



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

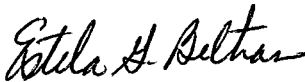
**Regular Meeting-Wednesday, February 27, 2019
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee*, and President Clark – 6

***NOTE:** Board Member Goolsbee was not present when roll called and joined the meeting at approximately 11:01 a.m.

ABSENT: Dr. Hines – 1

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Ms. Elizabeth Keenan, Chief Diverse Learner Support and Services Officer, Aysha Ahmad, Honorary Student Board Member, and Jasmine Cevallos, Shadow Student.

ABSENT: None

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

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks on Learn.Plan.Succeed and the 2019 Annual Regional Analysis. Mrs. Jadine Chou, Chief Safety and Security Officer, provided a presentation on CPS Holistic Approach to Safety and Choose to Change Mentoring Program [19-0227-PR12]. Mrs. Sadie Stockdale Jefferson, Deputy Chief of Staff, provided a presentation on School Actions [19-0227-EX2 and 19-0227-EX3].

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

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

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

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

Board Member Ward presented the following Motion:

19-0227-MO1

MOTION TO HOLD A CLOSED SESSION

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

subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body 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; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Furlong moved to adopt Motion 19-0227-MO1.

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 19-0227-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 February 27, 2019, beginning at 2:24 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6**
- (3) **ABSENT: Dr. Hines – 1**
 - A. **Litigation**
 - B. **Counsel Retention**
 - C. **Warning Resolutions**
 - D. **Terminations**
 - E. **Personnel**
 - F. **Collective Bargaining**
 - G. **Real Estate**
 - H. **Security**
 - I. **Closed Session Minutes**
 - J. **Individual Student Matters**

K. Other Reports

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Members absent after Closed Session: Dr. Hines – 1

President Clark thereupon proceeded with Agenda Items.

19-0227-AR2

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK RADELET P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Radelet P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Radelet P.C. to represent the Board and its agents relating to Special Education policy and procedures, labor negotiations, general litigation matters, consultation and strategy developments, PTAB, and such other matters as determined by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$500,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

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, is hereby 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, is hereby 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).

19-0227-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
TAFT STETTINIUS & HOLLISTER, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Taft Stettinius & Hollister, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Taft Stettinius & Hollister, LLP to represent the Board and its agents in the matters of Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10311; Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10338; Chicago Teachers Union, Local 1 v. CBOE, Case No. 15 C 8149; to review the Board's remedial programs, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$350,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$350,000.00 to Law Department- Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

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).

19-0227-AR4

AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICES OF PAUL G. NEILAN, P.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the Law Offices of Paul G. Neilan, P.C.

DESCRIPTION: The General Counsel has continued retention of the Law Offices of Paul G. Neilan, P.C. to provide legal services in connection with the negotiation of electricity supply services contracts, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$40,000 for the firm’s services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$40,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

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: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nays: None

President Clark thereupon declared Board Reports 19-0227-AR2 through 19-0227-AR4 adopted.

19-0227-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARILYN DIAZ - CASE NOS. 10 WC 11470 AND 12 WC 25625**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Marilyn Diaz, Case Nos. 10 WC 11470 and 12 WC 25625 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$315,000.00**.

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 2019.....\$315,000.00

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).

19-0227-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
TERESA CAZARES - CASE NO. 12 WC 017163**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Teresa Cazares, Case No. 12 WC 017163 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$275,000.00**.

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 2019.....\$275,000.00

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).

19-0227-AR7

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ALBERTO CORDOVA, SR. - CASE NOS. 15 WC 21729; 17 WC 7058 AND 18 WC 9054

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim for Alberto Cordova, Sr., Case Nos. 15 WC 21729, 17 WC 7058 and 18 WC 9054 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$150,000.00**.

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 2019.....\$150,000.00

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).

19-0227-AR8

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR GERALD R. GRUMBIR - CASE NO. 13 WC 7638

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim for Gerald R. Grumbir, Case No. 13 WC 7638 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$70,000.00**.

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 2019.....\$70,000.00

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).

19-0227-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DARWIN HOUSTON - CASE NO. 11 WC 47186**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Darwin Houston, Case No. 11 WC 47186 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$65,367.00**.

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 2019.....\$65,367.00

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).

19-0227-AR10

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JOSE CENTENO - CASE NO. 13 WC 11968**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Jose Centeno, Case No. 13 WC 11968 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$60,000.00**.

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 2019.....\$60,000.00

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).

19-0227-AR11

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
WILLIAM SWAIN - CASE NO. 17 WC 023501**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for William Swain, Case No. 17 WC 023501 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$58,138.50**.

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 2019.....\$58,138.50

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).

19-0227-AR12

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING M.H.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and M.H. have reached a settlement, disposing of all M.H.’s claims for attorneys’ fees and costs associated with the underlying special education due process proceeding and federal litigation case number 18-cv-05394. The General Counsel recommends approval of the settlement, which includes the payment of one hundred sixty thousand dollars and 00/100 (\$160,000.00) for all of M.H.’s claims for attorneys’ fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$160,000.00 as described above to the Law Department
Budget Classification Fiscal Year 2019.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

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).

19-0227-AR13

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING E.V.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor E.V.’s parents (C.V. and A.H.), individually and as next friend of E.V. have reached a settlement, disposing of all E.V.’s and E.V.’s parent’s claims for attorneys’ fees and costs associated with the underlying special education due process proceeding and federal litigation case number 18-cv-04935. The General Counsel recommends approval of the settlement, which includes the payment of eighty-nine thousand two hundred fifty dollars and 00/100 (\$89,250.00) for all of E.V.’s and E.V.’s parent’s claims for attorneys’ fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$89,250.00 as described above to the Law Department
Budget Classification Fiscal Year 2019.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

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).

President Clark indicated that if there are no objections, Board Reports 19-0227-AR5 through 19-0227-AR13 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0227-AR5 through 19-0227-AR13 adopted.

19-0227-EX5

TRANSFER AND APPOINT CHIEF OF SCHOOLS EFFECTIVE FEBRUARY 3, 2019 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF OF SCHOOLS SINCE FEBRUARY 3, 2019 (MAURICIO SEGOVIA)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Mauricio Segovia to the position of Chief of Schools, effective February 3, 2019 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Mauricio Segovia as Chief of Schools between 12:00 a.m. February 3, 2019 and the Board’s approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Mauricio Segovia	External Title: Principal Functional Title: Principal Position No: 115436 Basic Salary: \$152,330	External Title: Chief of Schools Functional Title: Chief Position No: 496636 Basic Salary: \$162,500 Pay Band: A09 Budget Classification: 02421.115.51100.221080.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY19 department budget.

19-0227-EX6

WARNING RESOLUTION – STEVEN BLAIR, TEACHER, ASSIGNED TO LAKE VIEW HIGH SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Steven Blair and that a copy of this Board Report and Warning Resolution be served upon Steven Blair.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Steven Blair, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Steven Blair, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

19-0227-EX7

WARNING RESOLUTION – TIFFANY HURD, TEACHER, ASSIGNED TO CARROLL-ROSENWALD ELEMENTARY SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Tiffany Hurd and that a copy of this Board Report and Warning Resolution be served upon Tiffany Hurd.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Tiffany Hurd, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Tiffany Hurd, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there are no objections, Board Reports 19-0227-EX5 through 19-0227-EX7 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0227-EX5 through 19-0227-EX7 adopted.

19-0227-RS5

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

WHEREAS, on February 22, 2019, 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 Rule 4-1:

Name	School	Effective Date
Jose Alicea	Alfred Nobel Elementary School	February 27, 2019
Mark Cotton	City Wide Facility Operations and Maintenance	February 27, 2019
Derrick Gates	John M. Harlan Community Academy High School	February 27, 2019
Jacob Harris	City Wide Facility Operations and Maintenance	February 27, 2019
Amiel Olivo	Wells Community Academy High School	February 27, 2019
Daniel Randall	Wendell E. Green Elementary School	February 27, 2019
Mirka Rincon	David G. Farragut Career Academy High School	February 27, 2019
Joshua White	Arthur A. Libby Elementary School	February 27, 2019
John Zayas	Roald Amundsen High School	February 27, 2019

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 Rule 4-1, 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.

19-0227-RS6

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

WHEREAS, on February 22, 2019, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Eric James	John Milton Gregory Elementary School	February 27, 2019
Mary Perlman	Suder Montessori Magnet Elementary School	February 27, 2019
Aaron Rice	Genevieve Melody Elementary School	February 27, 2019
Vaishaly Shelke	Frank L. Gillespie Elementary School	February 27, 2019
David Teeghman	Michele Clark Academic Prep Magnet High School	February 27, 2019
Kara Trojan	Gage Park High School	February 27, 2019

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 teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers 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 probationary appointed teachers.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

For the record on February 22, 2019, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

19-0227-RS7

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHER**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

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

1. That the employee listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employee listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Harvey	Leonard	March 2, 2019

President Clark indicated that if there are no objections, Board Reports 19-0227-RS5 through 19-0227-RS7 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0227-RS5 through 19-0227-RS7 adopted.

Vice President Guzman presented the following Motion:

19-0227-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JANUARY 23, 2019**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of January 23, 2019 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 January 23, 2019 shall be maintained as confidential and not available for public inspection.

Board Member Garza moved to adopt Motion 19-0227-MO2.

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 19-0227-MO2 adopted.

Board Member Furlong presented the following Motion:

19-0227-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC JANUARY 23, 2019**

MOTION ADOPTED that the record of proceedings of the Board Meeting of January 23, 2019 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.

Board Member Goolsbee moved to adopt Motion 19-0227-MO3.

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 19-0227-MO3 adopted.

19-0227-RS1

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1998B-1, SERIES 1999A, SERIES 2017E, AND SERIES 2017F OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

SECTION 1. DEFINITIONS

Whereas, throughout this Resolution, the following terms shall have the meanings ascribed in this Section 1:

"Board" means the Board of Education of the City of Chicago;

"Bonds" means, collectively and as the context implies, individually, the Series 1998B-1 Bonds, the Series 1999A Bonds, the Series 2007BC Bonds, Series 2017E, and the Series 2017F, as those terms are defined herein;

"County Clerks" means the County Clerks of the Counties of Cook County and DuPage County, collectively;

"Indenture" means, collectively and as the context implies, individually, the Series 1997A Indenture, the Series 1998B-1 Indenture, the Series 1999A Indenture, the Series 2007BC Indenture the Series 2017E Indenture, and the 2017F Indenture, as those terms are defined herein

"Intergovernmental Agreement" means that certain Intergovernmental Agreement dated as of October 1, 1997, by and between the City and the Board, as from time to time supplemented and amended;

"Intergovernmental Agreement Revenues" means the revenues pledged by the City under the Intergovernmental Agreement, for the purpose of providing funds to the Board to pay debt service with respect to the Bonds;

"Personal Property Replacement Tax Revenues" means the amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State pursuant to Section 12 of the State Revenue Sharing Act of the State, as amended, or from such successor or replacement fund or act as may be enacted in the future.

"Pledged Taxes" means the ad valorem taxes in amounts sufficient to pay debt service on the respective Series of Bonds as the same becomes due under the respective Indenture and referred to in this Resolution;

"Sufficiency Notice" means, with respect to each series of Bonds, the notice from the Trustee, that with respect to each Series of Bonds, sufficient Intergovernmental Agreement Revenues have been deposited with the Trustee to pay debt service on the respective series of Bonds in accordance with the provisions of the respective Indenture;

"Trustee" means Amalgamated Bank of Chicago, as Trustee under the respective Indenture for each Series of Bonds identified in this Resolution.

SECTION 2. SERIES 1998B-1 BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, dated October 28, 1998 (the "Series 1998B-1 Bonds"), pursuant to Resolution No. 98-1007-RS1, adopted by the Board on the 7th day of October 1998, (the "Series 1998B-1 Bond Resolution") and that certain Trust Indenture, dated as of September 1, 1998 (the "Series 1998B-1 Indenture"), between the Board and the Trustee; and

WHEREAS, pursuant to the Series 1998B-1 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend the Pledged Taxes with respect to the Series 1998B-1 Bonds in amounts sufficient to pay such debt service as the same becomes due (the "Series 1998B-1 Pledged Taxes"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2018; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1998B-1 Bonds; and

WHEREAS, Section 504(A)(iii) of the Series 1998B-1 Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1998B-1 Indenture) have been deposited in the Deposit Sub-Account (as defined in the Series 1998B-1 Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1998B-1 Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 1998B-1 Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 1998B-1 Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago that:

Abatement of Pledged Taxes. The Pledged Taxes in the amount of \$41,900,000.00 heretofore levied for the year 2018 in the Series 1998B-1 Bond Resolution are hereby abated in full.

SECTION 3. SERIES 1999A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, dated February 25, 1999 (the "*Series 1999A Bonds*"), pursuant to Resolution No. 98-0826-RS5, adopted by the Board on the 26th day of August 1998, and Resolution 98-1118-RS5, adopted by the Board on the 18th Day of November 1998 (collectively, the "*Series 1999A Bond Resolutions*") and that certain Trust Indenture, dated as of February 1, 1999 (the "*Series 1999A Indenture*"), between the Board and the Trustee; and

WHEREAS, pursuant to the Series 1999A Bond Resolutions, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 1999A Pledged Taxes*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2018; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1999A Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 1999A Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1999A Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1999A Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 1999A Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 1999A Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 1999A Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 1999A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago that:

Abatement of Pledged Taxes. The Pledged Taxes in the amount of \$63,297,212.50 heretofore levied for the year 2018 in the Series 1999A Bond Resolution are hereby abated in full.

SECTION 4. SERIES 2017E BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017E, dated November 30, 2017 (the "*Series 2017E Bonds*"), pursuant to Resolution No. 17-0828-RS6, adopted by the Board on August 28, 2017 (the "*Series 2017E Bond Resolution*") and that certain Trust Indenture, dated as of November 30, 2017 (the "*Series 2017E Indenture*"), between the Board and the Trustee; and

WHEREAS, pursuant to the Series 2017E Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2007E Pledged Taxes*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2018; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2017E Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 2017E Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2017E Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 2017E Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 2017E Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017E Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2017E Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago that:

Abatement of Pledged Taxes. The Series 2017E Pledged Taxes in the amount of \$1,136,750.00 heretofore levied for the year 2018 in the Series 2017E Bond Resolution are hereby abated in full.

SECTION 5. SERIES 2017F BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017F, dated November 30, 2017 (the "*Series 2017F Bonds*"), pursuant to Resolution No. 17-0828-RS6, adopted by the Board on August 28, 2017 (the "*Series 2017F Bond Resolution*") and that certain Trust Indenture, dated as of November 30, 2017 (the "*Series 2017F Indenture*"), between the Board and the Trustee; and

WHEREAS, pursuant to the Series 2017F Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2007F Pledged Taxes*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2018; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2017F Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 2017F Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2017F Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 2017F Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 2017F Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017F Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2017F Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago that:

Abatement of Pledged Taxes. The Series 2017F Pledged Taxes in the amount of \$25,721,831.00 heretofore levied for the year 2018 in the Series 2017F Bond Resolution are hereby abated in full.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED by the Board of Education of the City of Chicago, as follows:

1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2018 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

19-0227-RS2

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 2004AB, SERIES 2005AB, SERIES 2006B, SERIES 2008ABC, SERIES 2009D, SERIES 2009EFG, SERIES 2010CD/FG, SERIES 2011A, SERIES 2012A, SERIES 2012B, SERIES 2015AG, SERIES 2015CE, SERIES 2016AB, SERIES 2017AB, SERIES 2017C, SERIES 2017D, SERIES 2017G, SERIES 2018AB, SERIES 2018C AND SERIES 2018D OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

SECTION 1. SERIES 2004AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A, dated April 6, 2004 (the "*Series 2004A Bonds*"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004B, dated April 6, 2004 (the "*Series 2004B Bonds*", together with the Series 2004A Bonds, the "*Series 2004AB Bonds*"), all pursuant to Resolution No. 04-0324-RS3, adopted by the Board on March 24, 2004 (the "*Series 2004AB Bond Resolution*"), and a certain Trust Indenture, dated as of April 1, 2004 (the "*Series 2004A Indenture*"), between the Board and Amalgamated Bank of Chicago (the "*Trustee*"), securing the Series 2004A Bonds; and a certain Trust Indenture, dated as of April 1, 2004 (the "*Series 2004B Indenture*"), between the Board and the Trustee, securing the Series 2004B Bonds; and

WHEREAS, pursuant to the Series 2004AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2004A Bonds Pledged Taxes*" and the "*Series 2004B Bonds Pledged Taxes*" and together, the "*Series 2004AB Bonds Pledged Taxes*") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2004 to 2034, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997 and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A and Series 2004B of the Board of Education of the City of Chicago

hereinafter, the "*Adjusted Extension Certificate*"; and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2004AB Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2004B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2004B Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the 2004B Bonds Pledged Taxes representing the debt service payment on the Series 2004B Bonds levied and to be extended for the year 2018 be abated in full; and

WHEREAS, Section 5.4(D) of the Series 2004A Indenture provides that on or before February 16 of each year, when sufficient funds are on deposit in the Payment Sub-Account of the Alternate Revenues Account to pay principal of and interest on the Series 2004A Bonds during the then current Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the 2004A Bonds Pledged Taxes; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the 2004A Bonds Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2004A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2004AB Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$27,735,000.00 heretofore levied for the year 2018 in the Series 2004AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 2. SERIES 2005AB BONDS WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A, dated June 27, 2005 (the "Series 2005A Bonds"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005B, dated June 27, 2005 (the "Series 2005B Bonds", together with the Series 2005A Bonds, the "Series 2005AB Bonds"), all pursuant to Resolution No. 05-0525-RS4, adopted by the Board on May 25, 2005 (the "Series 2005AB Bond Resolution"), and a certain Trust Indenture, dated as of June 1, 2005 (the "Series 2005A Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), securing the Series 2005A Bonds; and a certain Trust Indenture, dated as of June 1, 2005 (the "Series 2005B Indenture"), between the Board and the Trustee, securing the Series 2005B Bonds; and

WHEREAS, pursuant to the Series 2005AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2005AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2005 to 2039, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A and Series 2001C and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B of the Board of Education of the City of Chicago

hereinafter, the "Adjusted Extension Certificate"; and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2005AB Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 4.1 of the Series 2005B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2005B Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2005B Bonds levied and to be extended for the year 2018 to pay such debt service on the Series 2005B Bonds be abated in full; and

WHEREAS, Section 5.4(E) of the Series 2005A Indenture provides that once sufficient revenues have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2005A Indenture) on or before February 16 of each year in an amount sufficient to pay the interest on and the principal of the Series 2005A Bonds due during the current Bond Year (as defined in the Series 2005A Indenture) the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2005AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2005AB Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$17,794,825.00 heretofore levied for the year 2018 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 3. SERIES 2006B BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, dated September 27, 2006 (the "Series 2006B Bonds"), pursuant to Resolution No. 06-0823-RS4, adopted by the Board on August 23, 2006 (the "Series 2006B Bond Resolution"), and a certain Trust Indenture dated as of September 1, 2006 (the "Indenture"), between the Board and Wells Fargo Bank, N.A. and the successor trustee Amalgamated Bank of Chicago (the "Trustee"), securing the Series 2006B Bonds; and

WHEREAS, pursuant to the Series 2006B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2006B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2006B Bonds due during the Bond Year beginning on December 2 of the preceding calendar year, the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2006B Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2006B Bonds Pledged Taxes. The Pledged Taxes in the amount of \$23,000,000.00 heretofore levied for the year 2018 in the Series 2006B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 4. SERIES 2008ABC

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008A, dated May 13, 2008 (the "Series 2008A Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008B, dated May 13, 2008 (the "Series 2008B Bonds", together with the Series 2008A Bonds, the "Series 2008AB Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008C, dated May 1, 2008 (the "Series 2008C Bonds"; and together with the Series 2008AB Bonds, collectively, the "Series 2008ABC Bonds"), all pursuant to Resolution No. 08-0326-RS1, adopted by the Board on March 26, 2008 (the "Series 2008ABC Bond Resolution"), and a certain Trust Indenture, dated as of May 1, 2008 (the "Series 2008A Indenture"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2008A Trustee"), securing the Series 2008A Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "Series 2008B Indenture"), between the Board and Deutsche Bank National Trust Company and the successor trustee U.S. Bank National Association (the "Series 2008B Trustee"), securing the Series 2008B Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "Series 2008C Indenture"), between the Board and The Bank of New York Trust Company, N.A., as Trustee (the "Series 2008C Trustee"), securing the Series 2008C Bonds

WHEREAS, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008ABC Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2029, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2007A, of the Board of Education of the City of Chicago

hereinafter, the "Series 2008A Adjusted Extension Certificate"; and

WHEREAS, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2020, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago

hereinafter, the "Series 2008B Adjusted Extension Certificate"; and

WHEREAS, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate, hereinafter, the "Series 2008C Adjusted Extension Certificate"; (collectively, the Series 2008A Adjusted Extension Certificate, the Series 2008B Adjusted Extension Certificate, and the Series 2008C Adjusted Extension Certificate are hereinafter referred to as the "Adjusted Extension Certificates"); and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2008ABC Bonds, unless abated by the Board; and

WHEREAS, pursuant to a certain Intergovernmental Agreement, dated October 1, 1997, by and between the Board and the City of Chicago (the "City"), as from time to time supplemented and amended (the "Intergovernmental Agreement"), the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to Amalgamated Bank of Chicago, as Escrow Agent for the current bond year beginning on December 2, 2018; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2008A Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 2008A Indenture provides that once sufficient revenues from Pledged PPRT Revenues (as defined in the Series 2008A Indenture) have been deposited in the Deposit Sub-Account (as defined in the Series 2008A Indenture) sufficient to pay the interest on and the principal of the Series 2008A Bonds due during the Bond Year beginning on December 2 of such Bond Year, the Series 2008A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(F) of the Series 2008B Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008B Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, in accordance with the provisions contained in Section 4.1 of the Series 2008C Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2008C Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the 2008C Bonds Pledged Taxes representing the debt service payment on the Series 2008C Bonds levied and to be extended for the year 2018 be abated in full; and

WHEREAS, the Board has received the notices described in the preceding paragraphs from the Series 2008A Trustee evidencing the sufficiency of the Pledged PPRT Revenues deposited into the Deposit Sub-Account and from the Series 2008B Trustee, evidencing the sufficiency of the Pledged State Aid Revenues Account, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2008AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2008ABC Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$129,522,381.00 heretofore levied for the year 2018 in the Series 2008ABC Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 5. SERIES 2009D BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, dated July 30, 2009 (the "*Series 2009D Bonds*"), pursuant to Resolution No. 09-0624-RS34, adopted by the Board on June 24, 2009 (the "*Series 2009D Bond Resolution*"), and a certain Trust Indenture dated as of July 1, 2009 (the "*Indenture*"), between the Board and Deutsche Bank National Trust Company and the successor trustee U.S. Bank National Association (the "*Trustee*"), securing the Series 2009D Bonds; and

WHEREAS, pursuant to the Series 2009D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, in accordance with the provisions contained in Section 4.1 of the Series 2009D Indenture the Board has redeemed prior to maturity and provided for the repayment of a portion of the outstanding Series 2009D Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the 2009D Bonds Pledged Taxes representing the debt service payment on the refunded Series 2009D Bonds levied and to be extended for the year 2018 be abated in full; and

WHEREAS, Section 5.4(E) of the Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009D Bonds due during the then current Bond Year the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2009D Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago,
that:

Abatement of the Series 2009D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$7,985,750.00 heretofore levied for the year 2018 in the Series 2009D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 6. SERIES 2009EFG BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009E (Taxable Build America Bonds "Direct Payment") (the "Series 2009E Bonds"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009F (the "Series 2009F Bonds", and collectively, the "Series 2009EF Bonds"), each dated September 24, 2009, pursuant to Resolution No. 09-0826-RS5 adopted by the Board on August 26, 2009 as amended by Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 (collectively, the "Series 2009EFG Bond Resolution"), and a certain Trust Indenture dated as of September 1, 2009 (the "Series 2009EF Indenture"), between the Board and U.S. Bank National Association, as trustee (the "Series 2009EF Trustee") securing the Series 2009EF Bonds; and

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009G (Qualified School Construction Bonds) (the "Series 2009G Bonds" each dated December 2, 2009, pursuant to Resolution No. 09-0826-RS5, adopted by the Board on August 26, 2009, as amended by Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 and together with the Series 2009EF Bonds, collectively referred to herein as the "Series 2009EFG Bonds"), dated December 17, 2009, pursuant to the Bond Resolution and a certain Trust Indenture dated as of December 1, 2009 (the "Series 2009G Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A., a national banking association, as trustee (the "Series 2009G Trustee") securing the Series 2009G Bonds; and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009EFG Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.5(A) of the Series 2009EF Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent carryover Balance Sub-Account Transfer Pledged Federal Subsidy Revenues Sub-Account Transfer both (as defined in the Series 2009EF Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2009EF Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009EF Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(E) of the Series 2009G Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009G Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009G Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009G Bonds due during the Bond Year beginning on February 16 of such calendar year, the Series 2009G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding two paragraphs from the Series 2009EF Trustee and the Series 2009G Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2009EFG Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago,
that:

Abatement of the Series 2009EFG Bonds Pledged Taxes. The Pledged Taxes in the amount of \$78,000,000.00 heretofore levied for the year 2018 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 7. SERIES 2010CD/FG BONDS

WHEREAS, The Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010C (the "Series 2010C Bonds"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010D (the "Series 2010D Bonds"), (and collectively, the "Series 2010CD Bonds"), each dated November 2, 2010, pursuant to a Resolution No. 10-0428-RS1 adopted by the Board on April 28, 2010 authorizing the

issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (collectively, the "Series 2010CD Bond Resolution"), a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010C Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee (the "Series 2010C Trustee") securing the Series 2010C Bonds and a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010D Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee, (the "Series 2010D Trustee") securing the Series 2010D Bonds (collectively, the "Series 2010CD Trustee"); and

WHEREAS, The Board of Education of the City of Chicago (the "Board") has heretofore issued its Tax-Exempt Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010F (the "Series 2010F Bonds"), and its Taxable Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010G (the "Series 2010G Bonds"), (and collectively, the "Series 2010FG Bonds"), each dated as of November 2, 2010, pursuant to a Resolution No. 10-0428-RS1, adopted by the Board on April 28, 2010, authorizing the issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (the "Series 2010FG Resolution" and together with the Series 2010CD Bond Resolution collectively, the "Series 2010CD/FG Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010FG Indenture"), between the Board and Amalgamated Bank of Chicago, as trustee (the "Series 2010FG Trustee") securing the Series 2010FG Bonds; and

WHEREAS, pursuant to the Series 2010CD/FG Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2010CD and 2010FG Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2010CD Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent Pledged Federal Subsidy Revenues Sub-Account Transfer (as defined in the Series 2010CD Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010CD Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010CD Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2010FG Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Series 2010FG Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2010FG Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2010FG Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010FG Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding paragraphs from the Series 2010CD Trustee and the Series 2010FG Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2010CD and Series 2010FG Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2010CD/FG Bonds Pledged Taxes. The Pledged Taxes in the amount of \$46,231,479.00 heretofore levied for the year 2018 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 8. SERIES 2011A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011A, dated November 1, 2011 (the "Series 2011A Bonds"), pursuant to Resolution No. 11-0928-RS7, adopted by the Board on the 28th day of September 2011 (the "Series 2011A Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2011 (the "Series 2011A Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A. (the "Series 2011A Trustee"), securing the Series 2011A Bonds; and

WHEREAS, pursuant to the Series 2011A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2011A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2011A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2011A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2011A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2011A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$21,129,375.00 heretofore levied for the year 2018 in the Series 2011A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 9. SERIES 2012A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012A, dated August 21, 2012 (the "Series 2012A Bonds"), pursuant to Resolution No. 09-0722-RS11, adopted by the Board on the 22nd day of July 2009 (the "Series 2012A Authorizing Resolution"), Resolution No. 12-0725-RS1, adopted by the Board on the 25th of July 2012 (the "Series 2012A Bond Resolution") and a Trust Indenture dated as of the 1st of August 2012 (the "Series 2012A Indenture") between the Board and The Bank of New York Mellon Trust Company, (the "Series 2012A Trustee"), securing the Series 2012A Bonds; and

WHEREAS, pursuant to the Series 2012A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2012A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2012A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2012A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2012A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2012A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2012A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$23,445,750.00 heretofore levied for the year 2018 in the Series 2012A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 10. SERIES 2012B BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012B, dated December 21, 2012 (the "Series 2012B Bonds"), pursuant to Resolution No. 12-0925-RS1, adopted by the Board on the 25th day of September 2012 (the "Series 2012B Authorizing Resolution"), Resolution No. 12-1114-RS3, adopted by the Board on the 14th of November 2012 (the "Series 2012B Bond Resolution") and a Trust Indenture dated as of the 1st of December 2012 (the "Series 2012B Indenture") between the Board and The Bank of New York Mellon Trust Company, (the "Series 2012B Trustee"), securing the Series 2012B Bonds; and

WHEREAS, pursuant to the Series 2012B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2012B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2012B Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2012B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2012B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2012B Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2012B Bonds Pledged Taxes. The Pledged Taxes in the amount of \$4,938,750.00 heretofore levied for the year 2018 in the Series 2012B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 11. SERIES 2015AG AND SERIES 2015CE BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Alternate Revenues), Series 2015A, dated March 26, 2015 (the "Series 2015A Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2015G, dated March 26, 2015 (the "Series 2015G Bonds", together with the Series 2015A Bonds, "the Series 2015AG Bonds"), and its Unlimited Tax General Obligation Project Bonds (Dedicated Alternate Revenues), Series 2015C, dated April 29, 2015 (the "Series 2015C Bonds") and its Unlimited Tax General Obligation Project Bonds (Dedicated Revenues), Series 2015E, dated April 29, 2015 (the "Series 2015E Bonds", together with the Series 2015C Bonds, "the Series 2015CE Bonds"), all pursuant to Resolution No. 15-0225-RS6, adopted by the Board on the 25th of February 2015 (the "Series 2015 Bond Resolution") and a certain Trust Indenture dated as of the 1st of March 2015 (the "Series 2015A Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015A Trustee"), securing the Series 2015A Bonds; a certain Trust Indenture dated as of the 1st of March 2015 (the "Series 2015G Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015G Trustee"), securing the Series 2015G Bonds; and a certain Trust Indenture dated as of the 1st of March 2015 (the "Series 2015CE Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015CE Trustee"), securing the Series 2015CE Bonds; and

WHEREAS, pursuant to the Series 2015 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2015A, Series 2015G and Series 2015CE Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2015A Indenture and Section 3.10 of the Series 2015G Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2015A Bonds and Series 2015G Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2015A Bonds and Series 2015G Bonds levied and to be extended for the year 2018 to pay such debt service on the Series 2015A Bonds and Series 2015G Bonds be abated in full; and

WHEREAS, Section 5.4 of the Series 2015CE Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2015CE Indenture) during the then current Bond year the Series 2015CE Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2015CE Trustee evidencing the sufficiency of the funds deposited into the respective Deposit Sub-Accounts and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2015CE Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2015A, Series 2015G and Series 2015CE Bonds Pledged Taxes. The Pledged Taxes in the amount of \$79,000,000.00 heretofore levied for the year 2018 in the Series 2015 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 12. SERIES 2016AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2016A, dated February 8, 2016 (the "Series 2016A Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2016B, dated July 29, 2016 (the "Series 2016B Bonds", together with the Series 2016A Bonds, "the Series 2016AB Bonds") pursuant to Resolution No. 15-0826-RS6, adopted by the Board on the 26th of August 2015, as amended and restated by Resolution No. 15-1216-RS2, adopted by the Board on the 16th of December 2015 (collectively the "Series 2016AB Bond Resolution"), a certain Trust Indenture dated as of the 1st of February 2016 (the "Series 2016A Indenture") between the Board

and Amalgamated Bank of Chicago, as Trustee (the "Series 2016A Trustee"), securing the Series 2016A Bonds; and a certain Trust Indenture dated as of the 1st of July 2016 (the "Series 2016B Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2016B Trustee"), securing the Series 2016B Bonds; and

WHEREAS, pursuant to the Series 2016AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2016AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(G) of the Series 2016A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2016A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, Section 504(G) of the Series 2016B Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2016B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraphs from the Series 2016A Trustee and the Series 2016B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2016AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2016AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$160,000,000.00 heretofore levied for the year 2018 in the Series 2016AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 13. SERIES 2017AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2017A, dated July 13, 2017 (the "Series 2017A Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2017B, dated July 13, 2017 (the "Series 2017B Bonds", together with the Series 2017A Bonds, "the Series 2017AB Bonds") pursuant to Resolution No. 15-0826-RS6, adopted by the Board on the 26th of August 2015, as amended and restated by Resolution No. 15-1216-RS2, adopted by the Board on the 12th of December 2015 and Resolution 17-0524-RS3, adopted by the Board on the 24th of May 2017 (collectively the "Series 2017AB Bond Resolution"), a certain Trust Indenture dated as of the 1st of July 2017 (the "Series 2017A Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2017A Trustee"), securing the Series 2017A Bonds; and a certain Trust Indenture dated as of the 1st of July 2017 (the "Series 2017B Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2017B Trustee"), securing the Series 2017B Bonds; and

WHEREAS, pursuant to the Series 2017AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Series 2017A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2017A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, Section 504(E) of the Series 2017B Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2017B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding paragraphs from the Series 2017A Trustee and the Series 2017B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2017AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago,
that:

Abatement of the Series 2017AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$45,000,000.00 heretofore levied for the year 2018 in the Series 2017AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 14. SERIES 2017C BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017C, dated November 30, 2017 (the "*Series 2017C Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017C Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017C Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017C Trustee*"), securing the Series 2017C Bonds; and

WHEREAS, pursuant to the Series 2017C Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Series 2017C Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2017C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2017C Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2017C Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago,
that:

Abatement of the Series 2017C Bonds Pledged Taxes. The Pledged Taxes in the amount of \$44,688,494.00 heretofore levied for the year 2018 in the Series 2017C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 15. SERIES 2017D BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017D, dated November 30, 2017 (the "*Series 2017D Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017D Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017D Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017D Trustee*"), securing the Series 2017D Bonds; and

WHEREAS, pursuant to the Series 2017D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Series 2017D Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2017D Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2017D Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2017D Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago,
that:

Abatement of the Series 2017D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$14,435,750.00 heretofore levied for the year 2018 in the Series 2017D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 16. SERIES 2017G BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017G, dated November 30, 2017 (the "*Series 2017G Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017G Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017G Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017G Trustee*"), securing the Series 2017G Bonds; and

WHEREAS, pursuant to the Series 2017G Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017G Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Series 2017G Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2017G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2017G Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2017G Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2017G Bonds Pledged Taxes. The Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2018 in the Series 2017G Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 17. SERIES 2018AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018A, dated June 1, 2018 (the "*Series 2018A Bonds*") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018B, dated June 1, 2018 (the "*Series 2018B Bonds*"), together with the Series 2018A Bonds, the "*Series 2018AB Bonds*") pursuant to Resolution No. 18-0321-RS3, adopted by the Board on the 21st of March 2018, (the "*Series 2018AB Bond Resolution*"), a certain Trust Indenture dated as of the 1st of June 2018 (the "*Series 2018AB Indenture*") between the Board and Bank of New York Mellon Trust Company, N.A.; as Trustee (the "*Series 2018AB Trustee*"), securing the Series 2018AB Bonds; and

WHEREAS, pursuant to the Series 2018AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Series 2018AB Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2018AB Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2018AB Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2018AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2018AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$69,000,000.00 heretofore levied for the year 2018 in the Series 2018AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 18. SERIES 2018C BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018C, dated December 13, 2018 (the "*Series 2018C Bonds*") pursuant to Resolution No. 18-0725-RS8, adopted by the Board on the 25th of July 2018, (the "*Series 2018C Bond Resolution*"), a certain Trust Indenture dated as of the 1st of December 2018 (the "*Series 2018C Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2018C Trustee*"), securing the Series 2018C Bonds; and

WHEREAS, pursuant to the Series 2018C Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Series 2018C Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2018C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2018C Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2018C Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2018C Bonds Pledged Taxes. The Pledged Taxes in the amount of \$31,000,000.00 heretofore levied for the year 2018 in the Series 2018C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 19. SERIES 2018D BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018D, dated December 13, 2018 (the "*Series 2018D Bonds*") pursuant to Resolution No. 18-0725-RS6, adopted by the Board on the 25th of July 2018, (the "*Series 2018D Bond Resolution*"), a certain Trust Indenture dated as of the 1st of December 2018 (the "*Series 2018D Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2018D Trustee*"), securing the Series 2018D Bonds; and

WHEREAS, pursuant to the Series 2018D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Series 2018D Indenture provides that once sufficient funds are on deposit in the Pledged Revenues Account in an amount equal the Annual Debt Service Requirement (as defined in the Indenture) during the then current Bond Year, the Series 2018D Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2018D Trustee evidencing the sufficiency of the funds deposited into the Pledged Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2018 to pay such debt service on the Series 2018D Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2018D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$25,000,000.00 heretofore levied for the year 2018 in the Series 2018D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

- 1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2018 in full, in accordance with the provisions hereof.
- 2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

19-0227-RS3

**2019 ANNUAL RESOLUTION DESIGNATING
CERTAIN POSITIONS AS "SPECIAL NEEDS" POSITIONS
PURSUANT TO THE CHICAGO BOARD OF EDUCATION'S RESIDENCY POLICY**

WHEREAS, the Chicago Board of Education ("Board") has the power to require its employees to be residents of the City of Chicago pursuant to Section 34-83.1 of the Illinois School Code (105 ILCS 4/34-83.1); and

WHEREAS, the Board has the authority under Section 34-18 of the Illinois School Code, 105 ILCS 5/34-18, to promulgate rules establishing procedures regarding the residence of its employees; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Residency Policy (Board Report 18-0627-PO4) for its employees ("Residency Policy"); and

WHEREAS, the Residency Policy provides that all employees hired on or after November 20, 1996 will be required to be actual residents of the City of Chicago within six months from the day their employment begins but permits the Board to grant three year "special needs waivers" to certain applicants or employees who apply for a waiver and are hired to "special needs" positions designated by the Board on recommendation of the Talent Office; and

WHEREAS, the Talent Office has recommended to the Board that certain positions be designated as "special needs positions" based on vacancies, age of vacancies, and other experience in recruiting and filling designated positions.

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

- 1. The following positions are designated as "special needs positions" for which special needs waivers may be granted to employees that occupy these positions in accordance with the Residency Policy:

Special Needs Positions:	Eligible Employees Must Serve in:
Bilingual and ESL	Positions requiring Bilingual or English as a Second Language licensure

Career and Technical Education	Positions requiring CTE licensure from the Illinois State Board of Education, except those within the Education strand
Counseling	School counselor or guidance counselor positions
Library	Librarian and library science positions
Montessori	Positions that require a Montessori certification from a program accredited by the Montessori Accreditation Council for Teacher Education (MACTE)
Nursing	Nursing positions, may include nurses, certified school nurses, health service nurses and licensed practical nurses
Occupational and Physical Therapy	Occupational and physical therapy positions
Physical Education and Health	Physical education, health science and health teaching positions
Reading	Reading specialist positions
JROTC	Junior ROTC military instructional positions, JROTC supervisor positions, and JROTC administrative assistant positions
School Psychology	School psychologist positions
Sign Language	Sign language interpreter positions
Social Work	School social worker and resident social worker positions
Special Education	Special education positions, including LBS1 or LBS2 certification, deaf/hard of hearing, early childhood special education
Speech Pathology and Audiology	Speech positions, including speech and language pathologists and audiologists
STEM	Science, technology, engineering or math positions, including computer science positions and IT STEM positions
World Languages	Any world language positions

2. Any teacher who holds an active "special needs waiver" under this Resolution and who accepts the position of Principal, Assistant Principal, or Resident Principal for the Chicago Board of Education without a break in service may maintain the waiver already in place.

3. Even though the above-captioned positions have been found to be "special needs" positions, applicants and eligible employees are encouraged to establish and maintain residence in the City of Chicago consistent with the purposes of the Residency Policy.
4. This Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that may be construed as conflicting with any provision set forth herein.
5. This Resolution shall remain in effect until amended by the Board or until the Board adopts a 2020 Annual Resolution Designating Certain Positions as "Special Needs" Positions.

19-0227-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:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
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 schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term 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:

1. 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 shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBERS

<u>PARENT MEMBER</u> Japlan Allen Tabatha McCarthy Jennifer Stewart	<u>REPLACING</u> Vacancy Vacancy Vacancy	<u>SCHOOL</u> Uplift HS Uplift HS Uplift HS
<u>COMMUNITY MEMBER</u> Jeffrey Chitwood Jeremy Falk	<u>REPLACING</u> Vacancy Vacancy	<u>SCHOOL</u> Uplift HS Uplift HS

COMMUNITY ADVOCATE

Chelsea Biggs
Tuyet Ngo

REPLACING

Vacancy
Vacancy

SCHOOL

Uplift HS
Uplift HS

TEACHER MEMBER

Heather Van Lear
Martha Cruz
Andrew Bailey
Karen Zaccor
Michelle Danielley

REPLACING

Vacancy
Nadim Osman
Sandra Taylor
Antionne Miglietta
Jacqueline Ladislas

SCHOOL

Clark ES
Sandoval ES
Uplift HS
Uplift HS
Wacker ES

NON-TEACHER

Menzo Murphy
Beverly Poe
Ilsa Surbaugh-Naumes
Terrence Knight

REPLACING

Vacancy
Vacancy
Martin Herrera
Vacancy

SCHOOL

Clark ES
Dewey ES
LaSalle ES
O'Keefe ES

19-0227-RU1

**AMEND BOARD RULE 4-14
OTHER LEAVES WITH PAY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board amend Board Rule 4-14 Other Leaves with Pay to (1) align policy to include new state protections under the Illinois Service Employment and Reemployment Rights Act (ISERRA). The new law will protect the employment and benefits of any service member who leaves their job to serve either the state or country. ISERRA has been expanded to protect all members of the armed forces.

TEXT:

Sec. 4-14. Other Leaves with Pay. Except as otherwise provided in this Rule, the Chief Executive Officer, or his/her designee, may grant leaves with pay to eligible employees, as set forth in this Rule. The Chief Executive Officer or his/her designee shall establish procedures for applying for paid leaves under this Rule, which may include additional procedural eligibility criteria. Employees granted leaves under this Rule shall continue to be eligible to participate in employee health and dental benefit plans, provided that they pay any required employee premium contributions to maintain those benefits. Nothing in this Rule shall be construed to grant a contract principal a leave of absence beyond the termination date of the contract principal's contract, or to extend the termination date of the principal's contract.

a. Military Leave

1. Eligibility. An Employee who serves in the military (including the U.S. armed forces, the national guard, the state guard or the reserves) and who provides advanced notice (unless prevented by military necessity) of the need for a military leave, will be granted a military leave in accordance with the Uniformed Services Employment and Reemployment Rights Act. Military leave may include leave. The Chief Executive Officer or his/her designee shall grant military leaves or reserve military leaves to full-time employees for any period the full-time employee spends in military service, including basic training, special or advanced training, and annual training, or other service, whether or not within the State of Illinois, and whether or not voluntary. Military leave may also include leave during the time period that an employee is absent for the purpose of medical or dental treatment for a condition, illness, or injury sustained or aggravated during a period of active service in which treatment is paid by the United States Department of Defense Military Health System.
2. Seniority and Benefits During Military Leave. An employee on any military leave provided in this Rule shall continue to accrue seniority and any seniority based-benefits, and will receive health other benefits as stated above.
3. Pay During Military Leave.
 - a. Annual Training. Any full-time employee granted a military leave of absence for annual training under this Rule shall receive his regular compensation during the leave, for up to thirty (30) calendar days a year.
 - b. Basic, Special or Advanced Training, or Other Active Duty Military Leave. During the first sixty (60) days of military leave taken voluntarily for basic, special or advanced training or other active service (for which the employee is paid by the military), unless the employee chooses to use any available benefit time, an full-time employee will receive the employee's regular compensation minus the amount of his/her base pay for military activities.
4. Return to Work at Conclusion of Leave. Except as provided below, upon return from a military leave, and consistent with requirements of, and conditions set forth in 20 CFR 1002 et seq, an employee (other than an employee holding a part-time seasonal position) shall be offered

reemployment in the position the employee would have attained with reasonable certainty if not for the absence due to military service or, in some circumstances, either the position held at the beginning of the leave or an equivalent position with like seniority, status, and pay. If the circumstances have changed as to make it impossible or unreasonable to offer such a position, the employee will be offered employment in line with his/her seniority as may be available that the employee is capable of doing, at the current rate of pay for such work. To be eligible for reemployment, the following conditions apply:

- a) The employee has five (5) years or less of cumulative military service during his or her employment, except when additional service is involuntary, or if otherwise required by applicable law.
- b) The employee timely returns to work or applies for reemployment consistent with the timeframes set forth in 20 CFR 1002.115; and
- c) The employee has not been separated from service with a disqualifying discharge or under other than honorable conditions.

~~An employee, other than a part-time/seasonal employee, who is granted a military leave under this Rule and who: (1) receives a certificate described in section 9(a) of the Military Selective Service Act, 50 USC Appx. § 459(a) (relating to the satisfactory completion of military service); and (2) makes application for reemployment within ninety (90) days after the employee is relieved from such training and/or service or from hospitalization continuing after discharge for a period of not more than one year, the employee shall be returned to work, as follows: (1) if qualified to perform the duties of the employee's former position, and returns within the job protection period, the employee shall be reinstated to the employee's former position or a position of like seniority, status or pay; or (2) if not qualified to perform the duties of the former position due to a disability sustained during the military leave, or has exceeded their job protection period, the employee will be offered a vacant position for which the employee is qualified.~~

b. **Bereavement Leave.** The Chief Executive Officer or his/her designee shall grant employees, other than substitute teachers, and part-time/seasonal employee, paid bereavement leaves, as follows:

1. A leave not to exceed ten (10) week days, including holidays and layoff days, at the death of the eligible employee's parent, spouse, domestic partner, grandparent, child, brother, or sister of the employee, or step-parent married to a parent of the employee, provided that the last five (5) days of such a leave shall be applied against the employees' sick leave bank; and
2. A leave not to exceed five (5) week days, including holidays and layoff days, at the death of the eligible employee's grandchild, father-in-law, mother-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, nephew, niece, uncle, aunt, or first cousin of the employee, provided that all days of such leave shall be applied against the employee's sick leave bank.

c. **Jury Duty Leave.** The Chief Executive Officer or his/her designee shall grant employees, other than day-to-day substitute teachers, and part-time/seasonal employee, a paid leave of absence when summoned for jury duty, provided that the amount of jury duty pay shall be deducted from the employee's pay for each day of jury duty. Day-to-day substitute teachers, and part-time/seasonal employee shall be excused from work without pay when summoned for jury duty. The provisions of this Rule shall be applicable during summer school assignments.

d. **Court Attendance Leave.** The Chief Executive Officer or his/her designee shall grant employees a paid leave of absence for court attendance when:

1. the employee is required to attend court, or other judicial proceedings, in connection with litigation in which school interests or records are involved, or when the State of Illinois, the City of Chicago, or the Board is a party and the employee is not personally interested in the outcome of the litigation; or
2. the employee is subpoenaed to appear in court within Cook County, Illinois, in a matter in which the employee has no personal interest in the outcome of the case, in which case, the subpoena fee shall be deducted from the employee's pay.

e. **Conference Leave.** The Chief Executive Officer or his/her designee shall grant an employee, other than substitute teachers, or part-time/seasonal employee, paid conference leave to attend professionally-related conferences, meetings, workshops, conventions, or commencement exercises for the employee, if in the Chief Executive Officer or his/her designee's judgment, the employee's attendance is beneficial or related to the work of the schools.

f. **Sabbatical Leave for Appointed Teachers.** The Chief Executive Officer or designee may grant paid leaves of absence to tenured teachers, who have completed six (6) continuous years of satisfactory service, for the purposes of full-time resident study programs, or other purposes, for a period of at least five (5) months but no more than ten (10) school months (equivalent to one continuous semester or one continuous school year respectively), if the Chief Executive Officer or designee determines that the leave will improve the service of the teacher or principal to the public schools. The employee must be enrolled in a full-time program. An employee who is granted a leave under this provision may not hold secondary employment or accept other employment or draw a salary/stipend without express approval from the Chief Executive Officer or designee from another agency while on this leave. Upon return from this leave, the employee must work for a minimum of (2) two years or be responsible for paying back any sums of money paid to the employee during the sabbatical leave by the Board of Education. Eligibility for and the terms and conditions of sabbatical leaves will be established by the Chief Executive Officer or designee.

President Clark indicated that if there are no objections, Board Reports 19-0227-RS1 through 19-0227-RS4 and 19-0227-RU1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0227-RS1 through 19-0227-RS4 and 19-0227-RU1 adopted.

19-0227-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF MARCH 27, 2019**

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Alejandra Garza
Austan D. Goolsbee
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, March 27, 2019 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 March 27, 2019 Board Meeting, advance registration to speak and observe will be available beginning Monday, March 25th at 10:30 a.m. and will close on Tuesday, March 26th at 5:00 p.m. 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

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Board Meetings. In the event an individual registers to speak at a consecutive Board Meeting, the individual will not be called to address the Board.

Although Advance Registration is recommended, you can also register to observe a meeting on the day of a Board Meeting via:

- Same Day In Person Observer Registration: 42 W. Madison Street lobby
- Registration Time: Opens at 10:15 a.m. and will remain open for the duration of the Board Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available.

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.

19-0227-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 January. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Social Science & Civic Engagement to Social Science & Civic Engagement

Rationale: Funds will be used for hotel and airfare arrangements for staff to attend conferences

Transfer From:	Transfer To:
10813 Social Science & Civic Engagement	10813 Social Science & Civic Engagement
115 General Education Fund	115 General Education Fund
55005 Property - Equipment	54205 Travel Expense
390003 Service Learning	390003 Service Learning
000000 Default Value	000000 Default Value

Amount: \$1,000

2. Transfer from Chief Operating Officer to Chief Operating Officer

Rationale: COO office travel and registration for Education Finance conference.

Transfer From:	Transfer To:
10415 Chief Operating Officer	10415 Chief Operating Officer
115 General Education Fund	115 General Education Fund
51330 Benefits Pointer	54205 Travel Expense
290001 General Salary S Bkt	232102 Executive Administration
000000 Default Value	000000 Default Value

Amount: \$1,000

3. Transfer from Instructional Supports to William J Bogan High School

Rationale: Transfer to cover the cost of Transportation for Debate tournaments

Transfer From:	Transfer To:
11551 Instructional Supports	46041 William J Bogan High School
115 General Education Fund	115 General Education Fund
54210 Pupil Transportation	54210 Pupil Transportation
150008 Debate - High School	150008 Debate - High School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

4. Transfer from Instructional Supports to Chicago Military Academy High School

Rationale: Transfer to cover cost of transportation for Debate Tournaments

Transfer From:	Transfer To:
11551 Instructional Supports	70070 Chicago Military Academy High School
115 General Education Fund	115 General Education Fund
54210 Pupil Transportation	54210 Pupil Transportation
150008 Debate - High School	150008 Debate - High School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Instructional Supports to Roald Amundsen High School

Rationale: 2019 Transportation funds H.S. Debate Program

Transfer From:	Transfer To:
11551 Instructional Supports	46031 Roald Amundsen High School
115 General Education Fund	115 General Education Fund
54125 Services - Professional/Administrative	54210 Pupil Transportation
150008 Debate - High School	150008 Debate - High School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

6. Transfer from Instructional Supports to William J Bogan High School

Rationale: 2019 Transportation funds H.S. Debate Program

Transfer From:	Transfer To:
11551 Instructional Supports	46041 William J Bogan High School
115 General Education Fund	115 General Education Fund
54125 Services - Professional/Administrative	54210 Pupil Transportation
150008 Debate - High School	150008 Debate - High School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

7. Transfer from Instructional Supports to Chicago High School for Agricultural Sciences

Rationale: 2019 Transportation funds H.S. Debate Program

Transfer From:	Transfer To:
11551 Instructional Supports	47091 Chicago High School for Agricultural Sciences
115 General Education Fund	115 General Education Fund
54125 Services - Professional/Administrative	54210 Pupil Transportation
150008 Debate - High School	150008 Debate - High School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

8. Transfer from Instructional Supports to Chicago Academy High School

Rationale: 2019 Transportation funds H.S. Debate Program

Transfer From:	Transfer To:
11551 Instructional Supports	46481 Chicago Academy High School
115 General Education Fund	115 General Education Fund
54125 Services - Professional/Administrative	54210 Pupil Transportation
150008 Debate - High School	150008 Debate - High School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

9. Transfer from Instructional Supports to Chicago Vocational Career Academy High School

Rationale: 2019 Transportation funds H.S. Debate Program

Transfer From:	Transfer To:
11551 Instructional Supports	53011 Chicago Vocational Career Academy High School
115 General Education Fund	115 General Education Fund
54125 Services - Professional/Administrative	54210 Pupil Transportation
150008 Debate - High School	150008 Debate - High School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

565. Transfer from Capital/Operations - City Wide to Ellen Mitchell Elementary School

Rationale: Funds Transfer From Award# 2019-488-00-01 To Project# 2018-24511-ROF ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	24511 Ellen Mitchell Elementary School
488 Series 2017H	488 Series 2017H
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$4,926,690

566. Transfer from Capital/Operations - City Wide to Robert Healy Elementary School

Rationale: Funds Transfer From Award# 2019-488-00-01 To Project# 2018-23651-ROF ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	23651 Robert Healy Elementary School
488 Series 2017H	488 Series 2017H
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$5,118,014

567. Transfer from Capital/Operations - City Wide to Frederic Chopin Elementary School

Rationale: Funds Transfer From Award# 2019-488-00-01 To Project# 2018-22721-ROF ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	22721 Frederic Chopin Elementary School
488 Series 2017H	488 Series 2017H
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$5,289,855

568. Transfer from Capital/Operations - City Wide to Brian Piccolo Elementary Specialty School

Rationale: Funds Transfer From Award# 2019-488-00-01 To Project# 2018-24781-ROF ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	24781 Brian Piccolo Elementary Specialty School
488 Series 2017H	488 Series 2017H
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$7,351,236

569. Transfer from Capital/Operations - City Wide to Alfred Nobel Elementary School

Rationale: Funds Transfer From Award# 2019-488-00-01 To Project# 2018-24691-MCR ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	24691 Alfred Nobel Elementary School
488 Series 2017H	488 Series 2017H
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$8,615,850

570. Transfer from Capital/Operations - City Wide to Rickover Military High School at Luther North

Rationale: Acquisition of Luther North site

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	56011 Rickover Military High School at Luther North
437 CIP Series 2018D	437 CIP Series 2018D
56310 Capitalized Construction	56205 Property - Sites
009538 Land Acquisition	009441 New School Openings
000000 Default Value	000000 Default Value

Amount: \$10,812,000

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

19-0227-EX2

CLOSE TEAM ENGLEWOOD COMMUNITY ACADEMY HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective July 1, 2019, the Chicago Board of Education close TEAM Englewood Community Academy High School (School ID 610506) ("TEAM HS"), located at 6201 South Stewart Avenue due to having zero students enrolled on November 1st, 2018. A welcoming school will not be assigned because TEAM HS has zero students enrolled. TEAM HS is a citywide school with no attendance area boundary.

Per Board Report 18-0228-EX3, TEAM HS was slated to close in June 2021. However, because there are zero students enrolled in the school, the closure is being accelerated.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-230, the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to the legal requirements, two community meetings were convened on January 8, 2019 at Kershaw Elementary School, located at 6450 South Lowe Avenue, and on January 17, 2019 at Kershaw Elementary School, located at 6450 South Lowe Avenue, and a public hearing was convened on February 5, 2019 at 42 West Madison Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents

at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close TEAM HS effective July 1, 2019.

LSC IMPLICATIONS: The Local School Council for TEAM HS will be dissolved effective July 1, 2019, upon the closing of the school.

FINANCIAL: The financial impact of this authorization will be addressed during the development of the fiscal 2020 budget.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

19-0227-EX3

**REASSIGNMENT BOUNDARY CHANGE OF OROZCO FINE ARTS & SCIENCES
ELEMENTARY SCHOOL TO COOPER ELEMENTARY DUAL LANGUAGE ACADEMY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective July 1, 2019, the Chicago Board of Education reassign the boundary of Orozco Fine Arts & Sciences Elementary School (School ID 610329) ("Orozco"), located at 1940 West 18th Street to Peter Cooper Elementary Dual Language Academy (School ID 609867) ("Cooper"), located at 1624 West 19th Street, over time.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-230, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the adjustment of school attendance boundaries resulting in the reassignment of currently enrolled students.

Pursuant to the legal requirements, two community meetings were convened on January 9, 2019 at Orozco Community Academy, located at 1940 West 18th Street, and January 16, 2019 at Cooper Elementary, located at 1624 West 19th Street, and a public hearing was convened on February 5, 2019 at 42 West Madison Street, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board approve the reassignment boundary change of Orozco to Cooper over time

**Current Attendance Area of Orozco
(School ID 610329)**

1940 West 18th Street, Chicago, IL
For grades sixth through eighth until June 30, 2019

Beginning at Hoyne Avenue and the CB&Q Railroad
Northeast to Wolcott Avenue
South to 16th Street
East to Ashland Avenue
South to 18th Street
East to Laffin Street
South to Cermak Road
West to Blue Island Avenue
Southwest to Paulina Street
North to 21st Street
West to Wolcott Avenue
North to 19th Street
West to Hoyne Avenue
North to Starting Point

**Current Attendance Area of Cooper
(School ID 609867)**

1624 West 19th Street, Chicago, IL
For grades Kindergarten through fifth;

Beginning at Hoyne Avenue and the CB&Q Railroad
Northeast to Wolcott Avenue
South to 16th Street
East to Ashland Avenue
South to 18th Street
East to Laffin Street
South to Cermak Road
West to Blue Island Avenue
Southwest to Paulina Street
North to 21st Street
West to Wolcott Avenue
North to 19th Street
West to Hoyne Avenue
North to Starting Point

**Adjust Attendance Area of Cooper to include
(School ID 609867)**

1624 West 19th Street, Chicago, IL
Effective July 1, 2019, for grades Kindergarten through sixth;
Effective July 1, 2020 for grades Kindergarten through seventh;
Effective July 1, 2021 for grades Kindergarten through eighth;

Beginning at Hoyne Avenue and the CB&Q Railroad
Northeast to Wolcott Avenue
South to 16th Street
East to Ashland Avenue
South to 18th Street
East to Laffin Street
South to Cermak Road
West to Blue Island Avenue
Southwest to Paulina Street
North to 21st Street
West to Wolcott Avenue
North to 19th Street
West to Hoyne Avenue
North to Starting Point

LSC IMPLICATIONS: None

FINANCIAL: None

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

19-0227-EX4

**APPROVE THE 2018-2020 CONTINUOUS IMPROVEMENT WORK PLANS FOR SCHOOLS IN
INTENSIVE SUPPORT AND THOSE IDENTIFIED AS LOWEST AND UNDERPERFORMING BY THE
STATE**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the 2018-2020 Continuous Improvement Work Plans (CIWPs) for Fiscal Year 2019 for schools in Intensive Support and identified by the Illinois State Board of Education (ISBE) as Lowest Performing and Underperforming Schools.

DESCRIPTION: The Chief Executive Officer is requesting approval of the creation of the 2018-2020 CIWPs for correcting academic deficiencies for the schools noted on the attached Exhibit A. These schools are either in Intensive Support under the Chicago Board of Education's School Quality Rating Policy, equivalent to Probation as defined by 5/34-8.3 of the Illinois School Code, or identified as a Lowest Performing and Underperforming school by ISBE. A school that is in the lowest-performing 5 percent of eligible Title I schools in Illinois and those high schools that have a graduation rate of 67 percent or less are identified as Lowest Performing and in need of "comprehensive" support. The lowest-performing 5 percent of schools is based on the "all student group" index score generated according to the state's accountability rules for each school. A school in which one or more student demographic groups are performing at or below the level of the "all students" group in the lowest 5 percent of all schools are identified as Underperforming and in need of "targeted" support.

The CIWPs were developed pursuant to Section 5/34-2.4 of the Illinois School Code. Board approval of school improvement plans is required for schools placed on probation pursuant to Section 5/34-8.3. These plans include specific steps that the Local School Councils and school staff must take to correct deficiencies and specific objective criteria by which the schools' subsequent progress shall be judged.

Individual CIWPs and budgets were developed collaboratively at each school with the assistance of the Network Chiefs of Schools, the Office of Innovation and Incubation, the Academy of Urban School Leadership (AUSL), the Office of Management and Budget, Local School Councils, Title I Parent Advisory Councils, parent and community representatives and school personnel, as applicable. Each school's CIWP includes specific priorities and strategies identified for correcting educational and operational deficiencies that resulted in the school being placed on probation. As applicable, a School-Parent Compact and Parent and Family Engagement Plan were appended to the CIWPs.

Once submitted to the Network Chief of Schools Offices, Office of Innovation and Incubation, or AUSL, CIWPs were reviewed to ensure that areas in need of improvement were addressed, the stated targets and activities were consistent with trend analyses and analysis of current conditions and that plans were supported by schools' discretionary school improvement (state and federal) funds.

Monitoring of and support for these CIWPs will be the responsibility of the Network Chief of Schools Offices, Office of Innovation and Incubation, Office of Strategic School Support Services, or AUSL, as applicable, with the assistance of the Department of School Quality Measurement and Research and the Office of Network Support. The Network Chief of Schools, Chief of Strategic School Support Services, or the Chief Executive Officer of AUSL are authorized to modify an Intensive Support school's CIWP as necessary to correct deficiencies throughout the school year.

Copies of CIWPs will be available at each school, at each Network Office, and at the Department of School Quality Measurement and Research.

FINANCIAL: Within budgetary appropriations.

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Exhibit A: 2018-2020 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
400083	ACERO - PAZ	Underperforming	
400060	AHS - PASSAGES	Underperforming	
609951	ARIEL	Underperforming	
609777	ARMOUR	Underperforming	
610268	ASHE	Lowest Performing	
400017	ASPIRA - HAUGAN	Underperforming	
610518	AUSTIN CCA HS	Lowest Performing	Intensive Support
609789	BARRY	Underperforming	
609790	BARTON	Lowest Performing	
609791	BASS	Underperforming	
610246	BEASLEY	Underperforming	
610237	BEETHOVEN	Underperforming	Intensive Support
609922	BELMONT-CRAGIN	Underperforming	
610350	BLACK	Lowest Performing	
609698	BOGAN HS	Lowest Performing	
610238	BOND	Lowest Performing	
609804	BOONE	Underperforming	
610323	BOWEN HS	Lowest Performing	
609806	BRADWELL	Lowest Performing	Intensive Support
610317	BRIGHTON PARK	Underperforming	
609726	BROOKS HS (ES)	Lowest Performing	
609821	BURNHAM	Underperforming	
609832	BYRNE	Underperforming	
609835	CAMERON	Underperforming	
610539	CAMRAS	Underperforming	
610024	CARDENAS	Underperforming	
609842	CARSON	Underperforming	
609845	CARVER G	Lowest Performing	Intensive Support
610021	CASALS	Underperforming	
609849	CASSELL	Underperforming	
400021	CATALYST - CIRCLE ROCK	Underperforming	
610251	CATHER	Lowest Performing	
609851	CHALMERS	Underperforming	Intensive Support
610148	CHAVEZ	Underperforming	
400161	CHICAGO COLLEGIATE (ES)	Lowest Performing	
400147	CHICAGO EXCEL CONTR ACAD	Lowest Performing	
400035	CHICAGO MATH & SCI HS	Underperforming	
400036	CHICAGO VIRTUAL	Lowest Performing	
609854	CHOPIN	Lowest Performing	
609855	CHRISTOPHER	Underperforming	
400024	CICS - BASIL	Underperforming	
400027	CICS - IRVING PARK	Underperforming	
400033	CICS - LONGWOOD	Underperforming	
400028	CICS - PRAIRIE	Underperforming	
400029	CICS - WASHINGTON PARK	Underperforming	
400030	CICS - WEST BELDEN	Underperforming	
400031	CICS - WRIGHTWOOD	Lowest Performing	
610347	CLAREMONT	Underperforming	
609856	CLAY	Underperforming	
609759	CLEMENTE HS	Underperforming	
609859	CLINTON	Underperforming	

Exhibit A: 2018-2020 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
609864	COOK	Underperforming	
609870	CORKERY	Underperforming	
609761	CORLISS HS	Lowest Performing	Intensive Support
610355	COURTENAY	Underperforming	
609873	CROWN	Lowest Performing	Intensive Support
610003	CUFFE	Underperforming	
609756	CURIE HS	Underperforming	
609900	CURTIS	Underperforming	
610239	DALEY	Underperforming	
609875	DARWIN	Underperforming	
610521	DAVIS M	Underperforming	
609876	DAVIS N	Underperforming	
609879	DAWES	Underperforming	
610313	DE DIEGO	Underperforming	
609883	DENEEN	Underperforming	
610367	DEPRIEST	Lowest Performing	
610252	DETT	Lowest Performing	Intensive Support
610363	DISNEY	Underperforming	
610515	DISNEY II ES	Underperforming	
609891	DOOLITTLE	Lowest Performing	Intensive Support
610245	DOUGLASS HS	Lowest Performing	Intensive Support
610364	DUBOIS	Underperforming	
610263	DULLES	Underperforming	
610188	DUNNE	Lowest Performing	
610352	DURKIN PARK	Underperforming	
610254	DVORAK	Lowest Performing	Intensive Support
610523	EDISON PARK	Underperforming	
609903	EDWARDS	Underperforming	
609904	ELLINGTON	Underperforming	
609907	ERICSON	Underperforming	
400039	ERIE	Underperforming	
609908	ESMOND	Underperforming	
610319	EVERGREEN	Underperforming	
610057	FAIRFIELD	Underperforming	
609704	FARRAGUT HS	Lowest Performing	
609705	FENGER HS	Lowest Performing	Intensive Support
609918	FIELD	Underperforming	
609919	FISKE	Lowest Performing	
609708	FOREMAN HS	Lowest Performing	Intensive Support
609924	FORT DEARBORN	Underperforming	
400040	FRAZIER CHARTER	Lowest Performing	
609928	FULLER	Underperforming	
609930	FUNSTON	Underperforming	
609933	GALE	Lowest Performing	Intensive Support
609935	GALLISTEL	Underperforming	
610128	GARVEY	Lowest Performing	
609937	GARVY	Underperforming	
609938	GARY	Underperforming	
609939	GILLESPIE	Underperforming	Intensive Support
609954	GREGORY	Lowest Performing	
609956	GRIMES	Underperforming	

Exhibit A: 2018-2020 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
609944	GRISSOM	Underperforming	
609964	HAMLIN	Underperforming	Intensive Support
609966	HAMMOND	Underperforming	
609807	HAMPTON	Underperforming	
610068	HANSON PARK	Underperforming	
609710	HARLAN HS	Lowest Performing	Intensive Support
609711	HARPER HS	Lowest Performing	Intensive Support
609969	HARTE	Underperforming	
609972	HAUGAN	Underperforming	
609975	HAY	Underperforming	
609976	HAYT	Underperforming	
609979	HEALY	Underperforming	
609981	HEARST	Underperforming	
609983	HEDGES	Lowest Performing	
609986	HENDERSON	Underperforming	Intensive Support
609988	HENRY	Underperforming	
610532	HERNANDEZ	Underperforming	
609994	HIBBARD	Underperforming	
610295	HIGGINS	Underperforming	
609995	HITCH	Underperforming	
610000	HOWE	Underperforming	
610368	HUGHES L	Underperforming	Intensive Support
610006	HURLEY	Underperforming	
400164	INSTITUTO - LOZANO HS	Lowest Performing	
610121	IRVING	Lowest Performing	
610010	JAHN	Lowest Performing	
610271	JENSEN	Underperforming	
610274	JOHNSON	Underperforming	
609805	JOPLIN	Underperforming	
610015	JUNGMAN	Underperforming	
609920	KANOON	Underperforming	
609925	KELLMAN	Lowest Performing	
609715	KELLY HS	Lowest Performing	
609716	KELVYN PARK HS	Lowest Performing	Intensive Support
610299	KING ES	Lowest Performing	Intensive Support
610027	KIPLING	Underperforming	
400044	KIPP - ASCEND	Underperforming	
610030	KOZMINSKI	Lowest Performing	
609869	LANGFORD	Lowest Performing	Intensive Support
610034	LAWNDALE	Underperforming	Intensive Support
400048	LEARN - EXCEL	Underperforming	
400165	LEARN - MIDDLE	Underperforming	
400111	LEARN - PERKINS	Underperforming	
400107	LEARN - SOUTH CHICAGO	Underperforming	
400049	LEGACY	Underperforming	
610305	LELAND	Lowest Performing	
610036	LEWIS	Underperforming	Intensive Support
610391	LINDBLOM HS (ES)	Lowest Performing	
610040	LLOYD	Underperforming	
610041	LOCKE J	Underperforming	
610325	LOGANDALE	Underperforming	

Exhibit A: 2018-2020 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
610043	LOVETT	Underperforming	
610044	LOWELL	Lowest Performing	
610029	LOZANO	Lowest Performing	
610215	MADERO	Underperforming	
610047	MADISON	Lowest Performing	Intensive Support
610048	MANIERRE	Lowest Performing	
609722	MANLEY HS	Lowest Performing	Intensive Support
610054	MARSH	Underperforming	
610056	MASON	Lowest Performing	
610290	MAYS	Underperforming	Intensive Support
609968	MCAULIFFE	Underperforming	
610062	MCCLELLAN	Underperforming	
610063	MCCORMICK	Underperforming	
610269	MCCUTCHEON	Underperforming	
610067	MCKAY	Underperforming	
610293	MELODY	Underperforming	
610171	MIRELES	Underperforming	
610276	MOLLISON	Lowest Performing	Intensive Support
610074	MONROE	Underperforming	
610076	MOOS	Lowest Performing	
610077	MORRILL	Underperforming	
610257	MORTON	Underperforming	
610086	MOUNT VERNON	Lowest Performing	
610385	MULTICULTURAL HS	Lowest Performing	
610090	MURRAY	Underperforming	
400050	NAMASTE	Underperforming	
610093	NEIL	Underperforming	Intensive Support
610193	NEW SULLIVAN	Underperforming	
609793	NICHOLSON	Lowest Performing	
610096	NIGHTINGALE	Underperforming	
609961	NINOS HEROES	Underperforming	Intensive Support
610097	NIXON	Underperforming	
400045	NKRUMAH	Lowest Performing	
610098	NOBEL	Underperforming	
610354	NORTH RIVER	Underperforming	
610051	NORTHWEST	Underperforming	
610101	OGDEN HS (ES)	Underperforming	
610102	OGLESBY	Lowest Performing	Intensive Support
610103	OKEEFFE	Lowest Performing	Intensive Support
610104	ONAHAN	Underperforming	
610329	OROZCO	Underperforming	
610389	ORR HS	Lowest Performing	Intensive Support
610107	OTIS	Underperforming	
610108	OTOOLE	Lowest Performing	
609943	OWENS	Lowest Performing	Intensive Support
610112	PARKER	Lowest Performing	
610122	PEIRCE	Underperforming	
609872	PEREZ	Underperforming	
400061	PERSPECTIVES - LEADERSHIP HS (ES)	Underperforming	
609727	PHILLIPS HS	Lowest Performing	Intensive Support
610129	PICKARD	Underperforming	

Exhibit A: 2018-2020 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
610013	PILSEN	Underperforming	
610130	PIRIE	Underperforming	
400068	PLATO	Lowest Performing	Intensive Support
610135	PORTAGE PARK	Underperforming	
610281	POWELL	Underperforming	
610229	PRITZKER	Underperforming	
400071	PROVIDENCE ENGLEWOOD	Underperforming	
610139	PULLMAN	Underperforming	
609941	RANDOLPH	Underperforming	
610142	RAY	Underperforming	
610146	REVERE	Lowest Performing	
609682	RICHARDS HS	Lowest Performing	Intensive Support
610588	RICHARDSON	Underperforming	
609728	ROOSEVELT HS (ES)	Lowest Performing	Intensive Support
610226	SANDOVAL	Underperforming	
610017	SAUCEDO	Underperforming	
610155	SAUGANASH	Underperforming	
610157	SAWYER	Underperforming	
610158	SAYRE	Underperforming	
610165	SCHUBERT	Underperforming	
609729	SCHURZ HS	Underperforming	
610173	SHERWOOD	Underperforming	
610559	SHIELDS MIDDLE	Underperforming	
609978	SMITH	Lowest Performing	
610179	SMYSER	Underperforming	
610180	SMYTH	Underperforming	Intensive Support
609990	SOUTH LOOP	Underperforming	
610530	SOUTH SHORE ES	Underperforming	
610586	SOUTHEAST	Underperforming	
610183	SPENCER	Underperforming	Intensive Support
610184	SPRY ES	Underperforming	
610339	STAGG	Lowest Performing	Intensive Support
610185	STEVENSON	Underperforming	
610192	STOWE	Underperforming	
610405	SUDER	Underperforming	
609733	SULLIVAN HS	Lowest Performing	
610197	TALCOTT	Underperforming	
610279	TANNER	Underperforming	
610396	TARKINGTON	Underperforming	
610198	TAYLOR	Underperforming	
609921	TELPOCHCALLI	Underperforming	
610200	THORP J	Underperforming	Intensive Support
609735	TILDEN HS	Lowest Performing	Intensive Support
610065	TILL	Underperforming	
400078	U OF C - WOODSON	Lowest Performing	
610207	VANDERPOEL	Underperforming	
610209	VOLTA	Underperforming	
610213	WADSWORTH	Underperforming	
610133	WARD L	Lowest Performing	Intensive Support
610219	WASHINGTON G ES	Underperforming	
610124	WASHINGTON H ES	Underperforming	

Exhibit A: 2018-2020 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
610223	WENTWORTH	Underperforming	
610100	WEST PARK	Underperforming	Intensive Support
610542	WEST RIDGE	Underperforming	
610300	WESTCOTT	Underperforming	
610225	WHISTLER	Underperforming	
610315	WHITE	Lowest Performing	Intensive Support
610227	WHITNEY	Underperforming	
610345	WOODSON	Lowest Performing	
610234	YATES	Lowest Performing	
400134	YCCS - ADDAMS	Lowest Performing	
400127	YCCS - AUSTIN CAREER	Lowest Performing	
400131	YCCS - CAMPOS	Lowest Performing	
400150	YCCS - CHATHAM	Lowest Performing	
400133	YCCS - INNOVATIONS	Lowest Performing	
400135	YCCS - LATINO YOUTH	Lowest Performing	
400124	YCCS - MCKINLEY	Lowest Performing	
400129	YCCS - PROGRESSIVE LEADERSHIP	Lowest Performing	
400123	YCCS - SCHOLASTIC ACHIEVEMENT	Lowest Performing	
400139	YCCS - SULLIVAN	Lowest Performing	
400141	YCCS - TRUMAN	Lowest Performing	
400145	YCCS - YOUTH CONNECTION	Lowest Performing	
400130	YCCS - YOUTH DEVELOPMENT	Lowest Performing	
610235	YOUNG ES	Underperforming	
609812	BROWN W	Intensive Support	
609819	BURKE	Intensive Support	
609844	CARTER	Intensive Support	
609674	CHICAGO VOCATIONAL HS	Intensive Support	
610499	COLLINS HS	Intensive Support	
609885	DEWEY	Intensive Support	
609894	DRAKE	Intensive Support	
609676	DUNBAR HS	Intensive Support	
609955	GRESHAM	Intensive Support	
609971	HARVARD	Intensive Support	
609712	HIRSCH HS	Intensive Support	
609997	HOLMES	Intensive Support	
609768	HOPE HS	Intensive Support	
610369	JACKSON M	Intensive Support	
609762	JULIAN HS	Intensive Support	
609723	MARSHALL HS	Intensive Support	
610282	MCNAIR	Intensive Support	
610334	RABY HS	Intensive Support	

19-0227-OP1

**AUTHORIZE AGREEMENTS WITH ASIAN HUMAN SERVICES AND
GADS HILL CENTER TO PROVIDE FUNDING FOR CONSTRUCTION OF EARLY LEARNING
CHILDHOOD FACILITIES TO PROVIDE UNIVERSAL PRE-SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize agreements to provide funding to the Asian Human Services, Inc. an Illinois not-for-profit corporation and GADS Hill Center an Illinois not-for-profit corporation ("Providers") for the construction of new universal pre-school, pre-kindergarten and early learning childhood educational facilities ("Facilities") for children ages birth to five and their families residing in the City of Chicago as specified below. The Facilities are an integral part of the City's and CPS' Universal Full Day Pre-School for All and Ready to Learn Early Childhood Education Initiatives and Programs. Written agreements to provide funding for the construction and renovation of the Facilities are being negotiated. No payment shall be made to the Providers prior to the execution of their written agreement and receipt of documentation to confirm that the Facilities have been constructed in accordance with approved plans, specifications and permits, the issuance of Certificates of Occupancy by the City of Chicago, lien waivers and invoices. The authority granted herein shall automatically rescind as to each Provider in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to the agreements is stated below.

OVERSIGHT:

Contact: 11860 – Facility Operations & Maintenance
42 W. Madison
Chicago, IL 60602
Mary DeRuntz
773-553-2960

PROVIDERS:

1. Vendor #22957
Asian Human Services, Inc.
Craig Maki, Ed.D., MSW
Chief Executive Officer
Asian Human Services
4753 N. Broadway Ave. Suite
700
Chicago, IL 60640
cmaki@ahschicago.org
(773) 263.5756

Michael Gart
Director, Strategic Analysis
Asian Human Services
4753 N. Broadway Avenue, Suite 700
Chicago, IL 60640
mgart@ahschicago.org
(312) 391-2365
2. Vendor #27716
GADS Hill Center
Marcela Garcia
Chief Executive Officer
GADS Hills Center
1919 W. Cullerton Street
Chicago, IL 60608
mgarcia@gadshillcenter.org
(312) 226-0963, Ext. 250

Ernesto De La Torre
Chief Financial Officer
GADS Hill Center
1919 W. Cullerton Street
Chicago, IL 60608
Edelatorre@gadshill.org
(312) 226-0963, Ext. 238

DESCRIPTION:

Asian Human Services, Inc. (AHS) has a Facility located at 1463 W. Bryn Mawr, Chicago, Illinois that will be used as an Early Learning Center. AHS is creating 8 New Pre-K classrooms (160 seats), ADA compliant bathrooms, elevator and laundry facilities for the Early Learning Center, resource rooms to provide educational and support services for students and parents. All classrooms will be equipped with state-of-art smart boards to facilitate teaching and learning, security cameras, door monitoring and communication equipment. All improvements will be ADA compliant, meet City, State and Federal life safety code requirements applicable to CPS approved early learning childhood centers. The total project cost is \$2.4 Million of which CPS will contribute a maximum of \$1.3 Million for construction costs only. The capital support will be subject to the terms below.

GADS Hill Center (GADS) is constructing a new Facility at 4234-36 S. Archer, Chicago, Illinois (Brighton Park Early Learning Center). The new state-of-the-art 18,000 square foot Early Childhood Education Center will provide 124 low-income children (ages birth to five) with high-quality, early learning, and comprehensive family education and support programs in an area of need. The new Facilities include four (4) Infant classrooms for 32 children, four (4) toddlers' classrooms for 32 children, and three (3) 3-5 years old classrooms for 60 children, a kitchen for children's meals, a playground, and resource rooms to provide educational and support services for students, staff and parents. All classrooms will be equipped with security cameras, door monitoring and communication equipment. All improvements will be ADA compliant, meet City, State and Federal life safety code requirements applicable to CPS approved early learning childhood centers. The total project cost is \$6,327,348 of which CPS will contribute a maximum of \$1.4 Million for construction costs only. The capital support will be subject to the terms below.

TERM: The term of each agreement shall commence upon the date the agreement is fully executed and shall end upon the expiration date specified in the agreement.

TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days written notice in the event the Facilities are not completed, or the Provider ceases to provide early learning childhood educational services at the respective Facility for children residing in the City of Chicago before July 1, 2023.

PAYMENT TERMS: Payments may be disbursed through a construction escrow to insure funds are used for construction costs only and to the proper parties. Payment shall be made after CPS inspection of the facilities, receipt of architect's certificate of substantial completion, building permits and certificates of occupancy from City of Chicago, sworn statements and lien waivers for labor and materials and other documentation to certify total construction costs and expenditures.

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 of Early Childhood Education Officer, the Deputy Chief Early Childhood Education Officer or the Chief of Capital Improvements to execute all ancillary documents required to administer or effectuate the agreements and payments.

AFFIRMATIVE ACTION: Providers are not-for-profit organizations. This agreement is a non-procurement education contract. MBE and WBE goals are not applicable.

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

FINANCIAL: Charge to: 12150 436 56310 009426 000057 2019 Fiscal Year: 2019

Budget Classifications: Capital

Maximum \$2.7 Million (Total)
Asian Human Services, Inc. \$1.3 Million (Maximum)
GADS Hill Center \$1.4 Million (Maximum)

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 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-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 June 23, 2004 (04-0623-P04), 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).

19-0227-OP2

APPROVE LICENSE AGREEMENT WITH UGP-THEATER DISTRICT PARKING, LLC AS LICENSOR, BY ITS AGENT, INTERPARK LLC FOR THE USE OF THE PARKING GARAGE LOCATED AT 181 NORTH DEARBORN STREET FOR THE USE OF CHICAGO PUBLIC SCHOOL EMPLOYEES, OFFICIALS, AND INVITEES TRAVELING TO AND FROM CENTRAL OFFICE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a License Agreement with UGP-Theater District Parking, LLC (a Delaware limited liability company) as Licensor, by its agent, InterPark LLC (a Delaware limited liability company) to provide parking for CPS employees, officials, and invitees requiring parking for travel to and from Board's Central Office at a cost not to exceed \$500,000. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 90 days of the date of this Board Report.

LICENSOR: UGP-Theater District Parking, LLC (a Delaware limited liability company) as Licensor
By: Its Agent, InterPark LLC (a Delaware limited liability company)
200 N. LaSalle Street, Suite #1400
Chicago, IL 60601
Contact: Mark Obeler, (Vendor #29286), (312) 935-2724

PREMISES: The parking garage located 181 N. Dearborn St. The Board will have the right to use up to 50 spaces per month for monthly parking and up to 900 total/uses per year for daily parking.

TERM: The term of the license agreement shall commence on May 1, 2019 and shall end April 30, 2024.

EARLY TERMINATION RIGHT: The Board has the right to terminate this agreement for any reason upon 30 days written notice.

USE: To be used by CPS employees, officials and invitees requiring parking for travel to and from Board's Central Office at 1 N. Dearborn Street.

BASE LICENSE FEE: The Base License Fee for the Term is set forth below, and includes applicable 2019 City of Chicago and Cook County parking taxes. Monthly rates include in/out privileges.

Year	Monthly rate (transponder)	Daily rate (single pass)	Not to exceed Base License Fee amount (annual)
Year 1	\$130/space/month	\$12.00/ day	\$78,000(trans) + \$10,800(single pass) = \$88,800*
Year 2	\$135/space/month	\$12.50/day	\$81,000(trans) + \$11,250(single pass) = \$92,250*
Year 3	\$140/space/month	\$13.00/day	\$84,000(trans) + \$11,700(single pass) = \$95,700*
Year 4	\$145/space/month	\$13.50/day	\$87,000(trans) + \$12,150(single pass) = \$99,150*
Year 5	\$150/space/month	\$14.00/day	\$90,000(trans) + \$12,600(single pass) = \$102,600*
Total Base License Fee:			\$478,500*

*Includes 2019 City of Chicago and Cook County parking tax rate.

ADDITIONAL RENT: The current City of Chicago tax rate for the monthly parkers is 22% and the Cook County tax rate is 9%. The current City of Chicago tax rate for the daily parking passes is 22% and the Cook County rate is 6%. The Base License Fee includes the current 2019 tax rate. CPS shall be responsible for additional fees only if applicable City or County parking taxes for the Premises increase over the current 2019 rate, which additional fees shall not exceed \$21,500. If parking taxes are not assessed to the Premises or if CPS is determined to be exempt from such parking taxes, or if parking tax rates for the Premises are reduced, the Base License Fee shall be reduced to reflect such non-assessment, exemption, or reduction.

COMPENSATION: The total license fee to be paid by the Board (including the Base License Fee and any Additional Rent) shall not exceed **\$500,000** for the five year term. There are no reimbursables.

INSURANCE INDEMNIFICATION: Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the license agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Operations Officer to execute any and all ancillary documents related to the license agreement.

FINANCIAL: Charge to Real Estate \$500,000 FY19 - FY24

Budget Classification:11910.230.54220.254009.000000

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 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).

19-0227-PR1

AUTHORIZE A NEW AGREEMENT WITH ERIKSON INSTITUTE FOR COGNITIVE SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Erikson Institute to provide Cognitive Coaching services to the Office of Language and Cultural Education at \$82,000.00 for the four (4) month term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CPOR #19-0116-CPOR-7136

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 73654
ERIKSON INSTITUTE
451 NORTH LASALLE
CHICAGO, IL 60654
Bruce Myers
312 755-2250

USER INFORMATION :

Project
Manager: 11510 - Language and Cultural Education
42 West Madison Street
Chicago, IL 60602
Trevino, Ms. Alexandra C
773-553-1930

PM Contact:
11510 - Language and Cultural Education
42 West Madison Street
Chicago, IL 60602
Matias, Mr. Ernesto
773-553-1930

TERM:

The term of this agreement shall commence on March 1, 2019 and shall end on June 30, 2019. This agreement shall have zero (0) options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide professional development and individual consultations throughout school year 2018-2019 on the Cognitive Coaching Model. Vendor will provide professional developments and individual consultations to Office of Language and Cultural Education English Learner (EL) Specialists. Professional developments will take place monthly for one day. Vendor will help EL Specialists to develop an understanding of cognitive coaching, its principles and practices and how it may be used to maximize educators work with ELs. Tasks will be given to EL Specialists to be completed by the following meeting to be discussed and evaluated.

DELIVERABLES:

During professional developments, Vendor will assist 12 EL Specialists in developing goals and means to achieve these goals each month. EL Specialists will be able to identify actions and strategies within the Cognitive Coaching repertoire to use with their assigned network schools during the school year. About 120 teachers will be directly coached by their assigned EL Specialist. Each EL Specialist will purposefully monitor progress on goals and reflect on the use of Cognitive Coaching actions and strategies at each meeting. Vendor will assist EL Specialists to adjust actions and strategies according to the needs of the network schools they support.

OUTCOMES:

Vendor's professional development will provide EL Specialists with Cognitive Coaching skills to improve supporting teachers that serve the English Learner and Bilingual student population. Cognitive Coaching Model will increase student on track metrics in NWEA and TRC/Dibels.

COMPENSATION:

Vendor shall be paid as follows: Estimated costs for the four (4) month term are set forth below:
\$82,000, FY19

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Office of Language and Cultural Education to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 Office of Language and Cultural Education, Unit 11510
\$82,000, FY19
Not to exceed \$82,000.00 for the four (4) month term.

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).

19-0227-PR2

AUTHORIZE A NEW AGREEMENT WITH EDREPORTS ORG INC DBA EDREPORTS.ORG FOR CURRICULUM RUBRIC DEVELOPMENT AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with EdReports Org Inc dba Edreports.org to develop a suite of rubrics for the district's digital curriculum. Vendor will provide curriculum rubric development for English/Language Arts (ELA), Math and Science to design a suite of rubrics that guide the development of a comprehensive, digital, urban, curriculum. Services will be provided at an estimated annual cost of \$200,000 for the twelve (12) month term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.
CPOR # 19-0130-CPOR-7209

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 40149
EDREPORTS ORG INC DBA
EDREPORTS.ORG
PO BOX 51099
DURHAM, NC 27717
Donnidra Johnson
217 413-2335
Ownership: Non Profit

USER INFORMATION :

Project
Manager: 10814 - Pre-K - 12 Curriculum
42 W. Madison
Chicago, IL 60602
Clark, Mr. Timothy Neal
773-553-1508

PM Contact:
10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Alvarado, Miss Anna M
773-553-1216

TERM:

The term of this agreement shall commence on February 28, 2019 and shall end February 27, 2020.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will support a consistent, effective approach to high-quality curriculum development and evaluation. Specifically, the external partner will develop an aligned suite of curriculum rubrics for ELA, Math and Science (and consult with/guide internal teams developing rubrics for Arts, Computer Science, Physical Education, Social Science and World Language). The partner will also support curriculum rubric training to normalize understanding and utilization of the rubrics, once developed. The rubrics, will reflect all standards and frameworks adopted by CPS and support the vertical alignment of curriculum in grades PreK through 12 and horizontal alignment of all curricula with cross-disciplinary elements embedded.

DELIVERABLES:

Vendor will:

1. Facilitate formal and informal sessions with internal academic/specialty teams (T and L, OLCE, MTSS, SEL, etc.) and external partners to socialize the research-based features of high-quality curriculum, understand the "Chicago context", clarify/achieve consensus on expectations for English Learner/Diverse Learner modifications and diversity across all elements of the curriculum.;
2. Design/develop/deliver curriculum rubrics for ELA, Math and Science and inform curriculum rubric development for Arts, World Language and Social Science.;
3. Design and deliver formal, role-based learning experiences on the rubrics and related standards/expectations.

OUTCOMES:

Vendor's services will result in:

Custom Curriculum Rubric for ELA

Custom Curriculum Rubric for Math

Custom Curriculum Rubric for Science
Successful design, development, facilitation and evaluation of professional learning experiences and norming sessions for identified stakeholders (teachers, central office and network teams, etc.)

COMPENSATION:

Vendor shall be paid as follows: Estimated costs of the \$200,000 for a twelve (12) month term.

\$150,000 FY19

\$50,000 FY20

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.

Authorize the President and Secretary to execute the agreement. Authorize the Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Education, Unit 10814, Pre-K-12 Curriculum,
 FY19 \$150,000
 FY20 \$50,000

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).

19-0227-PR3

AMEND BOARD REPORT 18-0926-PR8

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with various Contractors to provide various trades services for operations and maintenance work over \$10,000 at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor prior to the execution of their written renewal document. The authority granted herein shall automatically rescind as to each Contractor in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This February 2019 amendment is necessary to add fifteen (15) new vendors (#109 - #123) to the list of pre-qualified contractors as a result of a Supplemental RFQ issued and to indicate the legal name change for Vendor #108 as reflected herein. Written master agreements with the new Contractors are being negotiated. The authority granted herein shall automatically rescind as to each Contractor in the event their document is not executed within 120 days of the date of this amended Board Report.

Specification Number : 18-350051

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

USER INFORMATION :

Contact: 11880 - Facility Opers & Maint - City Wide
 42 West Madison Street
 Chicago, IL 60602
 Peng, Mr. Yanbo
 773-553-2960

Project Manager: 12150 - Capital/Operations - City Wide
 42 West Madison Street
 Chicago, IL 60602
 Christlieb, Mr. Robert M.
 773-553-2900

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 15-1216-PR6 as amended by Board Reports 16-0127-PR5, 16-0427-PR5, 17-0125-PR2, and 17-0322-PR5) in the amount of \$57,000,000 are for a term commencing January 1, 2016 and ending December 31, 2018, with the Board having two (2) options to renew for one (1) year terms each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

NEW MASTER AGREEMENTS: The term of each master agreement with the new contractors awarded pursuant to the Supplemental RFQ shall commence upon execution and end December 31, 2019 and shall have one option to renew for a one-year term.

OPTION PERIOD:

The term of each agreement with the original contractors (#1 - #108) is being renewed for one (1) year commencing January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Contractors will provide/continue to provide various trades work for the Operations and Maintenance Program for projects over \$10,000 at Board facilities. The category of services for which each Contractor is pre-qualified is identified in the attached list.

DELIVERABLES:

Contractors will provide/continue to provide various trades services for operations and maintenance work over \$10,000 at an estimated annual cost set forth in the Compensation Section of this report.

OUTCOMES:

Contractors' services will result in the cost effective maintenance of Board facilities for these miscellaneous trades services not covered by other pool contracts.

USE OF POOL:

The Department of Facility Operations and Maintenance, Capital Planning & Construction and the Department of Safety and Security, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website:
http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html

COMPENSATION:

The sum of payments to all Contractors for the pre-qualification period January 1, 2019 and ending December 31, 2019, inclusive of all labor, materials and supplies, shall not exceed \$52,500,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder 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 option documents and new master agreements. Authorize the President and Secretary to execute the option documents and new master agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the option documents and new master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Construction Projects Contracts (M/WBE Program), the M/WBE goals for this contract pool are include 30% total MBE and 7% total WBE. This vendor pool is comprised of 123 vendors with 39 MBEs and 11 WBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors. Aggregated compliance of the Contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Operating and Capital Funds
Unit: Facility Operations and Maintenance & Capital Planning & Construction: \$51,500,000
Parent Unit Number 11800

Charge to Office of School Safety and Security: \$1,000,000
Parent Unit Number: 10600

Estimated Annual Expenditures:

FY19 \$26,250,000

FY20 \$26,250,000

Future year funding is contingent upon future 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).

- | | | | |
|----|--|----|--|
| 1) | <p>Vendor # 68849
 ACCURATE GENERAL CONTRACTOR
 4440 NORTH KOSTNER AVE.
 CHICAGO, IL 60630
 William V. Nino
 773 594-1122</p> <p>Trades: All Trades (General Contracting),
 Ownership: William V. Nino - 100%</p> | 5) | <p>Vendor # 96106
 AMALGAMATED SERVICES INC
 110 GOLFVIEW LN. UNIT B
 FRANKFORT, IL 60423
 Karen M. Riffice
 708 417-5946</p> <p>Trades: Plumbing, Hvac, Pipefitter Ownership:
 Karen M. Riffice - 100%</p> |
| 2) | <p>Vendor # 16575
 ADV BUILDERS INC
 901 E. SUTH BROADWAY AVE, UNIT B
 LOMBARD, IL 60148
 Carlos Navas
 630 815-3618</p> <p>Trades: Floor Covering Installation, Floor
 Wood (Refinishing And Repair), Carpenter, All
 Trades (General Contracting) Ownership: 7)
 Carlos Navas - 100%</p> | 6) | <p>Vendor # 32308
 AMC MECHANICAL INC
 11535 WEST 183RD PLACE., UNIT 106
 ORLAND PARK, IL 60467
 Sylvia E. Lopez
 708 479-4678</p> <p>Trades: Hvac, Pipefitting, Ownership: Slyia E.
 Lopez - 51% And Anthony R. Lopez - 49%</p> |
| 3) | <p>Vendor # 32277
 ADVANCED WIRING SOLUTIONS, INC.
 4838 WEST 128TH PLACE
 ALSIP, IL 60803
 Michael Sanfratello
 708 385-0916</p> <p>Trades: Communications Electrician And
 Electrician Ownership: Michael Sanfratello -
 100%</p> | 7) | <p>Vendor # 29689
 ANCHOR MECHANICAL, INC.
 255 N CALIFORNIA AVE
 CHICAGO, IL 60612
 Jack Winters
 312 492-6994</p> <p>Trades: All Trades (General Contracting)
 Ownership: Michael Rosner - 100%</p> |
| 4) | <p>Vendor # 89040
 ALL TECH ENERGY INC
 1000 EAST STATE PARKWAY, STE C
 SCHAUMBURG, IL 60173
 Kathy Esposito
 847 882-0500</p> <p>Trades: Electrician, Ownership: Kathy
 Esposito - 100%</p> | 8) | <p>Vendor # 31390
 ANDEE BOILER & WELDING COMPANY
 7649 S STATE STREET
 CHICAGO, IL 60619-2316
 Jeffrey J. Murphy
 773 874-9020</p> <p>Trades: Hvac, Boiler Makers And Pipefitting,
 Ownership: Jeffrey J. Murphy - 50% And
 Timothy R. Murphy - 50%</p> |

- 9) Vendor # 16582
 ANTIGUA INC DBA ANTIGUA
 CONSTRUCTION INC
 3604 N. LAVERGNE
 CHICAGO, IL 60641
 Edith De La Cruz
 773 993-0755
- Trades: Carpenter, Ceiling Tile Installer,
 Electrician, Cement Mason, Floor Covering,
 Hvac, Painter, Plumber, Plasterer, Sign Hanget4)
 Ownership: Edith De La Cruz - 100%
- 10) Vendor # 94881
 APRIL BUILDING SERVICES, INC
 22W274 IRVING PARK RD.
 ROSELLE, IL 60172
 Greg Bodin
 630 373-7666
- Trades: Tuckpointer Ownership: Carmen 15)
 Guzman - 100%
- 11) Vendor # 24385
 ARGO ELECTRIC INC
 1007 NORTH ELLSWORTH AVENUE
 VILLA PARK, IL 60181
 Edward J. Walantas
 630 833-9925
- Trades: Electrician Ownership: Janet M.
 Walantas - 50% And Susan M. Sulkowski - 50%
- 12) Vendor # 11380
 B.E.T.O.N. CONSTRUCTION CO.
 1415 W 37TH ST
 CHICAGO, IL 60609
 Violetta Gutowska
 773 823-1145
- Trades: Masonry And Finishing, Laborers,
 Ownership: Violetta Gutowska - 100%
- 13) Vendor # 180501
 B3 iNtergrated Solutions, Inc
 6500 W 65TH ST SUITE 200
 CHICAGO, IL 60638
 Jason Bonaparte
 773 788-0900
- Trades: Electrician Ownership: Dr. Helena
 Bonaparte - 100%
- Vendor # 99275
 BEDCO MECHANICAL, INC.
 546 ZENITH DRIVE
 GLENVIEW, IL 60025
 Jeffrey Bendnarz
 847 297-2665
- Trades: Hvac Ownership: Jeffrey Bednarz -
 100%
- Vendor # 31784
 BLINDERMAN CONSTRUCTION CO., INC
 224 N DESPLAINES ST
 CHICAGO, IL 60661
 Steve Blinderman
 312 982-2602
- Trades: All Trades (General Contracting),
 Ownership: Steve Blinderman-50% And David
 Blinderman-50%
- Vendor # 42778
 BROADWAY ELECTRIC INC
 831 OAKTON STREET
 ELK GROVE VILLAGE, IL 60007-1904
 John Oehler
 847 593-0001
- Trades: Communications Electrician,
 Electrician, All Trades (General Contracting)
 Ownership: John Oehler - 100 %

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|-----|---|-----|--|
| 17) | <p>Vendor # 34765
 BUCKEYE CONSTRUCTION CO INC
 7827 S. CLAREMONT AVENUE
 CHICAGO, IL 60620
 Vincent L. Difiore
 773 778-8583</p> <p>Trades: All Trades (General Contracting),
 Ownership: Michael V. Difiore - 50% And
 Vincent L. Difiore - 50%</p> | 21) | <p>Vendor # 11800
 CARROLL SEATING COMPANY
 2105 LUNT AVE.
 ELK GROVE VLG., IL 60007
 Alex Klopp
 847 434-0909</p> <p>Trades: All Trades (General Contracting)
 Ownership: Northern Trust Company Trustee,
 Thomas McMahon - 45.25%, Patrick Carroll -
 4.9, And Multiple Shareholders All Under 5%.</p> |
| 18) | <p>Vendor # 23277
 BUILDERS CHICAGO CORPORATION
 9820 W FOSTER AVENUE
 ROSEMONT, IL 60018
 Timothy Hanisch
 224 654-2122</p> <p>Trades: Carpenter, Iron Worker, Ornamental
 Iron Worker, Electrician Ownership: Richard
 C. Crandall Jr - 100%</p> | 22) | <p>Vendor # 12256
 CCC JV
 9101 South Baltimore Ave
 Chicago, IL 60617
 Jennifer L. Cullen
 773 721-2500</p> <p>Trades: All Trades (General Contracting)
 Ownership: Sharen Electric -50% And Ccc
 Holdings, Inc. Dba Chicago Commercial
 Construction - 50%</p> |
| 19) | <p>Vendor # 16143
 CANDOR ELECTRIC
 7825 S CLAREMONT
 CHICAGO, IL 60620
 Vincent J. Difiore
 773 778-2626</p> <p>Trades: Communications Electrician And
 Electrician, Electric Power Ownership: Vincent
 J. Difiore - 100%</p> | 23) | <p>Vendor # 98689
 CORE MECHANICAL, INC
 4632 W. LAWRENCE AVE
 CHICAGO, IL 60630
 Lisa Sheehy
 773 267-6300</p> <p>Trades: All Trades (General Contracting),
 Ownership: Jesse Richardson - 100%</p> |
| 20) | <p>Vendor # 12157
 CARPETING ET CETERA INC
 11911 W 118TH STREET
 PALOS PARK, IL 60464
 Steve Cetera
 708 448-0404</p> <p>Trades: Carpentry, Floor Covering Ownership:
 Sharon Cetera - 100%</p> | 24) | <p>Vendor # 65662
 COURTESY ELECTRIC, INC
 6535 N. OLMSTED AVE.
 CHICAGO, IL 60631
 Matthew Ryan
 773 649-5040</p> <p>Trades: Communications Electrician,
 Electrician Ownership: Matthew Ryan - 100%</p> |

- 25) Vendor # 17255
 CPMH CONSTRUCTION, INC.
 3129 S. SHIELDS
 CHICAGO, IL 60616
 Conrado Perez
 312 929-2345
- Trades: Cement Mason, Laborer, Landscaper, Operating Engineer Bld 1-7, Operating Engineer Hwy 1-7, Truck Driver 1-4, And Plumber, Traffic Safety Worker Ownership: 30) Conrado Perez- 51% And Michael Hope - 49%
- 26) Vendor # 18216
 CREA CONSTRUCTION INC
 433 W. Harrison
 CHICAGO, IL 60680-3161
 Rea Johnson
 312 371-3827
- Trades: All Trades (General Contracting) Ownership: Rea Johnson - 100%
- 27) Vendor # 23669
 D&M PROPERTY MAINTENANCE, INC.
 14538 S. WESTERN
 POSEN, IL 60469
 Daniel Cronin
 708 293-1272
- Trades: All Trades (General Contracting), Ownership: Daniel D. Cronin - 100%
- 28) Vendor # 95418
 DCG ROOFING SOLUTIONS INC
 2045 JANICE AVENUE
 MELROSE PARK, IL 60160
 Dominic Dunlap
 847 296-6611
- Trades: Roofer Ownership: Dominic Dunlap - 100%
- 29) Vendor # 94694
 DEPUE MECHANICAL, INC
 113 S RIDGE RD
 MINOOKA, IL 60447
 Jim Jacobsen
 815 255-2500
- Trades: Hvac, Pipefitting Ownership: James Jacobsen Jr. - 50% And Tom Harrigan - 50%
- Vendor # 17282
 DRIVE CONSTRUCTION, INC
 7235 S. FERFINAND
 BRIDGEVIEW, IL 60455
 Eduardo Cortez
 708 546-2591
- Trades: All Trades (General Contracting) Ownership: Gerardo Cortez - 100%
- 31) Vendor # 96868
 ECO LIGHTING SERVICES & TECHNOLOGY, LLC
 4161 166TH ST STE A
 OAK FOREST, IL 60452
 Debra Naybar
 630 628-4280
- Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%
- 32) Vendor # 64950
 ELANAR CONSTRUCTION COMPANY
 6620 WEST BELMONT AVE.
 CHICAGO, IL 60634-3934
 Ross Burns
 773 628-7011
- Trades: Cement Mason, Stone Mason, Operating Engineer Hwy 5 And Laborer Ownership: Ross Burns - 100%

- 33) Vendor # 69846
 F & G ROOFING COMPANY, LLC
 4234 WEST 124TH PLACE
 ALSIP, IL 60803
 James Figora
 708 597-5338
 Trades: Roofing, Ownership: James M. Figora
 - 50% And Brad Grove - 50%
- 34) Vendor # 76326
 F.H. PASCHEN, S.N. NIELSEN &
 ASSOCIATES., LLC
 5515 N. EAST RIVER RD.
 CHICAGO, IL 60656
 Charles Freiheit Jr.
 773 444-3474
 Trades: All Trades (General Contracting)
 Ownership: Fhp Tr Trust No. 1 -67%, James
 Blair- 18%, And Various Others Under 5%
- 35) Vendor # 11733
 FIRST SECURITY & COMMUNICATIONS
 SALES, INC. DBA FIRST SECURITY
 SYSTEMS, INC.
 1811 HIGH GROVE. STE 191
 NAPERVILLE, IL 60540
 John Cain
 630 961-5900x140
 Trades: Communications Electrician
 Ownership: James Giacchetti - 50% And Garf0)
 Plicinta - 50%
- 36) Vendor # 97194
 FRONTLINE SEWER AND WATER
 SPECIALIST, INC.
 1402 SOUTH 18TH AVE.
 MAYWOOD, IL 60153
 Jonathan Murray
 773 621-1076
 Trades: Plumber, Ownership: Jonathan
 Murray - 100%
- 37) Vendor # 17251
 G&V ELECTRICAL CONTRACTORS, INC
 P.O. BOX 209161
 CHICAGO, IL 60620
 Gregory T. Howell
 773 488-1430
 Trades: Electrician Ownership: Gregory T.
 Howell - 100%
- 38) Vendor # 20242
 GALAXY ENVIRONMENTAL, INC.
 3565 NORTH MILWAUKEE AVE.
 CHICAGO, IL 60641
 George Salinas
 773 427-2980
 Trades: All Trades (General Contracting)
 Ownership: George A. Salinas - 100%
- 39) Vendor # 17958
 GREATLINE COMMUNICATIONS
 P.O. BOX 1452
 SOUTH HOLLAND, IL 60473
 Joseph Blandford
 708 331-8707
 Trades: Communications Electrician And
 Electrician Ownership: Cynthia Blandford -
 75%, Joseph Blandford - 10%, David Schaefer
 - 10% And Cindy Jorgens - 5%
- Vendor # 30083
 GROVE MASONRY MAINTENANCE, INC
 4234 WEST 124TH PLACE
 ALSIP, IL 60803
 Brade Grove
 708 385-0225
 Trades: Brick Masonry, Marble Mason,
 Cement Mason, Laborer, And Tuckpointing
 (Brick Mason), Ownership: Brad Grove - 100%

- 41) Vendor # 32495
 HARDY CORPORATION
 711 WEST 103 RD STREET
 CHICAGO, IL 60628
 Kimberly Hardy-Spaulding
 773 779-6600
 Trades: All Trades (General Contracting),
 Ownership: Kim Spaulding - 100%
- 42) Vendor # 23310
 HUDSON BOILER & TANK CO
 3101 S STATE ST
 LOCKPORT, IL 60441
 Brent Tillman
 312 666-4780
 Trades: Hvac, Boilermakers Ownership: Ed
 Hoveke - 100%
- 43) Vendor # 13288
 IDEAL HEATING COMPANY
 9515 SOUTHVIEW AVE
 BROOKFIELD, IL 60513
 Charles M. Usher Jr.
 708 680-5000
 Trades: All Trades (General Contracting),
 Hvac Ownership: Charles M. Usher - 52%,
 Andrew L. Usher - 24% And Edward M. Usher
 - 24%
- 44) Vendor # 69613
 IMPERIAL LIGHTING MAINTENANCE
 COMPANY
 4555 NORTH ELSTON AVE.
 CHICAGO, IL 60630
 Todd Mendelsohn
 773 794-1150
 Trades: Communications Electrician And
 Electrician Ownership: Cary Mendelsohn -
 100%
- 45) Vendor # 13332
 INDEPENDENT MECHANICAL INDUSTRIES
 INC
 4155 N. KNOX AVENUE
 CHICAGO, IL 60641-1915
 Ronald F. Marshall
 773 282-4500
 Trades: Hvac, Pipefitting, Boilermakers,
 Laborer, And Brick Masons Ownership: John
 M. Reynolds - 62.55%, Joseph P. Reynolds -
 33.02% And Ronald F. Marshall - 4.43%
- 46) Vendor # 27990
 INTERSTATE ELECTRONICS COMPANY
 600 JOLIET ROAD
 WILLOWBROOK, IL 60527
 Gregory P. Kuzmic
 630 789-8700
 Trades: Communications Electrician And
 Electrician Ownership: Nancy A. Stokes - 42%,
 Patricia A. Kuzmic - 48% And Thomas G.
 Stokes - 10%
- 47) Vendor # 44509
 IW & G INC
 1022 NORTH AVE
 DES PLAINES, IL 60016
 Al Arreguin
 708 576-8421
 Trades: Brick Mason, Ownership: Al Arreguin
 - 100%
- 48) Vendor # 94880
 IWANSKI MASONRY INC
 1000 N ROHLWING RD
 LOMBARD, IL 60148
 Paul Iwanski
 630 317-7300
 Trades: Masonry And Finishing, Ownership:
 Paul Iwanski - 100%

- 49) Vendor # 47660
 J.S.R. ENTERPRISES, INC.
 4931 W. 173RD STREET UNIT D
 COUNTRY CLUB HILLS, IL 60478
 Sharon Roberts
 708 206-1800
- Trades: Plumber, Operating Eng Bldg 1,2,3
 Ownership: Sharon Roberts - 51% And Jerry Roberts - 49%
- 50) Vendor # 38000
 JENSEN WINDOW CORP.
 7641 W 100TH PLACE
 BRIDGEVIEW, IL 60455
 Jeffrey W. Jensen
 708 599-5990
- Trades: Carpentry And Glazier, Ownership:
 Jeffrey W. Jensen - 60% And Keith M. Jensen - 40%
- 51) Vendor # 21217
 JONES & CLEARY ROOFING CO.,
 6838 S SOUTH CHICAGO AVE
 CHICAGO, IL 60637
 William J. Cleary III
 773 288-6464
- Trades: Roofing, Sheetmetal Ownership:
 William J. Cleary Iii - 100%
- 52) Vendor # 29871
 JONES ENVIRONMENTAL CONTROL, INC
 19144 S. BLACKHAWK PARKWAY
 MOKENA, IL 60448
 Joahn Schleicher
 815 464-0591
- Trades: Hvac, Pipefitting, Boilermakers And
 Brick Mason, Ownership: Joan Schleicher - 100%
- 53) Vendor # 17428
 JR INDUSTRIES, LLC
 4218 N. CALIFORNIA
 CHICAGO, IL 60618
 Jesse Richardson
 773 908-5317
- Trades: All Trades (General Contracting)
 Ownership: Jesse Richardson- 100%
- 54) Vendor # 23996
 K.R. MILLER CONTRACTORS, INC.
 1624 COLONIAL PARKWAY
 INVERNESS, IL 60067
 Keith Miller
 847 358-6400
- Trades: All Trades (General Contracting)
 Ownership: Keith Miller - 100%
- 55) Vendor # 35959
 KNICKERBOCKER ROOFING & PAVING CO.,
 INC
 16851 S. LATHROP STREET
 HARVEY, IL 60426
 Paul V. Cronin
 708 339-7260
- Trades: All Trades (General Contracting)
 Ownership: Mark Moran 10%, Christopher Cronin - 23%, Paul Cronin - 22%, Robert Cronin - 23% And Mark A. Cronin Iii - 22%
- 56) Vendor # 25247
 L MARSHALL INC
 2100 LEHIGH AVE
 GLENVIEW, IL 60026
 Lawrence P. Marshall
 847 724-5400
- Trades: Roofing And Sheetmetal Ownership:
 Lawrence P. Marshall - 100%

57) Vendor # 30750
 L.D. FLOORING CO., INC.
 1354 RIDGE AVE
 ELK GROVE VILLAGE, IL 60007
 Lidia Margelu
 847 364-4467

Trades: Floor (Wood), Carpenter Ownership:
 Lidia Margelu - 51% And Emanuel Margelu -
 49%

61) Vendor # 22473
 MARKE PLUMBING, INC.
 2720 E. MICHIGAN BLVD.
 MICHIGAN CITY, IN 46360
 Mark Kilcoyne
 219 879-0471

Trades: Plumbing Ownership: Elizabeth
 Kilcoyne - 60% And Mark Kilcoyne - 40%

58) Vendor # 36632
 LOPEZ AND SONS INC
 7813 W 97TH STREET
 HICKORY HILLS, IL 60457
 Sandra G. Lopez
 708 599-4889

Trades: Carpenter, Floor Covering Installer,
 Floor Wood (Refinishing And Repair), Labor
 Work Ownership: Sandra G. Lopez - 100%

62) Vendor # 91435
 MARKET CONTRACTING SERVICES INC
 4201 WEST 36TH STREET., STE 250
 CHICAGO, IL 60632
 Rajiv Kharma
 773 321-7248

Trades: Carpenter, Elevator Constructor,
 Painter, Plasterer And Roofer Ownership: J.
 Antonio Oliva - 55% And Rajiv Kharma - 45%

59) Vendor # 33924
 LOWERY MCDONNELL COMPANY
 960 LIVELY BLVD
 WOOD DALE, IL 60191
 Scott Mills
 630 227-1000

Trades: Carpenter, Floor Covering, Labor
 Work Ownership: Scott Mills - 33.3%, Richard
 Silverman=33.3%, Dave Tatge=33.3%

63) Vendor # 25993
 MBB ENTERPRISES OF CHICAGO INC
 3352 WEST GRAND AVE.
 CHICAGO, IL 60651
 Janine Barsh
 773 278-7100

Trades: All Trades (General Contracting),
 Ownership: Janine Barsh - 100%

60) Vendor # 14656
 M. W. POWELL COMPANY
 3445 S LAWNSDALE AVE
 CHICAGO, IL 60623
 Anthony J. Roque
 773 247-7438

Trades: Roofer Ownership: Anthony J.
 Roque - 30.6%, Steven H. Roque - 14.2%,
 Joseph C. Roque - 14.2%, David Ackely -
 14.5% And 10 Others With Less Than 10%
 Shares.

64) Vendor # 99843
 MCDONAGH DEMOLITION INC
 7243 W. TOUHY AVE
 CHICAGO, IL 60631
 Paul Dadlan
 773 276-7707

Trades: All Trades (General Contracting)
 Ownership: Geraldine Mcdonagh - 61%, 7
 Others Less Than 6%

- | | |
|--|---|
| <p>65) Vendor # 27286
MECO ELECTRIC COMPANY INC
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul R. Micahelsen
773 463-7800</p> <p>Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
Ownership: Paul Michaelsen - 100%</p> | <p>69) Vendor # 16375
MOLTER CORPORATION
7601 W 191ST ST
TINLEY PARK, IL 60487
Loretta Molter
708 720-1600</p> <p>Trades: Brick Mason, Stone Mason, Boiler
Maker, Labor Work, Terrazo Mason And Tile
Mason Ownership: Loretta Molter - 100%</p> |
| <p>66) Vendor # 68462
MEN IN SEWERS PUMPING AND JETTING,
LLC
1 N FRANKLIN STREET, ST 1200
CHICAGO, IL 60606
Pamela Belyn
773 2330500</p> <p>Trades: Plumber Ownership: Encompass
Property Services - 100%</p> | <p>70) Vendor # 12030
MONTEL TECHNOLOGIES LLC
333 W Ohio St Ste 101
Chicago, IL 60654
Ray Montelongo
815 966-1267</p> <p>Trades: Communications Electrician: Ray
Montelongo - 90% And Megan Montelongo -
10%</p> |
| <p>67) Vendor # 64938
MIDWEST MEP, INC
7623 PLAZA COURT
WILLOWBROOK, IL 60527
Jeff Miller
630 655-4200</p> <p>Trades: Hvac, Piledriver, Pipefitter, Sheet
Metal Worker Ownership: Jeff Miller - 100%</p> | <p>71) Vendor # 15742
MORENO & SONS INC
P.O. Box 1307
Plainfield, IL 60544-1307
Mario Moreno
815 725-8600</p> <p>Trades: Carpentry Ownership: Mario Moreno
- 100%</p> |
| <p>68) Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis A. Toledo
888 722-6683</p> <p>Trades: Carpenter, Labor Work Ownership:
Luis A. Toledo - 100%</p> | <p>72) Vendor # 45621
MURPHY & JONES CO., INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko Jr.
773 794-7900</p> <p>Trades: All Trades (General Contracting)
Ownership: Edward M. Latko, Jr. - 100%</p> |

- 73) Vendor # 61234
MVP FIRE SYSTEMS INC
8201 W 183RD STREET
TINLEY PARK, IL 60487
Robert K. Wasniewski
708 371-1594
Trades: Sprinkler Fitting Ownership: Robert K. Wasniewski - 90% And Gregory S. Lunak - 10%
- 74) Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492-8740
Trades: All Trades (General Contracting), Ownership: Arthur Miller - 100%
- 75) Vendor # 17772
NATIONAL PAINTING INC
2012 W. GRAND AVENUE SUITE 100
CHICAGO, IL 60612
Edyta Brys
312 446-4554
Trades: Lather, Painter, Plasterer Ownership: Edyta Brys - 100%
- 76) Vendor # 17883
OAK BROOK MECHANICAL SERVICES INC
961 SOUTH RT 83
ELMHURST, IL 60126
Mark Sullivan
630 941-3555
Trades: Pipefitting Ownership: Mark Sullivan - 50% And Joseph Sullivan - 50%
- 77) Vendor # 14436
OOSTERBAAN & SONS COMPANY
2515 W 147TH ST
POSEN, IL 60469
Gregory T. Oosterbaan
708 371-1020
Trades: Painting Ownership: Brandt Oosterbaan - 50% And Gregory T. Oosterbaan - 50%
- 78) Vendor # 49725
PACE SYSTEMS INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212
Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Wayne Liu - 100%
- 79) Vendor # 38609
PARKWAY ELEVATORS
2944 W. LAKE ST
CHICAGO, ID 60612
John Posluszny
312 588-7228
Trades: Elevator Construction Ownership: John Posluszny - 100%
- 80) Vendor # 98724
PAVEMENT SYSTEMS INC
13820 S. CALIFORNIA AVE
BLUE ISLAND, IL 60406
James Land
708 396-8888
Trades: Cement Masonry, Laborer, Operating Engineer Hwy 1,2, 5 Ownership: James J. Land - 33.33%, John E. Land - 33.33% And Peter G. Land - 33.33%

- 81) Vendor # 68970
 PENTEGRA SYSTEMS, LLC
 780 W. BELDEN AVE SUITE A
 ADDISON, IL 60101
 Edward G. Karl
 630 941-6000
- Trades: Communications Electrician
 Ownership: Edward G. Karl - 50% And Gregory Augspurger - 50%
- 82) Vendor # 49886
 PIERPORT CONSTRUCTION INC.
 1900 N. AUSTIN AVE.
 CHICAGO, IL 60639
 Peter T. Arenson
 773 385-5700
- Trades: Roofing Ownership: Peter T. Arenson - 100%
- 83) Vendor # 25532
 PROCOM ENTERPRISES LTD.
 951 BUSSE ROAD
 ELK GROVE, IL 60007
 Jacek Zaworski
 888 657-0101
- Trades: Communications Electrician
 Ownership: Jacek Zaworski - 33.33%, Pawel Pustelnik - 33.33%, And Grzegorz Maciolek - 33.33%
- 84) Vendor # 23503
 QU-BAR INC
 4163 WEST 166TH STREET
 OAK FOREST, IL 60452
 Walter Choksi
 708 339-8360
- Trades: Hvac Ownership: Niranjana S. Choksi - 100%
- 85) Vendor # 17293
 QU-BAR MECHANICAL, LLC
 4163 W. 166TH ST STE A
 OAK FOREST, IL 60452
 Pam Chokski
 708 331-9130
- Trades: Hvac, Pipefitter, Ownership: Pam Chokski - 51% And Walter Chokski - 49%
- 86) Vendor # 32334
 QUANTUM CROSSINGS, LLC
 111 EAST WACKER DRIVE, SUITE 990
 CHICAGO, IL 60601
 Roger J. Martinez
 312 467-0065
- Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Roger J. Martinez - 51% And Thomas R. Donovan - 49%
- 87) Vendor # 68006
 R.J. OLMEN COMPANY
 3200 WEST LAKE AVE
 GLENVIEW, IL 60026
 Stanley Olmen
 847 724-0994
- Trades: Hvac Ownership: Stanley Olmen - 41%, Wendy Olmen - 41% And Patricia Olmen - 18%
- 88) Vendor # 18218
 RD'S HVAC INC
 15020 SO. CICERO AVE STE 205
 OAK FOREST, IL 60452
 Danielle Newton
 708 897-9898
- Trades: Hvac, Sheet Metal Worker
 Ownership: Ron Newton - 50% And Danielle Newton - 50%

89)

Vendor # 16617
 REFLECTIVE ROOFING LLC
 3816 LIZETTE LN
 GLENVIEW, IL 60026
 Erik Erikson
 847 370-6550

Trades: Roofer Ownership: Erik Erikson - 100%

90)

Vendor # 27686
 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY
 4106 S EMERALD AVE
 CHICAGO, IL 60609
 Mark Giebelhausen
 312 666-3626

Trades: All Trades (General Contracting)
 Ownership: Linval J. Chung - 100%

91)

Vendor # 30989
 RENAISSANCE COMMUNICATION SYSTEMS, INC
 3509 MARTENS ST.
 FRANKLIN PARK, IL 60131
 Michael Shares
 847 671-1340

Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Jerry Joyce - 33.33%, John Stefands - 33.33%, And Nancy Shares - 33.33%

92)

Vendor # 98713
 RESTORE MASONRY, LLC
 999 E. TOUHY AVE, STE 450
 DESPLAINES, IL 60018
 Larry Vacala
 847 813-6821

Trades: All Trades (General Contracting)
 Ownership: Larry Vacala - 100%

93)

Vendor # 97994
 RIVERSIDE MECHANICAL SERVICES, INC
 885 LAMBRECHT RD, UNIT 1
 FRANKFORT, IL 60423
 Christine A. Sehring, Esq.
 815 464-7446

Trades: Hvac, Pipefitting Ownership: Christine A. Sehring - 100%

94)

Vendor # 18226
 ROGERWILCO INC DBA SERVPRO OF RAVENSWOOD
 4137 N. ROCKWELL STREET
 CHICAGO, IL 60618
 Tom Williams
 773 878-5200

Trades: Laborer Ownership: Tom Williams - 100%

95)

Vendor # 16641
 SANDSMITH VENTURE
 145 TOWER DR
 BURR RIDGE, IL 60527
 Clarke Hockney
 630 455-0610

Trades: Brick Mason, Cement Mason, Ceramic Tile Finisher Ownership: Sbk - 50% And Sandsmith Masonry - 50%

96)

Vendor # 96386
 SMART ELEVATORS CO.
 1636 CANYON RUN RD.
 NAPERVILLE, IL 60565
 Suzy Martin
 630 544-6829

Trades: Elevator Constructor Ownership: Suzy Martin - 100%

- 97) Vendor # 43999
 SOUTHWEST INDUSTRIES INC, DBA
 ANDERSON ELEVATOR COMPANY
 2801 SOUTH 19TH AVENUE
 BROADVIEW, IL 60155-4758
 Gregory V. Gibbs Jr
 708 345-9710

 Trades: Elevator Constructor Ownership:
 Gregory V. Gibbs - 100%
- 101) Vendor # 17248
 THINK GENIUS LLC
 616 E. 71ST
 CHICAGO, IL 60619
 James Webb Jr.
 872 244-7233

 Trades: Carpenter, Plasterer, Painter
 Ownership: James Webb Jr. - 100%
- 98) Vendor # 62716
 STAALSEN CONSTRUCTION COMPANY INC
 4639 W. ARMITAGE AVENUE
 CHICAGO, IL 60639
 Kenneth Klint
 773 637-1116

 Trades: All Trades (General Contracting)
 Ownership: Charles Mcwherter - 75% And Ken
 And Ruth Klint - 25%
- 102) Vendor # 20156
 TOLTECH PLUMBING CONTRACTORS, LLC
 4366 W. OGDEN AVE
 CHICAGO, IL 60623
 Virginia L. Reyes
 773 521-8790

 Trades: Plumbing Ownership: Virginia L.
 Reyes - 100%
- 99) Vendor # 26041
 STANTON MECHANICAL INC
 170 GAYLORD
 ELK GROVE VILLAGE, IL 60007
 James Stanton
 847 434-5100

 Trades: Sheet Metal Worker, Pipefitting,
 Boilermakers, And Plumbing Ownership: 104)
 Linda A. Stanton - 50% And James J. Stanton -
 100%
- 103) Vendor # 28113
 TOP BUILDERS INC
 3211 DELL PL.
 GLENVIEW, IL 60025
 Kevin Sung K. Lee
 773 343-4119

 Trades: All Trades (General Contracting)
 Ownership: Kevin Lee - 100%
- 100) Vendor # 23957
 T & J PLUMBING, INC.
 5251 W BELMONT AVENUE
 CHICAGO, IL 60641
 Catherine Freihage
 773 545-4422

 Trades: Plumbing Ownership: Michelle
 Freihage - 100%
- 104) Vendor # 16643
 TRINITY ROOFING SERVICES INC
 2315 W 136TH STREET
 BLUE ISLAND, IL 60406
 Dennis Dooley
 708 384-7830

 Trades: Roofer, Sheetmetal Worker
 Ownership: John Cronin - 100%

- 105) Vendor # 15399
 TYLER LANE CONSTRUCTION, INC.
 8700 W. BRYN MAWR, STE 620N
 CHICAGO, IL 60631
 Larry Vacala
 773 588-4500
 Trades: All Trades (General Contracting)
 Ownership: Larry Vacala - 100%
- 106) Vendor # 84487
 UNIVERSAL LIGHTING OF AMERICA, INC
 17646 MORSE STREET
 LOWELL, IN 46356
 Christopher Heun
 219 696-4100
 Trades: Electrician Ownership: Christopher
 Heun - 100%
- 107) Vendor # 18219
 UPTOWN PAINTING & CONSTRUCTION INC.
 6712 N. CLARK ST. 2ND FLOOR
 CHICAGO, IL 60626
 Salvador Sebastian
 773 973-6435
 Trades: Painter Ownership: Salvador
 Sebastian - 100%
- 108) Vendor # 22445
 NEWCASTLE TUCKPOINTING, INC. DBA
 THE NEWCASTLE COMPANY
 1800 NORTH 78TH AVE
 ELMWOOD PARK, IL 60707
 William Marrero
 773 837-4876
 Trades: All Trades (General Contracting)
 Ownership: William Marrero - 100%
- 109) Vendor # 34919
BUILT RITE CONSTRUCTION DBA
CERVANTES / SALGADO ARCHITECTURAL
WOODWORKING
1001 AUCUTT RD SUITE C
MONTEGOMERY, IL 60538
Deanna Valdespino
630 299-3374
Trades: Millwright
Ownership: Eduardo Salgado - 100%
- 110) Vendor # 34947
CARTMAN ELECTRICAL CONTRACTING
9645 S MICHIGAN AVE
CHICAGO, IL 60628
Alvato Cartman Sr.
773 317-0129
Trades: Electrician
Ownership: Alvato Cartman Sr. - 50%. Sharon
Cartman - 50%
- 111) Vendor # 17322
GYMNASIUM MATTERS, LLC
1312 RIVARD DR.
BOURBONNAIS, IL 60914
Matt Hasemeyer
815 932-3323
Trades: Carpenter, Floor Covering, Flooring,
Laborer, Sign Hanger
Ownership: Matt Hasemeyer - 100%
- 112) Vendor # 68338
IT'S A SIGN, INC
1114 MADISON ST.
OAK PARK, IL 60302
Kim Rasmussen
708 848-7446
Trades: Painter Signs, Sign Hanger, Sign
Manufacturer
Ownership: Kim Rasmussen - 51%. Tim
Rasmussen - 49%

- 113) Vendor # 17893
JAMES OWEN SEIBERT J.O.S. SERVICES
INC.
2920 FRONTENAC ST. UNIT 211
NORTH CHICAGO, IL 60064
James Seibert
847 274-0734
Trades: Plumber
Ownership: James Seibert
- 114) Vendor # 39827
JOHNSON CONTROLS FIRE PROTECTION LP 118)
91 N. MITCHELL COURT
ADDISON, IL 60101
Chris Nelson
630 948-1100
Trades: Communications Electrician,
Electrician, Sprinkler Fitter
Ownership: Simplex Time Recorder Co. - 51%,
Grinnell Llc - 49%
- 115) Vendor # 97604
KAG DECORATION AND LANDSCAPING
1624 NORTH 76TH COURT
ELMWOOD PARK, IL 60707
Greta Wellhoefer
312 685-6666
Trades: Carpenter, Ceiling Tile Installer,
Cement Mason, Ceramic Tile Finisher, Fence
Erector, Floor Covering, Flooring, Laborer,
Landscaping, Roofer, Painter, Renovation And
Repair Painting
Ownership: Greta Wellhoefer - 100%
- 116) Vendor # 34922
HOSANNA MAHALEY DBA LEGACY R.E.D.
GROUP, INC.
6029 1/2 S. HARPER AVENUE
CHICAGO, IL 60637
Hosanna Mahaley
312 971-9300
Trades: Carpenter, Communications
Electrician, Floor Covering, Flooring, Glazier,
Hvac, Laborer, Landscaping, Painter, Plasterer,
Plumber, Renovation And Repair Painting, Tile
Mason
Ownership: Hosanna Mahaley - 100%
- 117) Vendor # 89675
LIVEWIRE ELECTRICAL SYSTEMS, INC
12900 S. Throop St.
Calumet Park, IL 60827
Shon Harris
708 535-6001
Trades: Carpenter, Cement Mason,
Communications Electrician, Electric Power,
Lineman, Electrician, Laborer
Ownership: Shon Harris - 100%
- 118) Vendor # 20064
MIDWEST INTERSTATE ELECTRICAL
1355 W. NORTH AVENUE
CHICAGO, IL 60622
Michael A. Suglich
773 342-2600
Trades: Electric Power Equipment Operator,
Electrician, Communications Electrician
Ownership: John R. Shannon - 100%
- 119) Vendor # 34956
MILES DEVELOPMENT INC
8020 SOUTH ELIZABETH
CHICAGO, IL 60620
Tabatha Miles
773 783-5310
Trades: Brick Mason, Carpenter, Ceiling Tile
Installer, Cement Mason, Ceramic Tile Finisher,
Electrician, Floor Covering, Flooring, Laborer,
Millwright, Painter, Plumber, Roofer, Traffic
Safety, Tuckpointer
Ownership: Tabatha Miles - 100%
- 120) Vendor # 34948
P&H DIVINE PLUMBING, INC.
10455 S. PROSPECT AVE
CHICAGO, IL 60643
Anna Hall
312 533-9932
Trades: Plumber
Ownership: Anna Hall - 100%

- 121) Vendor # 49940
PMJ ENTERPRISES, INC.
1467 N. ELSTON AVE., STE 103
CHICAGO, IL 60642
Jose T. Espiritu
773 360-5532
Trades: Brick Mason, Carpenter, Ceiling Tile
Installer, Cement Mason, Ceramic Tile Finisher,
Floor Covering, Flooring, Glazier, Laborer,
Landscaper, Ornamental Iron Worker, Painter,
Renovation And Repair Painting, Sign Hanger,
Steel Erector
Ownership: Jose T. Espiritu - 100%
- 122) Vendor # 42414
SCHINDLER ELEVATOR CORP.
853 N. CHURCH COURT
ELMHURST, IL 60126
Matthew LeBlanc
630 478-7179
Trades: Elevator Constructor
Ownership: Schindler Enterprises, Inc. - 100%
- 123) Vendor # 34923
VIMAK CONSTRUCTION & MASONRY, INC.
15221 HAMLIN STREET
PLAINFIELD, IL 60544
Victor Kusmierczyk
815 436-0195
Trades: Brick Mason, Cement Masonry,
Ceramic Tile Finisher, Laborer, Stone Masonry,
Tuckpointer
Ownership: Victor Kusmierczyk - 100%

19-0227-PR4

AMEND BOARD REPORT 18-1205-PR5
AMEND BOARD REPORT 16-1026-PR5
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS
CONTRACTORS TO PROVIDE GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various contractors to provide general contracting services at an estimated annual aggregate cost set forth in the Compensation Section of this report 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.

This December 2018 amendment is necessary to increase the spend authority due to the high volume in the Capital program this year resulting from a substantial increase in the FY19 Capital Improvement Plan. Traditionally, the General Contracting Pool has a high threshold for Board Authority due to the nature of the program, but due to budgetary concerns, the total authority was lowered from \$450,000,000 in previous years to a total authority of \$350,000,000 for the three year term of these contracts. The department is requesting an increase in overall authority to \$700,000,000 to account for the increased program. No written amendments to the agreements are required.

This February 2019 amendment is necessary to add twenty-one (21) new vendors to the list of pre-qualified contractors as a result of the issuance of a Supplemental RFQ. Written master agreements with the new Contractors are being negotiated. The authority granted herein shall automatically rescind as to each Contractor in the event their master agreement is not executed within 120 days of the date of this amended Board Report.

Specification Number : 18-350050

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
 42 West Madison Street
 Chicago, IL 60602
 De Runtz, Ms. Mary
 773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is for three (3) years, effective January 1, 2017 and ending December 31, 2019. The term of each master agreement with contractors awarded pursuant to the Supplemental RFQ shall commence upon date of execution and end December 31, 2019. 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:

Contractors shall perform the following services:

Perform general construction contracting services required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations;

Procure all permits, licenses, and approvals;

Plan, coordinate, administer, and supervise the work;

Procure all materials, equipment, labor and vendor services required for each awarded project in accordance with the Board's Multi-Project Labor Agreement;

Provide required documents for the required insurance and provide the payment and performance bonds required for each awarded project

Perform change order, corrective work and closeout completion;

Comply with Board directives, and policies regarding each project;

Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board.

Meet with Board representative(s) regularly as required to discuss work in progress and other matters and

Provide all required M/WBE documentation when responding to a specific bid solicitation.

COMPENSATION:

Contractors shall be paid based upon projects awarded as agreed to in their master services agreements.

Estimated amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term shall not exceed \$700,000,000 for FY17, FY18, FY19, FY20.

USE OF POOL:

The Board is authorized to receive services from the pre-qualified pool as follows: the Board shall solicit sealed bids for each project from the pre-qualified pool of contractors. The pre-qualified contractors will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Procurement Officer and such award shall be ratified by the Board at the Board meeting immediately following such award. All awards and any change orders will be subsequently presented to the Board for approval.

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 Participation in Construction Contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool ~~has~~ is comprised of 26 49 vendors. The vendor pool is comprised of ~~7~~ 18 MBEs and 2 WBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds

Charge to Facilities: Parent Unit 12150

FY17, FY18, FY19, FY20 not to exceed: \$700,000,000 in the aggregate.

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).

- | | | | |
|----|--|----|---|
| 1) | Vendor # 23048
A.G.A.E Contractors, Inc
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630
Robert C. Miezio
773 777-2240

Ownership: Julie Peric - 100% | 5) | Vendor # 59564
CMM GROUP, INC
17704 PAXTON AVE.
LANSING, IL 60438
Michael D. Bergin
708 251-5910

Ownership: Michael E. Bergin - 34%, Robert R. Gates - 33% And Brenda L. Bergin - 33% |
| 2) | Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE
BURR RIDGE, IL 60527
Thomas W. Girouard
630 655-9567

Ownership: Thomas W. Girouard- 100% | 6) | Vendor # 12083
Cornerstone Contracting Inc
831 Oakton St Suite A
Elk Grove Village, IL 60007
Christian D. Blake
847 593-0010

Ownership: John R. Oehler - 79% And Christian D. Blake - 21% |
| 3) | Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC
224 N DESPLAINES ST
CHICAGO, IL 60661
Steven Blinderman
312 982-2602

Ownership: Steven Blinderman - 50% And David Blinderman - 50% | 7) | Vendor # 17543
DEVELOPMENT SOLUTIONS INC
20 NORTH STREET, SUITE 2550
CHICAGO, IL 60602
James J. Karcz
312 629-2800 x:1012

Ownership: Craig Maska - 40%, Daniel Mazeiro - 40%, Ivan Katlan - 10%, Michael Nolan - 5% And Martin Moran - 5% |
| 4) | Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Tim Puntillo
773 235-2433

Ownership: Allan E. Bulley II - 50%, Allan E. Bulley III - 25% And Susan Bulley - 25% | 8) | Vendor # 64950
ELANAR CONSTRUCTION COMPANY
6620 WEST BELMONT AVE.
CHICAGO, IL 60634-3934
Ross Burns
773 628-7011

Ownership: Ross M. Burns - 100% |

- 9) Vendor # 76326
 F.H. PASCHEN, S.N. NIELSEN &
 ASSOCIATES., LLC
 5515 N. EAST RIVER RD.
 CHICAGO, IL 60656
 Robert F. Zitek
 773 444-3474
- Ownership: Fhp Tr Trust No 1 - 65%, James V. Blair - 18%, James J. Habschmidt - 5%, And 34) Other Members With Less Than 4% Interest.
- 10) Vendor # 41829
 FRIEDLER CONSTRUCTION COMPANY
 1001 N. MILWAUKEE AVE. STE 402
 CHICAGO, IL 60642
 Eric M. Friedler
 773 661-5720
- Ownership: Eric M. Friedler - 100%
- 11) Vendor # 13288
 IDEAL HEATING COMPANY
 9515 SOUTHVIEW AVE
 BROOKFIELD, IL 60513
 Charles M. Usher Jr
 708 680-5000
- Ownership: Charles M. Usher Jr. - 52%, Andrew L. Usher - 24%, And Edward M. Usher - 24%
- 12) Vendor # 23996
 K.R. MILLER CONTRACTORS, INC.
 1624 COLONIAL PARKWAY
 INVERNESS, IL 60067
 Keith R. Miller
 847 358-6400
- Ownership: Keith R. Miller - 100%
- 13) Vendor # 17538
 KEE CONSTRUCTION LLC
 11002 S WHIPPLE
 CHICAGO, IL 60655
 Greta Keranen
 773 809-3118
- Ownership: Greta Keranen - 100%
- Vendor # 45621
 MURPHY & JONES CO., INC
 4040 N. NASHVILLE AVENUE
 CHICAGO, IL 60634
 Ed Latko
 773 794-7900
- Ownership: Ed Latko - 100%
- 15) Vendor # 65706
 MZI BUILDING SERVICES INC
 1937 W FULTON ST
 CHICAGO, IL 60612
 Arthur Miller
 312 492-8740
- Ownership: Arthur Miller - 100%
- 16) Vendor # 37757
 OAKLEY CONSTRUCTION CO, INC.
 7815 SOUTH CLAREMONT AVENUE
 CHICAGO, IL 60620
 Augustine Afriyie
 773 434-1616
- Ownership: Augustine Afriyie - 50% And Mary Kwateng - 50%

- | | |
|---|--|
| <p>17)</p> <p>Vendor # 31792
OCA CONSTRUCTION, INC
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480
Kelly Heneghan
708 839-5605</p> <p>Ownership: Kelly Heneghan - 51% And John O'Connor - 49%</p> | <p>21)</p> <p>Vendor # 27686
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY
4106 S EMERALD AVE
CHICAGO, IL 60609
Mark Giebelhausen
312 666-3626</p> <p>Ownership: Linval J. Chung - 100%</p> |
| <p>18)</p> <p>Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773 821-9900</p> <p>Ownership: Jose Maldonado - 100%</p> | <p>22)</p> <p>Vendor # 12831
REYES GROUP LTD.
15515 S. CRAWFORD AVENUE
MARKHAM, IL 60428
Marcos G Reyes
708 596-7100</p> <p>Ownership: Marcos G. Reyes - 100%</p> |
| <p>19)</p> <p>Vendor # 69883
POWERS & SONS CONSTRUCTION COMPANY, INC
2636 WEST 15TH AVE.
GARY, IN 46404
Kelly Powers Baria
219 949-3100</p> <p>Ownership: Mamon Powers Jr - 50% And Claude Powers - 50%</p> | <p>23)</p> <p>Vendor # 16324
SIMPSON CONSTRUCTION CO.
701 25TH AVENUE
BELLWOOD, IL 60104
Robert E. Hansen
708 544-3800</p> <p>Ownership: Robert E. Hansen - 67% And Company Owned Stock - 33%</p> |
| <p>20)</p> <p>Vendor # 68006
R.J. OLMEN COMPANY
3200 WEST LAKE AVE
GLENVIEW, IL 60026
Stan Olmen
847 724-0994</p> <p>Ownership: Stanley J. Olmen- 41%, Wendy L. Olmen - 41% And Patricia M. Olmen - 18%</p> | <p>24)</p> <p>Vendor # 20152
THE GEORGE SOLLITT CONSTRUCTION COMPANY
790 N CENTRAL AVE
WOOD DALE, IL 60191
John Pridmore
630 860-7333</p> <p>Ownership: The George Sollitt Construction Company Employee Stock Ownership Plan - 100%</p> |

- 25) Vendor # 13330
 THE LOMBARD COMPANY
 4245 W. 123RD STREET
 ALSIP, IL 60803
 Daniel J. Lombarg
 708 389-1060
 Ownership: Lombard Investment Co - 100%
- 26) Vendor # 15399
 TYLER LANE CONSTRUCTION, INC.
 8700 W. BRYN MAWR, STE 620N
 CHICAGO, IL 60631
 Larry Vacala
 773 588-4500
 Ownership: Larry Vacala - 100%
- 27) Vendor # 41437
 UJAMAA CONSTRUCTION INC
 7744 S. STONY ISLAND AVE.
 CHICAGO, IL 60649
 Jimmy Akintonde
 773 602-1100
 Ownership: Jimmy Akintonde - 100%
- 28) Vendor # 97145
 WIGHT CONSTRUCTION SERVICES, INC
 2500 N FRONTAGE RD
 DARIEN, IL 60561
 Kenneth Osmun
 312 261-5700
 Ownership: Mark Wight - 100%
- 29) Vendor # 40142
ALFA CHICAGO INC
4100 W BELMONT
CHICAGO, IL 60641
Awais Khan
312 772-5300
Ownership: Awais Khan - 100%
- 30) Vendor # 29974
ALL CHICAGO, INC.
4100 W. BELMONT AVE.
CHICAGO, IL 60641
Nick Khan
773 777-4141
Ownership: Naeem A Khan - 51%, Sitara Khan
- 49%
- 31) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Mike Winlecki
708 349-7676
Ownership: Richard Erickson - 100%
- 32) Vendor # 40151
THE BOWA GROUP INC.
7050 S STONY ISLAND AVE.
CHICAGO, IL 60649
Nosa Ehimwenman
312 238-9899
Ownership: Nosa Ehimwenman - 100%
- 33) Vendor # 59563
BURLING BUILDERS, INC
44 WEST 60TH STREET
CHICAGO, IL 60621
Ryan Leodoro
773 241-6821
Ownership: Elzie Higginbottom - 90%, John
Girzadas - 10%
- 34) Vendor # 40927
CCC HOLDINGS INC., DBA CHICAGO
COMMERCIAL CONSTRUCTION
9101 S BALTIMORE AVENUE
CHICAGO, IL 60617
Frank Kutsehe
773 721-2500
Ownership: Jennifer Cullen - 100%

- 35) Vendor # 40925
COLEMAN DEVELOPMENT CORP
7258 S HALSTED STREET
CHICAGO, IL 60621
Lester Coleman
773 846-1110
Ownership: Lester Coleman - 100%
- 36) Vendor # 17255
CPMH CONSTRUCTION, INC.
3129 S. SHIELDS
CHICAGO, IL 60616
Conrado Perez
312 929-2345
Ownership: Conrado Perez - 51%, Michael J. Hope - 49%
- 37) Vendor # 18216
CREA CONSTRUCTION INC
433 W. Harrison
CHICAGO, IL 60680-3161
Rea Johnson
312 371-3827
Ownership: Rea Johnson - 100%
- 38) Vendor # 67620
GHAFAARI ASSOCIATES, LLC
17101 MICHIGAN AVE
DEARBORN, MI 48126
August Mitchell
312 984-2300
Ownership: Ghafari Management, Llc - 96%, Robert Stevenson - 3%, Steven Bowker - 1%
- 39) Vendor # 40926
GRIGGS MITCHELL & ALMA OF IL, DBA GMA CONSTRUCTION GROUP
3520 S. MORGAN ST STE 222-4
CHICAGO, IL 60609
Cornelius Griggs
312 690-4205
Ownership: Cornelius Griggs - 100%
- 40) Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO., INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul Cronin
708 339-7260
Ownership: Christopher Cronin - 28%, Robert Cronin - 22%, Mark Cronin Iii - 15%, Paul Cronin - 15%, Mark Moran - 15%, Brian Cronin - 5%
- 41) Vendor # 81956
MADISON CONSTRUCTION COMPANY
15657 S 70TH COURT
ORLAND PARK, IL 60462
Janine Perez
708 535-7716
Ownership: Rob Ferrino - 100%
- 42) Vendor # 99843
MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631
Paul Dadian
773 276-7707
Ownership: Geraldine Mcdonagh - 61%, Remaining Shareholders Own Less Than 10%
- 43) Vendor # 24007
JAMES MCHUGH CONSTRUCTION COMPANY
1737 SOUTH MICHIGAN AVE.
CHICAGO, IL 60616
Dave Alexander
312 986-8000
Ownership: Mchugh Enterprises, Inc. - 100%
- 44) Vendor # 68058
PAN-OCEANIC ENGINEERING CO., INC.
6436 W HIGGINS
CHICAGO, IL 60654
Gulzar Singh
773 601-8408
Ownership: Gulzar Singh - 100%

- 45) Vendor # 40145
PATH CONSTRUCTION COMPANY, INC.
125 E. ALGONQUIN RD
ARLINGTON HEIGHTS, IL
Richard Krause
847 398-7100
Ownership: Richard Krause - 100%

- 46) Vendor # 40154
PRINCETON BURLING CONSTRUCTION
JOINT VENTURE
940 W. ADAMS
CHICAGO, IL 60607
Timothy Hughes
312 897-2017
Ownership: Timothy Hughes - 51%, John
Girzadas - 49%

- 47) Vendor # 59584
ROBE, INC
6150 N. NORTHWEST HWY
CHICAGO, IL 60631
Paul Hulvey
773 775-8900
Ownership: Paul Hulvey - 100%

- 48) Vendor # 24765
SPEEDY GONZALEZ LANDSCAPING, INC.
10624 S TORRENCE AVE.
CHICAGO, IL 60617-0000
Jose Gonzalez
773 734-7780
Ownership: Jose Gonzalez - 100%

- 49) Vendor # 67318
WALSH CONSTRUCTION COMPANY II, LLC
929 WEST ADAMS STREET
CHICAGO, IL 60607
Jeffrey E. Pezza
312 563-5400
Ownership: Walsch Construction Group, Llc -
99.6%

19-0227-PR5

AUTHORIZE THE FIRST AND ONLY RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR OFFICE, CLASSROOM, MUSIC, LIBRARY, AND EARLY CHILDHOOD CLASSROOM FURNITURE AND RELATED ACCESSORIES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and only renewal agreements with Staples Contracts and Commercial, LLC and Lowery McDonnell Company to provide office, classroom, music, library, and early childhood classroom furniture and related accessories and services to the Department of Facilities, other departments, and all schools at an estimated cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 17-350017

Contract Administrator : Barnes, Miss Allison V / 773-553-3240

VENDOR:

- 1) Vendor # 33924
LOWERY MCDONNELL COMPANY
960 LIVELY BLVD
WOOD DALE, IL 60191
Randy Blackwell
630 227-1000
Categories: Classroom And Library Furniture
Ownership: Richard Silverman (33.33%),
David Tatge (33.33%), Scott Mills (33.33%)

- 2) Vendor # 31975
STAPLES CONTRACTS & COMMERCIAL,
LLC
665 WEST NORTH AVE., STE 200
LOMBARD, IL 60148
Dennis Nyhan
630 222-8266
Categories: Office, Music And Early
Childhood Ownership:
Staples, Inc. (100%)

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

ORIGINAL AGREEMENT:

The Original Agreement s(authorized by Board Report 17-0628-PR6) in the amount of \$19,550,000 were for a term commencing June 29, 2017 and ending June 30, 2019 with the Board having one (1) option to renew for a one (1) year term. The Original Agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide office, classroom, music, library, and early childhood classroom furniture and related accessories and services, including delivery, installation, and discarding of packing materials. The category awarded to each vendor is indicated in the Vendor Section of this report.

DELIVERABLES:

Vendors will continue to supply office, classroom, music, library, and early childhood classroom furniture and related accessories and services, including delivery, installation, and discarding of packing materials as set forth in their agreements. The category awarded to each vendor is indicated in the Vendor Section of this report.

OUTCOMES:

Vendors' services will result in furniture delivery and installation services to all Chicago Public Schools.

COMPENSATION:

Vendors shall be paid as set forth in their agreements based on unit price. Estimated annual aggregate costs for all vendors for the one (1) year renewal term are set forth below:

FY20 \$13,000,000

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate these option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various School and Capital Funds
Unit: 11860, Department of Facilities and All School Units
FY20 \$13,000,000

Total compensation for the one (1) year term shall not exceed \$13,000,000.
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).

19-0227-PR6

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH AUBURN CORPORATION FOR INSTALLATION OF WINDOW-MOUNTED AIR CONDITIONING UNITS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the First and Second Renewal Agreements with Auburn Corporation to provide window-mounted air conditioning unit installation services to Chicago Public Schools facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 17-350049

Contract Administrator : Barnes, Miss Allison V / 773-553-3240

VENDOR:

- 1) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467

Mike Winiecki
708 349-7676

Ownership: Richard Erickson (100%)

USER INFORMATION :

PM Contact:
12150 - Capital/Operations - City Wide
42 West Madison Street
Chicago, IL 60602
Christlieb, Mr. Robert M.
773-553-2900

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 18-0321-PR6) in the amount of \$4,737,500 was for a term commencing June 14, 2018 and ending June 13, 2019 with the Board having two (2) options to renew for one (1) year terms each. The Original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing June 14, 2019 and ending June 13, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The vendor shall continue to install purchased window-mounted air conditioning units securely and with adequate materials to support the weight of each unit.

OUTCOMES:

Vendor's services will result in meeting the Board's objective to provide air conditioning units in student occupied classrooms across the District.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation shall not exceed \$5,400,000 for the two (2) year renewal term. Estimated annual costs for the two (2) year renewal term are set forth below:

FY19 \$200,000

FY20 \$2,700,000

FY21 \$2,500,000

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Projects (M/WBE Program), this contract is in full compliance with the participation goals of 40% MBE and 7% WBE.

Total MBE: 40%
ASC Window Corporation
8240 S. Racine
Chicago, IL 60620
Ownership: Trevor Smith

Total WBE: 7%
Autumn Construction
449 Eisenhower Lane
Lombard, IL 60148
Ownership: Susan Nelson

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 486, Capital Funds
Unit: 12150, Capital Operations

FY19 \$200,000

FY20 \$2,700,000

FY21 \$2,500,000

Total spend for the term shall not exceed \$5,400,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

19-0227-PR7

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH ILLCO, INC. TO SUPPLY AND DELIVER AIR CONDITIONING UNITS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the First and Second Renewal Agreements with ILLCO, INC. to provide one (1) and two (2) ton window-mounted air conditioning units for all student-occupied classrooms at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 17-350044

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

VENDOR:

- 1) Vendor # 28019
ILLCO, INC.
9590 W. 55TH STREET
COUNTRYSIDE, IL 60525

RICK VANCURA
708 579-5600

Ownership: Thomas Glass (24.5%), John
Glass (22.7%), D. Richard Glass (12.1%)

USER INFORMATION :

PM Contact:
12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 18-0321-PR7) in the amount of \$1,136,185 was for a term commencing May 31, 2018 and ending May 30, 2019, with the Board having two (2) options to renew for one (1) year terms each. The Original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing May 31, 2019 and ending May 30, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to supply and deliver one (1) and two (2) ton window-mounted air conditioning units.

DELIVERABLES:

Vendor will continue to provide one (1) and two (2) ton window-mounted air conditioning units for all student occupied classrooms in the District.

OUTCOMES:

This purchase will result in meeting the Board's objective to provide air conditioning cooling units in student occupied classrooms across the District.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. Estimated annual cost for this option period are set forth below:

FY19 \$150,000
FY20 \$650,000
FY21 \$500,000

The sum of payment for the two (2) year term shall not exceed the aggregate amount of \$1,300,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Contracts (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 486, Capital Funds
Unit 12150, Capital Operations

FY19 \$150,000
FY20 \$650,000
FY21 \$500,000

Total spend shall not exceed \$1,300,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

19-0227-PR8

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE EMERGENCY FACILITY RESTORATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide emergency facility restoration 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 : 18-350035

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

USER INFORMATION :

Contact:

12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective April 1, 2019 and ending March 31, 2022. 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:

Vendors will provide emergency restoration and/or remediation services. Emergency repairs will cover damage from water, fire, mold, wind, vandalism and any other elements which require repairs to, and/or replacement of, buildings and/or other property. Services will include, but are not limited to: damage assessment and documentation including photos; weekly progress reporting; fire, water, and smoke remediation services; mold testing and abatement; air quality testing and reporting; final air clearance certification; furniture removal and storage (if necessary); and full restoration of the Board's property.

COMPENSATION:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

FY19 \$375,000

FY20 \$1,500,000

FY21 \$1,500,000

FY22 \$1,125,000

Not to exceed \$4,500,000 for the three (3) year term. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Board is authorized to receive emergency facility restoration services from the pre-qualified pool as follows: work will be assigned on a rotating schedule based on capacity and type of emergency.

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 the Chief Operating 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 Participation in Construction Contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 7 vendors with 3 MBEs and 1 WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230, 115

Unit: 11860, Facility Operations and Maintenance; 12460, Risk Management

FY19 \$375,000

FY20 \$1,500,000

FY21 \$1,500,000

FY22 \$1,125,000

Not to exceed \$4,500,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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- 1) Vendor # 20262
ACTION CLEANERS, INC DBA ACR, INC.
925 SETON COURT., STE 6
WHEELING, IL 60090

Jim O'Callaghan
847 658-8988

Ownership: James O'Callaghan (50%), Michael Pohl (50%)
- 2) Vendor # 40153
BELLS BETTER BUILDING DBA TWENTY
ELEVEN CONSTRUCTION, INC.
2532 W WARREN BLVD
CHICAGO, IL 60612

Vanessa Rhodes
312 608-9046

Ownership: Vanessa Rhodes (100%)
- 3) Vendor # 63126
J.C. RESTORATION, INC
3200 SQUIBB AVENUE
ROLLING MEADOWS, IL 60008

Steve Rost
800 956-8844

Ownership: Warner Cruz (95%), Chlara Cruz (5%)
- 4) Vendor # 99466
MALLORY SUN, LLC DBA SERVPRO OF
DOWNERS GROVE / OAK BROOK
960 INDUSTRIAL DRIVE, STE 5
ELMHURST, IL 60126

Tracy Smith
630 573-4290

Ownership: Tracy Smith (51%), Marcus Smith (49%)
- 5) Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612

Bob Howaniec
312 492-8740

Ownership: Arthur Miller (100%)
- 6) Vendor # 40152
PRO FIRE & WATER RESTORATION
COMPANY DBA SERVPRO OF EVERGREEN
PARK/SOUTH CHICAGO CITY
4100 W 76TH STREET STE M.
CHICAGO, IL 60652

Patricia L. Zubricki
708 906-0708

Ownership: Patricia L. Zubricki (100%)
- 7) Vendor # 18226
ROGERWILCO INC DBA SERVPRO OF
RAVENSWOOD
4137 N. ROCKWELL STREET
CHICAGO, IL 60618

Tom Williams
773 878-5200

Ownership: Tom Williams (100%)

19-0227-PR9

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SPECIALTY PROFESSIONAL CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide specialty professional consulting 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 : 18-350047

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

USER INFORMATION :

Contact:

12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Smith, Mr. Eben

773-553-2900

TERM:

The term of this pre-qualification period and each master agreement is two (2) years, effective March 1, 2019 and ending February 28, 2021. The Board shall have the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

SCOPE OF SERVICES:

Vendors shall provide consulting services related to specialty design, engineering, and other professional technical services for the Board's Capital Improvement Plan. These services are separate from the prime design professional services (i.e. A/EOR Services), which have been procured under a separate solicitation. Specifically, the pool will include the following service categories: structural engineering/building envelope, elevator, acoustical, audio/visual, lighting, swimming pool, LEED/sustainability/energy, commissioning, kitchen/food service, theater, and historic preservation.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their written master agreements. Estimated amounts for the sum of payments to all pre-qualified vendors for the two (2) year pre-qualification term shall not exceed \$30,000,000. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

FY19 \$3,750,000

FY20 \$15,000,000

FY21 \$11,250,000

USE OF POOL:

The Board is authorized to receive services from the pre-qualified pool as follows: the Board shall issue a Request For Price Quotation for any particular project in the pertinent service category(ies). Quotations received will be reviewed and awarded based on any relevant factors that are in the best interests of the Board as they pertain to, among other factors, project complexity, technical expertise, and price as set forth in the master agreements.

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 written master agreements. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the written master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 26 vendors with 9 MBEs and 10 WBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Unit: 12150, Capital Operations

FY19 \$3,750,000

FY20 \$15,000,000

FY21 \$11,250,000

Not to exceed \$30,000,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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| <p>1) Vendor # 39081
ALTUS WORKS, INC
4224 N. MILWAUKEE AVE
CHICAGO, IL 60641

Ellen Stoner
773 545-1870

Service Category: Historic Preservation,
Building Envelope
Ownership: Ellen Stoner (100%)</p> | <p>4) Vendor # 19945
BAILEY EDWARD DESIGN, INC
35 EAST WACKER DRIVE
CHICAGO, IL 60601

Ellen Dickson
312 440-2300

Service Category: Historic Preservation
Ownership: Ellen Dickson (51%), Robin
Whiteburst (44%)</p> |
| <p>2) Vendor # 20364
APHRODITE ANGELAKOS DBA A1A DESIGN
GROUP CORPORATION
59 W. 15TH ST, UNIT A
CHICAGO, IL 60605

Aphrodite Angelakos
312 808-0315

Service Category: Building Envelope
Ownership: Aphrodite Angelakos (100%)</p> | <p>5) Vendor # 21846
BAUER LATOZA STUDIO LTD
332 S. Michigan Ave #702
CHICAGO, IL 60604

Andrea Terry
312 567-1000

Service Category: Historic Preservation
Ownership: Edward Torrez (51%), Andrea
Terry (34%), Tim Vacha (10%), Barbara
Hashimolo (5%)</p> |
| <p>3) Vendor # 34957
AURORA LIGHTING DESIGN, INC.
141 W JACKSON BLVD SUITE 2105
CHICAGO, IL 60604

Leslie M. North
312 858-7772

Service Category: Lighting
Ownership: Leslie M. North (100%)</p> | <p>6) Vendor # 35056
BRUSH ARCHITECTS, LLC
4200 N FRANCISCO AVE
CHICAGO, IL 60618

Mary Brush
312 925-3070

Service Category: Historic Preservation,
Building Envelope
Ownership: Mary Brush (100%)</p> |

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| 7) | <p>Vendor # 96547</p> <p>CANNON DESIGN, INC
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601</p> <p>Thomas Clune
312 960-8253</p> <p>Service Category: Audio/Visual, Lighting,
Commissioning, Leed
Ownership: The Cannon Corporation (100%)</p> | 10) | <p>Vendor # 10802</p> <p>DESIGN CONSULTING ENGINEERS, INC
3841 W. DEVON
CHICAGO, IL 60659</p> <p>Mannan Abdul
773 681-0541</p> <p>Service Category: Structural/Building Envelope
Ownership: Mannan Abdul (100%)</p> |
| 8) | <p>Vendor # 19948</p> <p>CANOPY/ARCHITECTURE + DESIGN, LLC.
2864 N. MILWAUKEE AVE
CHICAGO, IL 60618</p> <p>Jaime Torres
312 763-8005</p> <p>Service Category: Historic Preservation, Leed
Ownership: Jaime Torres (100%)</p> | 11) | <p>Vendor # 29907</p> <p>DLR GROUP INC., AN ILLINOIS
CORPORATION
333 WEST WACKER DRIVE
CHICAGO, IL 60606</p> <p>Ruairi Barnwell
312 382-9980</p> <p>Service Category: Leed, Commissioning
Ownership: Publicly Traded (More Than 100
Shareholders)</p> |
| 9) | <p>Vendor # 35063</p> <p>CYCLONE GROUP, PC DBA CYCLONE
ENERGY GROUP
1819 S MICHIGAN AVE UNIT 907
CHICAGO, IL 60616</p> <p>Benjamin Skelton
312 520-0025</p> <p>Service Category: Leed, Commissioning
Ownership: Benjamin Skelton (100%)</p> | 12) | <p>Vendor # 19904</p> <p>DONNELLY & ASSOCIATES, INC
920 BURNHAM COURT
GLENVIEW, IL 60025</p> <p>Joseph P. Donnelly
847 902-7917</p> <p>Service Category: Elevator
Ownership: John L. Donnelly (50%), Joseph P.
Donnelly (50%)</p> |

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| 13) | <p>Vendor # 19959</p> <p>DYNAMIX ENGINEERING, LTD
855 GRANDVIEW AVE
COLUMBUS, OH 43215</p> <p>Eugene Griffin</p> <p>614 443-1178</p> <p>Service Category: Audio/Visual, Lighting, Commissioning
Ownership: Eugene Griffin (51%), Gary Montgomery (24.5%), Todd Mace (24.5%)</p> | 16) | <p>Vendor # 19988</p> <p>HERITAGE ARCHITECTURE STUDIO, LLC
127 N ADDISON AVENUE
ELMHURST, IL 60126</p> <p>Heidi Y. Granke</p> <p>630 359-4554</p> <p>Service Category: Historic Preservation
Ownership: Heidi Y. Granke (100%)</p> |
| 14) | <p>Vendor # 382041</p> <p>FULL VIDEO PRODUCTION SERVICES, INC.
2226 E 71st
Chicago, IL 60649</p> <p>Ra'oof Saleem II</p> <p>773 5801453</p> <p>Service Category: Audio/Visual, Theatre
Ownership: Ra'Oof Saleem II (100%)</p> | 17) | <p>Vendor # 19976</p> <p>HUS ARCHITECTURE
3636 S. IRON ST
CHICAGO, IL 60609</p> <p>Chyanne Husar</p> <p>312 224-8048</p> <p>Service Category: Building Envelope, Leed
Ownership: Chyanne Husar (100%)</p> |
| 15) | <p>Vendor # 27991</p> <p>GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606</p> <p>Michael J. Murray</p> <p>312 922-6400</p> <p>Service Category: Structural/Building Envelope, Commissioning, Leed, Lighting, Elevator
Ownership: Ajay Shah (53.33%), Trust A C/U Shah 2011 Gift Trust (46.67%)</p> | 18) | <p>Vendor # 19978</p> <p>IBC ENGINEERING SERVICES, INC.
N8 W22195 JOHNSON DRIVE
WAUKESHA, WI 53186</p> <p>Fieena Zvenyach</p> <p>262 549-1190</p> <p>Service Category: Lighting, Commissioning, Leed
Ownership: Fieena Zvenyach (67%), Lev Zvenyach (33%)</p> |

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| <p>19) Vendor # 27286</p> <p>MECO ELECTRIC COMPANY INC
3717 W. BELMONT AVE.
CHICAGO, IL 60618</p> <p>Paul Michaelsen</p> <p>773 463-7800</p> <p>Service Category: Lighting
Ownership: Paul Michaelsen (100%)</p> | <p>22) Vendor # 36913</p> <p>SIGMA ENGINEERING, INC.
27 E. MONROE ST., STE 700
CHICAGO, IL 60603</p> <p>Osman A. Meah</p> <p>312 375-6650</p> <p>Service Category: Commissioning
Ownership: Osman A. Meah (100%)</p> |
| <p>20) Vendor # 76373</p> <p>NEST BUILDERS INC DBA DBHMS
303 WEST ERIE, STE 510
CHICAGO, IL 60654</p> <p>Victor Avila</p> <p>312 915-0557</p> <p>Service Category: Commissioning
Ownership: Victor Avila (51%), Sachin Anand (49%)</p> | <p>23) Vendor # 35064</p> <p>SMITH SECKMAN REID, INC.
2995 SIDCO DR
NASHVILLE, TN 37204</p> <p>Laura Ludwig</p> <p>312 656-3609</p> <p>Service Category: Leed, Commissioning
Ownership: Employee Owned (100%; No Employee With More Than 10%)</p> |
| <p>21) Vendor # 40027</p> <p>PRIMERA ENGINEERS, LTD.
100 S. WACKER DR., #700
CHICAGO, IL 60606</p> <p>Ken Panucci</p> <p>312 606-0910</p> <p>Service Category: Commissioning, Leed
Ownership: Primera Holdings, Inc. (100%)</p> | <p>24) Vendor # 29533</p> <p>SPAAN TECH, INC.
311 SOUTH WACKER DRIVE., STE 2400
CHICAGO, IL 60606</p> <p>Smita Shah</p> <p>312 277-8800</p> <p>Service Category: Lighting, Commissioning, Leed, Historic Preservation
Ownership: Smita Shah (100%)</p> |

25) Vendor # 97149
WALKER PARKING
CONSULTANTS/ENGINEERS, INC. DBA
WALKER CONSULTANTS
151 S ROSE ST SUITE 800
KALAMAZOO, MI 30368

Daniel E. Moser
312 633-4260

Service Category: Building Envelope
Ownership: Over 150 Shareholders (None
Greater Than 10%)

26) Vendor # 25858
WISS, JANNEY, ELSTNER ASSOCIATES,
INC
330 PFINGSTEN ROAD
NORTHBROK, IL 60062

Brian R. Greve
847 272-7400

Service Category: Building Envelope, Historic
Preservation
Ownership: Employee Owned (100%; No
Employee With More Than 10%)

19-0227-PR10

**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 \$8,924,256.82 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 \$1,075,009.06 as listed in the attached February 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 pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified 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 – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (February 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).

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Appendix A
February
2019

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Armstrong	Old Veterans Construction	3544084	JOC	\$ 69,823.15	11/12/2018	7/1/2019	2019	-	39%	-	61%	The scope of work consists of repair/rehabilitation of playground equipment and safety surfacing	1
Goethe	Old Veterans Construction	3543614	JOC	\$ 1,603.64	11/12/2018	7/1/2019	2019	-	98%	-	2%	The scope of work consists of repair/rehabilitation of playground equipment and safety surfacing	1
Kilmer	Old Veterans Construction	3526653	JOC	\$ 6,473.90	10/11/2018	7/1/2019	2019	-	60%	-	40%	The scope of work consists of repair/rehabilitation of playground equipment and safety surfacing	1
Brunson	Old Veterans Construction	3544089	JOC	\$ 11,527.62	11/12/2018	7/1/2019	2019	-	46%	-	54%	The scope of work consists of repair/rehabilitation of playground equipment and safety surfacing	1
Goudy	Old Veterans Construction	3543617	JOC	\$ 9,948.11	11/12/2018	7/1/2019	2019	-	49%	-	51%	The scope of work consists of repair/rehabilitation of playground equipment and safety surfacing	1
Holmes	Old Veterans Construction	3544618	JOC	\$ 8,212.49	1/2/2019	7/1/2019	2019	-	44%	-	56%	The scope of work consists of repair/rehabilitation of playground equipment and safety surfacing	1
Agassiz	CCC JV	3541402	JOC	\$ 3,878.00	11/8/2018	1/31/2019	2019	N/A	-	-	-	The scope of work consists of site improvements for turf field upgrades	8
Kelly	CCC JV	3541936	JOC	\$ 153,987.59	11/1/2018	12/31/2018	2019	-	-	-	-	The scope of work consists of environmental abatement of lead-based paint	1
Sullivan	CCC JV	3541937	JOC	\$ 154,185.27	11/1/2018	12/31/2018	2019	-	-	-	-	The scope of work consists of environmental abatement of lead-based paint	1
Lane Tech HS	Murphy & Jones	3548221	GC	\$ 753,923.05	11/19/2018	3/1/2019	2019	0%	33%	0%	9%	The scope of work consists of interior renovations to locker rooms and multiple toilet rooms	9
WardJ	Reliable	3545550	GC	\$ 2,938,000.00	11/15/2018	8/31/2019	2019	0%	17%	49%	8%	The scope of work consists of masonry repairs and roof replacement	4
OIG Office	FHPaschen	3545539	GC	\$ 393,000.00	11/15/2018	8/31/2019	2019	4%	29%	0%	9%	The scope of work consists of converting existing rooms into office spaces	8
Hilbard	JR Industries LLC	3560997	VT	\$ 196,800.00	12/20/2018	8/31/2019	2019	0%	0%	0%	11%	The scope of work consists of a chiller replacement	5
Mayer	Reliable	3549152	GC	\$ 3,532,800.00	12/7/2018	8/31/2019	2019	0%	4%	32%	33%	The scope of work consists of boiler replacement, mechanical upgrades and interior finishes	5
42 w Madison	Murphy & Jones	3552384	VT	\$ 342,767.00	12/21/2018	8/31/2019	2019	0%	100%	0%	0%	The scope of work consists of painting upgrades through the loop office	8
Disney Magnet	MZI Group	3553874	VT	\$ 129,927.00	12/20/2018	8/31/2019	2019	0%	93%	0%	7%	The scope of work consists of upgrading an existing classroom into a music room	9
Burbank	JR Industries LLC	3552382	VT	\$ 217,400.00	12/20/2018	8/31/2019	2019	0%	0%	0%	9%	The scope of work consists of a chiller replacement	5
				\$ 8,924,256.82									

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided



**Chicago Public Schools
Capital Improvement Program**

These change order approval cycles range from
11/01/2018 to 11/30/2018

1/18/19
Page 1 of 12

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Newton Bateman Elementary School									
2018 Bateman MEP	K.R. Miller Contractors, Inc	2018-22171-MEP	\$4,579,660.00	7	\$101,259.31	\$4,680,919.31	2.21%		
Change Date	App Date	Change Order Descriptions				Reason Code			
10/09/18	11/02/18	General Contractor to provide labor and materials to modify entry-way to allow access for new boiler.				Discovers Conditions		3496132 / 3514104	\$14,953.45
									Project Total: \$14,953.45
Bouchet Academy									
2018 Bouchet ROF	All-Bry Construction Company	2018-22371-ROF	\$8,015,000.00	39	\$738,291.73	\$8,753,291.73	9.21%		
Change Date	App Date	Change Order Descriptions				Reason Code			
11/05/18	11/13/18	General Contractor to provide labor and materials to repair inoperable fan room components.				Discovers Conditions		3481943 / 3512362	\$16,662.60
11/05/18	11/13/18	General Contractor to provide labor and materials to install additional lighting at main entrance.				School Request			\$2,156.04
11/05/18	11/14/18	General Contractor to provide labor and materials to abate lead-based paint in fan room.				Discovers Conditions			\$35,298.00
11/05/18	11/13/18	General Contractor to provide labor and materials to replace plumbing valves and line stops in select toilet rooms to install new faucets.				Discovers Conditions			\$4,634.96
11/05/18	11/13/18	General Contractor to provide labor and materials to remove and replace subfloor and tile for proper fire door swing.				Discovers Conditions			\$2,862.00
									Project Total: \$61,603.60

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



**Chicago Public Schools
Capital Improvement Program**

1/18/19
Page 2 of 12

These change order approval cycles range from
11/01/2018 to 11/30/2018

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Oracle PO Number	Board Rpt Number
George F Cassell School											
2018 Cassell MCR 2018-22651-MCR											
Old Veteran Construction, Inc											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
10/30/18	11/06/18	General Contractor to provide labor and materials to provide boiler circulation pumps and associated power connections.	\$4,666,865.88	16	\$283,662.59	\$4,950,528.47	6.08%	3485389 / 3512369 Discovered Conditions			\$17,553.55
10/17/18	11/09/18	General Contractor to provide labor and materials to abate ACM flooring tile in select classrooms.						Owner Directed			\$63,831.19
11/06/18	11/20/18	General Contractor to provide labor and material to repair manhole in front of the school per City code.						Code Compliance			\$2,563.93
10/24/18	11/06/18	General Contractor to provide labor and materials to conduct site investigation and troubleshooting for select existing exhaust fans in corridor.						Owner Directed			\$2,034.16
11/06/18	11/20/18	General Contractor to provide labor and materials to install select 4x4 fabric wrapped ceiling panels and patch and paint new ceiling.						Discovered Conditions			\$3,596.40
											Project Total: \$109,579.23
Peter Cooper Dual Language Academy											
2018 Cooper ROF 2018-22831-ROF											
Tyler Lane Construction, Inc.											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
10/29/18	11/06/18	General Contractor to provide labor and materials to make asphalt repairs at loading dock.	\$4,200,593.00	21	\$476,951.37	\$4,677,544.37	11.35%	3482031 / 3514110 Discovered Conditions			\$41,277.00
10/29/18	11/06/18	General Contractor to provide labor and materials to strip and wax corridor floors and stairs.						Owner Directed			\$1,963.72
10/22/18	11/14/18	General Contractor to provide labor and materials to install additional blocking at select cornice locations.						Omission - AOR			\$58,489.00
											Project Total: \$101,739.72

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



**Chicago Public Schools
Capital Improvement Program**

These change order approval cycles range from
11/01/2018 to 11/30/2018

1/18/19
Page 3 of 12

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PO Number	Board Rpt Number	
Anna R. Langford Community Academy											
2018 Langford ROF 2016-22841-ROF											
All-Buy Construction Company											
Change Date	App Date	Change Order Descriptions									
10/15/18	11/16/18	General Contractor to provide labor and materials to remove and replace cast iron drain in attic space, floor drain in girls toilet room and patch and paint ceiling.	\$2,890,000.00	13	\$186,886.78	\$3,076,886.78	6.47%	3481891 / 3512364		\$9,883.31	
Joseph E Gary School											
2017 Gary MCR 2017-23311-MCR											
Tyler Lane Construction, Inc.											
Change Date	App Date	Change Order Descriptions									
10/17/18	11/09/18	General Contractor to provide labor and materials to complete plaster and painting repairs.	\$10,710,348.00	42	\$782,715.00	\$11,493,063.00	7.31%	3280521		\$19,992.00	
10/31/18	11/06/18	General Contractor to provide labor and materials to remove and replace stair substrate after removal of steel treads.								\$23,802.00	
St. Turibius											
2017 St. Turibius CSP 2017-23521-CSP											
Friedler Construction Co.											
Change Date	App Date	Change Order Descriptions									
11/05/18	11/20/18	General Contractor to provide labor and materials to install a re-circulating hot water system for upper bathrooms.	\$7,883,000.00	7	\$92,149.72	\$7,975,149.72	1.17%	3500206		\$21,088.70	
11/14/18	11/20/18	General Contractor to provide labor and materials to re-slope roofing grade to allow proper drainage flow to gutters and downspouts.								\$14,116.02	
Project Total: \$9,883.31											
Project Total: \$43,794.00											
Project Total: \$35,204.72											

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



**Chicago Public Schools
Capital Improvement Program**

These change order approval cycles range from
11/01/2018 to 11/30/2018

1/18/19
Page 5 of 12

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Mardha Ruggles Elementary School									
2018 Ruggles MEP	2018-25181-MEP		\$199,860.00	5	\$33,189.74	\$233,049.74	16.61%		
Change Date	App Date	Change Order Descriptions				Reason Code		3515533	
10/30/18	11/20/18	General Contractor to provide labor and materials to enclose existing exposed piping.				Discovered Conditions			\$10,092.43
10/30/18	11/16/18	General Contractor to provide labor and materials to install lintels supporting CMU above existing access panel opening.				Discovered Conditions			\$7,568.61
10/30/18	11/18/18	General Contractor to provide labor and materials to remove existing sanitary connections in riser wall and install new hot water piping to existing sink.				Discovered Conditions			\$5,617.70
Sidney Sawyer School									
2018 Sawyer ROF	2018-25231-ROF		\$9,038,000.00	7	\$32,097.39	\$9,070,097.39	0.36%		
Change Date	App Date	Change Order Descriptions				Reason Code		3482029 / 3514111	
11/07/18	11/20/18	General Contractor to provide labor and materials to replace stage flooring lighting.				Discovered Conditions			\$7,672.01
11/07/18	11/20/18	General Contractor to provide labor and materials to adjust existing door structure for new chiller installation.				Omission - Architect			\$2,081.70
11/06/18	11/20/18	General Contractor to provide labor and materials to furnish and install new CHW pump disconnect switch.				Discovered Conditions			\$813.76
									Project Total: \$23,278.74
									Project Total: \$10,567.47

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



**Chicago Public Schools
Capital Improvement Program**

1/18/19
Page 6 of 12

These change order approval cycles range from
11/01/2018 to 11/30/2018

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Oracle Contract	Board Rpt Number
Ell Whitney School											
2018 Whitney ROF	2018-25841-ROF										
	F.H. Paschen, S.N. Nielsen & Assoc		\$5,200,000.00	10	\$184,704.05	\$5,384,704.05	3.55%				
Change Date	App Date	Change Order Descriptions									
10/30/18	11/06/18	General Contractor to provide labor and materials to furnish and install new room signage throughout school.						Omission - AOR	3482028 / 3512368		\$9,328.00
Morton School of Excellence											
2017 Morton NCP	2017-26081-NCP										
	Friedler Construction Co.		\$1,188,800.00	6	\$72,724.00	\$1,261,524.00	6.12%				
Change Date	App Date	Change Order Descriptions									
11/08/18	11/19/18	General Contractor to provide labor and materials for dome grates in lieu of flat grates at noted structures.						Omission - AOR	3468627		\$872.00
Project Total: \$9,328.00											
Stephen Decatur Classical School											
2018 Decatur ADA	2018-29031-ADA										
	Buckeye Construction		\$49,150.00	1	\$6,334.72	\$55,484.72	12.89%				
Change Date	App Date	Change Order Descriptions									
11/05/18	11/06/18	General Contractor to provide labor and materials for additional excavation at discovered buried concrete slab.						Discovered Conditions	3482241		\$6,334.72
Project Total: \$6,334.72											

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



**Chicago Public Schools
Capital Improvement Program**

These change order approval cycles range from
11/01/2018 to 11/30/2018

1/18/19
Page 7 of 12

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Franklin Fine Arts Center									
2017 Franklin ROF	2017-29081-ROF	The George Sollitt Construction Co.	\$7,924,000.00	22	\$97,590.48	\$8,021,590.48	1.23%		
Change Order Descriptions									
11/13/18	11/14/18	General Contractor to provide labor and materials to provide additional exterior sign types indicating school property rules.				Reason Code		3300816	\$2,374.00
10/25/18	11/06/18	General Contractor to provide labor and materials to remove existing deteriorated concrete cant strip, prepare roof deck substrate and rebuild masonry parapet wall for roof flashing assembly installation.				Discovered Conditions			\$3,053.00
									Project Total: \$5,427.00
Walter S Christopher Elementary School									
2018 Christopher DOR	2018-30031-DOR	CCC JV	\$175,310.70	1	\$9,622.22	\$184,932.92	5.49%		
Change Order Descriptions									
10/31/18	11/15/18	General Contractor to provide door relays at existing door operators.				Reason Code		3515530	\$9,622.22
									Project Total: \$9,622.22

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



**Chicago Public Schools
Capital Improvement Program**

These change order approval cycles range from
11/01/2018 to 11/30/2018

1/18/19
Page 8 of 12

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number	
Hyde Park Career Academy											
2018 Hyde Park ROF 2018-46171-ROF											
Tyler Lane Construction, Inc.											
<u>Change Date</u>	<u>App Date</u>		\$15,249,728.00	16	\$468,445.00	\$15,718,173.00	3.07%		3478790	\$7,468.00	
10/22/18	11/05/18							Discovers Conditions			
<u>Change Order Descriptions</u>											
General Contractor to provide labor and materials to install lighting fixtures in select rooms with associate lighting controls and patch and paint ceiling.											
10/22/18	11/05/18							School Request		\$7,553.00	
General Contractor to provide labor and materials to install a new electric water cooler with bottle filling station (non-filtered).											
10/16/18	11/02/18							Discovers Conditions		\$65,974.00	
General Contractor to provide labor and materials remove and replace deteriorated brick in select areas. Contractor to repair and replace existing lintels and provide appropriate embedded steel anchors for support.											
10/11/18	11/05/18							Discovers Conditions		\$56,976.00	
General Contractor to provide labor and materials to provide two hour fire-rated enclosure around the existing duct bank in select locations.											
Project Total: \$137,971.00											
Lake View High School											
2016 Lake View MCR 2016-46211-MCR											
CCC JV											
<u>Change Date</u>	<u>App Date</u>		\$2,428,000.00	21	\$419,893.34	\$2,847,893.34	17.29%		3400716	\$119,636.22	
11/01/18	11/06/18							School Request			
<u>Change Order Descriptions</u>											
General Contractor to provide labor and materials to repair select windows.											
Project Total: \$119,636.22											

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



**Chicago Public Schools
Capital Improvement Program**

These change order approval cycles range from
1/01/2018 to 11/30/2018

1/18/19
Page 9 of 12

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Wendell Phillips Academy High School										
2018 Phillips ICR 2018-46281-ICR Murphy & Jones Co., Inc.										
Change Date	App Date	Change Order Descriptions								
11/15/18	11/19/18	General Contractor to provide labor and material to add power to the electric water coolers.	\$488,600.00	5	\$14,603.61	\$503,203.61	2.99%	Omission - AOR	3510718	\$1,310.22
11/15/18	11/19/18	General Contractor to provide labor and materials for new power circuit to feed new ovens.						Omission - AOR		\$1,030.75
11/15/18	11/19/18	General Contractor to provide labor and materials to repair existing lunchroom tables.						Discovered Conditions		\$1,330.90
										Project Total: \$3,671.87
Carl Schurz High School										
2017 Schurz UAF 2017-46281-UAF Kee Construction, LLC										
Change Date	App Date	Change Order Descriptions								
11/05/18	11/13/18	General Contractor to provide labor and materials to install new drinking fountains with associated piping.	\$2,486,000.00	3	\$53,284.61	\$2,539,284.61	2.14%	Owner Directed	3515299	\$43,545.00
11/05/18	11/06/18	General Contractor to provide labor and materials to haul off unsuitable soils beneath proposed barrier curbs.						Discovered Conditions		\$3,071.61
										Project Total: \$46,616.61
Kenwood Academy										
2017 Kenwood UAF 2017-46361-UAF All-Bry Construction Company										
Change Date	App Date	Change Order Descriptions								
09/11/18	11/02/18	General Contractor to provide labor and materials to provide power to lighting controller.	\$2,087,000.00	7	\$570,502.10	\$2,657,502.10	27.34%	School Request	3491551	\$7,260.86
										Project Total: \$7,260.86

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



**Chicago Public Schools
Capital Improvement Program**

1/18/19
Page 10 of 12

These change order approval cycles range from
11/01/2018 to 11/30/2018

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lindblom Math and Science Academy High School									
2017 Lindblom ROF	2017-46511-ROF								
	All-By Construction Company		\$8,570,000.00	41	\$834,806.68	\$9,404,806.68	9.74%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/24/18	11/06/18	General Contractor to provide labor and materials to replace existing duct bank to existing air handling unit.					School Request	3299246	\$15,862.62
Nicholas Senn High School									
2018 Senn SIP	2018-47061-SIP								
	K.R. Miller Contractors, Inc		\$3,669,364.00	30	\$229,567.84	\$3,898,931.84	6.26%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
11/12/18	11/20/18	General Contractor to provide labor and materials to paint the trim at the front of the school to match existing color.					School Request	3504244	\$2,756.00
Marie Sklodowska Curie Metropolitan High School									
2017 Curie SIP	2017-53101-SIP								
	F.H. Paschen, S.N. Nielsen & Assoc		\$14,583,000.00	35	\$460,919.71	\$15,043,919.71	3.16%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/30/18	11/14/18	General Contractor to provide labor and materials to abate asbestos containing material in VCT tile in select classrooms					E&O - MEC	3299236	\$36,739.44
10/30/18	11/14/18	General Contractor to provide labor and materials to credit steel lintels not replaced.					Owner Directed		-\$1,623.72
09/21/18	11/14/18	General Contractor to provide labor and materials to provide cementitious fireproofing spray lost during replacement of metal roofing deck above.					Discovered Conditions		\$12,773.00
10/31/18	11/06/18	General Contractor to provide labor and materials to install metal backing for vinyl base attachment.					Discovered Conditions		\$11,186.63
Project Total: \$15,862.62									
Project Total: \$2,756.00									
Project Total: \$36,739.44									
Project Total: -\$1,623.72									
Project Total: \$12,773.00									
Project Total: \$11,186.63									
Project Total: \$59,076.35									

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



Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from
11/01/2018 to 11/30/2018

1/18/19
Page 11 of 12

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Bronzeville Lighthouse Charter School										
2017 Hartigan MCR 2017-66424-MCR										
The George Sollitt Construction Co.										
Change Date	App Date	Change Order Descriptions		60	\$1,349,566.00	\$10,907,778.00	14.12%		3460671	
11/05/18	11/16/18	General Contractor to provide labor and materials to remove and replace exterior brick damaged by graffiti.						Discovered Conditions		\$5,194.00
11/06/18	11/20/18	General Contractor to provide labor and materials to paint existing scoreboard, install a new birch tree, provide a new Alphone station, and install new vinyl wall base in select corridor.						School Request		\$22,365.00
11/06/18	11/16/18	General Contractor to provide labor and materials to install new door locks to accept keying per school request.						School Request		\$2,062.00
09/10/18	11/19/18	General Contractor to provide labor and materials to install motion detector at MDF room and Nurses office per CPS Safety and Security.						Omission - AOR		\$3,087.00
11/06/18	11/20/18	General Contractor to provide labor and materials to provide additional interior signage.						School Request		\$1,490.00
11/05/18	11/20/18	General Contractor to provide labor and materials to re-design toilet room layout to meet code requirements.						Omission - AOR		\$2,781.00
11/06/18	11/16/18	General Contractor to provide labor and materials to provide new door hardware per revisions.						Error - Architect		\$6,187.00
10/29/18	11/19/18	General Contractor to provide labor and materials to provide repair additional roof deck per roofing consultant direction.						Discovered Conditions		\$16,547.00
08/10/18	11/06/18	General Contractor to provide labor and materials to replace existing gym floor to match new lobby floor and ADA slope.						Discovered Conditions		\$3,148.00
11/06/18	11/20/18	General Contractor to provide labor and materials to repair exhaust fan and boiler components.						Discovered Conditions		\$3,932.00
11/06/18	11/16/18	General Contractor to provide labor and materials to extend corridor walls to bottom of roof deck for code compliance rafter.						Discovered Conditions		\$6,817.00
10/25/18	11/06/18	General Contractor to provide labor and materials to install conduit, wiring and outlets to accommodate staff lunch room vending machines.						School Request		\$17,487.00

Project Total: \$93,107.00

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

CPS
Chicago Public Schools
Capital Improvement Program

1/18/19
 Page 12 of 12

These change order approval cycles range from
 11/01/2018 to 11/30/2018

CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<p>Total Change Orders for this Period \$1,075,009.06</p>									

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

19-0227-PR11

AMEND BOARD REPORT 18-0926-PR17
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS
VENDORS TO PROVIDE SCHOOL, BAND, AND SECURITY UNIFORMS, GYM APPAREL AND
SPIRIT WEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide school, band, and security uniforms, gym apparel and spirit wear at an estimated annual cost set forth in the Compensation Section of this report 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.

This February 2019 amendment is necessary to add two (2) new vendors to the list of pre-qualified vendors pursuant to a supplemental Request for Qualifications and to amend the legal name for Vendor #4 as reflected herein. Written master agreements for the new vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any new vendor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind for each new vendor in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

Specification Number : 18-350041

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

USER INFORMATION :

Project 12210 - Procurement and Contracts Office
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Mayfield, Mr. Charles Edward
 773-553-2901

TERM:

The term of this pre-qualification period and each master agreement is two (2) years, effective October 1, 2018 and ending September 30, 2020. The term of each master agreement for new vendors awarded pursuant to the supplemental RFQ shall commence upon date of execution and end September 30, 2020. The Board shall have the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

SCOPE OF SERVICES:

Vendors will supply school, band, and security uniforms, gym apparel and spirit wear and customize all items through printing or embroidery as required. School and band uniforms, spirit wear and gym apparel are intended for students from kindergarten through grade 12 (K-12).

COMPENSATION:

Vendors shall be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the two (2) year pre-qualification term are set forth below:

\$ 3,500,000 FY19

\$ 3,500,000 FY20

\$ 300,000 FY21

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

All Schools, department units and networks are authorized to receive products and services from the pre-qualified pool as follows: All purchases of products and/or services over \$10,000 will require a mini-bid process in which the unit is required to obtain quotes from the vendors in the pre-qualified pool prior to making a selection.

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 the Chief Procurement 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 Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30 % MBE and 7 % WBE. This vendor pool is comprised of six vendors with 3 MBEs, and 1 WBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds and Units

\$ 3,500,000 FY19

\$ 3,500,000 FY20

\$ 300,000 FY21

Not to exceed \$7,300,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

- | | |
|--|--|
| <p>1) Vendor # 33592
RIDDELL/ALL AMERICAN
7501 PERFORMANCE LANE
N RIDGEVILLE, OH 44039
James Brady
440 353-8643</p> <p>Ownership: Riddell Sports Group, Inc - 100%</p> | <p>4) Vendor # 38477
THE BANDMANS COMPANY
1304 ENTERPRISE DRIVE
ROMEDEVILLE, IL 60446
Paul Phillips
630 759-6969</p> <p>Ownership: Ed Bates - 100%</p> |
| <p>2) Vendor # 35165
SILK SCREEN EXPRESS, INC.
7611 WEST 185TH STREET
TINLEY PARK, IL 60477
Dawn Coleman
800 366-5071</p> <p>Ownership: Dawn Coleman - 100%</p> | <p>5) <u>Vendor # 62275</u>
<u>IMPRESSIVE PROMOTIONAL PRODUCTS,</u>
<u>LLC</u>
<u>645 NORTH ROCHESTER RD.</u>
<u>CLAWSON, MI 48017</u>
<u>Shoeb Ali</u>
<u>248 589-3595</u>
<u>Ownership: Shoeb Ali And Munira Ali Sole</u>
<u>Member-Llc - 100%</u></p> |
| <p>3) Vendor # 96802
STITCH ME LLC
329 W.18TH STREET 308
CHICAGO, IL 60616
Brenda Nelson
312 498-7428</p> <p>Ownership: Brenda Nelson - 100%</p> | <p>6) Vendor # 32040
<u>LAUREN TRENA WOODSON DBA SCOOPS</u>
<u>PROMOTIONAL AND MARKETING</u>
<u>422 SOUTH 47TH STREET</u>
<u>PHILADELPHIA, PA 19143</u>
<u>L. Trenba Woodson</u>
<u>215 474-1057</u>
<u>Ownership: L. Trena Woodson - 100%</u></p> |

19-0227-PR12

AMEND BOARD REPORT 18-0926-PR20
AUTHORIZE A NEW AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC FOR CHOOSE TO
CHANGE PROGRAM'S YOUTH THERAPY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Youth Advocate Programs, Inc. to provide youth therapy services to Chicago Public Schools students at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on September 18, 2018 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on September 14, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the September 26, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

This February 2019 amendment is necessary to increase the maximum spend authority from \$300,000 to \$975,000 and extend the term from March 15, 2019 to December 31, 2019. The proposed increase is a result of the City of Chicago granting additional funds to support the "Choose to Change" program through an Intergovernmental Agreement.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 10619
 YOUTH ADVOCATE PROGRAMS, INC
 2007 NORTH 3RD STREET
 HARRISBURG, PA 17102
 Keith Koenig
 717 232-7580

Ownership: Not-For-Profit

USER INFORMATION :

Project 10610 - School Safety and Security Office
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Chou, Mrs. Jadine P.
 773-553-3030

TERM:

The term of this agreement shall commence on October 15, 2018 and shall end ~~March 15, 2019~~
~~December 31, 2019~~. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will operate to serve ~~56~~ 158 CPS youth. Children's Home and Aid will provide group therapy to the youth referred by Youth Advocate Programs for the intervention. This funding will support the Youth Advocate Program component of the full Choose to Change initiative.

The model uses "advocates" who may spend 12 to 20 hours a week working with youth to engage them in positive and pro-social activities. As the youth stabilizes in the community, hours are often reduced to 7.5 to 5 hours per week. The YAP model includes the following components including educational support and interventions, safety plans for youth and family around gang related threats, work component, basketball league and a leadership program.

OUTCOMES:

Vendor's services will result in youth being better able to manage the effects of trauma (such as hypervigilance and aggression), which will lead to: an increase in the number of students who report that they feel safe at school, at home and community; a reduction in the number of youth who are injured by gun violence or are arrested for gun charges; and a reduction in out of school suspensions and major misconducts. An additional goal of the project is to leverage resources in the community including work programs and recreational services that lead to improved life skills.

COMPENSATION:

Estimated annual costs for the ~~five (5)~~ fifteen (15) month term are set forth below:
~~\$900,000~~ \$975,000 FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a grant funded program with a stipulated vendor: Not For Profit Organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Safety and Security, Unit 10615
~~\$900,000~~ \$975,000 FY19
Not to exceed \$975,000 for the term.

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).

19-0227-PR13

AUTHORIZE A NEW AGREEMENT WITH AUTOCLEAR, LLC FOR MAINTENANCE AND REPAIR SERVICES FOR PORTABLE X-RAY MACHINES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Autoclear, LLC to provide maintenance and repair services for portable x-ray machines to the district at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on January 8, 2019 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on January 8, 2019, found here: cps.edu/procurement. The item will remain on the Procurement website until the February 27, 2019 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 94637
AUTOCLEAR, LLC
2 GARDNER RD.
FAIRFIELD, NJ 07004

Gregory Schaefer
847 540-7266

Ownership: G. Todd Conway - 12%; Chris
Regan - 10-12%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Shableski, Mr. Ronan E

773-553-3010

TERM:

The term of this agreement shall commence on March 1, 2019 and shall end February 28, 2021. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide maintenance and repair services to support the Auto-clear Portable X-Ray Scanner Model HI-SCAN 5333a-90 machines that the district currently owns.

DELIVERABLES:

Vendor will provide high quality service for portable x-ray machines for the Board. Maintenance and repairs will be provided on an as-needed basis for x-ray machines which are out of warranty.

OUTCOMES:

Vendor's services will result in functional portable x-ray equipment to ensure a safer teaching and learning environment for employees and students.

COMPENSATION:

Vendor estimated costs are set forth below:
\$100,000 FY19
\$200,000 FY20
\$100,000 FY21

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. This contract is in partial compliance and the Office of Business Diversity has granted a partial waiver. The vendor has scheduled the following firm(s):

Total MBE: 30%
Advance Security Resources
1836 S Ashland
Chicago, IL 60608
Ownership: Sal Leanos

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds or Fund 210
Office of School Safety and Security, 10610
\$100,000 FY19
\$200,000 FY20
\$100,000 FY21

Not to exceed \$400,000 for the two (2) year term
Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

19-0227-PR14

AUTHORIZE A NEW AGREEMENT WITH JCCY TECHNOLOGIES LLC FOR THE PURCHASE OF PORTABLE X-RAY MACHINES AND RELATED INSTALLATION, MAINTENANCE AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with JCCY Technologies LLC for the purchase of portable X-ray machines for the Office of School Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 19-350010

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 40156
JCCY TECHNOLOGIES LLC
6219 SANDY SAGE COURT
KATY, TX 77494

Linfeng Chen
479 445-5505

Ownership: Linfeng Chen - 50%, Peng Chen
- 50%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Shableski, Mr. Ronan E

773-553-3010

TERM:

The term of this agreement shall commence on March 1, 2019 and end February 28, 2021. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide:

Goods: Portable X-Ray Machine; Nuctech CX5030T
Model: CX5030T
Unit Price: \$24,650

FY19 - Annual Quantity: 24
FY19 - Estimated Annual Cost:\$600,000

FY20 - Annual Quantity: 24
FY20 - Estimated Annual Cost:\$600,000

FY21 - Annual Quantity: 12
FY21 - Estimated Annual Cost:\$300,000

The purchase of goods will also include the below services:

Delivery and Set-up: The vendor will deliver, install and set-up new x-ray machines to schools designated by the Office of Safety and Security. Labor, equipment and materials to deliver and install will be provided by the vendor. Set-up includes the complete assembly of the x-ray machine along with testing to ensure the equipment is functioning properly.

Maintenance: The vendor will provide maintenance service for a minimum of one (1) year from the date of installation of each unit in order to keep the equipment working at full capacity.

Repairs Services: Repairs shall be required in indefinite quantities on an as needed basis throughout the term of the contract. All repairs shall be completed within a reasonable timeframe.

OUTCOMES:

This purchase of X-Ray machines are a major component of our safety strategy in schools and have been in very high demand based on recent tragic events around the country and within the City of Chicago. In addition, with the Concealed Carry Weapons law, schools and parents have raised increased concerns. Purchasing x-ray machines will help prevent weapons from slipping into Chicago Public Schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. Estimated annual costs set forth below:

\$600,000 FY19
\$600,000 FY20
\$300,000 FY21

Total not to exceed \$1,500,000 for the two (2) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds and Various School Funds
Office of Safety and Security, Unit 10610

\$600,000 FY19
\$600,000 FY20
\$300,000 FY21

Total not to exceed \$1,500,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

19-0227-PR15

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH CHRISTOPHER TOCZYCKI INC. FOR STUDENT TRANSPORTATION CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the First and Final Renewal Agreement with Christopher Toczycki Inc. to provide consulting services in the area of transportation, planning, and support to Student Transportation Services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 94558
CHRISTOPHER TOCZYCKI, INC
1068 ARCADY DRIVE
LAKE FOREST, IL 60045

Christopher Toczycki
847 308-7265

Ownership: Christopher Toczycki (100%)

USER INFORMATION :

Contact: 11870 - Student Transportation
42 West Madison Street
Chicago, IL 60602
Franco, Mr. Leonardo
773-553-2860

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 18-0425-PR13) in the amount of \$450,000 is for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having one (1) option to renew for a one (1) year term. The Original Agreement was awarded on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Christopher Toczycki Inc. shall continue to provide transportation planning and support services used to transport CPS students. Services specifically include the following: run tiering (scheduling of bus runs into routes minimizing complexity, equipment and bus aide utilization), vendor assignment (assigning of bus routes to vendors per established constraints and cost minimization objectives), summer school start time determination (determination of school start times from projected enrollments to help maximize run tiering for summer school routes), and operational support (ongoing support of analytics, reporting, and data interfaces used to manage student routing).

DELIVERABLES:

Vendor will continue to provide planned routes that maximize the use of bus equipment and bus aides while ensuring that the resulting routes are operationally feasible and ensuring that students can be transported to and from school with the same bus vendor.

OUTCOMES:

Vendor's services will result in assisting Student Transportation Services with planning of routes and assignment of routes to transportation vendors.

COMPENSATION:

Vendor shall be paid during this option period as set forth in their agreement. Total compensation shall not exceed \$450,000 for the one (1) year renewal term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is for Proprietary Software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit: 11870, Student Transportation
Fund: 115

FY20 \$450,000

Sum of payments shall not exceed \$450,000 for the one (1) 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).

19-0227-PR16

AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENT WITH KERRY'S AUTOBODY, INC. FOR VEHICLE MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third and final renewal agreement with Kerry's Autobody, Inc. to provide vehicle maintenance services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Barnes, Miss Allison V / 773-553-2280
CPOR Number : 16-0531-CPOR-1767

VENDOR:

- 1) Vendor # 17395
KERRY'S AUTOBODY INC
5435 W. 63RD ST
CHICAGO, IL 60638

Helen Golder
773 284-6204

Ownership: Helen Golder (100%)

USER INFORMATION :

Contact:

11870 - Student Transportation
42 West Madison Street
Chicago, IL 60602
Mc Guire, Mr. Kevin P.
773-553-2860

Project

Manager:

11870 - Student Transportation
42 West Madison Street
Chicago, IL 60602
Vann, Mr. Glenn A.
773-553-2860

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 16-0622-PR8) in the amount of \$120,000 was for a term commencing December 21, 2016 and ending June 30, 2017, with the Board having three (3) options to renew for one (1) year terms each. The First and Second Renewal Agreements (authorized by Board Report 17-0426-PR15) in the amount of \$250,000 were for a term commencing on July 1, 2017 and ending June 30, 2019. The Original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide maintenance services for vehicles owned by the Board. Services will include standard preventative maintenance inspections, follow-up repairs as needed, replacement of each vehicle's oil, oil filters, and lubrication of each chassis. Vendor will also be required to coordinate and maintain records for all preventative maintenance inspections. Vendor will also provide access to emergency road service and over-the-road repairs.

DELIVERABLES:

Vendor will continue to provide monthly service reports of vehicle maintenance provided.

OUTCOMES:

Vendor's services will keep CPS vehicles compliant with annual state and federal safety regulations.

COMPENSATION:

Vendor shall be paid during this option period on an hourly basis, plus cost of parts. Total not-to-exceed amount for the renewal period is \$125,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115, General Funds
Unit: 11870, Department of Transportation
FY20 \$125,000

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).

19-0227-PR17

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES FOR
SCHOOL DATA NETWORK UPGRADE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Sentinel Technologies to provide data network upgrade services to schools district-wide. This agreement is eligible for discounts to be funded by the School and Library Division of the Universal Service Administrative Company (SLD/USAC) as part of the E-Rate program. The total amount of the agreement shall not exceed \$30,350,000, but the Board shall only be responsible for the non-discounted portion of the E-Rate eligible services and/or products and the costs of ineligible services and/or products, which shall not exceed \$23,850,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350033

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Jack Reidy
630 769-4325

Ownership Information: Sentinel
Technologies Employee Stock 38.0%,
Dennis Hoelzer, President And Ceo 14.9%,
Mary Hoelzer, Business Systems Manager
11.5%, Jim Emmel, Chief Operating Officer
8.5%, Other- Mgmt Shareholders 24.5%,
Non-Mgmt Shareholders 2.6%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Burnson, Mr. Richard A
773-553-1330

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0225-PR12) in the amount of \$101,000,000.00 is for a term commencing July 1, 2015 and ending June 30, 2018 with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. The renewal Agreement (authorized by Board Report 18-0124-PR14) in the amount of \$32,100,000.00 is for a term commencing July 1, 2018 and ending June 30, 2019 with the Board having one (1) option to renew for one (1) year term. The renewal agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide project management, design, equipment procurement and installation services for school and administrative office wired and wireless data network installations. These upgrades will enable the District to continue to support an increasingly technology infused curriculum and online tests in our schools.

DELIVERABLES:

Vendor will continue with:

1. Upgrading the data network in CPS schools district-wide.
2. The services will ensure the systems are designed in a cost effective measure and cabling work is bid out to a pool of trades vendors to keep construction costs down.

OUTCOMES:

Vendor's services will result in:

1. Upgraded wired and wireless data networks in schools district-wide to support the increasing need for devices, technology infused curriculum and online testing.
2. Deployed security cameras at the discretion of the safety and Security Team to the schools deemed most at risk.

COMPENSATION:

Vendor shall be paid as follows: Invoicing based on a per school completion. The Board is authorized to pay approved invoices up to the not-to-exceed amount. Reimbursement under the federal E-Rate program is anticipated to be up to approximately \$6.5 million in FY19. Vendor will be provided reimbursement from E-Rate utilizing the SPI (Service Provider Invoice) process and will be compensated by the Board for non-subsidized costs.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer and or designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program). The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

Total MBE: 30%
MZI Group, Inc
1937 W Fulton St.
Chicago IL 60612
Ownership: Arthur Miller

Quantum Crossing, LLC
111 E Wacker Drive, Suite 990
Chicago, IL 60601
Ownership: Roger Martinez

Total WBE: 15%
 Solai & Cameron
 3410 W Van Buren
 Chicago, IL 60624
 Ownership: Mallar R Solai

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds, Fund 484, Capital Funds
 FY19 Capital Funds - \$12,500,000
 FY20 Capital Funds - \$10,000,000
 SLD/E-Rate Funds - \$6,500,000
 FY19 Operating Funds - \$350,000
 Facilities/School FY19/20 Capital Funds - \$1,000,000 (To cover any new school or other capital improvement work)

Not to exceed 30,350,000 for the one (1) 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).

19-0227-PR18

AUTHORIZE A NEW AGREEMENT WITH AT AND T, CORP. FOR INTERNET, VOICE AND DATA CIRCUITS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with AT and T, Corp. to provide Internet, Voice, Data Circuits and Services for the Department of Information and Technology Services. This agreement may be eligible for discounts to be funded by the Schools and Libraries Division of the Universal Service Administration Company (SLD/USAC) as part of the E-Rate program. The total amount of the agreement shall not exceed \$33,245,550.00, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products which shall not exceed \$18,119,400.00 as set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is currently being negotiated. No services shall be provided by the Vendor and no payment shall be made to the Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 18-350054

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 11912
 AT&T CORP
 ONE ATAND T WAY
 BEDMINSTER, NJ 07921-0752
 Keneese McNamer
 312 364-2982
 Ownership: Publicly Traded Company

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Zalewski, Miss Kathryn Lucille
773-553-3060

TERM:

The term of this agreement shall commence on July 1, 2019 and shall end June 30, 2022. This agreement shall have three (3) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide Managed Internet Access with Distributed Denial of Services (DDoS), data circuits, voice circuits, long distance services, teleconferencing services, current and emerging technologies as well as associated technical and support services. Voice and data circuits are used for basic communications, as well as Internet access for schools and administrative facilities. Additional value-added services are also included, such as scalable Internet bandwidth, Session Initiation Protocol (SIP) voice transmission services, and alternative number routing.

DELIVERABLES:

Vendor will provide circuits and services in three categories:

1. Managed Internet Access with DDoS Monitoring and Management
2. Wide Area Network (WAN) Transport Circuits, Services and Emerging Technologies
3. Traditional Telecommunications Circuits and Services such as, Centrex, Plain Old Telephone (POTS), long distance, teleconferencing, Primary Rate Interface (PRI) voice transmission, Session Initiation Protocol (SIP) voice transmission, 911, and alternate number routing.

OUTCOMES:

Vendor's services will result in the Board having continuous and enhanced voice and data circuits, services, features, applications, transport technologies, scalable Internet Access, and support services to provide critical communications services as well as expandable data bandwidth to meet the educational goals of the District through fiscal year 2022.

COMPENSATION:

Vendor shall be paid as follows: Monthly invoicing per specific service. The Board is authorized to pay approved invoices up to the not-to-exceed amount. Reimbursement under the federal E-Rate program is anticipated to be up to approximately \$15.1 million over the term of the agreement. AT and T, Corp. will be provided reimbursement from E-Rate utilizing the Service Provider Invoice (SPI) process and will be compensated by the Board for non-subsidized costs.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement. Authorize the Chief Procurement Officer and Chief Information Officer to execute all pricing schedules with the approval of the General Counsel.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firms:

Total MBE 30%
Group O
4905 77th Ave.
Milan, IL 61264
Ownership: Gregg Ontiveros

Total WBE 7%
Archon Construction
563 Soute Route 53
Addison, IL 60101
Ownership: Leta Loizzo

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit: 12510, Fund: 115, ITS Operating Funds
 \$5,844,758, FY20
 \$6,001,362, FY21
 \$6,273,280, FY22

Vendor Reimbursed by SLD (E-Rate Program)

\$3,853,805, FY20
 \$5,151,685, FY21
 \$6,120,660, FY22

Not to exceed \$33,245,550 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

19-0227-PR19

AUTHORIZE A NEW AGREEMENT WITH NETSYNC NETWORK SOLUTIONS FOR WIDE AREA NETWORK (WAN) REDESIGN SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Netsync Network Solutions to provide WAN redesign and development services for the Department of Information and Technology Services. This agreement may be eligible for discounts to be funded by the Schools and Libraries Division of the Universal Service Administration Company ("SLD/USAC") as part of the E-Rate Program. The total amount of the agreement shall not exceed \$83,794,042, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of the ineligible services and/or products which shall not exceed \$9,799,761, as set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 18-350056

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 40155
 NETSYNC NETWORK SOLUTIONS
 2500 WEST LOOP SOUTH SUITE 410
 HOUSTON, TX 77027

Arcangelo Fanelli
 866 974-5959

Ownership: Diane Gonzales - 51% And
 Khalid Abunaja - 49%

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Bumson, Mr. Richard A
773-553-1330

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-1300

TERM:

The term of this agreement shall commence on July 1, 2019 and shall end June 30, 2024. This agreement shall have two (2) options to renew for periods of five (5) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide the District with a new cost effective, resilient and scalable method to connect all of the CPS schools, administration offices, datacenters and the Internet. The solution will be based on a dark fiber network with a distributed hub and spoke design. Vendor will provide design, project management, implementation and ongoing support services. The migration to this new design will be performed in phases with an initial proof of concept consisting of approximately 50 schools. A significant portion of the cost of the implementation is anticipated to be covered by the federal E-Rate program, estimated to be \$70,410,329.

DELIVERABLES:

Vendor will provide a new wide area network (WAN) that will provide an initial bandwidth of 10Gbps to all schools, administration offices and 100Gbps to the datacenters and any WAN hub locations over an estimated three (3) year implementation. Vendor will also provide support services that will meet negotiated service level agreements (SLA). Vendor will also provide an inventory, usage measurement and reporting tool, an invoicing audit process, a billing dispute resolution processes and an experienced E-Rate team.

OUTCOMES:

Vendor's services will result in a new cost effective, resilient and scalable method to connect all of the CPS schools, administration offices, datacenters and the Internet. These services are the foundation required to support the District's Technology Modernization and Digital Curriculum Initiatives.

COMPENSATION:

Vendor shall be paid as follows: One-time installation cost then monthly recurring invoicing. The Board is authorized to pay approved invoices up to the total not-to-exceed amount. Reimbursement under the federal E-Rate program is anticipated to be up to approximately \$70,410,329 over the term of the agreement. The Vendor will be provided reimbursement from E-Rate utilizing the Service Provider Invoice (SPI) process and will be compensated by the Board for non-subsidized costs. The Board also anticipates the use of Illinois State Board of Education (ISBE) E-Rate special construction matching grant that covers 5% of the costs and a SLD matching grant that provides an additional 5% of special construction costs required for a fiber optic network build out.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime Vendor is 100% MBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

ITS Operating, Fund 115, Unit 12510
\$1,098,735, FY 20
\$1,098,734, FY 21
\$1,098,734, FY 22
\$1,098,734, FY 23
\$1,098,734, FY 24

CPS Capital Funds
\$4,306,090 FY20
\$0 FY21
\$0 FY22
\$0 FY23
\$0 FY24

Vendor Reimbursed By SLD (E-Rate Program)
\$20,858,137 FY20
\$20,074,960 FY21
\$18,898,722 FY22
\$ 5,289,255 FY23
\$ 5,289,255 FY24

Vendor Reimbursed By Federal/State Grants
\$ 517,402 FY20
\$1,596,373 FY21
\$1,470,177 FY22
\$0 FY23
\$0 FY24

Not to exceed \$83,794,042 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

19-0227-PR20

AUTHORIZE A NEW AGREEMENT WITH DENTONS US LLP FOR SEXUAL ABUSE INVESTIGATION REVIEW SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Dentons US LLP to provide sexual abuse investigation review services to the Office of Inspector General at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 19-0116-CPOR-7184

VENDOR:

- 1) Vendor # 30627
DENTONS US LLP
233 S. WACKER DRIVE STE 5900
CHICAGO, IL 60606

William Walsh
312 876-8000

Ownership: The Partnership Has 394
Partners, None Of Which Has Greater Than
A 5% Interest.

USER INFORMATION :

Project
Manager: 10320 - Inspector General

567 West Lake Street

Chicago, IL 60661

Schuler, Mr. Nicholas J.

773-534-9400

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end six (6) months thereafter. This agreement shall have two (2) options to renew for periods of six (6) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Under direction of the Inspector General, Vendor will review each case file to identify investigative gaps or omissions, assess whether the investigative steps taken were appropriately thorough in depth and breadth (including whether the investigation and subsequent action by CPS complied with Title IX), determine whether appropriate legal analysis and actions were undertaken, and make recommendations regarding additional necessary and/or critical investigative steps and/or the need for further corrective actions. If, at any time, Vendor identifies a situation where the current physical or sexual safety of a student or minor may be in question, Vendor must immediately notify the OIG.

DELIVERABLES:

Vendor will provide the OIG with written reports that: (1) provide a general analysis and assessment of the previously conducted investigations, including general trends, patterns, or concerns apparent in the prior investigations; (2) provides legal analysis of the previously conducted investigations, including recommendations for further corrective actions, such as whether any cases should be referred for prosecution; (3) identifies any individuals still employed by CPS who may pose a risk for future misconduct; (4) identifies any victims in need of further support or services and what support or services may be appropriate; and (5) identifies critical cases (if any) which may require further investigation. So that the OIG can assess the progress of the review, the Vendor will provide the summary report to the OIG in two parts, one part covering the first half of the cases, and a second part covering the remaining half of the cases. Vendor will also provide the OIG with monthly status reports summarizing the overall progress of its review and identifying for the OIG any immediate concerns or issues that need to be addressed.

OUTCOMES:

Vendor's services will result in written reports detailing their analysis and assessment of the previously conducted investigations. These reports will identify trends, investigative gaps or omissions, individuals who may pose a continued risk or threat to student safety, and victims who may be in need of further support.

COMPENSATION:

Vendor shall be paid as follows: At hourly rates by position, detailed in the contract.
Estimated costs for the six month term are set forth below:
240,000 FY19
\$10,000 FY20

REIMBURSABLE EXPENSES:

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

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Inspector General to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, OIG, Unit 10320
\$240,000 FY19
\$10,000 FY20
Not to exceed \$250,000 for the six month 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).

19-0227-PR21

AUTHORIZE THE FIRST, SECOND, AND THIRD RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR TEACHER REFERRAL AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second, and third renewal agreements with Vendors to provide teacher referral and support services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option periods prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350060

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 17472
GOLDEN APPLE FOUNDATION FOR
EXCELLENCE IN TEACHING
8 S MICHIGAN AVE, Suite 700
CHICAGO, IL 60603-3318

Melissa Fischer
312 477-7530

Ownership: Non Profit

- 2) Vendor # 17089
GROW YOUR OWN ILLINOIS
2150 S. CANALPORT AVE
CHICAGO, IL 60608

Kate Van Winkle
773 322-7419

Ownership: Non Profit

- 3) Vendor # 33384
TEACH FOR AMERICA, INC.
315 W. 36TH STREET, 6TH FLOOR
NEW YORK, NY 10018

Ryan Osborne
312 254-1000x19161

Ownership: Non Profit

USER INFORMATION :

Project 11010 - Talent Office
Manager: 42 West Madison Street
Chicago, IL 60602
Lyons, Mr. Matthew A

ORIGINAL AGREEMENT:

The Original Agreements (authorized by Board Report 16-0323-PR13 as amended by 16-0622-PR10) in the amount of \$4,600,000 are for a term commencing May 1, 2016 and ending June 30, 2019, with the Board having three (3) options to renew for one (1) year terms. The Original Agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for three (3) years commencing July 1, 2019 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to recruit, train and support multiple cohorts of high quality diverse teachers endorsed in high need subject areas and/or committed to working in high need CPS schools.

DELIVERABLES:

Golden Apple will continue to provide recruitment, training and coaching to support high school graduates - many of whom are CPS alumni - in becoming certified teachers at CPS.

Grow Your Own will continue to provide recruitment and training to support parents, community members and paraprofessionals to become certified teachers at CPS.

Teach for America will continue to recruit, train and coach high-need subject area teachers for CPS.

In all cases, principals retain all hiring authority and payments to vendors are made upon achievement of specific milestones.

OUTCOMES:

Golden Apple will prepare up to 175 candidates to become CPS teachers during the three (3) year renewal period. For each Golden Apple scholar CPS hires, Golden Apple will support them with mentoring and coaching during their first year teaching.

Grow Your Own (GYO) will prepare up to 30 candidates to become CPS teachers during the three (3) year renewal period.

Teach For America (TFA) will prepare up to 180 candidates to become CPS teachers during the three (3) year renewal period. For each TFA teacher CPS hires, TFA will provide them with coaching during their first and second year of teaching.

COMPENSATION:

Vendors shall be paid as specified in their respective renewal Agreement. Estimated annual aggregate costs for all vendors for the three (3) year renewal term are set forth below:

\$996,000, FY20
\$1,162,000, FY21
\$1,247,000, FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is a Not For Profit Organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II), Unit 11010, Talent Office

\$996,000 FY20

\$1,162,000 FY21

\$1,247,000 FY22

Not to exceed \$3,405,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

President Clark indicated that if there are no objections, Board Reports 19-0227-EX1 through 19-0227-EX4, 19-0227-OP1, 19-0227-OP2, and 19-0227-PR1 through 19-0227-PR21 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0227-EX1 through 19-0227-EX4, 19-0227-OP1, 19-0227-OP2, and 19-0227-PR1 through 19-0227-PR21 adopted.

19-0227-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to April 24, 2019 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. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
3. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
4. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
5. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
6. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
7. 17-0828-EX6: Amend Board Report 14-0924-EX4: Amend Board Report 14-0625-EX4: Authorize the Establishment of Excel Academy Southwest and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, and Illinois Limited Liability Company.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
8. 17-1206-EX6: Authorize Renewal of the Acero Charter Schools Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
9. 17-1206-EX7: Authorize Renewal of the Asian Human Services-Passages Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
10. 17-1206-EX8: Authorize Renewal of ASPIRA Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
11. 17-1206-EX10: Authorize Renewal of the Christopher House Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
12. 17-1206-EX11: Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 17-1206-EX12: Authorize Renewal of the Frazier Preparatory Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
14. 17-1206-EX13: Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

15. 17-1206-EX14: Authorize Renewal of the Intrinsic Charter School Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
16. 17-1206-EX15: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
17. 17-1206-EX17: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-Englewood Campus Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
18. 17-1206-EX18: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-West Campus Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
19. 17-1206-EX19: Authorize Renewal of the Young Women's Leadership Charter School Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
20. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
21. 17-1206-EX22: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
22. 17-1206-EX23: Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
23. 18-0124-PR3: Amend Board Report 16-0928-PR2: Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management and Turnaround Services.
 Services: Professional Development and Turnaround Services
 User Group: Network Support
 Status: In negotiations
24. 18-0425-EX3: Amend Board Report 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
25. 18-0425-EX5: Amend Board Report 17-1206-EX16: Authorize Renewal of the University of Chicago Charter School Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
26. 18-0425-EX7: Amend Board Report 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
27. 18-0425-EX8: Amend Board Report 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations

28. 18-0425-EX9: Amend Board Report 17-1206-EX21: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
29. 18-0425-PR1: Authorize the First Renewal with Amplify Education Inc. and NWEA for an Early Grades Assessment System.
 Services: Assessment System
 User Group: Assessment
 Status: In negotiations
30. 18-0523-PR6: Authorize New Agreements with Various Vendors to Provide Health Science Certifications.
 Services: Health Science Certifications
 User Group: Early College to Careers
 Status: In negotiations
31. 18-0523-PR24: Authorize a New Agreement with Frontline Technologies LLC dba Frontline Education for Substitute Services Placement System.
 Services: Substitute Services Placement System
 User Group: Talent Office
 Status: In negotiations
32. 18-0627-EX6: Authorize Entering into Renewal Agreements with Conditions with Various Providers for Alternative Learning Opportunities Program Services.
 Services: Alternative Learning Opportunities
 User Group: Office of Innovation and Incubation
 Status: In negotiations
33. 18-0725-PR2: Authorize the Extension of the Agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) for Research Evaluation Services.
 Services: Research Evaluation Services
 User Group: Social and Emotional Learning
 Status: In negotiations
34. 18-0822-EX3: Amend Board Report 17-1206-EX9: Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
35. 18-0822-OP5: Amend Board Report 17-1025-OP1: Approve Entering into a Shared Use Agreement and Temporary Construction License Agreement with the Inner City Education and Recreation Foundation for Athletic Facilities, Improvements and Programs at Smyth Elementary School.
 Services: Construction License Agreement
 User Group: Facilities Operations and Maintenance
 Status: In negotiations
36. 18-0926-PR2: Authorize a New Agreement with Frida Kahlo Community Organization for Community Schools Initiative (CSI) Services.
 Services: Community Schools Initiative
 User Group: Student Support and Engagement
 Status: In negotiations
37. 18-0926-PR3: Authorize the Second and Final Renewal Agreements with Various Vendors for Professional Development Services.
 Services: Professional Development
 User Group: Teaching and Learning Office
 Status: 46 of 51 are fully executed; the remainder are in negotiations
38. 18-0926-PR5: Amend Board Report 17-0125-PR7: Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services.
 Services: Construction Management Software
 User Group: Facility Operations & Maintenance
 Status: In negotiations
39. 18-0926-PR7: Authorize the First Renewal Agreements with Various Contractors to Provide Non-Trades Services Over \$10,000 for the Operations and Maintenance Program.
 Services: Non-Trades Services over \$10,000
 User Group: Facility Operations & Maintenance
 Status: 11 of 14 agreements have been fully executed; the remainder are in negotiations

40. 18-0926-PR9: Authorize the Second and Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Job Ordering Contracting Services.
Services: Job Ordering Contracting Services
User Group: Facility Operations & Maintenance
Status: 10 of 12 agreements are fully executed; the remainder are in negotiations
41. 18-0926-PR14: Authorize New Agreements with Various Vendors for the Purchase of Early Childhood Furniture and Related Accessories.
Services: Purchase of Early Childhood Furniture
User Group: Facility Operations & Maintenance
Status: In negotiations
42. 18-0926-PR21: Authorize New Agreements with Apple Inc. and Teqlease, Inc. for the Purchase and/or Lease of Hardware, Software, and Services.
Services: Purchase and/or Lease of Hardware, Software and Services
User Group: Information & Technology Services
Status: In negotiations
43. 18-0926-PR24: Authorize a New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services.
Services: Dental Services
User Group: Talent Office
Status: In negotiations
44. 18-0926-PR25: Authorize a New Agreement with Eyemed Vision Care LLC for Vision Services.
Services: Vision Services
User Group: Talent Office
Status: In negotiations
45. 18-1024-PR7: Amend Board Report 18-0725-PR12: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services.
Services: Financial Professional Services
User Group: Accounting
Status: 6 of 10 agreements have been fully executed; the remainder are 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 Clark thereupon declared Board Report 19-0227-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on February 27, 2019, the foregoing motions, reports and other actions set forth from number 19-0227-MO1 through 19-0227-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

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

President Clark 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 February 27, 2019 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

INDEX**AR – REPORTS FROM THE GENERAL COUNSEL**

19-0227-AR1	Report on Board Report Rescissions	128 - 132
19-0227-AR2	Authorize Continued Retention of The Law Firm Franczek Radelet P.C.	3
19-0227-AR3	Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP	3, 4
19-0227-AR4	Authorize Continued Retention of The Law Offices of Paul G. Neilan, P.C.	4
19-0227-AR5	Workers' Compensation – Payment for Lump Sum Settlement for Marilyn Diaz – Case Nos. 10 WC 11470 and 12 WC 25625	5
19-0227-AR6	Workers' Compensation – Payment for Lump Sum Settlement for Teresa Cazares – Case No. 12 WC 017163.....	5, 6
19-0227-AR7	Workers' Compensation – Payment for Lump Sum Settlement for Alberto Cordova, Sr. – Case Nos. 15 WC 21729; 17 WC 7058 and 18 WC 9054	6
19-0227-AR8	Workers' Compensation – Payment for Lump Sum Settlement for Gerald R. Grumbir – Case No. 13 WC 7638	6, 7
19-0227-AR9	Workers' Compensation – Payment for Lump Sum Settlement for Darwin Houston – Case No. 11 WC 47186	7
19-0227-AR10	Workers' Compensation – Payment for Lump Sum Settlement for Jose Centeno – Case No. 13 WC 11968	8
19-0227-AR11	Workers' Compensation – Payment for Lump Sum Settlement for William Swain – Case No. 17 WC 023501	8, 9
19-0227-AR12	Approve Payment of Proposed Settlement Regarding M.H.	9
19-0227-AR13	Approve Payment of Proposed Settlement Regarding E.V.	9, 10

CO – COMMUNICATION

19-0227-CO1	Communication Re: Location of Board Meeting of March 27, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602.....	35
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EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0227-EX1	Transfer of Funds	36 - 38
19-0227-EX2	Close TEAM Englewood Community Academy High School	38, 39
19-0227-EX3	Reassignment Boundary Change of Orozco Fine Arts & Sciences Elementary School to Cooper Elementary Dual Language Academy	39, 40
19-0227-EX4	Approve the 2018-2020 Continuous Improvement Work Plans for Schools in Intensive Support and Those Identified as Lowest and Underperforming by the State.....	40 - 47
19-0227-EX5	Transfer and Appoint Chief of Schools Effective February 3, 2019 and Ratify all Lawful Actions Taken as Chief of Schools since February 3, 2019 (Mauricio Segovia)	10
19-0227-EX6	Warning Resolution – Steven Blair, Teacher, Assigned to Lake View High School	10, 11
19-0227-EX7	Warning Resolution – Tiffany Hurd, Teacher, Assigned to Carroll-Rosenwald Elementary School.....	11

MO – MOTIONS

19-0227-MO1 Motion to Hold a Closed Session..... 1, 2

19-0227-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 23, 2019 14

19-0227-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public January 23, 2019 14

OP – REPORTS FROM THE CHIEF OPERATING OFFICER

19-0227-OP1 Authorize Agreements with Asian Human Services and Gads Hill Center to Provide Funding for Construction of Early Learning Childhood Facilities to Provide Universal Pre-School.....48, 49

19-0227-OP2 Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, InterPark LLC for the Use of the Parking Garage Located at 181 North Dearborn Street for the Use of Chicago Public School Employees, Officials, and Invitees Traveling to and from Central Office 49, 50

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER

19-0227-PR1 Authorize a New Agreement with Erikson Institute for Cognitive Services51, 52

19-0227-PR2 Authorize a New Agreement with EdReports Org Inc dba EdReports.org for Curriculum Rubric Development and Training Services52 - 54

19-0227-PR3 Amend Board Report 18-0926-PR8 Authorize the First Renewal Agreements with Various Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program54 - 71

19-0227-PR4 Amend Board Report 18-1205-PR5 Amend Board Report 16-1026-PR5 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide General Contracting Services.....71 - 78

19-0227-PR5 Authorize the First and Only Renewal Agreements with Various Vendors for Office, Classroom, Music, Library, and Early Childhood Classroom Furniture and Related Accessories and Services78 - 80

19-0227-PR6 Authorize the First and Second Renewal Agreements with Auburn Corporation for Installation of Window-Mounted Air Conditioning Units80 - 82

19-0227-PR7 Authorize the First and Second Renewal Agreements with Illico, Inc. to Supply and Deliver Air Conditioning Units 82, 83

19-0227-PR8 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Emergency Facility Restoration Services84 - 86

19-0227-PR9 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Specialty Professional Consulting Services.....87 - 93

19-0227-PR10 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program93 - 107

19-0227-PR11 Amend Board Report 18-0926-PR17 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear..... 108, 109

19-0227-PR12 Amend Board Report 18-0926-PR20 Authorize a New Agreement with Youth Advocate Programs, Inc for Choose to Change Program's Youth Therapy Services 110, 111

19-0227-PR13 Authorize a New Agreement with Autoclear, LLC for Maintenance and Repair Services for Portable X-Ray Machines111 - 113

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

19-0227-PR14 Authorize a New Agreement with JCCY Technologies LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services 113, 114, 115

19-0227-PR15 Authorize the First and Final Renewal Agreement with Christopher Toczycki Inc. for Student Transportation Consulting Services 115, 116

19-0227-PR16 Authorize the Third and Final Renewal Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance Services..... 116 - 118

19-0227-PR17 Authorize the Second Renewal Agreement with Sentinel Technologies for School Data Network Upgrade Services..... 118 - 120

19-0227-PR18 Authorize a New Agreement with AT and T, Corp. for Internet, Voice and Data Circuits and Services 120 - 122

19-0227-PR19 Authorize a New Agreement with Netsync Network Solutions for Wide Area Network (WAN) Redesign Services..... 122 - 124

19-0227-PR20 Authorize a New Agreement with Dentons US LLP for Sexual Abuse Investigation Review Services 124 - 126

19-0227-PR21 Authorize the First, Second, and Third Renewal Agreements with Various Vendors for Teacher Referral and Support Services 126 - 128

RS – RESOLUTIONS

19-0227-RS1 Resolution Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, Series 2017E, and Series 2017F of the Board of Education of the City of Chicago 15 - 18

19-0227-RS2 Resolution Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2004AB, Series 2005AB, Series 2006B, Series 2008ABC, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2012A, Series 2012B, Series 2015AG, Series 2015CE, Series 2016AB, Series 2017AB, Series 2017C, Series 2017D, Series 2017G, Series 2018AB, Series 2018C and Series 2018D of the Board of Education of the City of Chicago..... 18 - 30

19-0227-RS3 2019 Annual Resolution Designating Certain Positions as "Special Needs" Positions Pursuant to the Chicago Board of Education's Residency Policy 30 - 32

19-0227-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies 32, 33

RS – REPORTS FROM THE BOARD OF EDUCATION

19-0227-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel 12

19-0227-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers 12, 13

19-0227-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher 13, 14

RU – BOARD RULE

19-0227-RU1 Amend Board Rule 4-14 Other Leaves with Pay 33, 34

