS UAF		2013-45081-UAF							
	Wight & Company	npany		\$1,875,000.00	7	\$29,458.59	\$1,904,458.59	1.57%		
히	Change Date	App Date	Change Order Descriptions	suojidi				Reason Code 2696	2696946	
_	06/27/14	10/21/14	Credit for removing m	illing and re-surfacing	Credit for removing milling and re-surfacing work from the scope of work.			Owner Directed	cted	(\$7,658.93)
•	10/06/14	10/09/14	Provide cost or credit pipe near the location	for field conditions are of the proposed north	Provide cost or credit for field conditions and/or repairs to the broken storm sewer piper and also a cost for the 8°-10° ctay pipe near the location of the proposed northwest light pole.	and also a cost for th	e 8*-10" clay	Discovered	Discovered Conditions	\$3,193.52
lames B A	James B McPherson Elementary School	ementary 5	chool						Project Total	(\$4,465.41)
2014 M	2014 McPherson SIT		2014-24471-SIT							
	F.H. Paschen, S.N. Nielsen &	in, S.N. Nieł	sen & Assoc	\$555,000.00	8	\$5,806.04	\$560,806.04	1.05%		
a	ange Date	App Date	Change. Date App Date Change Order Descriptions	ptions				Reason Code 2806	Code 2806550	
•	10/09/14	10/11/14	Remove two existing	trees discovered on s	Remove two existing trees discovered on site that were not included in the survey.			Discovered	Discovered Conditions	\$1,210.94
	10/09/14	10/28/14	Remove existing meti the area with 3" of mo	al edging, debris and : sich over 6" topsoll. In	Remove existing metal edging, debris and stone and in the landscape area near Lawrence disturbed by CDOT work and restore the area with 3° of mulch over 6° topsoil. Install sod in areas adjacent to the school building.	ce disturbed by CDC Jing.	OT work and restore	Owner Directed	cted	\$4,596.10
								•	Project Total	\$5,806.04

Chicago Public Schools Capital Improvement Program	ublic Scl provemen	hools t Progra	E		These change order approval cycles range from 10/01/14 to 10/31/14	- 1 ange from			Date: 11/17/2014 Page: 20 of 22
					CHANGE ORDER LOG)G			
School	Vendor	à	Project Number	Original Contract Amount	Number Changa Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number	Board Rpt Number
Grover Cleveland School	Bland Schoo	_						1	
2014 Clev	2014 Cleveland UAF	8	2014-22741-UAF						
<u>.</u>	F.H. Paschen, S.N. Nielsen & Assoc	, S.N. Niels	en & Assoc	\$320,000.00	ત્ય	\$3.065.79	\$323.065.79	0.96%	
Chan	Change Date	App Date	Change Order Descriptions	SUO				Reason Code	
10/2	10/20/14	10/22/14	Sidewalk around the ligh	it pole is to be remo	Sidewalk around the light pole is to be removed and replaced to be flush with new seat wells. A concrete wall shall be now red	t wells. A concrete walls	hall be no red	2803584	
			along the inside of the field at the light pole. Concrete for the Provide positive drainage for new concrete around light pole.	eld at the light pole.	along the Inside of the field at the light pole. Concrete for the wall is to be the same as the concrete used for the seat wall. Provide positive drainage for new concrete around light pole.	the concrete used for th	e seat wall.	Discovered Conditions	\$ \$292.56
,0 1	10/22/14	10/28/14	Additional fencing needs to be pro of the field. Also, new fencing shal the existing fence along the proper landscaping from getting trampled.	to be provided on a ncing shall be insta the property line to g trampled.	Additional fencing needs to be provided on top of the new wall that was installed in front of the light pole at the southwest corner of the filed where the seal wall ends and shall extend to the filed where the seal wall ends and shall extend to the easing fence along the property line to the north. This will limit access to the field in the northwest corner and prevent the landscaping from getting trampled.	nt of the light pole at the ere the seat wall ends an I in the northwest corner	southwest corner d shall extend to and prevent the	School Request	\$2,773.23
Michael Faraday Elementary School	day Elemen	tary Scho	5					Project Total	Total \$3,065.79
2014 Faraday ICR	day ICR	20	2014-24371-ICR						
ш	F.H. Paschen, S.N. Nielsen & Assoc	S.N. Niels	en & Assoc	\$467,000.00	4	\$3.814.00	\$470 814 00	780%	
Chan	Change Date A	App Date	Change Order Descriptions	SUO				Reason Code	2000
200	4 77/00/00	10/04/44	Existing TVCE extended	and a section of the					11-02/20-11/8
		500	Laysung I VSS stopper V I Provide new transfern floor janitor's closet. Ren 2) Science Lab 308 - Pu wiremold down window n 3) Media Classroom 31(new wiremold down wall	waxing duning cons t voltage surge sup nove existing circuit all back wiring and t nullion and provide 3 - Extend existing: and provide new re	Existing 1 VSS stopped waxing dufing dontaction. Contractor shall provide the following: Existing 1 VSS stopped waxing dufing dontaction. Contractor shall provide new transfert voltage surge suppression (TVSS) to replace assisting TVSS saving banel located in the third foot jaintor's closest. Remove existing circuit breaker and provide new circuit breaker in panel board. 2) Science Lab 308 - Pull back wiring and conduit to nearest conduit coupling above accessible ceiling and provide new wireoptacle and key switch for window A/C unit. 3) Madia Classroom 313 - Extend existing wiring and conduit above accessible ceiling to existing window A/C unit. Provide new wiremold down wall and provide new receiptable and key switch for window A/C unit located near concentratior.	wing: Serving existing panel k n panel board. accessible ceiling and pr f NC unit. se existing window A/C	cated in the third oxide new unit. Provide	Discovered Conditions	s \$4,876.00
10,	10/15/14 1	10/17/14	Due to the delay of the de gymnasium into room 30 power devices per origin	elivery of the new cont. Provide (2) compared issue for constructions.	Due to the delay of the delikery of the new computer desics, relocate existing (16) computer desics and (32) chairs from gymnasium into room 307. Provide (2) compartment steel surface wire molds to the underside of the desics. Provide data and power devices per original issue for construction plan.	puter desks and (32) che nderside of the desks. Pr	irs from ovide data and	Other	\$7,367.00
10%		10/29/14	There is no room in the existing secu pack to support new motion sensors	existing security par- lon sensors.	There is no room in the existing security panel to accept new motion sensors. Provide material and labor to install expansion pack to support new motion sensors.	material and labor to Inst	all expansion	Omission - AOR	\$2,014.00
7/60	09/29/14 1	10/01/14	Credit for eliminated scop demo and finishes. Minc	oe associated with or correction to plun	Credit for eliminated scope associated with new gas line to demonstration table in Room 308, including related architectural demo and linishes. Minor correction to plumbing fixure schedule.	nn 308, including related	architectural	Owner Directed	(\$10,443.00)
Castellanos								Project Total	otal \$3,814.00
2014 Casti	2014 Castellanos NPL	:	2014-22461-NPL						
Ľ	Ë	S.N. Niels	en & Assoc	\$440,000.00	ဂ	\$3,371.00	\$443,371.00	0.77%	
Chan	Change Date A	App Date	Charge Order Descriptions	SUC				Reason Code 2801630	
2/60	09/27/14	10/13/14	Department of Water Mar	nagement correctio	tment of Water Management correction to add clean outs for the turf field drainage system.	ge system.		Code Compliance	\$15,033.00
								Project Total	Total \$15,033.00

CPS				December 2014	4				
Chicago Public Schools Capital Improvement Program	schools ent Progra	E		These change order approval cycles range from 10/01/14 to 10/31/14	ge from				Date: 11/17/2014
	6			CHANGE ORDER LOG	5				rage: 21 01 22
School Vendor	a.	Project Number	Original . Contract Amount	Number Changa Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Metville W Fuller					:				
2014 Fuller ICR	N	2014-23271-ICR							
K.R. Miller	K.R. Miller Contractors, Inc.	Inc	\$410,700.00	*	\$2,176.82	\$412,876.82	0.53%		
Change Date	App Date	Change Order Descriptions	ions				Reason Code	Code 2708945	11_0505_PBR
09/29/14	10/01/14		ve trim around mark	In (5) classrooms remove trim around marker skin and apply new adhesive to damaged markerskin. Then re-attachskin and trim.	i marker skin. Then n	e-attach skin and	Discover	Discovered Conditions	\$2,176.82
Enrico Fermi School								Project Total	\$2,176.82
2014 Fermi SIT	N	2014-23191-SIT							
K.R. Miller	K.R. Miller Contractors, Inc.	lnc	\$48,165.22	2	\$0.00	\$48,165,22	%00.0		
Change Date		App Date Change Order Descriptions	lions				Reason Code 2619	Code 2619919	12-1024-PR8
10/24/14	10/24/14	Final reconciliation of unused project contingency	nused project contin	gency			Allowance Credit	e Credit	(\$2,941.81)
Genevieve Melody School	iood							Project Total	(\$2,941.81)
2014 Melody ICR		2014-26351-ICR							
EH. Pasch	ein N.S. ner	EH Paschen S.N. Nielsen & Assoc	\$574 000 00	4	(\$1 222 14)	000000	ì		
Change Date	App Date	Change Order Descriptions	Suoi		(1,000)		0.63.0	7	
							2696 2696	2696042	11-0525-PR8
10/20/14	10/21/14	This cost is to delete the signage had been order	e safety latch hardw. ed prior to notification	This cost is to delete the safety latch hardware from the base scope. Please note the safety latch hardware and associated signage had been ordered prior to notification to eliminate scope. So cost only includes labor.	afety latch hardware labor.	and associated	Owner Directed	irected	(\$301.14)
10/01/14	10/08/14		ope associated with	Credit for eliminated scope associated with new gas line to demonstration table in Room 312, including related architectural demo and finishes.	n 312, including rela	ted architectural	Owner Directed	irected	(\$8,378.00)
07/16/14	10/21/14	Existing subfloor is uns	atisfactory to receive	Existing subfloor is unsatisfactory to receive new floor. GC to provide new undertayment in room 107.	ıt in room 107.		Discover	Discovered Conditions	\$5,342.00
Ravenswood School								Project Total	(\$3,337.14)
2014 Ravenswood SIT		2014-25061-SIT			•				
Reliable &	ociates		\$1,348,800.00	5	(\$57,769.16)	\$1,291,030.84	4 28%		
Change Date	App Date		švoji				Reason Code 2734	Code 2734559	
10/07/14	10/21/14		o be disconnected from For the two existing, should be elevated.	For the 2 downspouls to be disconnected from piping that returns into the building, please provide a clean out with the rim at the Discovered Conditions finished grade elevation. For the two existing structures, the west structure can remain at the current elevation, but the east structures, that is buried, should be elevated. Provide required spot corrections to the structure to stabilize the rim.	ase provide a clean o at the current elevati noture to stabilize th	ut with the rim at the on, but the east e rim.	Discovere	d Conditions	\$2,750.84
								Project Total	\$2,750.84
	; ;		:						
The following change orders have been approved and	who been approx	wed and are being reported to the Board in arrears.	Board in amears.						Report M_CHANGE_09

President Vitale Indicated that if there were no objections, Board Reports 14-1217-EX1 through 14-1217-EX3, 14-1217-ED1 through 14-1217-ED3, and 14-1217-PR1 through 14-1217-PR3, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-1217-EX1 through 14-1217-EX3, 14-1217-ED1 through 14-1217-ED3, and 14-1217-PR1 through 14-1217-PR3 adopted.

14-1217-EX4

REPORT ON PRINCIPAL CONTRACT (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12:

DESCRIPTION: Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individual has met the requirements for eligibility.

NAME	FROM	<u>10</u>
Tracie Davies	Assistant Principal Robinson	Contract Principal Robinson Network: OS4
		P.N. 470092 Commencing: November 13, 2014 Ending: November 12, 2018

LSC REVIEW: The respective Local School Councils has executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2014-2015 school budget.

14-1217-EX5

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION:Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

NAME	FROM	<u>TQ</u>
Elizabeth Alvarez	Contract Principal Dore	Contract Principal Dore Network:10 P.N. 113397 Commencing: July 1, 2015 Ending: June 30, 2019
Karen Anderson	Contract Principal J. Ward	Contract Principal J. Ward P.N. 118285 Network: 6 Commencing: July 1, 2015 Ending: June 30, 2019

Javier Arriola-Lopez

Contract Principal

Carson

Contract Principal Carson

Network: 8 P.N. 138879

Commencing: July 1, 2015 Ending: June 30, 2019

Michael Beyer

Contract Principal

Morrill

Contract Principal Morrill Network: 10 P.N. 118954

Commencing: July 1, 2015 Ending: June 30, 2019

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2013-2014 school budgets.

14-1217-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- 1. Extend the rescission dates contained in the following Board Reports to February 25, 2015 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
 - 1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.

User Group: Office of Real Estate Services: Lease Agreement

Status: In negotiations

2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.

Services: Intergovernmental Agreement

User Group: Real Estate Status: In negotiations

3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale

College Preparatory Charter High School.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

4. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter

for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for

Portion of Bowen High School, Located at 2710 East 89th Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

7. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for

Portion of Revere School Building, Located at 1010 E. 72nd Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

8. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue

Cross Blue Shield of Illinois for (PPO) Medical Plan Services.

Services: PPO Medical Plan Services User Group: Office of Human Capital

Status: In negotiations

9. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO

Medical Plan Services.

Services: PPO Medical Plan Services User Group: Office of Human Capital

Status: In negotiations

10. 14-0723-PR3: Authorize a New Agreement with Careers Through Culinary Arts Program for

Educational Services to Culinary Students.

Services: Culinary Arts Program

User Group: College to Career Success Office

Status: In negotiations

11. 14-0723-PR6: Authorize a New Agreement with University of Chicago to Fund and On-Track

Coordinators in 10 Neighborhood Schools. Services: Provide On-track Coordinators User Group: College to Career Success Office

Status: In negotiations

12. 14-0723-PR7: Authorize the Ratification of the First Renewal Agreement with The College

Board for Advanced Placement Exam Services. Services: Advanced Placement Exam Services User Group: College and Career Success Office

Status: In negotiations

13. 14-0723-PR8: Amend Board Report 14-0226-PR1: Amend Board Report 14-0122-PR2: Authorize New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.

Services: Purchase of Specialized Equipment
User Group: Diverse Learners Supports & Services

Status: In negotiations

14. 14-0723-PR15: Amend Board Report 14-0625-PR27: Authorize New Agreements with

Various Vendors for Banking and Cash Management Services:

Services: Cash Management Services User Group: Chief Financial Officer

Status: 3.6 agreements are fully executed, the remaining agreements are in negotiations

15. 14-0723-PR19: Authorize a New Agreement with CBRE, Inc. for Real Estate Broker

Services.

Services: Real Estate Broker Services

User Group: Real Estate Status: In negotiations

16. 14-0827-EX2: Amend Board Report 14-0423-EX7 Amend Board Report 14-0122-EX11 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools NFP, an Illinois Not-for-Profit Corporation (Horizon Science Academy Clay Evans Charter School)

Services: Charter School

User Group: Office of Innovation & Incubation

Status: In negotiations

17. 14-0827-PR19: Authorize Second and Final Renewal Agreement with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement

Services
Services: Defined Contribution Retirement Services

User Group: Talent Office Status: In negotiations

18. 14-0827-PR22: Authorize Agreement Extensions with Four Vendors for Defined Contribution

Retirement Services.

Services: Defined Contribution Retirement Services

User Group: Talent Office

Status: 2:4 agreements are fully executed; the remainder are in negotiations

19. 14-0924-OP1: Authorize Renewal of Lease Agreement with 7-Eleven, Inc. for Use of Space

at 125 South Clark Street Services: Lease Agreement User Group: Real Estate Status: In negotiations

20. 14-0924-OP2: Authorize License Agreement with InterPark, Inc. for the Use of the Parking

Garage Located at 181 N Dearborn St for Employee Parking

Services: License Agreement User Group: Real Estate Status: In negotiations

21. 14-0924-PR3: Authorize New Agreements with Blue 1647 NFP, Goodcity NFP DBA Urban

Threads Studio, and Columbia College Chicago for Workforce Development Services

Services: Workforce Development Services User Group: Office of Education Options

Status: 2:3 agreements are fully executed; the remainder are in negotiations

22. 14-0924-PR4: Authorize New Agreements with Various Vendors for Professional

Development Services.

Services: Professional Development Services User Group: Office of Teaching & Learning

Status: 48 of 70 agreements are fully executed, the remainder are in negotiations

23. 14-0924-PR11: Amend Board Report 14-0723-PR17 Amend Board Report 14-0625-PR37 Authorize First Renewal Agreements with Various Vendors to Provide Safe Passage Services for

Designated Neighborhoods. Services: Safe Passages Services User Group: Office of Safety & Security

Status: 17:18 agreements are fully executed; 1 remains in negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

President Vitale thereupon declared Board Reports 14-1217-EX4, 14-1217-EX5, and 14-1217-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on December 17, 2014 the foregoing motions, reports and other actions set forth from number 14-1217-MO1 through 14-1217-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Ruiz abstained on Board Reports 14-1217-AR4, 14-1217-AR5, 14-1217-EX2, and 14-1217-ED3.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on December 17, 2014 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

Estela G. Beltran Secretary

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