



Board of Education

City of Chicago

Estela G. Beltran
SECRETARY

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

January 23, 2017

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

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, January 25, 2017. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Board Meeting will begin at 10:30 a.m.

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


For the January 25, 2017 Board Meeting, advance registration to speak and observe will be available beginning Monday, January 23rd at 10:30 a.m. and will close on Tuesday, January 24th at 5:00 p.m., or until all slots filled. Advance registration during this period is available by the following methods:

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

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Actions from the December 7, 2016 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,


Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

January 25, 2017

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

HONORING EXCELLENCE

- Student Performances from Chi Arts High School

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Counsel Retention
- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

MOTION

17-0125-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

17-0125-RS1 Resolution Request the Public Building Commission of Chicago to Undertake Preconstruction Services for Various Public Schools

17-0125-RS2 Resolution Providing for the Allocation of 2017 Tax Collections to Debt Service Funds

17-0125-RS3 Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2016 from Trusteed Debt Service Funds to Educational Fund

RESOLUTIONS (CONTINUED)

17-0125-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

COMMUNICATIONS

17-0125-CO1 Communication Re: Location of Board Meeting of February 22, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

17-0125-CO2 Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2016

REPORT FROM THE CHIEF EXECUTIVE OFFICER

**17-0125-EX1 Transfer of Funds*
*[Note: The complete document for December 2016 will be on File in the Office of the Board]**

REPORT FROM THE CHIEF EDUCATION OFFICER

17-0125-ED1 Amend Board Report 15-1216-ED1 Adopt Academic Calendar for 2016-17 School Year

REPORTS FROM THE GENERAL COUNSEL

17-0125-AR1 Debarment of Angie's Video Surveillance, Angie Dickerson (a/k/a Edie Mathers), Joseph Mathers and Hi-Tech Security Personnel

17-0125-AR2 Voluntary Exclusion of Six Point Aquatics and Andrew Parro

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0125-PR1 Amend Board Report 16-0224-PR4 Authorize the First Renewal of Pre-Qualification Status with Architects/Engineers of Record to Provide Architectural/Engineering Services

17-0125-PR2 Amend Board Report 16-0427-PR5 Amend Board Report 16-0127-PR5 Amend Board Report 15-1216-PR6 Authorize the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program

17-0125-PR3 Authorize the First Renewal Agreement with Aramark Management Services Limited Partnership for Custodial Services

17-0125-PR4 Authorize the First Renewal Agreement with SodexoMagic, LLC for Integrated Facility Management Services

17-0125-PR5 Authorize the Second Renewal of Pre-Qualification Status with Architects/Engineers of Record to Provide Architectural/Engineering Services

17-0125-PR6 Authorize a New Agreement with Various Vendors for Integrated Facility Management Services

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

- 17-0125-PR7 **Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services**

- 17-0125-PR8 **Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Professional Geotech Investigation and Televised Rodding Services**

- 17-0125-PR9 **Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Survey Services**

- 17-0125-PR10 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**

- 17-0125-PR11 **Authorize a New Agreement with SchoolMint Inc for the Purchase and Implementation of a District-Wide Application Platform**

- 17-0125-PR12 **Authorize a New License Agreement with Google Corporation for the Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services**

- 17-0125-PR13 **Ratify First Renewal and Authorize Second Renewal Agreements with Rhombus Software Products Inc DBA JAT Software for W-2 and Affordable Care Act 1095-C Processing Services**

- 17-0125-PR14 **Authorize the Fourth Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services**

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 17-0125-EX2 **Report on Principal Contracts (New)**

- 17-0125-EX3 **Report on Principal Contracts (Renewals)**

REPORT FROM THE GENERAL COUNSEL

- 17-0125-AR3 **Report on Board Report Rescissions**

NEW BUSINESS

ADJOURN

January 25, 2017

MOTION TO HOLD A CLOSED SESSION

I MOVE that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE
PRECONSTRUCTION SERVICES FOR VARIOUS PUBLIC SCHOOLS**

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

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

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

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

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

WHEREAS, the estimated cost of preconstruction service for various projects is anticipated not-to-exceed \$500,000.00.

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

1. The PBC is hereby requested to provide preconstruction services for South Loop Replacement School, Dore Replacement School, Zapata Annex, Byrne Annex, Skinner West Annex and any other project that may requires these services listed in the FY17 and FY17 Supplemental Capital Budget. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. The Project is not part of the Modern Schools Across Chicago Program. The Project will be funded with capital funds from FY17. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the projects to be undertaken by the PBC shall not exceed \$500,000. This dollar amount is necessary to cover project management cost to review the architect of records progress and to facilitate the preparation documents for bid. The project costs are appropriated in the FY17 and FY17 Supplemental Capital Budget.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

January 25, 2017

**RESOLUTION PROVIDING FOR THE ALLOCATION OF
2017 TAX COLLECTIONS TO DEBT SERVICE FUNDS**

WHEREAS, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of Chicago (the "Treasurer"), as ex officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), annually to allocate collections of taxes levied on behalf of the Board among the various issues of its outstanding bonds and notes and its lease rental obligations payable to the Public Building Commission of Chicago and to deliver a report of such allocation to the County Collector in each county in which the Board is located; and

WHEREAS, the Board, by a resolution adopted on March 12, 1980, established trustee debt service funds for those bonds, notes and lease rental obligations and appointed Continental National Bank and Trust of Chicago as Trustee for those funds (the "Continental Bank"); and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations, which had formerly been entrusted to Continental Bank; and on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name of U.S. Bank Trust, National Association.

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

Section 1. The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in calendar year 2017, the allocation to be substantially in the form as provided in Exhibit A which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in Exhibit B which is attached to and made a part of this Resolution.

Section 2. This Resolution is effective immediately upon its adoption.

EXHIBIT A

I, Kurt A. Summers, Jr., City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2017 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute"). Pursuant to the Statute, the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various accounts in those funds. (A copy of this Resolution entitled "Resolution, As Amended, Establishing Debt Service Funds for Notes, Bonds and Leases and Appointing A Trustee For Those Funds" (the "Resolution"), and a subsequent amendatory resolution, adopted October 22, 1980, have previously been filed with your office). Also, pursuant to the Statute, the Board appointed Continental Illinois National Bank and Trust Company as Trustee for those debt service funds. Continental Bank has closed, and Bank of America Illinois succeeded it as trustee. Bank of America sold its trust services to First Trust of Illinois, National Association, and First Trust of Illinois has succeeded as successor Trustee (the "Trustee"). First Trust is now doing business as U.S. Bank Trust, National Association.

All amounts of collections so allocated to outstanding leases with the PBC as set forth below are to be deposited, upon receipt by the County Collectors of Cook and DuPage Counties, Illinois, directly with the Trustee for deposit by the Trustee in the appropriate debt service funds, and accounts in those funds, all as provided in the Resolution and as stated above.

Allocation Among Outstanding Leases

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 93-0224-RS1 designated as Lease 1993 Series A, 0.9075% of the total amount of all property taxes extended for collection in 2017 for the benefit of the Board until the total amount so allocated equals the sum of \$21,332,613.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 1.27556% of the total amount of all property taxes extended for collection in 2017 for the benefit of the Board until the total amount so

allocated equals the sum of \$29,985,125.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

Signed this _____ day of _____, 2017

Kurt A. Summers, Jr., Ex-Officio Treasurer
Board of Education of the City of Chicago

EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 25, 2017, I have, with respect to collections in calendar year 2017 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated, upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this _____ day of _____, 2017

Kurt A. Summers, Jr., Ex-Officio Treasurer
Board of Education of the City of Chicago

January 25, 2017

RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED IN CALENDAR YEAR 2016 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND

WHEREAS, 105 ILCS 5/34-29.2(a) requires the Board of Education of the City of Chicago (the "Board") to establish trustee debt service funds for its outstanding bonds, notes and lease rental obligations with the Public Building Commission of Chicago; and

WHEREAS, the Board, on March 12, 1980, adopted a resolution (the "Debt Service Fund Resolution") establishing these debt service funds and appointing Continental Illinois National Bank and Trust Company of Chicago (the "Continental Bank") as trustee; and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Continental Bank; and

WHEREAS, on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes, and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name U.S. Bank Trust, National Association; and

WHEREAS, the Debt Service Fund Resolution provides:

(a) that in January of each year, the Trustee shall notify the Board of the amount of interest and other investment earnings earned, through December 31 of the prior year, in each bond, note and lease account within the debt service funds; and

(b) that by February 1 of any year, the Board may, upon receiving such notification from the Trustee, withdraw interest or other investment earnings in the debt service funds and may use all amounts withdrawn for any lawful purpose of the Board; and

WHEREAS, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an

amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made”; and

WHEREAS, 105 ILCS 5/34-29.2 (d), provides that: “The board may from time to time withdraw from any such debt service fund, to the extent not prohibited by the resolution of the board authorizing issuance of such obligations, the amount of interest or other investment earnings in such funds but only to the extent that the total amounts in such fund after such withdrawal shall not be less than the requirements for that fund. Any other amounts deposited in any such debt service fund not required for payment of principal of or interest on any obligation because that payment has been made or provided for may be withdrawn by the board from the fund at any time, but only to the extent that the total amount in the fund after the withdrawal is not less than the requirements for that fund Any amounts so withdrawn by the board may be used for any lawful purpose of the board”; and

WHEREAS, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2016, in the debt service funds equal \$105,391 (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

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

1. Withdrawal of Interest Earnings from Lease Debt Service Fund. The Controller of the Board is authorized and directed to withdraw, by February 1, 2017, the interest and other investment earnings totaling \$105,391 earned through December 31, 2016, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), provided that the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that Lease Account made on or after January 1, 2017, and further provided that after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

2. Authorization of Transfer to Educational Fund. The Board authorizes the transfer of moneys withdrawn from the Lease Debt Service Fund, as provided by Section 1 of this Resolution, to the Educational Fund.

3. Presentation to Trustee. The Controller of the board is authorized and directed to present a certified copy of this Resolution to the Trustee as soon as practicable.

4. Effectiveness. This Resolution is effective immediately upon its adoption.

EXHIBIT A

PBC - Lease Fund		Amount
Fund 512 (Legacy Fund 510)	PBC - Series "A" 1992	\$9,759.28
Fund 514 (Legacy Fund 546)	PBC - Series "A" 1993	\$40,508.32
Fund 516 (Legacy Fund 547)	PBC - Series "A" 1990	\$46,412.21
Fund 518 (Legacy Fund 548)	PBC - Series "B" 1990	\$8,710.79
Total Interest Earnings in Debt Service Funds		<u><u>\$105,390.60</u></u>

**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

TEACHER MEMBER

Madalynn Peterek
LaTonya Fairley
Tammy Kennedy
April Ness
Rosendo Huezo
Adrian Quinonez
Erika D. Yanez
Fernando Olszanski
Nora Salinas
Carlos Ayento
Laura A. Flores

NON-TEACHER MEMBER

Roger Johnson
Tom Pentz

STUDENT MEMBER

Nicolas Perez

REPLACING

Shannae Jackson
Paula Leland
Diane Pagan-Munson
Jennifer McSorley
Leonel Ortiz
Phillip Dworkin-Cantor
Evelia Diaz
Stephanie Hill
Suzanne Kosek
Martha Arriaga
Elizabeth Shurtleff

REPLACING

Cynthia Smith
Eva Ornelas

REPLACING

NA

SCHOOL

Brooks
Cuffe E.S.
Finkl
Galileo
Nixon E. S.
North Grand
Pickard
Rudolph
Sandoval
Saucedo Academy
Telpochcalli E.S.

SCHOOL

Dett
Saucedo Academy

SCHOOL

North Grand



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

17-0125-CO1

January 25, 2017

COMMUNICATION RE: LOCATION OF BOARD MEETING OF FEBRUARY 22, 2017

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

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
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, February 22, 2017 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.

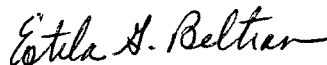
Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the February 22, 2017 Board Meeting, due to the President's Day Holiday, advance registration to speak and observe will be available beginning Friday, February 17th at 10:30 a.m. and will close on Tuesday, February 21st 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

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.

Sincerely,


Estela G. Beltran
Secretary



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

17-0125-CO2

January 25, 2017

**COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING
THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD
FOR FISCAL YEAR 2016**

THE OFFICE OF THE SENIOR VICE PRESIDENT OF FINANCE HAS PREPARED THE FISCAL YEAR 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF RSM US LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2016. RSM US LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNMODIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD. THE REPORT WILL BE FILED WITH THE OFFICIAL RECORDS OF THE BOARD AND TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

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 December. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Facility Opers & Maint - City Wide to Whitney M Young Magnet High School

20170053132

Rationale: Furnish labor to replace 12 ballasts and repair sockets for pool lighting. Quote attached. Maximo number 2377748

Transfer From:

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254032	O&M West
000000	Default Value

Transfer To:

47101	Whitney M Young Magnet High School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254032	O&M West
000000	Default Value

Amount: \$1,000

2. Transfer from Facility Opers & Maint - City Wide to John F Kennedy High School

20170053487

Rationale: Power jet washroom soil pipes in 2 locations. Maximo CPS-3931822

Transfer From:

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254034	O&M Southwest
000000	Default Value

Transfer To:

46201	John F Kennedy High School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254034	O&M Southwest
000000	Default Value

Amount: \$1,000

3. Transfer from Hyman G. Rickover Naval Academy to Education General - City Wide

20170055113

Rationale: Ventra Card payment for Sept 2016 Invoice for 2/1/16 to 6/30/16 card order

Transfer From:

45221	Hyman G. Rickover Naval Academy
124	School Special Income Fund
53405	Commodities - Supplies
290003	Miscellaneous General Charges
002239	Internal Accounts Book Transfers

Transfer To:

12670	Education General - City Wide
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
600005	Special Income Fund 124 - Contingency
002239	Internal Accounts Book Transfers

Amount: \$1,000

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

20170055145

Rationale: Money to be used to pay conference registration to attend NCSS

Transfer From:

10813	Social Science & Civic Engagement
115	General Education Fund
54210	Pupil Transportation
390003	Service Learning
000000	Default Value

Transfer To:

10813	Social Science & Civic Engagement
115	General Education Fund
54505	Seminar, Fees, Subscriptions, Professional Memberships
390003	Service Learning
000000	Default Value

Amount: \$1,000

5. Transfer from Alice L. Barnard Computer Math & Science Center to Education General - City Wide

20170058113

Rationale: Sweep expired grant funds

Transfer From:

22131 Alice L. Barnard Computer Math & Science Center
 324 Miscellaneous Federal, State & Local Grants
 53304 Instructional Materials (Digital)
 119035 Other Instruction Purposes - Miscellaneous
 442152 21st Century Community Learning Centers - (Cohort 15-Grant 2)

Transfer To:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 410008 Contingency For Project Expan

Amount: \$1,000

6. Transfer from Title I and School Improvement Programs - City Wide to Education General - City Wide

20170058236

Rationale: Sweep expired grant funds

Transfer From:

13745 Title I and School Improvement Programs - City Wide
 367 Title I - Comprehensive School Reform
 53510 Commodities - Postage
 390012 Ost Community School Services
 435030 Sig - Kelly. (Cohort 4)

Transfer To:

12670 Education General - City Wide
 367 Title I - Comprehensive School Reform
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 410008 Contingency For Project Expan.

Amount: \$1,000

7. Transfer from Facility Opers & Maint - City Wide to Rachel Carson Elementary School

20170059234

Rationale: Manual Labor for snow removal

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254034 O&M Southwest
 000000 Default Value

Transfer To:

22601 Rachel Carson Elementary School
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254034 O&M Southwest
 000000 Default Value

Amount: \$1,000

8. Transfer from Facility Opers & Maint - City Wide to Edison Park Elementary

20170059616

Rationale: compactor piston needs to be replaced for a cost of 1000.00 from lakeshore....mximo#cps3946175

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254031 O&M North-Northwest
 000000 Default Value

Transfer To:

28081 Edison Park Elementary
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254031 O&M North-Northwest
 000000 Default Value

Amount: \$1,000

1805. Transfer from Capital/Operations - City Wide to Robert J. Richardson Middle School

20170053483

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

23381 Robert J. Richardson Middle School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$1,419,733

1806. Transfer from Capital/Operations - City Wide to Robert J. Richardson Middle School

20170060414

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

23381 Robert J. Richardson Middle School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$2,342,615

1807. Transfer from Capital/Operations - City Wide to Information & Technology Services

20170054988

Rationale: Funds Transfer From Award# 2017-484-00-03 To Project# 2017-12510-EAM ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 009526 All Other
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 484 CIP Series 2013BC
 56310 Capitalized Construction
 009526 All Other
 000000 Default Value

Amount: \$3,200,000

1808. Transfer from Education General - City Wide to Diverse Learner Quality Instruction

20170063290

Rationale: Swap SPED local funding for approved IDEA Federal grant

Transfer From:

12670 Education General - City Wide
 220 Federal Special Education IDEA Programs
 51100 Teacher Salaries - Regular
 127725 Special Education Instruction K-12
 462067 Lea Flowthru Instruction

Transfer To:

11674 Diverse Learner Quality Instruction
 220 Federal Special Education IDEA Programs
 54305 Tuition
 124904 Tuition For Special Education Private Programs
 462067 Lea Flowthru Instruction

Amount: \$14,500,000

1809. Transfer from Diverse Learner Quality Instruction to Education General - City Wide

20170063292

Rationale: Swap SPED local funding for approved IDEA Federal grant

Transfer From:

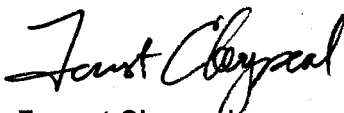
11674	Diverse Learner Quality Instruction
114	Special Education Fund
54305	Tuition
124904	Tuition For Special Education Private Programs
376711	Special Education - Non-Public Tuition

Transfer To:


12670	Education General - City Wide
114	Special Education Fund
57940	Miscellaneous Charges
127725	Special Education Instruction K-12
000000	Default Value

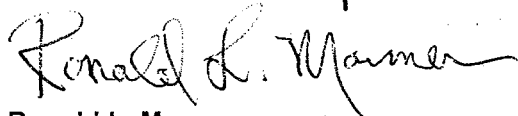
Amount: \$14,500,000

Respectfully submitted:



Forrest Claypool
Chief Executive Office

Approved as to legal form. 



Ronald L. Marmor
General Counsel

**AMEND BOARD REPORT 15-1216-ED1
ADOPT ACADEMIC CALENDAR FOR 2016-17 SCHOOL YEAR**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2016-2017.

Amend the academic 2016-2017 school calendar to reflect February 3, 2017 and April 7, 2017 are no longer school improvement days. June 21 is no longer a teacher institute day and June 22, 2017 is no longer a professional development day. This amendment is necessary because the district is implementing four unpaid furlough days to improve the district's cash flow.

The effect of this action would be to establish a school year.

The 2016-2017 calendar includes 178 student attendance days, 4 3 Teacher Institute days, 3 1 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days) and 3 2 Professional Development days.

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

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.


Approved for Consideration:


Annette D. Gurley LaTanya D. McDade
Chief Officer of Teaching and Learning

Approved:


Forrest Claypool
Chief Executive Officer

Approved as to legal form:


Ronald L. Marmer
General Counsel



2016-2017 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

AUGUST					NOVEMBER					FEBRUARY					MAY				
1	2	3	4	5	1	2	3Q	4#		1	2Q	(3)			1	2	3	4	5
8	9	10	11	12	7	8	9ESPT	10HSPT	11*	6	7	8	9	10	8	9	10	11	12
15	16	17	18	19	14	15	16	17	18	13	14	15	16	17	15	16	17	18	19
22	23	24▲	25	26	21	22	(23)	24*	25*	20*	21	22	23	24	22	23	24	25	26
29*	30*	31+			28	29	30			27	28				29*	30	31		

SEPTEMBER					DECEMBER					MARCH					JUNE				
			1+	2+			1	2				1	2	3			1	2	
5*	6	7	8	9	5	6	7	8	9	6	7	8	9	10	5	6	7	8	9
12	13	14	15	16	12	13	14	15	16	13	14	15	16	17	12	13	14	15	16
19	20	21	22	23	19	20	21	22	23	20	21	22	23	24	19	20Q	(21)	(22)	23e
26	27	28	29	30	/26/	/27/	/28/	/29/	/30/	27	28	29	30	31	26e	27e	28e	29e	30

OCTOBER					JANUARY					APRIL					JULY				
3	4	5	6	7	(2)	(3)	(4)	(5)	(6)	3	4	5	6Q	(7)	3	4	5	6	7
10*	11	12	13	14	9	10	11	12	13	/10/	/11/	/12/	/13/	/14/	10	11	12	13	14
17	18	19	20	21	16*	17	18	19	20	17	18	19ESPT	20HSPT	21	17	18	19	20	21
24	25	26	27	28	23	24	25	26	27	24	25	26	27	28	24	25	26	27	28
31					30	31									31				

LEGEND

- Q** End of Quarter
- +** Teacher Institute Days
- #** School Improvement Days
- *** Holiday
- Day of non-attendance for students
- Anticipated Window for Summer Programs
- ()** Schools closed-- no salary paid
- //** Schools closed--salary paid except as provided by budgetary action
- HSPT** High School Parent-Teacher Conference Day (Report card pickup)
- ESPT** Elementary Parent-Teacher Conference Day (Report card pickup)
- e** Emergency day-school in session if student days fall below state requirement
- ◆** Each school is provided 3 professional development days that can be used flexibly over the course of the school year
- ▲** School clerks begin working on Wednesday, August 24, 2016

HOLIDAYS

September 5	Labor Day	January 16	M. L. King Day
October 10	Columbus Day	February 20	President's Day
November 11	Veterans Day	May 29	Memorial Day
November 24, 25	Thanksgiving Holiday		

Please note: November 25, December 26 and January 2 are holidays for the district offices. November 23 is a non-attendance day for students and school-based staff.

NOTES:

- **SCHOOL CALENDAR**— School clerks begin on August 24, 2016. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 29, 2016.
Other school-based employees begin between August 29, 2016 and September 6, 2016.
Students begin classes on Tuesday, September 6, 2016 and end on Tuesday, June 20, 2017. Both days are full days of school for students.
- **QUARTERS**— Each quarter ends on the following day:
Q1 ends November 3, 2016 Q3 ends April 6, 2017
Q2 ends February 2, 2017 Q4 ends June 20, 2017
- **PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
Q1 on October 7, 2016 Q3 on March 10, 2017
Q2 on January 9, 2017 Q4 on May 19, 2017
- **PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:

<u>Elementary</u>	<u>High School</u>
Q1 on Wednesday, November 9, 2016	Q1 on Thursday, November 10, 2016
Q3 on Wednesday, April 19, 2017	Q3 on Thursday, April 20, 2017
- **REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 10, 2017 Q4 on June 20, 2017
- **TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed, except September 2, 2016, which is half-principal and half teacher-directed.
Days include: August 31, 2016; September 1, 2016; September 2, 2016 and ~~June 21, 2017.~~
- **SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed. ~~except on February 3, 2017 which is half principal directed and half teacher directed, and on April 7, 2017, which is teacher directed.~~
Days include: November 4, 2016; ~~February 3, 2017; and April 7, 2017.~~
- **PROFESSIONAL DEVELOPMENT FLEX DAYS**— Each school is provided 3 ½ Professional Development Days to be used flexibly across the year: August 29, 2016, August 30, 2016 and ~~June 22, 2017.~~ For teachers who had June 22, 2017 hours redistributed, June 22, 2017 will remain a paid day. Professional development days are principal directed.
- **VACATIONS**—Schools are closed for the following breaks:
Winter vacation— Schools are closed from December 26, 2016 to January 6, 2017.
Spring vacation— Schools are closed from April 10, 2017 to April 14, 2017.
- **GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 10, 2017. Elementary graduations ceremonies cannot be held prior to June 15, 2017.
- **ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery.

January 25, 2017

**DEBARMENT OF ANGIE'S VIDEO SURVEILLANCE, ANGIE DICKERSON (a/k/a EDIE MATHERS),
JOSEPH MATHERS and HI-TECH SECURITY PERSONNEL**

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar Angie Video Surveillance, Angie Dickerson (a/k/a Edie Mathers), Joseph Mathers, and Hi-Tech Security Personnel (hereinafter "Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Report 13-01380, the Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment ("Notice") on September 22, 2016, initiating a debarment proceeding against them, based upon Respondents' stringing purchases across two companies to avoid the \$10,000 per year per vendor limit on non-competitive purchases, which are violations of the Code of Ethics and sections 2(c), (e), (h), (i)(2) (3), (6) and (9) and (k) of the Board's Debarment Policy ("Policy"). The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(10) of the Policy, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. All existing contracts between the Board and Respondents are terminated. Respondents are also ineligible to act as subcontractors or suppliers to any existing or future Board contracts.

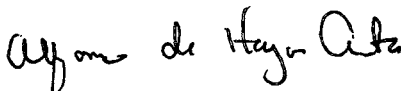
LSC REVIEW: LSC approval is not applicable to this report.

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

FINANCIAL: None.

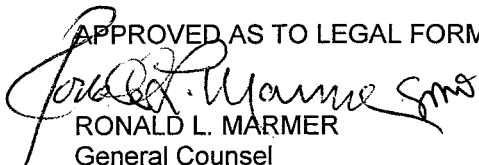
GENERAL CONDITIONS: None.

APPROVED:



ALFONSO De HOYAS-ACOSTA
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:



RONALD L. MARMER
General Counsel

January 25, 2017

VOLUNTARY EXCLUSION OF SIX POINT AQUATICS AND ANDREW PARRO

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

The Chief Administrative Officer has tentatively reached a settlement, subject to Board approval, in connection with debarment proceedings initiated against SIX POINT AQUATICS and ANDREW PARRO (collectively "the Respondents") in September 2016. The settlement would dispose of the debarment proceedings and allow the Board of Education of the City of Chicago ("Board") to permanently voluntarily exclude **SIX POINT AQUATICS** from doing any business with the Board and voluntarily exclude **ANDREW PARRO** from doing any business with the Board until May 31, 2017.

The Chief Administrative Officer recommends approval of the settlement, which calls for the voluntary permanent exclusion of **SIX POINT AQUATICS** and the voluntary exclusion of **ANDREW PARRO** until May 31, 2017.

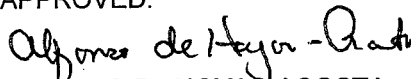
LSC REVIEW: LSC approval is not applicable to this report.

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


FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:


ALFONSO De HOYAS-ACOSTA
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:


RONALD L. MARMER
General Counsel

AMEND BOARD REPORT 16-0224-PR4
AUTHORIZE THE FIRST RENEWAL OF PRE-QUALIFICATION STATUS WITH
ARCHITECTS/ENGINEERS OF RECORD TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status of contractors to provide Architectural and Engineering services at a cost set forth in the Compensation Section of this report and approve entering into a written renewal agreement with each contractor. A written renewal agreement for each contractor is 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 agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This January 2017 amendment is necessary to increase the not to exceed amount to \$30,000,000. Due to the recent sale of Capital Improvement Tax bonds, the Capital Program has been increased. CPS is projecting 125 projects to be completed before the end of calendar 2018 with an aggressive design schedule. No amendments to the agreements are required.

Contract Administrator : Hernandez, Miss Patricia / 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: ORIGINAL AGREEMENT: The initial pre-qualification period (authorized by board report 13-0227-PR9) in the amount of \$75,000,000 and each master agreement are for a term commencing on April 1, 2013 and ending on March 31, 2016 with the Board having the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods. Contractors were selected on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification 12-250057).

OPTION PERIOD:

The pre-qualification period and each agreement are being renewed for one (1) year commencing April 1, 2016 and ending March 31, 2017.

OPTIONS REMAINING:

There are two (2) renewal options remaining for a one (1) year term.

SCOPE OF SERVICES:

The AOR/EOR contractors shall continue to provide design services set forth herein to the standards required in the contract for each project and any other architectural/engineering services which are normally or customarily furnished and reasonably necessary for the Project. In all phases, the AOR/EOR shall attend and participate in meetings as required and otherwise by the Board. Services shall include those required to complete phases of work such as: Schematic Design, Design Development, Construction Documents, Bidding, and Construction Observation.

COMPENSATION:

Contractors shall be paid during this option period based on the fee schedule as noted in their respective renewal agreement, which varies based on the type and size of the construction project or by cost plus methodology which will be at CPS discretion. The sum of payments to all pre-qualified contractors for this option period shall not exceed the aggregate amount of \$30,000,000 ~~\$15,000,000.00~~.

USE OF POOL:

The Department of Facility Operations and Maintenance are authorized to receive services from the pre-qualified pool as follows: Contractors are assigned work based upon the contractors experience with the requirements of the jobs.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. The goals for this pool are 30% MBE and 15% WBE and will be subject to aggregated compliance review on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds

Charge to Department Name - Capital Planning

Parent Unit Number: 11800

FY 16 and FY17: \$30,000,000 ~~\$15,000,000~~

Future year funding is contingent upon appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

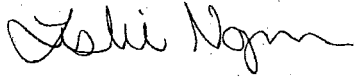
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

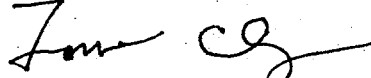
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



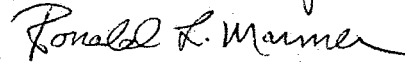
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

1)

Vendor # 17375
A EPSTEIN AND SONS INTERNATIONAL,
INC
600 W FULTON ST
CHICAGO, IL 60661
Nicole M. O'Donnell
312 454-9100

Ownership: North Star Trust Company As
Trustees Of The A. Epstein And Sons
International, Inc. - 100%

2)

Vendor # 39081
ALTUS WORKS, INC
4224 N. MILWAUKEE AVE
CHICAGO, IL 60641
Ellen Stoner
773 545-1870

Ownership: Ellen F. Stoner - 100%

3)

Vendor # 25790
ARCHITECTS ENTERPRISE, LTD
303 WEST MADISON ST
CHICAGO, IL 60606
Yves Jeanty
312 424-0330

Ownership: Yves Jeanty - 100%

4)

Vendor # 25791
ARCHITRAVE, LTD.
1128 WEST CHICAGO AVE
CHICAGO, IL 60642
Ruben Gil
312 642-2600

Ownership: Ruben Gil - 100%

5)

Vendor # 21846
BAUER LATOZA STUDIO LTD
2241 SOUTH WABASH AVE
CHICAGO, IL 60616
Joanne Bauer
312 567-1000

Ownership: Edward Torrez - 51%, Andrea
Terry - 34%, Tim Vacha - 10%, And Barbara
Hashimoto - 5%

6)

Vendor # 94641
BKL ARCHITECTURE, LLC
225 NORTH COLUMBUS DR. STE 100
CHICAGO, IL 60601
Lynne Sorkin
312 469-8138

Ownership: Thomas P. Kerwin - 50%, James
R. Loewenberg - 25%, And Joel M. Carlins -
25%

7)

Vendor # 66018
BLDD ARCHITECTS INC
833 WEST JACKSON ., STE 100
CHICAGO, IL 60607
Scott M. Likins
312 829-1987

Ownership: Steven T. Oliver - 13.33%, Randall
L. West - 13.33% And 8 Other Shareholders
With Less Than 10% Ownership.

8)

Vendor # 20236
BROOK ARCHITECTURE, INC.
2325 SOUTH MICHIGAN AVE., STE 300
CHICAGO, IL 60616
Ramona Westbrook
312 528-0890

Ownership: Ramona Westbrook - 100%

- 9) Vendor # 96547
CANNON DESIGN
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601
Kerry Leonard
312 960-8253
- Ownership: The Cannon Corporation - 100%
(No Single Person Owns Greater Than 10% Of
The Firm).
- 10) Vendor # 25799
CORDOGAN CLARK & ASSOCIATES, INC
716 N. WELLS ST., STE. 200
CHICAGO, IL 60654
John Clark
312 943-7300
- Ownership: John Cordogan - 50% And John
Clark - 50%
- 11) Vendor # 25755
DANIEL P. COFFEY & ASSOCIATES, LTD
233 S. WACKER DR., SUITE 5750
CHICAGO, IL 60606
Daniel P. Coffey
312 382-9898
- Ownership: Daniel P. Coffee - 57% An Fred J.
Romano - 43%
- 12) Vendor # 14522
DAVID MASON & ASSOCIATES OF ILLINOIS,
LTD.
464 NORTH MILWAUKEE
CHICAGO, IL 60654
David W. Mason
312 884-5100
- Ownership: David Mason - 65% And James
Hacking - 35%
- 13) Vendor # 96163
DAVID WOODHOUSE ARCHITECTS, LLC
230 WEST SUPERIOR ST., 6TH FLR.
CHICAGO, IL 60654
David Woodhouse
312 943-3120
- Ownership: David Woodhouse - 100%
- 14) Vendor # 29907
DLR GROUP INC (AN ILLINOIS
CORPORATION)
333 WEST WACKER DRIVE
CHICAGO, IL 60606
Dennis Bane
312 382-9980
- Ownership: Public Entity More Than 100
Shareholders.
- 15) Vendor # 25758
DOYLE & ASSOCIATES
800 SOUTH WELLS, STE 503
CHICAGO, IL 60607
Deborah Doyle
312 922-5520
- Ownership: Deborah Doyle - 100%
- 16) Vendor # 24244
EC PURDY & ASSOCIATES
53 W. JACKSON, SUITE 1631
CHICAGO, IL 60604
Elizabeth C. Purdy
312 408-1631
- Ownership: Elizabeth C. Purdy - 100%

17)

Vendor # 20201
FGM ARCHITECTS INC
200 W JACKSON BLVD
CHICAGO, IL 60606
James G. Woods
312 948-8189

Ownership: John F. Ochoa - 15.28%, James G. Woods - 12.01%, August F. Battaglia - 9.65%, And Rest Of Shareholders Own Less Than 10% (More Than 100 Shareholders).

18)

Vendor # 96165
FORMA ARCHITECTURE LTD.
155 N MICHIGAN AVE
CHICAGO, IL 60601
Luis A. Bolivar
312 729-5195

Ownership: Luis Forma - 100%

19)

Vendor # 25735
FOX & FOX ARCHITECTS LLC
8 S. MICHIGAN AVE., STE. 310
CHICAGO, IL 60603
John Jay Fox III
312 377-5074

Ownership: John Jay Fox Iii - 100%

20)

Vendor # 27991
GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400

Ownership: Niranjana S. Shah - 53.33% And Trust A C/U Shah Gift Trust - 46.67%

21)

Vendor # 25860
HARDING PARTNERS
224 S. MICHIGAN AVE., STE. 245
CHICAGO, IL 60604
Paul A. Harding
312 944-2600

Ownership: Paul A. Harding - 100%

Vendor # 21786
HARLEY ELLIS DEVEREAUX
1 EAST WACKER DR. STE 200
CHICAGO, IL 60601
Robert C. Robicsek
312 324-7410

Ownership: More Than 25 Shareholders With Less Than 5% Share.

23)

Vendor # 25461
HOLABIRD & ROOT LLP
140 SOUTH DEARBORN
CHICAGO, IL 60603
Jeff Case
312 357-1771

24)

Vendor # 25516
HUTTER ARCHITECTS, LTD.
1000 W. MONROE STREET
CHICAGO, IL 60607
Pamela J. Hutter
312 492-8000

Ownership: Pamela J. Hutter - 100%

25)

Vendor # 25692
ILEKIS ASSOCIATES
223 W JACKSON BLVD
CHICAGO, IL 60606
Alphonse A. Ileakis
312 419-1017

Ownership: Alphonse A. Ileakis - 100%

26) Vendor # 69642
JACKSON HARLAN, LLC
728 CARPENTER
OAK PARK, IL 60304
Joan Jackson
312 909-9309

Ownership: Joan Jackson - 60% And Peter Harlan - 40%

27) Vendor # 29580
KATHLEEN O'DONNELL, PC DBA
TRIPARTITE, INC
4720 N. VIRGINIA AVE.
CHICAGO, IL 60625
Kathleen O'Donnell
773 681-0894

Ownership: Kathleen O'Donnell - 100%

28) Vendor # 96147
KOO LLC
53 WEST JACKSON BLVD., STE 215
CHICAGO, IL 60604
Jah-Hee Koo
312 235-0920

Ownership: Jah-Hee Koo - 100%

29) Vendor # 25727
LCM ARCHITECTS, INC
819 S. WABASH, SUITE 509
CHICAGO, IL 60605
John H. Catlin
312 913-1717

Ownership: Richard Lehner - 30%, John H. Catlin - 30%, Doug Mohnke - 30% And Doug Anderson - 10%

30) Vendor # 25822
LEGAT ARCHITECTS, INC.
651 WEST WASHINGTON BLVD. STE 1
CHICAGO, IL 60661
Jason Lembke
312 258-9595

Ownership: Jeffrey Sronkoski - 34.71%, Casimir Frankiewicz - 16.58%, Theodore Haug - 14.95 And More Than 10 Shareholders With Less Than 10% Shares.

31) Vendor # 69628
MCGUIRE IGLESKI & ASSOCIATES, INC
1330 SHERMAN AVE
EVANSTON, IL 60201
Anne McGuire
847 328-5679

Ownership: Anne McGuire - 51% And Mark Iglesiaski - 49%

32) Vendor # 98912
MODE ARCHITECTS, P.C.
213 WEST INSTITUTE PLACE, STE 712
CHICAGO, IL 60610
Jung J. Mo
312 475-9918

Ownership: Jung J Mo - 100%

33) Vendor # 25827
MRA ARCHITECTS LTD
130 N GARLAND CT STE 3903
CHICAGO, IL 60602-4838
Maureen J. Reagan
312 863-9774

Ownership: Maureen J. Reagan - 100%

34)

Vendor # 23034
NIA ARCHITECTS INC
850 WEST JACKSON BLVD
CHICAGO, IL 60607
Anthony Akindede
312 431-9515

Ownership: Anthony Akindede - 100%

35)

Vendor # 20153
ONYX ARCHITECTURAL SERVICES INC
750 N FRANKLIN
CHICAGO, IL 60654
Gary L. Matthews
312 787-2748

Ownership: Gary Matthews - 30%, Victor E. Simpkins- 30%, Clayton Chinnery - 30%, Kevin Wilson-5%, And Johnny Mullins - 5%

36)

Vendor # 96168
PEREZ, A.P.C. DBA PEREZ ARCHITECTS, A PROFESSIONAL CORPORATION
8770 WEST BRYN MAWR, STE 1300
CHICAGO, IL 60631
Mary Alexander
773 867-8340

Ownership: Angela O'Byrne - 100%

37)

Vendor # 69640
PM COYNE AND ASSOCIATES PC
2417 WEST HOMER STREET
CHICAGO, IL 60647
Patrick Coyne
773 772-1782

Ownership: Patrick Coyne - 100%

38)

Vendor # 24876
RADA ARCHITECTS, LTD.
233 N MICHIGAN AVE
CHICAGO, IL 60601
Radosveta Poytcheva
312 856-1970

Ownership: Radosveta Doytcheva - 100%

39)

Vendor # 25646
SMNG A LTD
936 W HURON STREET
CHICAGO, IL 60642
Todd Niemiec
312 829-3355

Ownership: Todd Niemiec - 93%, Kenneth Schroeder - 3.5%, And Jack Murchie - 3.5%

40)

Vendor # 25845
SITE DESIGN GROUP, LTD
888 S MICHIGAN AVENUE
CHICAGO, IL 60605
Robert K. Sit
312 427-7240

Ownership: Ernest C. Wong - 90% And Robert K. Sit 10%

41)

Vendor # 68974
SOLOMON CORDWELL BUENZ & ASSOCIATES, INC
625 NORTH MICHIGAN AVE
CHICAGO, IL 60611
John C. Lahey
312 896-1100

Ownership: John C. Lahey - 33.3%, Martin Wolf - 12%, James Curtin - 10.2%, Mark Frisch - 10.2%, Gary Kohn - 10.2%, And Others Under 10%

42)

Vendor # 23341
STEPHEN RANKIN ASSOCIATES
223 WEST JACKSON BLVD. STE 1000
CHICAGO, IL 60606
Brian Hiramí
312 899-0002

Ownership: Stephen L. Rankin - 80% And
Brian B. Hiramí - 20%

43)

Vendor # 25849
STL ARCHITECTS, INC
808 NORTH DEARBORN
CHICAGO, IL 60610
Luis Collado
312 644-9850

Ownership: Luis Collado - 50% And Jose Luis
De La Fuente - 50%

44)

Vendor # 96189
STR PARTNERS LLC
350 WEST ONTARIO STREET
CHICAGO, IL 60654
Jan T. Taniguchi
312 242-4155

Ownership: Jan T. Taniguchi - 30%, Ric R.
Rinosa Jr. - 25%, Michael T. Henderson -20%,
J. Colby Lewis Iv - 20% And Jennifer Costanzo
- 5%

45)

Vendor # 96146
STV ARCHITECTS, INC
200 WEST MONROE ST
CHICAGO, IL 60606
Robert Darlington
212 614-3469

Ownership: Michael D. Gartz - 33.33%, Maher
Z. Labib - 33.33% And Robert W. Darlington -
33.33%

46)

Vendor # 25754
SWWB. LTD
4640 N FRANCISCO AVE
CHICAGO, IL 60625
Christopher Bednarowicz
312 236-0528

Ownership: Christopher Bednarowicz - 100%

47)

Vendor # 44017
TILTON, KELLY + BELL, L.L.C.
55 WEST MONROE ST., STE 1975
CHICAGO, IL 60603
Martha A. Bell
312 447-3100

Ownership: Martha Bell - 51% And Michael
Kelly - 49%

48)

Vendor # 96145
TOM BROCK ARCHITECT PC
2908 WEST FULLERTON AVE
CHICAGO, IL 60647
Tom Brock
773 645-8968

Ownership: Thomas L. Brock - 100%

Vendor # 25855
URBANWORKS, LTD.
213 W INSTITUTE PLACE
CHICAGO, IL 60610
Patricia Saldana Natke
773 202-1200

Ownership: Patricia Saldana Natke - 60%,
Robert Natke - 30% And Maggan Lux - 10%

50)

Vendor # 99822
WAECHTER ARCHITECTS, PC
4712 NORTH RAVENSWOOD AVE.
CHICAGO, IL 60640
Michael Waechter
773 728-3920

Ownership: Michael Waechter - 100%

51)

Vendor # 22344
WALLIN/GOMEZ ARCHITECTS, LTD.
711 SOUTH DEARBORN STREET
CHICAGO, IL 60605-1827
Agustin Gomez-Leal
312 427-4702

Ownership: Agustin Gomez-Leal - 51% And
Donald J. Wallin - 49%

52)

Vendor # 34010
WIGHT & COMPANY
211 N. CLINTON
CHICAGO, IL 60661
Patrick E. Cermak
312 261-5700

Ownership: Mark Wight - 100%

53)

Vendor # 25858
WISS, JANNEY, ELSTNER ASSOCIATES,
INC
330 PFINGSTEN ROAD
NORTHBROOK, IL 60062
William J. Nugent
847 272-7400

Ownership: Private, Employee Owned
Corporation. No Employee Owns More Than
2% Of Shares.

AMEND BOARD REPORT 16-0427-PR5
AMEND BOARD REPORT 16-0127-PR5
AMEND BOARD REPORT 15-1216-PR6

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH 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 pre-qualification status of various Contractors and entering into new master agreements with 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. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor during this period prior to execution of their respective written agreement. The pre-qualification status approved herein for each Contractor shall automatically rescind in the event such Contractor fails to execute their respective master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This January 2016 amendment is to i) correct the trades listed for 23 vendors and ii) correct the name and vendor number for vendor #31 to Techpro Direct, Inc. (vendor # 16698). No amendments to the agreements are required.

This April 2016 amendment is necessary to add eighteen (18) new vendors to the list of pre-qualified contractors and add a new trade to one (1) existing vendor, ADV Builders, Inc. (#2) as a result of the Supplemental RFQ issued. Written master agreements with the new Contractors and an amendment to the agreement with ADV Builders, Inc. 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.

This January 2017 amendment is necessary to increase the not to exceed amount to \$57,000,000. This pool of contractors is utilized by four (4) separate departments and various schools. CPS will be bidding out AC projects and other projects being funded by the recent issue of the Capital Improvement Tax bonds. through this pool of pre-qualified contractors. No amendments to the agreements are required.

Specification Number : 15-350032, 16-350022

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

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Kierna, Mr. Jason R.
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2016 and ending December 31, 2018. The term of each master agreement awarded pursuant to supplemental RFQs shall commence upon date of execution and end December 31, 2018. 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 will provide various trades/work for the Operations and Maintenance Program for projects over \$10,000 at Chicago Public Schools. The category of services for which each Contractor is pre-qualified is identified in the attached list.

COMPENSATION:

The sum of payments to all Contractors for the pre-qualification period January 1, 2016 and ending December 31, 2018, inclusive of all labor, materials and supplies, shall not exceed \$57,000,000 ~~\$12,000,000~~ 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.

USE OF POOL:

The Department of Facility Operations and Maintenance 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

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. 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 230 and various capital funds

Charge to Facility Operations and Maintenance: \$56,000,000 ~~\$11,000,000~~

Parent Unit Number 11800

Charge to Office of School Safety and Security: \$1,000,000

Parent Unit Number: 10600

Not to Exceed \$57,000,000 ~~\$12,000,000~~ FY16, FY17, FY18 and FY19

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.

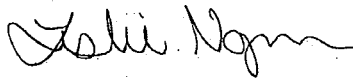
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

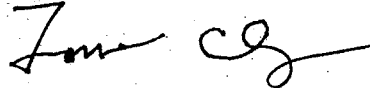
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



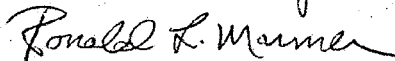
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

1)

Vendor # 68849
ACCURATE GC LTD
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630
William V. Nino
773 594-1122

Trades: All Trades (General Contracting),
Ownership: William V. Nino - 100%

2)

Vendor # 16575
ADV BUILDERS INC DBA ADV SPORTS
BUILDERS INC
653 DICKENS AVE
GLENDALE HEIGHTS, IL 60139
Carlos Navas
630 815-3618

Trades: Floor Covering Installation, Floor
Wood (Refinishing And Repair), Carpenter, All
Trades (General Contracting) Ownership: 6)
Carlos Navas - 100%

3)

Vendor # 32277
ADVANCED WIRING SOLUTIONS
4838 WEST 128TH PLACE
ALSIP, IL 60803
Michael Sanfratello
708 385-0916

Trades: Communications Electrician And 7)
Electrician Ownership: Michael Sanfratello -
100%

4)

Vendor # 18166
AFFILIATED INTERNATIONAL RESOURCES
INC DBA AFFILIATED RESOURCES INC
3839 N. WESTERN AVE.
CHICAGO, IL 60618
Stephen Stillman
773 509-9300

Trades: Electrician Ownership: Barbara
Stillman - 100%

5)

Vendor # 89040
ALL TECH ENERGY INC
1000 EAST STATE PARKWAY, STE C
SCHAUMBURG, IL 60173
Kathy Esposito
847 882-0500

Trades: Electrician, Ownership: Kathy
Esposito - 100%

Vendor # 96106
AMALGAMATED SERVICES INC
110 GOLFOVIEW LN. UNIT B
FRANKFORT, IL 60423
Karen M. Riffice
708 417-5946

Trades: Plumbing, Hvac, Pipefitter Ownership:
Karen M. Riffice - 100%

Vendor # 32308
AMC MECHANICAL INC
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Sylvia E. Lopez
708 479-4678

Trades: Hvac, Pipefitting, Ownership: Slyia E.
Lopez - 51% And Anthony R. Lopez - 49%

8) Vendor # 67463
AMICI TERRAZZO LLC
1522 JARVIS AVE.
ELK GROVE VILLAGE, IL 60007
Carmine Tucci
847 290-9998

Trades: Terrazzo Finisher, Terrazzo Mason,
Ownership: Carmine Tucci - 50% And Brian
Smith - 50%

9) Vendor # 29689
ANCHOR MECHANICAL, INC.
255 N CALIFORNIA AVE
CHICAGO, IL 60612
Jack Winters
312 492-6994

Trades: All Trades (General Contracting)
Ownership: Michael Rosner - 100%

10) Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 S STATE STREET
CHICAGO, IL 60619-2316
Jeffrey J. Murphy
773 874-9020

Trades: Hvac, Boiler Makers And Pipefitting,
Ownership: Jeffrey J. Murphy - 50% And
Timothy R. Murphy - 50%

11) Vendor # 20245
ANDERSON & SHAH ROOFING, INC.
23900 COUNTY FARM ROAD
JOLIET, IL 60431
Pravin M Shah
815 741-0909

Trades: All Trades (General Contracting)
Ownership: Paul Shah - 100%

12) Vendor # 16582
ANTIGUA INC DBA ANTIGUA
CONSTRUCTION INC
676 N LASALLE ST.
CHICAGO, IL 60654
Edith De La Cruz
312 273-4077

Trades: Carpenter, Ceiling Tile Installer,
Electrician, Cement Mason, Floor Covering,
Hvac, Painter, Plumber, Plasterer, Sign Hanger
Ownership: Edith De La Cruz - 100%

13) Vendor # 94881
APRIL BUILDING SERVICES, INC
22W274 IRVING PARK RD.
ROSELLE, IL 60172
Greg Bodin
630 373-7666

Trades: Tuckpointer Ownership: Carmen
Guzman - 100%

14) Vendor # 25485
ARLINGTON GLASS & MIRROR CO.
4547 N MILWAUKEE AVENUE
CHICAGO, IL 60630
Aleksander Peric
773 283-0737

Trades: Glazing, Sheet Metal Work
Ownership: Aleksandar Peric - 100%

15) Vendor # 11380
B.E.T.O.N. CONSTRUCTION
1415 W 37TH ST
CHICAGO, IL 60609
Violetta Gutowska
773 823-1145

Trades: Masonry And Finishing, Laborers,
Ownership: Violetta Gutowska - 100%

16)

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 %

17)

Vendor # 34765
BUCKEYE CONSTRUCTION CO INC
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620
Vincent L. Difiore
773 778-8583

Trades: All Trades (General Contracting),
Ownership: Michael V. Difiore - 50% And
Vincent L. Difiore - 50%

18)

Vendor # 16143
CANDOR ELECTRIC
7825 S CLAREMONT
CHICAGO, IL 60620
Vincent J. Difiore
773 778-2626

Trades: Communications Electrician And
Electrician, Electric Power Ownership: Vincent
J. Difiore - 100%

19)

Vendor # 12157
CARPETING ET CETERA INC
11911 W 118TH STREET
PALOS PARK, IL 60464
Steve Cetera
708 448-0404

Trades: Carpentry, Floor Covering Ownership:
Sharon Cetera - 100%

20)

Vendor # 11800
CARROLL SEATING COMPANY
2105 LUNT AVE.
ELK GROVE VLG., IL 60007
Alex Klopp
847 434-0909

Trades: All Trades (General Contracting)
Ownership: Northern Trust Company Trustee,
Thomas McMahon - 45.25%, Patrick Carroll -
4.9, And Multiple Shareholders All Under 5%.

21)

Vendor # 98689
CORE MECHANICAL, INC
4632 W. LAWRENCE AVE
CHICAGO, IL 60630
Jesse Richardson
773 267-6300

Trades: All Trades (General Contracting),
Ownership: Jesse Richardson - 100%

22)

Vendor # 65662
COURTESY ELECTRIC, INC
8770 W BRYN MAWR AVE
CHICAGO, IL 60631
Matthew Ryan
773 867-8301

Trades: Communications Electrician,
Electrician Ownership: Matthew Ryan - 100%

23)

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%

24)

Vendor # 95418
DCG ROOFING SOLUTIONS INC
1285 RAND RD.
DES PLAINES, IL 60016
Dominic Dunlap
847 296-6611

Trades: Roofer Ownership: Dominic Dunlap - 100%

25)

Vendor # 16591
DEEBO ELECTRIC COMPANY
7835 SOUTH RIDGELAND AVE
CHICAGO, IL 60649
Derrick M. Calvin
773 269-1715

Trades: Electrician, Hvac, Electric Power Equipment Ownership: Derrick M. Calvin - 100%

26)

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%

27)

Vendor # 96868
ECO LIGHTING SERVICES & TECHNOLOGY, LLC
724 WEST RACQUET CLUB DRIVE
ADDISON, IL 60101
Debra Naybar
630 628-4280

Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%

28)

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%

29)

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%

30)

Vendor # 31513
FENCE MASTERS INC
20400 COTTAGE GROVE AVE.
CHICAGO HEIGHTS, IL 60411
Peter Biancardi
708 758-5250

Trades: Iron Work, Ownership: Steve Johnson - 50% And Robert Mitziea - 50%

31)

Vendor # 16698
TECHPRO DIRECT INC
2417 N 78TH AVE
ELMWOOD PARK, IL 60707
Andrew Petcov
773 977-9435

Trades: Communications Electrician And Electrician Ownership: Flavius Andrew Petcov - 100%

32)

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%

33)

Vendor # 25867
GARRIGAN CONSTRUCTION, INC.
1022 FERDINAND AVE.
FOREST PARK, IL 60130-2204
Rosemary Hepner
708 488-8170

Trades: All Trades (General Contracting),
Ownership: Rosemary Hepner - 77.5%,
Thomas Hepner - 11.3%, And James Garrison
- 11.3%

34)

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%

35)

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%

36)

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%

37)

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%

38)

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%

39)

Vendor # 44509
IW & G INC
1022 NORTH AVE
DES PLAINES, IL 60016
Al Arreguin
708 576-8421

Trades: Brick Mason, Ownership: Al Arreguin
- 100%

40)

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%

41)

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%

42)

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%

43)

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%

44)

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%

Vendor # 94652
JJ SERVICES BAIER
8055 WEST 123RD STREET
PALOS PARK, IL 60464
Brian Baier
708 420-3100

Trades: Hvac, Pipefitters, Sheet Metal Worker,
Labor Work Ownership: Bryan Baier - 51%
And John Baier - 49%

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%

47) 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%

48) Vendor # 94982
KBI CUSTOM CASE INC
12406 HANSEN RD
HEBRON, IL 60034
Janice LeTourneau
815 648-4940

Trades: Millwright Ownership: Janice
Letourneau - 100%

49) 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%

50) 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%

51) 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%

52) Vendor # 33924
LOWERY MCDONNELL COMPANY
255 MITTEL DRIVE
WOOD DALE, IL 60191
Scott Mills
630 227-1000x237

Trades: Carpenter, Floor Covering, Labor
Work Ownership: Scott Mills - 100%

53) 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%

54) 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%

55)

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%

56)

Vendor # 27286
MECO ELECTRIC COMPANY INC
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul R. Micahelsen
773 463-7800

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
Ownership: Paul Michaelsen - 100%

57)

Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis A. Toledo
888 722-6683

Trades: Carpenter, Labor Work Ownership:
Luis A. Toledo - 100%

58)

Vendor # 67315
MIDWEST PLUMBING & HEATING, INC
3153 CHARLES ST
MELROSE PARK, IL 60164
Gary Weich Jr.
815 735-8667

Trades: Plumbing, Hvac Ownership: Gary
Weich Jr. - 100%

59)

Vendor # 16375
MOLTER CORPORATION
7601 W 191ST ST
TINLEY PARK, IL 60487
Loretta Molter
708 720-1600

Trades: Brick Mason, Stone Mason, Boiler
Maker, Labor Work, Terrazo Mason And Tile
Mason Ownership: Loretta Molter - 100%

60)

Vendor # 12030
MONTEL TECHNOLOGIES LLC
333 W Ohio St Ste 101
Chicago, IL 60654
Ray Montelongo
815 966-1267

Trades: Communications Electrician: Ray
Montelongo - 90% And Megan Montelongo -
10%

61)

Vendor # 15742
MORENO & SONS INC
2366 PLAINFIELD RD
CREST HILL, IL 60405
Mario Moreno
815 725-8600

Trades: Carpentry Ownership: Mario Moreno
- 100%

62)

Vendor # 30913
MUNICIPAL ELEVATOR SERVICES INC
5420 W. SUNNYSIDE AVENUE
CHICAGO, IL 60630
Gerald Rangel
773 777-8355

Trades: Elevator Constructor Ownership:
Gerald Rangel - 100%

63)

Vendor # 45621
MURPHY & JONES CO INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko Jr.
773 794-7900

Trades: All Trades (General Contracting),
Ownership: Edward M. Latko, Jr. - 100%

64)

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%

65)

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%

66)

Vendor # 11963
NORTHERN BUILDERS INC
5060 River Road
Schiller Park, IL 60176
Thomas Grusecki
847 678-5060

Trades: All Trades (General Contracting),
Ownership: James P. Grusecki - 49%, Thomas
D. Grusecki - 44% And Matthew J. Grusecki -
7%

67)

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%

68)

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%

69)

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%

70)

Vendor # 38609
PARKWAY ELEVATORS
2944 W. LAKE ST
CHICAGO, ID 60612
John Posluszny
312 588-7228

Trades: Elevator Construction Ownership:
John Posluszny - 100%

71)

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%

75)

Vendor # 23503
QU-BAR INC
4163 WEST 166TH STREET
OAK FOREST, IL 60452
Walter Choksi
708 339-8360

Trades: Hvac Ownership: Niranjan S. Choksi - 100%

72)

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%

76)

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%

73)

Vendor # 16640
PLUMBING RX INCORPORATED
6429 S KENWOOD AVENUE
CHICAGO, IL 60637
Michele Jolivette
773 936-2444

Trades: Plumber Ownership: Michele Jolivette - 51% And Robert Smith - 49%

77)

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

Trades: Roofer Ownership: Erik Erikson - 100%

74)

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%

78)

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%

79)

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%

80)

Vendor # 16641
SANSMITH 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%

81)

Vendor # 63604
SCHECK MECHANICAL CORPORATION
500 EAST PLAINFIELD RD.
COUNTRYSIDE, IL 60525
Ron Wintercom
708 482-8100

Trades: Hvac, Pipefitting And Sheet Metal
Worker, Ownership: Rick M. Scheck -
33.33%, Michael R. Scheck - 33.33% And
Chris Scheck - 33.33%

82)

Vendor # 31960
SKYWAY ELEVATOR REPAIR CO INC
P.O. BOX 16490
CHICAGO, IL 60616
Michelle Hibbler
773 326-4410

Trades: Elevator Constructor Ownership:
Michelle Hibbler - 60%, Joseph Bell - 20% And
Elizabeth Bell - 20%

83)

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

Trades: Elevator Constructor Ownership:
Suzy Martin - 100%

84)

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%

85)

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%

86)

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:
Linda A. Stanton - 50% And James J. Stanton -
100%

87)

Vendor # 23957
T & J PLUMBING, INC.
5251 W BELMONT AVENUE
CHICAGO, IL 60641
Catherine Freihage
773 545-4422

Trades: Plumbing Ownership: Michelle
Freihage - 100%

88)

Vendor # 20133
TELEPLUS, INC.
724 RACQUET CLUB DRIVE
ADDISON, IL 60101
Mike Clancy
630 543-3066

Trades: Communications Electrician And
Electrician Ownership: Debra Naybar - 100%

89)

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%

90)

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%

91)

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%

92)

Vendor # 81008
UNIQUE CASEWORK INSTALLATIONS, INC
3936 WEST 16TH STREET
CHICAGO, IL 60623
Patricia Davis
773 522-7771

Trades: Carpenter Ownership: Patricia Davis
- 100%

93)

Vendor # 24385
ARGO ELECTRIC INC
1007 NORTH ELLSWORTH AVENUE
VILLA PARK, IL 60181
Edward J. Walantas
630 833-9925

Trades: Electrician Ownership: Janet M.
Walitas - 50% And Susan M. Sulkowski -
50%

94)

Vendor # 99275
BEDCO MECHANICAL
546 ZENITH DRIVE
GLENVIEW, IL 60025
Jeffrey Bendnarz
847 297-2665

Trades: Hvac Ownership: Jeffrey Bednarz -
100%

95)

Vendor # 12256
CCC JV
9101 South Baltimore Ave
Chicago, IL 60617
Jennifer L. Cullen
773 721-2500

Trades: All Trades (General Contracting)
Ownership: Sharlen Electric -50% And Ccc
Holdings, Inc. Dba Chicago Commercial
Construction - 50%

96)

Vendor # 17255
CPMH CONSTRUCTION
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:
Conrado Perez- 51% And Michael Hope - 49%

97)

Vendor # 11733
FIRST SECURITY & COMMUNICATIONS
SALES INC, DBA SYSTEMS, INC.
1811 HIGH GROVE. STE 191
NAPERVILLE, IL 60540
John Cain
630 961-5900x140

Trades: Communications Electrician
Ownership: James Giacchetti - 50% And Gary
Plicinta - 50%

98)

Vendor # 17256
HARRINGTON SITE SERVICES COMPANY
3800 W. 128TH PL
ALSIP, IL 60803
Charlotte Harrington
708 239-0671

Trades: Laborer, Operating Engineer Hwy 1-6,
Plumber, Truck Driver 1-4 Ownership:
Charlotte Brun Harrington - 100%

99)

Vendor # 97604
KAG DECORATION AND LANDSCAPING
1624 NORTH 76TH COURT
ELMWOOD PARK, IL 60707
Gretta Wellhoefer
312 685-6666

Trades: Ceiling Tile Installer, Ceramic Tile
Finisher, Floor Covering, Floor (Wood), Iron
Worker, Laborer, Landscaper, Painter,
Plasterer, Roofer, Sign Hanger Ownership:
Greta Wellhoefer - 100%

100)

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%

101)

Vendor # 14656
M. W. POWELL COMPANY
3445 S LAWNDALE 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.

102)

Vendor # 64938
MIDWEST MEP, INC
7623 PLAZA COURT
WILLOWBROOK, IL 60527
Jeff Miller
630 655-4200

Trades: Hvac, Piledriver, Pipefitter, Sheet Metal Worker. Ownership: Jeff Miller - 100%

103)

Vendor # 17265
ON CALL PROPERTIES INC
921 OAKTON ST
ELK GROVE, IL 60007
Isac Malmgren
312 208-1737

Trades: All Trades (General Contracting)
Ownership: Isac Malmgren - 33% And Peter Lee - 67%

104)

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 Gregoy Augspurger - 50%

105)

Vendor # 20224
PINNACLE ELECTRIC, INC.
6859 W. 176TH STREET
TINLEY PARK, IL 60477
Kate Chambers
708 633-0459

Trades: Electric Power Equipment Ops, Electric Groundman Power, Electric Power Lineman, Electrician Ownership: Kathleen Chambers- 100%

106)

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%

107)

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%

108)

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%

109)

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%

110)

Vendor # 17293
QU-BAR MECHANICAL, LLC
4163 W. 166TH ST STE A
OAK FOREST, IL 60452
Pam Chowski
708 331-9130

Trades: Hvac, Pipefitter , Ownership: Pam
Chowski - 51% And Walter Chowski - 49%

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH ARAMARK MANAGEMENT SERVICES
LIMITED PARTNERSHIP FOR CUSTODIAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Aramark Management Services Limited Partnership to provide custodial services to the Department of Facilities 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 Aramark Management Services Limited Partnership 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 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250050.

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

VENDOR:

- 1) Vendor # 30689
ARAMARK MANAGEMENT SERVICES
LIMITED PARTNERSHIP D/B/A ARMARK
EDUCATION K-12
1101 MARKET STREET
PHILADELPHIA, PA 19107

Don Janous
773 534-3270

Ownership: Aramark Services Inc - 99%

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Williams, Mr. Christopher B
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0226-PR11 as amended by 16-0525-PR7) in the amount of \$260,300,000 is for a term commencing March 1, 2014 and ending February 28, 2017, 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.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing March 1, 2017 and ending February 28, 2018.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to supply all equipment, supplies, and labor (supervision, training, and management) necessary to provide custodial services for all schools, excluding a group of pre-selected schools which will be managed separately. Custodial services includes management of Board custodians, who will receive training and supervision by Vendor.

Vendor will continue to provide a custodial call-center to serve CPS schools to manage work order requests and respond to emergencies. Vendor will ensure the optimal operation of the facilities and maintenance of the Board's Standard Cleaning Specifications. These specifications are consistent with delivering services at a Level 2 standard for APPA ratings.

Vendor will continue to provide a manager to ensure delivery of Services and proper supervision of employees. Manager has responsibility for managing all functions, providing necessary reports, managing budgets, acting in a fiduciary capacity for protection and maintenance of equipment, serving as a relationship manager on behalf of the provider and proposing new cost savings or efficiency projects. This is not intended to be an all inclusive description of duties, but is providing insight to the Board's minimum expectations.

DELIVERABLES:

- 1) Reduce CPS's custodial services cost while maintaining a high standard of service and quality.
- 2) Ensure consistency and timely delivery of services.
- 3) Continuously improve quality and service levels and drive year-over-year cost reductions.
- 4) Eliminate inefficiencies.
- 5) Establish common standards for service across the District.
- 6 Better align vendor interests with CPS's interests.
- 7) Implement industry-best practices and technology enhancements, where applicable.

LEASE OF SPACE: The Board authorizes the continued lease of space in CPS facilities to the Vendor and delegates authority to the Chief Administrative Officer and General Counsel to negotiate the terms and conditions of the lease.

OUTCOMES:

Vendor will continue to provide custodial services which will result in an enhanced learning environment across the district at an improved cost structure. There will be a consistent cleanliness standard across the district. A call center will provide improved response time and visibility to school administrators. School administrators will have more resources to focus on instruction and family and community engagement.

Managing custodial services through Vendor is more cost effective than using our current system since they will infuse best in class technology to improve cleanliness of the schools with less manpower. Supplies will be purchased and inventoried using national leverage to reduce cost and drive standardization across the district.

COMPENSATION:

Vendor will be compensated as specified in the renewal agreement; total compensation not to exceed the sum of \$70,000,000 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 Chief Facilities 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 (M/WBE) Participation in Goods and Services and Construction Contracts, the overall M/WBE District goals for this award are 30% total MBE and 7% WBE. The selected vendor has scheduled the following participation for their awarded category.

Total MBE: 30%

Vargas Group
53 W. Jackson Blvd., Suite 1060
Chicago, IL 60604

Total Facility Maintenance, Inc. Cleaning Company
615 Wheat Lane, Suite C
Wood Dale, IL 60191

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230, Charge to Facilities Department, Parent Unit 11880
FY17 and FY18, not to exceed \$70,000,000
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.

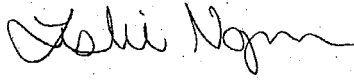
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

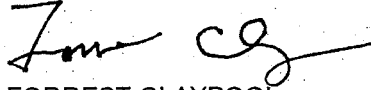
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



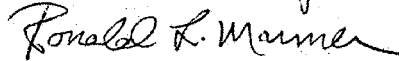
LESLIE NORGRÉN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *gmm*



RONALD L. MARMER
General Counsel

January 25, 2017

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SODEXOMAGIC, LLC FOR INTEGRATED FACILITY MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Sodexomagic, LLC to provide integrated facility management services to the Department of Facilities 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 Sodexomagic, LLC 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 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250050

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

VENDOR:

- 1) Vendor # 99426
SODEXOMAGIC, LLC
9801 WASHINGTON BLVD.
GAITHERSBURG, MD 20878

John Klopstein
301 987-4270

Ownership: Magic Food Provision Llc -
Member, Sodexo Operations Llc - Member

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Williams, Mr. Christopher B
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0226-PR12 as amended by 15-0624-PR19 and 16-0525-PR8) in the amount of \$80,000,000 is for a term commencing March 1, 2014 and ending February 28, 2017, 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.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing March 1, 2017 and ending February 28, 2018.

OPTION PERIODS REMAINING:

There is a one (1) year option remaining.

SCOPE OF SERVICES:

Vendor will continue to perform full integrated facilities management across a pre-selected group of schools. Currently 33 schools have been identified, but the number of schools may fluctuate over the term of the contract. Vendor will manage custodial services, engineering services, various trades, landscaping, snow removal and pest control for the pre-selected schools. Vendor will continue to provide a consolidated data solution and a call center for the entire district (which will include the 33 pre-selected schools and schools outside the pre-selected schools). The consolidated data solution will manage other facilities management services providers across the entire district to ensure consistent delivery of service and establish a single point of contact for Principals. The call center will also manage other facilities management services providers across the entire district, excluding custodial services in schools outside the 33 pre-selected schools. The consolidated data solution will be decreased as schools are transitioned to other Integrated Facility Management vendors.

Vendor will continue to be responsible for regularly assessing the conditions of the buildings, equipment, and systems; developing and implementing building operations, preventive maintenance, and establishing capital plan recommendations necessary to maintain, preserve, and keep the premises in good condition. As part of these responsibilities the Vendor will continue to:

- 1) Invest in system upgrades and repairs which will improve and ensure the efficient performance of building automation systems and reduce overall energy spend with targeted upgrades;
- 2) Provide professional development for all CPS Board engineering employees to enhance their skills and improve productivity.
- 3) Ensure the quality of work performed and reduce the costs within the operational areas through the call center.
- 4) Create a partnership structure with CPS that will generate the necessary savings and framework for a gainsharing approach that offsets the cost of the data solution and call center.

Vendor will not continue to invest in energy efficient projects through the renewal period of the agreement. If the contract is terminated or not renewed, the Board must pay the unamortized amount and a 10% asset recovery fee.

DELIVERABLES:

Full integrated facility management for 33 pre-selected schools, including custodial services, engineering services, various trades, landscaping, snow removal and pest control. Call center for the entire district for quick responses to school needs (excluding custodial services in schools outside pre-selected schools). Consolidated data solution for the entire district. The consolidated data solution will be decreased as schools are transitioned to other Integrated Facility Management vendors. Buildings cleaned to a level 2 APPA standard. Best in class technology, equipment and training. Comprehensive asset inventories. Strong data systems to empower CPS to make data-driven long term financial decisions.

LEASE OF SPACE: The Board authorizes the continued lease of space in CPS facilities to the Vendor and delegates authority to the Chief Administrative Officer and General Counsel to negotiate the terms and conditions of the lease.

OUTCOMES:

Vendor will continue to provide the skills and experience needed to manage every aspect of facility management to a group of pre-selected schools using cutting-edge building monitoring technology which provide data driven decision by CPS, such as repair vs. replacement of assets. The benefits and outcomes to CPS are:

- 1) Cost Efficiency - By managing services under one umbrella, costs will be managed more effectively.
- 2) Consistency - Establishing one standard level of services for all schools will result in consistent service across the District.

- 3) Improved Productivity - The ability to share resources and management will create enhanced levels of productivity.
- 4) Professional Development - CPS FM employees will receive comprehensive training and development on an ongoing basis to enhance their skills and the services they provide to the schools.
- 5) Communication - Vendor will coordinate many different service providers, the communication process will be simplified and more sophisticated communication tools will be created.
- 6) Turnkey/Convenience - Principals, staff, and CPS Leadership will quickly connect with the right person and resolve problems with a "turnkey" solution.
- 7) Responsiveness - Principals and their teams will have a high level of confidence that their FM Partner will respond quickly and efficiently.
- 8) Accountability - One FM Partner will manage all processes and will be responsible for the program results.
- 9) Program Quality - The end result will be enhanced program quality that provides a safer, attractive more comfortable learning environment for all students.

COMPENSATION:

Vendor will be compensated as specified in their renewal agreement; total not to exceed the sum of \$38,000,000 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 Chief Facilities 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 (M/WBE) Participation in Goods and Services and Construction Contracts, the overall M/WBE District goals for this award are 30% total MBE and 7% total WBE. The selected vendor has scheduled the following participation for their awarded category.

Total MBE: 30%
RJB Properties, Inc.
1229 N. Branch, Ste. 212 B
Chicago, IL 60622
Ownership: Ronald Blackstone

Total WBE: 7%
Christy Webber and Company
2900 W. Ferdinand St.
Chicago, IL 60612
Ownership: Christy Webber

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities Department
Fund 230, Parent Unit Number 11880
FY 17 and FY18, not to exceed \$38,000,000
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.

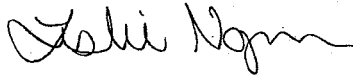
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

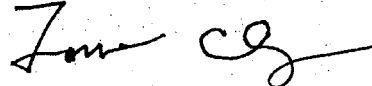
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



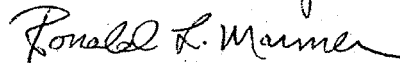
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

January 25, 2017

AUTHORIZE THE SECOND RENEWAL OF PRE-QUALIFICATION STATUS WITH ARCHITECTS/ENGINEERS OF RECORD TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal of the pre-qualification status of contractors to provide Architectural and Engineering services at a cost set forth in the Compensation Section of this report and approve entering into a written renewal agreement with each contractor. A written renewal agreement for each contractor is 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 agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hernandez, Miss Patricia / 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: ORIGINAL AGREEMENT: The initial pre-qualification period (authorized by Board Report 13-0227-PR9) in the amount of \$75,000,000 and each master agreement were for a term commencing on April 1, 2013 and ending on March 31, 2016 with the Board having the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods. The agreements were renewed (authorized by Board Report 16-0224-PR4 as further amended in January 2017) for a term commencing April 1, 2016 and ending March 31, 2017. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2 (Specification 12-250057).

OPTION PERIOD:

The pre-qualification period and each agreement are being renewed for one (1) year commencing April 1, 2017 and ending March 31, 2018.

OPTIONS REMAINING:

There is one (1) renewal option remaining for a one (1) year term.

SCOPE OF SERVICES:

The AOR/EOR contractors shall continue to provide design services set forth herein to the standards required in the contract for each project and any other architectural/engineering services which are normally or customarily furnished and reasonably necessary for the Project. In all phases, the AOR/EOR shall attend and participate in meetings as required and otherwise by the Board. Services shall include those required to complete phases of work such as: Schematic Design, Design Development, Construction Documents, Bidding, and Construction Observation.

COMPENSATION:

Contractors shall be paid during this option period based on the fee schedule as noted in their respective renewal agreement, which varies based on the type and size of the construction project or by cost plus methodology which will be at CPS discretion. The sum of payments to all pre-qualified contractors for this option period shall not exceed the aggregate amount of \$30,000,000.

USE OF POOL:

The Department of Facility Operations and Maintenance are authorized to receive services from the pre-qualified pool as follows: Contractors are assigned work based upon the contractors experience with the requirements of the jobs.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. The goals for this pool are 30% MBE and 15% WBE and will be subject to aggregated compliance review on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Charge to Department Name - Capital Planning
Parent Unit Number: 11800
FY 17 and FY 18: \$30,000,000
Future year funding is contingent upon appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

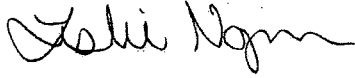
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:




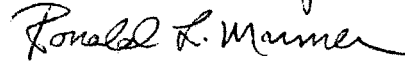
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

- 1) Vendor # 17375
A EPSTEIN AND SONS INTERNATIONAL,
INC
600 W FULTON ST
CHICAGO, IL 60661

Nicole M. O'Donnell

312 454-9100

Ownership: North Star Trust Company As Trustees Of The A. Epstein And Sons International, Inc. - 100%
- 2) Vendor # 39081

ALTUS WORKS, INC
4224 N. MILWAUKEE AVE
CHICAGO, IL 60641

Ellen Stoner

773 545-1870

Ownership: Ellen F. Stoner - 100%
- 3) Vendor # 25790

ARCHITECTS ENTERPRISE, LTD
303 WEST MADISON ST
CHICAGO, IL 60606

Yves Jeanty

312 424-0330

Ownership: Yves Jeanty - 100%
- 4) Vendor # 25791

ARCHITRAVE, LTD.
1128 WEST CHICAGO AVE
CHICAGO, IL 60642

Ruben Gil

312 642-2600

Ownership: Ruben Gil - 100%
- 5) Vendor # 21846

BAUER LATOZA STUDIO LTD
2241 SOUTH WABASH AVE
CHICAGO, IL 60616

Joanne Bauer

312 567-1000

Ownership: Edward Torrez - 51%, Andrea Terry - 34%, Tim Vacha - 10%, And Barbara Hashimoto - 5%
- 6) Vendor # 94641

BKL ARCHITECTURE, LLC
225 NORTH COLUMBUS DR. STE 100
CHICAGO, IL 60601

Lynne Sorkin

312 469-8138

Ownership: Thomas P. Kerwin - 50%, James R. Loewenberg - 25%, And Joel M. Carlins - 25%

7)

Vendor # 66018

BLDD ARCHITECTS INC
833 WEST JACKSON ., STE 100
CHICAGO, IL 60607

Scott M. Likins

312 829-1987

Ownership: Steven T. Oliver - 13.33%, Randall
L. West - 13.33% And 8 Other Shareholders
With Less Than 10% Ownership.

8)

Vendor # 20236

BROOK ARCHITECTURE, INC.
2325 SOUTH MICHIGAN AVE., STE 300
CHICAGO, IL 60616

Ramona Westbrook

312 528-0890

Ownership: Ramona Westbrook - 100%

9)

Vendor # 96547

CANNON DESIGN
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601

Kerry Leonard

312 960-8253

Ownership: The Cannon Corporation - 100%
(No Single Person Owns Greater Than 10% Of
The Firm).

10)

Vendor # 25799

CORDOGAN CLARK & ASSOCIATES, INC
716 N. WELLS ST., STE. 200
CHICAGO, IL 60654

John Clark

312 943-7300

Ownership: John Cordogan - 50% And John
Clark - 50%

11)

Vendor # 25755

DANIEL P. COFFEY & ASSOCIATES, LTD
233 S. WACKER DR., SUITE 5750
CHICAGO, IL 60606

Daniel P. Coffey

312 382-9898

Ownership: Daniel P. Coffee - 57% An Fred J.
Romano - 43%

12)

Vendor # 14522

DAVID MASON & ASSOCIATES OF ILLINOIS,
LTD.
464 NORTH MILWAUKEE
CHICAGO, IL 60654

David W. Mason

312 884-5100

Ownership: David Mason - 65% And James
Hacking - 35%

13)

Vendor # 96163

DAVID WOODHOUSE ARCHITECTS, LLC
230 WEST SUPERIOR ST., 6TH FLR.
CHICAGO, IL 60654

David Woodhouse

312 943-3120

Ownership: David Woodhouse - 100%

14)

Vendor # 29907

DLR GROUP INC (AN ILLINOIS
CORPORATION)
333 WEST WACKER DRIVE
CHICAGO, IL 60606

Dennis Bane

312 382-9980

Ownership: Public Entity More Than 100
Shareholders.

15)

Vendor # 25758

DOYLE & ASSOCIATES
800 SOUTH WELLS, STE 503
CHICAGO, IL 60607

Deborah Doyle

312 922-5520

Ownership: Deborah Doyle - 100%

16)

Vendor # 24244

EC PURDY & ASSOCIATES
53 W. JACKSON, SUITE 1631
CHICAGO, IL 60604

Elizabeth C. Purdy

312 408-1631

Ownership: Elizabeth C. Purdy - 100%

17)

Vendor # 20201

FGM ARCHITECTS INC
200 W JACKSON BLVD
CHICAGO, IL 60606

James G. Woods

312 948-8189

Ownership: John F. Ochoa - 15.28%, James
G. Woods - 12.01%, August F. Battaglia -
9.65%, And Rest Of Shareholders Own Less
Than 10% (More Than 100 Shareholders).

18)

Vendor # 96165

FORMA ARCHITECTURE LTD.
155 N MICHIGAN AVE
CHICAGO, IL 60601

Luis A. Bolivar

312 729-5195

Ownership: Luis Forma - 100%

19)

Vendor # 25735

FOX & FOX ARCHITECTS LLC
8 S. MICHIGAN AVE., STE. 310
CHICAGO, IL 60603

John Jay Fox III

312 377-5074

Ownership: John Jay Fox Iii - 100%

20)

Vendor # 27991

GLOBETROTTERS ENGINEERING
CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606

Michael J. McMurray

312 922-6400

Ownership: Niranjan S. Shah - 53.33% And
Trust A C/U Shah Gift Trust - 46.67%

21)

Vendor # 25860

HARDING PARTNERS
224 S. MICHIGAN AVE., STE. 245
CHICAGO, IL 60604

Paul A. Harding

312 944-2600

Ownership: Paul A. Harding - 100%

22)

Vendor # 25461

HOLABIRD & ROOT LLP
140 SOUTH DEARBORN
CHICAGO, IL 60603

Jeff Case

312 357-1771

23)

Vendor # 25692

ILEKIS ASSOCIATES
223 W JACKSON BLVD
CHICAGO, IL 60606

Alphonse A. Ilekis

312 419-1017

Ownership: Alphonse A. Ilekis - 100%

24)

Vendor # 69642

JACKSON HARLAN, LLC
728 CARPENTER
OAK PARK, IL 60304

Joan Jackson

312 909-9309

Ownership: Joan Jackson - 60% And Peter
Harlan - 40%

25) Vendor # 29580
KATHLEEN O'DONNELL, PC DBA
TRIPARTITE, INC
4720 N. VIRGINIA AVE.
CHICAGO, IL 60625

Kathleen O'Donnell

773 681-0894

Ownership: Kathleen O'Donnell - 100%

26) Vendor # 96147
KOO LLC
53 WEST JACKSON BLVD., STE 215
CHICAGO, IL 60604

Jah-Hee Koo

312 235-0920

Ownership: Jah-Hee Koo - 100%

27) Vendor # 25727
LCM ARCHITECTS, INC
819 S. WABASH, SUITE 509
CHICAGO, IL 60605

John H. Catlin

312 913-1717

Ownership: Richard Lehner - 30%, John H.
Catlin - 30%, Doug Mohnke - 30% And Doug
Anderson - 10%

28) Vendor # 25822
LEGAT ARCHITECTS, INC.
651 WEST WASHINGTON BLVD. STE 1
CHICAGO, IL 60661

Jason Lembke

312 258-9595

Ownership: Jeffrey Sronkoski - 34.71%,
Casimir Frankiewicz - 16.58%, Theodore Haug
- 14.95 And More Than 10 Shareholders With
Less Than 10% Shares.

29) Vendor # 69628
MCGUIRE IGLESKI & ASSOCIATES, INC
1330 SHERMAN AVE
EVANSTON, IL 60201

Anne McGuire

847 328-5679

Ownership: Anne McGuire - 51% And Mark
Igleski - 49%

30) Vendor # 98912
MODE ARCHITECTS, P.C.
213 WEST INSTITUTE PLACE, STE 712
CHICAGO, IL 60610

Jung J. Mo

312 475-9918

Ownership: Jung J Mo - 100%

31)

Vendor # 25827

MRA ARCHITECTS LTD
130 N GARLAND CT STE 3903
CHICAGO, IL 60602-4838

Maureen J. Reagan

312 863-9774

Ownership: Maureen J. Reagan - 100%

32)

Vendor # 23034

NIA ARCHITECTS INC
850 WEST JACKSON BLVD
CHICAGO, IL 60607

Anthony Akindede

312 431-9515

Ownership: Anthony Akindede - 100%

33)

Vendor # 20153

ONYX ARCHITECTURAL SERVICES INC
750 N FRANKLIN
CHICAGO, IL 60654

Gary L. Matthews

312 787-2748

Ownership: Gary Matthews - 30%, Victor E. Simpkins- 30%, Clayton Chinnery - 30%, Kevin Wilson-5%, And Johnny Mullins - 5%

34)

Vendor # 96168

PEREZ, A.P.C. DBA PEREZ ARCHITECTS, A
PROFESSIONAL CORPORATION
8770 WEST BRYN MAWR, STE 1300
CHICAGO, IL 60631

Mary Alexander

773 867-8340

Ownership: Angela O'Byrne - 100%

35)

Vendor # 69640

PM COYNE AND ASSOCIATES PC
2417 WEST HOMER STREET
CHICAGO, IL 60647

Patrick Coyne

773 772-1782

Ownership: Patrick Coyne - 100%

36)

Vendor # 24876

RADA ARCHITECTS, LTD.
233 N MICHIGAN AVE
CHICAGO, IL 60601

Radosveta Poytcheva

312 856-1970

Ownership: Radosveta Doytcheva - 100%

37)

Vendor # 25845

SITE DESIGN GROUP, LTD
888 S MICHIGAN AVENUE
CHICAGO, IL 60605

Robert K. Sit

312 427-7240

Ownership: Ernest C. Wong - 90% And Robert
K. Sit 10%

38)

Vendor # 25646

SMNG A LTD
936 W HURON STREET
CHICAGO, IL 60642

Todd Niemiec

312 829-3355

Ownership: Todd Niemiec - 93%, Kenneth
Schroeder - 3.5%, And Jack Murchie - 3.5%

39)

Vendor # 68974

SOLOMON CORDWELL BUENZ &
ASSOCIATES, INC
625 NORTH MICHIGAN AVE
CHICAGO, IL 60611

John C. Lahey

312 896-1100

Ownership: John C. Lahey - 33.3%, Martin
Wolf - 12%, James Curtin - 10.2%, Mark Frisch
- 10.2%, Gary Kohn - 10.2%, And Others Under
10%

40)

Vendor # 23341

STEPHEN RANKIN ASSOCIATES
223 WEST JACKSON BLVD. STE 1000
CHICAGO, IL 60606

Brian Hiram

312 899-0002

Ownership: Stephen L. Rankin - 80% And
Brian B. Hiram - 20%

41)

Vendor # 25849

STL ARCHITECTS, INC
808 NORTH DEARBORN
CHICAGO, IL 60610

Luis Collado

312 644-9850

Ownership: Luis Collado - 50% And Jose Luis
De La Fuente - 50%

42)

Vendor # 96189

STR PARTNERS LLC
350 WEST ONTARIO STREET
CHICAGO, IL 60654

Jan T. Taniguchi

312 242-4155

Ownership: Jan T. Taniguchi - 30%, Ric R.
Rinosa Jr. - 25%, Michael T. Henderson -20%,
J. Colby Lewis Iv - 20% And Jennifer Costanzo
- 5%

43)

Vendor # 96146

STV ARCHITECTS, INC
200 WEST MONROE ST
CHICAGO, IL 60606

Robert Darlington

212 614-3469

Ownership: Michael D. Gartz - 33.33%, Maher
Z. Labib - 33.33% And Robert W. Darlington -
33.33%

44)

Vendor # 25754

SWWB. LTD
4640 N FRANCISCO AVE
CHICAGO, IL 60625

Christopher Bednarowicz

312 236-0528

Ownership: Christopher Bednarowicz - 100%

45)

Vendor # 44017

TILTON, KELLY + BELL, L.L.C.
55 WEST MONROE ST., STE 1975
CHICAGO, IL 60603

Martha A. Bell

312 447-3100

Ownership: Martha Bell - 51% And Michael
Kelly - 49%

46)

Vendor # 96145

TOM BROCK ARCHITECT PC
2908 WEST FULLERTON AVE
CHICAGO, IL 60647

Tom Brock

773 645-8968

Ownership: Thomas L. Brock - 100%

Vendor # 25855

URBANWORKS, LTD.
213 W INSTITUTE PLACE
CHICAGO, IL 60610

Patricia Saldana Natke

773 202-1200

Ownership: Patricia Saldana Natke - 60%,
Robert Natke - 30% And Maggan Lux - 10%

Vendor # 99822

WAECHTER ARCHITECTS, PC
4712 NORTH RAVENSWOOD AVE.
CHICAGO, IL 60640

Michael Waechter

773 728-3920

Ownership: Michael Waechter - 100%

49)

Vendor # 22344

WALLIN/GOMEZ ARCHITECTS, LTD.
711 SOUTH DEARBORN STREET
CHICAGO, IL 60605-1827

Agustin Gomez-Leal

312 427-4702

Ownership: Agustin Gomez-Leal - 51% And
Donald J. Wallin - 49%

50)

Vendor # 34010

WIGHT & COMPANY
211 N. CLINTON
CHICAGO, IL 60661

Patrick E. Cermak

312 261-5700

Ownership: Mark Wight - 100%

51)

Vendor # 25858

WISS, JANNEY, ELSTNER ASSOCIATES,
INC
330 PFINGSTEN ROAD
NORTHBROOK, IL 60062

William J. Nugent

847 272-7400

Ownership: Private, Employee Owned
Corporation. No Employee Owns More Than
2% Of Shares.

January 25, 2017

**AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR INTEGRATED FACILITY
MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide integrated facility management services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 16-350030

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

VENDOR:

- 1) Vendor # 99426
SODEXOMAGIC, LLC
9801 WASHINGTON BLVD.
GAITHERSBURG, MD 20878
John Klopstein
301 987-4270
Ownership: Magic Food Provision Llc - 51%
And Sodexo Operations Llc - 49%

- 2) Vendor # 30689
ARAMARK MANAGEMENT SERVICES
LIMITED PARTNERSHIP D/B/A ARMARK
EDUCATION K-12
1101 MARKET STREET
PHILADELPHIA, PA 19107
Thomas Bourke
773 534-3270
Ownership: Aramark Services Inc. - 99%

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Williams, Mr. Christopher B
773-553-2960

TERM:

The term of each agreement shall commence on July 1, 2017 and shall end on June 30, 2020. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 180 days written notice.

SCOPE OF SERVICES:

Vendors will perform full Integrated Facilities Management across all schools. Vendors will manage and provide custodial services, engineering services, various trades, landscaping, snow removal and pest control for the schools awarded. Vendors will provide a consolidated data solution and a call center for their awarded schools. The consolidated data solution will manage other facilities management services providers across the entire district to ensure consistent delivery of service and establish a single point of contact for Principals. Vendors will be responsible for regularly assessing the conditions of the buildings, equipment, and systems; developing and implementing building operations, preventive maintenance, and establishing capital plan recommendations necessary to maintain, preserve, and keep the premises in good condition. As part of these responsibilities the Vendors will:

- 1) Invest in system upgrades and repairs which will improve and ensure the efficient performance of building automation systems and reduce overall energy spend with targeted upgrades;
- 2) Provide professional development for all CPS Board engineering employees to enhance their skills and improve productivity.
- 3) Ensure the quality of work performed and reduce the costs within the operational areas.

DELIVERABLES:

Full Integrated Facility Management for awarded schools, including custodial services, engineering services, various trades, landscaping, snow removal and pest control. Vendors will provide a call center to respond to and resolve school facility related issues. Buildings will be cleaned to an APPA 2 standard. Best in class technology, equipment and training shall be provided to staff. A comprehensive asset management system shall be provided to manage and track data.

LEASE OF SPACE: The Board authorizes the lease of space in CPS facilities to the Vendors and delegates authority to the Chief Administrative Officer and General Counsel to negotiate the terms and conditions of any such leases.

OUTCOMES:

Vendors will provide the skills and experience needed to manage every aspect of facility management to a group of schools awarded using cutting-edge building monitoring technology which will help drive CPS in making data driven decisions, such as repair vs. replacement of assets.

The benefits and outcomes to CPS are: 1) Cost Efficiency - By managing services under one umbrella, costs will be managed more effectively. 2) Consistency - Establishing one standard level of service for all schools will result in consistent service across the District. 3) Improved Productivity - The ability to share resources and management will create enhanced levels of productivity. 4) Professional Development - Vendors' employees will receive comprehensive training and development on an ongoing basis to enhance their skills and the services they provide to the schools. 5) Communication - Vendors will coordinate many different service providers, the communication process will be simplified and more sophisticated communication tools will be created. 6) Turnkey/Convenience - Principals, Staff, and CPS Leadership will quickly connect with the right person and resolve problems with a "turnkey" solution. 7) Responsiveness - Principals and their teams will have a high level of confidence that their FM Partner will respond quickly and efficiently. 8) Accountability - One FM Partner will manage all processes and will be responsible for the program results for awarded schools. 9) Program Quality - The end result will be enhanced program quality that provides a safer, attractive more comfortable learning environment for all students.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Estimated annual aggregate costs for all vendors, inclusive of any reimbursable expenses, for the three (3) year term are set forth below:

- \$108,000,000 FY18
- \$162,000,000 FY19
- \$157,000,000 FY20

REIMBURSABLE EXPENSES:

As specified in the agreement, if applicable.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions, including any indemnities to be provided to Vendors, in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall District goals for this award are 40% MBE and 10% WBE. The selected vendors have scheduled various diverse sub-consultants in various industries.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

- Fund 230, Department of Facilities, Unit 11880
- \$108,000,000 FY18
- \$162,000,000 FY19
- \$157,000,000 FY20
- Not to exceed \$427,000,000 for the three year term.
- Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



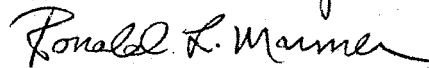
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form. *gmm*



RONALD L. MARMER
General Counsel

January 25, 2017

AUTHORIZE A NEW AGREEMENT WITH E-BUILDER, INC. FOR CONSTRUCTION MANAGEMENT SOFTWARE AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with e-Builder, Inc. to provide construction management software and related services to the Department of Facilities 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.

Specification Number : 16-350042

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

VENDOR:

- 1) Vendor # 17301
e-BUILDER, INC
1800 NW 69TH AVE STE 201
PLANTATION, FL 33313

Jeanne Prayther
954 513-3105

Ownership: Jonathan Antevy - 48.47% And
Ron Antevy - 48.47%

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 agreement shall commence on the date the agreement is signed and shall end thirty-six (36) months thereafter. 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.

SCOPE OF SERVICES:

Vendor will implement a Commercial Off the Shelf (COTS) Capital Construction Management System for the Capital Construction Improvement Program (CIP). Vendor's software system will provide document management and automated workflow systems. Configuration, implementation, and migration of new web-based program management system will be accessible from the field.

DELIVERABLES:

Vendor will provide a complete software application that houses capital planning, cost management and controls, process automation, report and dashboards, scheduling, document management, and bid management in one integrated suite.

OUTCOMES:

Vendor's services will enable the Board to be on a standard construction management system allowing better project cost comparison with the CTA, CHA and the Chicago Water Reclamation District, enabling the sister agencies to share best practices. CPS will take the lead to develop frame work for a sister agency user group.

COMPENSATION:

Vendor shall be paid as specified in their agreement. Estimated annual costs for the three (3) year term are set forth below, which amounts are inclusive of all reimbursable expenses:

\$920,000, FY 17-18

\$265,000, FY 18-19

\$265,000, FY 19-20

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for travel expenses and other expenses as listed in the contract. 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 Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program of Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goal to be applied for this contract is 10% MBE. Although, software is typically exempt, the 10% goal will be applied towards the training and maintenance components of the contract.

Total MBE: 10%

Clarity Partners, LLC

20 N. Clark St., Ste. 3600

Chicago, IL 60602

Ownership: David C. Namkung

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds

Department of Facilities, Unit Number 11860

\$920,000, FY 17-18

\$265,000, FY 18-19

\$265,000, FY 19-20

Not to exceed \$1,450,000 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).

Approved for Consideration:



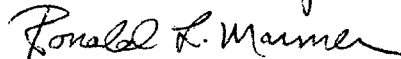
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *gmm*



RONALD L. MARMER
General Counsel

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE PROFESSIONAL GEOTECH INVESTIGATION AND TELEVISED RODDING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various contractors to provide professional geotech investigation and televised rodding services at an estimated aggregate 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.

Specification Number : 16-350057

Contract Administrator : Hernandez, Miss Patricia / 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 three (3) years, effective March 1, 2017 and ending February 28, 2020. 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:

Geotech contractors will provide professional field investigation, laboratory analysis and evaluations, foundation engineering evaluations, project coordination and provide recommendations and reporting on all phases of various public projects. Televised rodding contractors will provide professional field investigation, rodding, televising, assorted investigations and provide recommendations and reporting on all phases of various public projects.

COMPENSATION:

Contractors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified contractors for the three (3) year pre-qualification term are set forth below:

\$183,333 FY 17

\$550,000 FY 18

\$550,000 FY19

\$366,667 FY20

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

USE OF POOL:

The Facilities Department is authorized to receive professional geotech investigation and televised rodding services from the pre-qualified pool as follows: informal price quotations, based upon the Board's pre-determined factors listed in the agreements, as may be in the best interest of the Board, in accordance with Board rules.

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 of Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the goals for this contract include 30% total MBE and 7% total WBE to be applied to this pool. Aggregated compliance for the vendors 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 Capital Funds
Department of Facilities, Unit 12150

\$183,333 FY17
\$550,000 FY18
\$550,000 FY19
\$366,667 FY20

Not to exceed \$1,650,000 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.

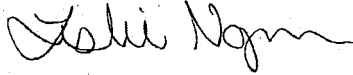
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

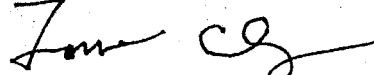
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



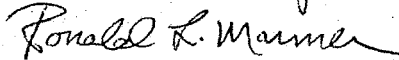
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form ^{gmm}



RONALD L. MARMER
General Counsel

- 1) Vendor # 10802
DESIGN CONSULTING ENGINEERS, INC
3841 W. DEVON
CHICAGO, IL 60659

Mannan Abdul

773 681-0541

Category: Geotech And Televised Rodding
Ownership: Mannan Abdul -100%
- 2) Vendor # 20966

GSG CONSULTANTS INC
855 W ADAMS ST., SUITE 200
CHICAGO, IL 60607

Ala E. Sassila

312 733-6262

Category: Geotech Ownership: Guillermo
Garcia - 51%, Arturo Saenz - 24.5%; And Ala
E. Sassila - 24.5%
- 3) Vendor # 17980

HR STEWART, INC
52 W. CRYSTAL ST.
CARY, IL 60013

James A. Stewart

847 639-3331

Category: Televised Rodding Ownership:
Allan K. Stewart - 51 % And James A. Stewart
- 49%
- 4) Vendor # 17981

INTERRA, INC
125 S. WACKER DR., STE 327
CHICAGO, IL 60606

Sanjeev Bandi

630 754-8700

Category: Geotech Ownership: Sanjeev
Bandi - 37.5%; Audhakar Rao Doppalapudi -
37.5%; And Anshuman Balekai - 25%
- 5) Vendor # 17982

NATIONAL POWER RODDING CORP
2500 W. ARTHINGTON ST.
CHICAGO, IL 60612

Reid Ruprecht

312 666-7700

Category: Televised Rodding Ownership:
Carylon Corporation - 100%

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide professional survey services at an estimated aggregate 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.

Specification Number : 16-350049

Contract Administrator : Hernandez, Miss Patricia / 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 three (3) years, effective March 1, 2017 and ending February 28, 2020. 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 surveying services for preparation of ALTA survey, boundary survey, topographic survey, acquisition plats, and any required right of way and plats, including vacation, dedication, closing, and opening of streets and alleys, etc.

COMPENSATION:

Vendors shall be paid as follows: 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:

\$100,000, FY 17

\$300,000, FY 18

\$300,000, FY 19

\$200,000, FY 20

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

USE OF POOL:

The Department of Facilities is authorized to receive survey services from the pre-qualified pool as follows: informal price quotations, based upon the Board's pre-determined factors listed in the agreements, as may be deemed in the best interest of the Board, in accordance with Board rules.

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 of Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 30% total MBE and 7% total WBE to be applied to this pool. Aggregated compliance for the vendors 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 Capital Funds
Department of Facilities, Unit 12150
\$100,000, FY 17
\$300,000, FY 18
\$300,000, FY 19
\$200,000, FY 20

Not to exceed \$900,000 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.

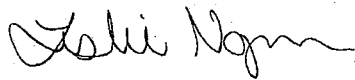
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Approved for Consideration:




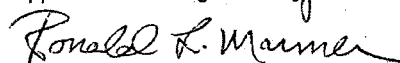
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

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

Coventine Fidis

312 277-2000

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

Delano Brazil

312 977-0660

Ownership: Delano Brazil - 95% And Tammy
Brazil - 5%
- 3) Vendor # 96160
DB STERLIN CONSULTANTS
123 NORTH WACKER DRIVE., STE 2000
CHICAGO, IL 60606

Regine Jeune

312 857-1006

Ownership: Regine Jeune - 45%; Florence
Sterlin - 45% And Reynold Sterlin - 10%
- 4) Vendor # 94770
DYNASTY GROUP, INC
205 WEST WACKER DR. STE 1450
CHICAGO, IL 60606

Kristen Bouchard

312 704-1970

Ownership: Zhong Chen - 95.92% And Vernon
Stuzman - 4.08%
- 5) Vendor # 12361
ENVIRONMENTAL DESIGN
INTERNATIONAL, INC
33 WEST MONROE, STE 1825
CHICAGO, IL 60603-53264

William Fleming

312 345-1400

Ownership: Leslie Sawyer - 92.78%, Joseph
Gillespie - 4.51% And The Estate Of Betty P.
Sawyer - 2.71%
- 6) Vendor # 27991
GLOBETROTTERS ENGINEERING
CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606

Michael J. McMurray

312 922-6400

Ownership: Niranjn Shah - 53.33% And Trust
A C/U Shah 2011 Gift Trust - 46.67%

7)

Vendor # 94769

HBK ENGINEERING, LLC
921 W. VAN BUREN, STE 100
CHICAGO, IL 60607

Tom Hagensee

312 432-0076

Ownership: Ronald Kaminski - 100%

8)

Vendor # 94768

MACKIE CONSULTANTS, LLC
9575 W. HIGGINS RD.
ROSEMONT, IL 60018

Martin T. Burke

847 696-1400

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

9)

Vendor # 17983

MCBRIDE ENGINEERING, INC
3649 W. 183RD ST. STE 124
HAZEL CREST, IL 60429

Thomas Michalak

708 799-1350

Ownership: Mary C. McBride - 100%

10)

Vendor # 96402

MILLENNIA PROFESSIONAL SERVICES OF
ILLINOIS
2600 WARRENVILLE RD STE 203
DOWNERS GROVE, IL 60515

Ramon De La Cruz

630 839-2566

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

11)

Vendor # 17984

PROFESSIONALS ASSOCIATED
CONSTRUCTION LAYOUT & SURVEY CO.,
LTD
7100 N TRIPP AVE
LINCOLNWOOD, IL 60712

Radmila Pavlovic

847 675-3000

Ownership: Radmila Pavlovic - 100%

12)

Vendor # 17985

Pi SURVEYING GROUP, P.C.
8770 W. BRYN MAWR AVE., STE 1300
CHICAGO, IL 60631

Mohammad Ranjha

773 355-4974

Ownership: Mohammad Ranjha - 100%

13)

Vendor # 17965

SANCHEZ & ASSOCIATE P. C.
8604 W. CATALPA AVE STE 912
CHICAGO, IL 60656

Gerardo P. Sanchez

773 444-0144

Ownership: Gerardo P. Sanchez - 100%

14)

Vendor # 22634

TECMA ASSOCIATES, INC.
5519 N. CUMBERLAND AVE., STE 1010
CHICAGO, IL 60656

Manuel Palma

773 763-5555

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

15)

Vendor # 31929

TERRA ENGINEERING LTD
225 WEST OHIO STREET
CHICAGO, IL 60654

Karen Steingraber

312 467-0123

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

January 25, 2017

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 \$463,788.24 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 \$355,708.82 as listed in the attached January 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 – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484, 485 & 486 will be used for all Change Orders (January 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).

Approved for Consideration:



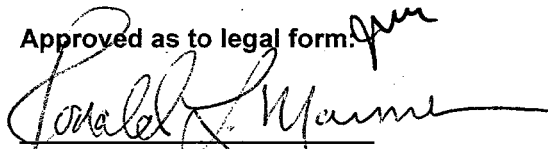
Mary De Runtz
Chief of Capital Improvement

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to legal form:



Ronald L. Marmor
General Counsel

Appendix A
December 2016

17-0125-PR10

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Nobel	Courtesy Electric	3228824	VT	\$ 159,000.00	10/25/2016	1/6/2017	2016	AA	0	0	30	7	The scope of work is to provide a new Fire Alarm system inclusive of all code required devices, communication to Fire Department and associated patch/paint work. Following the installation of the new Fire Alarm system the old system will be demolished.	1
Canter	Reliable & Associates	3233596	GC	\$ 87,887.00	11/8/2016	1/6/2017	2015	0	54	0	0	0	The scope of work is to mitigate and address building violation issues. Full abatement of the air tunnel, epoxy painting of all ceiling, walls with new epoxy paint, installation of a drain in the air tunnel and removal of air intake louver.	2
Bateman	Tyler Lane	3234397	JOC	\$ 172,724.00	11/10/2016	12/31/2016	2016	0	68	0	0	0	The scope of work is expedited parapet repairs at Bateman Elementary. Work includes repair of spalled stone and displaced masonry parapets, removal and reinstall of electrical lights after parapet work is completed, and roofing repairs along the lower roof.	1
Lindblom	Tyler Lane	3234009	JOC	\$ 44,177.24	11/9/2016	12/31/2016	2016	0	21	0	0	0	This is a life safety issue requiring an emergency JOC project. The SOW is emergency masonry and roof repairs to stop water infiltration in numerous locations at the roof, parapets and structural elements of the building. Interior scope includes the mitigation and plaster repair of both lead and non-lead painted surfaces impacted by water leaks.	1

\$ 463,788.24

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

January 2017

CPS
 Chicago Public Schools
 Capital Improvement Program

These change order approval cycles range from
 10/01/2016 to 10/31/2016

11/16/16
 Page 1 of 8

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
Daniel J Corkery School									
2016 Corkery NCP 2016-22851-NCP									
All-Bry Construction Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$916,000.00	16	\$113,743.39	\$1,029,743.39	12.42%	3201445	
09/24/16	10/03/16	Contractor to provide labor and material to wire and connect additional electric strike release at east entry door to allow a secure entry to the building without utilizing OH door operator.				Owner Directed			\$2,435.88
09/24/16	10/03/16	Contractor to provide labor and material to install new standard infill material with a shock pad under-layment.				Owner Directed			\$61,482.12
10/18/16	10/19/16	Contractor to provide labor and material to install compacted granular fill beneath new crushed granite.				Discovered Conditions			\$2,840.80
10/18/16	10/19/16	Contractor to provide labor and material to install ornamental fencing north of the kitchen community planting area.				School Request			\$2,987.08
09/24/16	10/03/16	Contractor to provide labor and material to connect and link the two damaged sewer piping ends with 6" PVC piping.				Discovered Conditions			\$4,602.94
09/28/16	10/03/16	Contractor to provide labor and material to replace existing light fixture ballasts and re-lamp and properly prepare, prime and finish paint existing parking lot pole to match light poles.				School Request			\$6,522.18
09/07/16	10/03/16	Contractor to provide labor and material to replace damaged light pole fixture.				Owner Directed			\$1,584.70
									Project Total: \$82,455.70
Dodge Renaissance Academy									
2015 Garfield Park - Dodge ICR-1 2015-22981-ICR-1									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$9,699,999.98	31	\$3,194,150.38	\$12,894,150.36	32.93%	2824071	
10/05/16	10/10/16	Contractor to credit unused allowance				Allowance Credit			-\$2,337.67
									Project Total: -\$2,337.67

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
Cesar E Chavez Multicultural Academic Center									
2016 Chavez NPL 2016-25151-NPL									
Friedler Construction Co.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/03/16	10/10/16	Contractor to provide labor and material to remove and replace lower sashes with new shoes and ultra-lift balances.	\$224,800.00	4	\$76,981.95	\$301,781.95	34.24%	3118449	\$69,732.95
09/25/16	10/03/16	Contractor to provide labor and material to excavate triple manhole area, and provide concrete sidewalk in lieu of poured in place rubberized safety surfacing.							\$3,315.00
09/25/16	10/11/16	Contractor to provide labor and material to surface mounted counter flashing along west wall.							\$1,828.00
Jonathan Y Scammon School									
2015 Scammon ROF-1 2015-25241-ROF-1									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/10/16	10/13/16	Contractor to provide labor and material for masonry work to remove structurally unstable masonry and provide new multi-wythe masonry materials to re-built portions of parapets at various areas of East, North and South parapets. Contractor shall scrape, prime, prep and paint existing uncovered steel members that were found behind the base of the masonry tower at the roof side of the North parapet. Provide flexible flashing to protect the steel.	\$6,647,700.00	9	\$283,853.84	\$6,931,553.84	4.27%	3083919	\$36,990.62
10/10/16	10/27/16	Contractor to provide labor and material to repair, patch and paint holes and gaps at the exterior panel cladding, repair roof leak, repair the interior trim where it's missing or damaged at the mobile modular classroom units.							\$5,277.63
08/09/16	10/21/16	Contractor to provide labor and material for new pipe insulation to be installed at existing pipes in toilet room.							\$3,816.00
Project Total: \$74,875.95									
Project Total: \$46,084.25									

January 2017

CPS

**Chicago Public Schools
Capital Improvement Program**

These change order approval cycles range from
10/01/2016 to 10/31/2016

11/16/16
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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
Belmont-Cragin School									
2016 Belmont-Cragin NPL	Friedler Construction Co.	2016-26771-NPL	\$118,250.00	1	\$2,339.00	\$120,589.00	1.98%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
09/25/16	10/13/16	Contractor to provide labor and material to move footing to avoid underground gas line.				Discovered Conditions		3118548	\$2,339.00
			Project Total: \$2,339.00						
Orr Academy									
2016 Orr MEP	Courtesy Electric Inc.	2016-28151-MEP	\$205,000.00	2	\$20,370.20	\$225,370.20	9.94%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
09/28/16	10/10/16	Contractor to provide labor and material to install an emergency mobile generator for life safety systems until the new standby emergency generator is operational. Contractor shall include two months of rental expenses.				Code Compliance		3081901	\$17,106.20
			Project Total: \$17,106.20						
Crown Community Academy Fine Arts Center									
2016 Crown STR	Reed Construction	2016-31041-STR	\$337,600.00	4	\$25,533.42	\$363,133.42	7.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
09/14/16	10/17/16	Contractor to issue a credit to rod out clogged mop sink blocked by contractor's action.				Owner Directed		2899695	14-1022-PR5 -\$800.00
			Project Total: -\$800.00						

NOTE: If drain line needs to be cut to clear blockage in the crawlspace. An additional \$1600.00 will be charged.

January 2017

CPS
Chicago Public Schools
Capital Improvement Program

11/16/16
Page 5 of 8

These change order approval cycles range from
10/01/2016 to 10/31/2016

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
Jose De Diego Community Academy										
2016 De Diego MCR 2016-31261-MCR										
Madison Construction Company										
Change Date	App Date	Change Order Descriptions		23	\$193,680.94	\$11,134,220.94	1.77%		3093138 / 3118027	
10/09/16	10/11/16	Contractor to provide labor and material to remove the lintel and tooth in new masonry, remove wood window, including all sashes and frame, provide CMU infill at opening, provide louver at exterior wall at existing vent duct.						Discovered Conditions		\$3,573.11
10/18/16	10/19/16	Contractor to provide labor and material to remove/replace/flash stone blocks at door #3 due to water infiltration.						Discovered Conditions		\$15,536.89
09/20/16	10/10/16	Contractor to provide labor and material to demolish existing cornice at northwest and provide new gutter and scope/rod drains.						Discovered Conditions		\$10,634.92
09/29/16	10/10/16	Contractor to provide labor and material to provide credit for tuck-pointing work at brick infills, provide pricing to add flush metal panels at infills and install ice and water shield over masonry.						Discovered Conditions		\$1,198.05
Roald Amundsen High School										
2016 Amundsen CAR 2016-46031-CAR										
Reliable & Associates										
Change Date	App Date	Change Order Descriptions	\$322,300.00	8	\$59,706.15	\$382,006.15	18.53%		3116997	
10/21/16	10/24/16	Contractor to provide labor and material to install digital decoders for specified security cameras and install all components to existing system.						Discovered Conditions		\$2,032.20
										Project Total: \$30,942.97
										Project Total: \$2,032.20

January 2017

CPS
 Chicago Public Schools
 Capital Improvement Program

These change order approval cycles range from
 10/01/2016 to 10/31/2016

11/16/16
 Page 6 of 8

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
Albert G Lane Technical High School									
2015 Lane Tech MCR 2015-46221-MCR	Tyler Lane Construction, Inc.		\$50,164,330.00	104	\$2,321,583.49	\$52,485,913.49	4.63%		
Change Date	App Date	Change Order Descriptions					Reason Code		
10/05/16	10/10/16	Contractor to provide labor and material to investigate existing wiring/circuits at all entry locations that currently do not have power to existing light fixtures.					2867615 / 3002938 / 3060061	11-0525-PR8	\$4,440.00
10/13/16	10/21/16	Contractor to provide labor and material to rod and repair the existing drainage line at the east side of the parking lot.					Discovered Conditions		\$43,064.00
09/28/16	10/05/16	Contractor to provide labor and material to install new 1 ton AC units at Engineers office windows, replacing existing non-working units.					Discovered Conditions		\$1,642.00
Project Total: \$49,146.00									
Hope College Prep HS									
2016 Kipp Charter Bloom NPL 2016-49091-NPL	Friedler Construction Co.		\$224,950.00	1	\$9,128.00	\$234,078.00	4.06%		
Change Date	App Date	Change Order Descriptions					Reason Code		
09/25/16	10/03/16	Contractor to provide labor and material to update the layout and grading plans.					3118573		\$9,128.00
Project Total: \$9,128.00									

January 2017

CPS
 Chicago Public Schools
 Capital Improvement Program

These change order approval cycles range from
 10/01/2016 to 10/31/2016

11/16/16
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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
Dyett High School										
2016 Dyett CSP 2016-66021-CSP Wight & Company										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
08/16/16	10/20/16	Contractor to provide labor and material to install new concentrator enclosure in the Recreation Building, Omission – AOR provide new 6-strand fiber optic cable and conduit from new concentrator and provide new patch panel, circuit breaker and new quadraplex receptacle.	\$11,050,000.00	52	\$1,358,831.43	\$12,408,831.43	12.30%	3078956 / 3200473		\$32,242.38
10/18/16	10/19/16	Contractor to provide pricing for the OEMC Tie-in by the GC as a reimbursable fee.						Other		\$9,999.00
10/19/16	10/27/16	Contractor to provide labor and material to install aluminum washable, galvanized washable and galvanized baffle with handles for kitchen exhaust system.						Owner Directed		\$1,263.09
10/19/16	10/19/16	Contractor to provide labor and material for removal and/or relocation of remaining surplus school items within the academic buildings.						Owner Directed		\$15,000.00
10/19/16	10/19/16	Contractor to provide labor and material for removal for remaining miscellaneous items, including packing miscellaneous clothing, uniforms, large electrical equipment, storage shelving and equipment stored on shelves.						Owner Directed		\$19,515.00
10/19/16	10/27/16	Contractor to provide labor and material to remove existing non-working 1-Ton Window A/C Unit and window panel and provide new 2-Ton Window A/C Unit and insulated panel, and provide pre-finished aluminum clad composite infill insulated panel to fit existing opening in the MDF room.						Discovered Conditions		\$4,033.46
09/29/16	10/10/16	Contractor to provide labor and materials to provide new overhead conduit home run employing the use of thin wall conduit, compression fittings, junction boxes to replace existing missing circuit. Install new 200 amp fuse.						Discovered Conditions		\$1,968.42

Project Total: \$84,021.35

Total Change Orders for this Period \$355,708.82

**AUTHORIZE A NEW AGREEMENT WITH SCHOOLMINT INC FOR THE PURCHASE AND
IMPLEMENTATION OF A DISTRICT-WIDE APPLICATION PLATFORM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with SchoolMint, Inc. for the purchase and implementation of a new student application platform for the school district 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 : Knowles, Mr. Jonathan / 773-553-2280
CPOR Number : 16-1227-CPOR-1812

VENDOR:

- 1) Vendor # 17987
SCHOOLMINT, INC
171 2ND ST. 4TH FLR
SAN FRANCISCO, CA 94105

Jinal Jhaveri
415 500-2558

Ownership: Forum Desai 23.89%, Jinal
Jhaveri 23.89%, Runa Capital Fund
22.136%

USER INFORMATION :

Contact: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Coonce, Mr. Robert A
773-553-1300

TERM:

The term of this agreement shall commence on February 1, 2017 and shall end June 30, 2018. 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.

SCOPE OF SERVICES:

Vendor shall provide the Services listed below:

- Develop Project Scope and Business Process
- Solution Prototype Demo for CPS Leadership Team
- Parent Website (includes account setup, contact info, student management, application form, appointment scheduling and guided step by step school selection process)
- District Website (includes configuration settings, Role based access control, district level reports, messages)
- Quality Control: System testing and business process validation
- Explore methods for data integration with Student Information System
- User Acceptance Testing
- System Performance/Load Testing
- Training (Users and Administrators)
- Support and maintenance

DELIVERABLES:

The district's purchase of Vendor's solution in conjunction with their implementation services will provide the school district with an online, mobile-friendly application that allows parents and administrators to manage CPS enrollment across the district using a single system of record.

OUTCOMES:

Vendor's services will result in a central application system to manage student enrollment and open seats available across the district.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the one (1) year term are set forth below:

\$28,800.00, FY17

\$221,200.00, FY18

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 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 Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, this contract is exempt from any MWBE participation, due to the restricted scope and proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds, Unit 12510

\$28,800.00, FY17

\$221,200.00, FY18

Not to exceed \$250,000.00 for the one (1) year term.

Future year funding is contingent upon appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

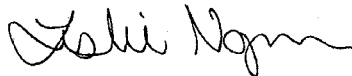
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

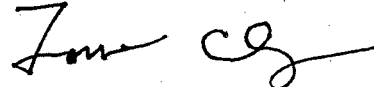
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



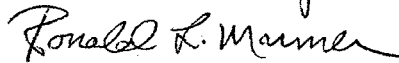
LESLIE NORGRÉN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

January 25, 2017

**AUTHORIZE A NEW LICENSE AGREEMENT WITH GOOGLE CORPORATION FOR ENTERPRISE
EMAIL, COLLABORATION AND ARCHIVING SOFTWARE AND IMPLEMENTATION AND
ARCHIVING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new license agreement with Google Corporation ("Google") for enterprise email, collaboration and archiving software, and implementation and archiving services to be used by Chicago Public Schools at no cost to the Board. Vendor was selected on a non-competitive basis. This request was presented to the Single/Sole Source Committee on December 6, 2016 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on December 6, 2016, found here: <http://csc.cps.k21.us/purchasing/>. The item will remain on the Procurement website until the January 25, 2017 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee. No use of the software shall begin and no payment shall be made to Vendor prior to the execution of their written license 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 : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

- 1) Vendor # 69700
GOOGLE CORPORATION
1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043

Maggie Kuhlmann
312 320-6348

Ownership: Publicly Owned Company

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Legear, Mr. Russell W.

773-553-1300

TERM:

The term of this software license agreement shall commence on April 1, 2017 and shall end March 31, 2020. The Board shall have two (2) options to renew this agreement for periods of one (1) year each.

USE OF SOFTWARE:

CPS and all users shall use the Google Vault software for SPAM/Content Filtering, Archiving and Legal Holds and the Google Apps software for email, calendaring, collaboration spaces and productivity suite functions.

OUTCOMES:

This contract enables the District to have a supported Google email system and Google Apps for Education suite of products, including Docs, Drive, Hangouts, Classroom and Chat.

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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, this contract is exempt from any MWBE participation, due to the restricted scope of licensing agreements and proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

No Cost to the Board

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

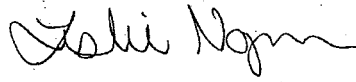
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

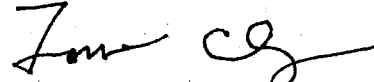
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



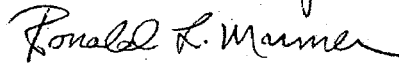
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *grm*



RONALD L. MARMER
General Counsel

RATIFY FIRST RENEWAL AND AUTHORIZE SECOND RENEWAL AGREEMENTS WITH RHOMBUS SOFTWARE PRODUCTS INC DBA JAT SOFTWARE FOR W-2 AND AFFORDABLE CARE ACT 1095-C PROCESSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify first renewal and authorize second renewal agreement with Rhombus Software Products Inc dba JAT Software to provide W-2 and Affordable Care Act 1095-C Processing Services to the Payroll Department 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 the execution of their written document. The authority granted herein shall automatically rescind 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.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180
CPOR Number : 15-0624-CPOR-1704

VENDOR:

- 1) Vendor # 34365
RHOMBUS SOFTWARE PRODUCTS INC
DBA JAT SOFTWARE
440 ROUTE 22 EAST
BRIDGEWATER, NJ 08807

Scott Armstrong
908 725-0111

USER INFORMATION :

Project
Manager: 12450 - Payroll Services

501 West 35th Street

Chicago, IL 60616

Miller, Mr. Thomas M.

773-553-1388

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #15-1028-PR19) in the amount of \$125,000.00 was for a term commencing July 1, 2015 and ending June 30, 2016, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 (CPOR #15-0624-CPOR-1704).

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2016 and ending June 30, 2018.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to accept and process files from the Board in order to produce form 1095-C for all current employees as well as employees that worked any portion of the calendar year. This is required by IRS regulations in connection with the Affordable Care Act. The scope includes processing Board data and storing this data on Vendor's website with access through the CPS portal as well as through a stand-alone system located in the Payroll Services department. Vendor will also process the W-2 forms for all current Board employees.

DELIVERABLES:

Vendor will continue to provide access to its e-Printview Online Internet Application for 1095-Cs. This access will be controlled by the Board and will be tied to our current access for on-line W2s. Vendor will also provide a database which will be owned by the Board and administered and secured in the Payroll Services Department. This database will also be loaded with the 1095-C forms produced by the Vendor. Additionally, Vendor will provide hard copies of 1095-C forms for all employees/former employees that do not elect to receive their 1095-C form electronically. These printed forms will be mailed by the Vendor prior to the January 31st IRS deadline each year the Board uses Vendor's service. Vendor will allow online access to the form for all CPS active employees that have consented for that form of delivery.

OUTCOMES:

As a result of the Affordable Care Act, all large employers, including the Board, are required to supply all full-time employees working in the previous year with a 1095-C form, demonstrating that the employer offered adequate health care coverage. This form is to be filed by the employee with his or her individual tax returns each year. The IRS penalty for non-compliance is approximately \$250.00 per employee, up to \$3,000,000.00, if the Board does not conform to regulation timelines.

COMPENSATION:

Vendor shall be paid according to the terms in their renewal agreement.

Estimated annual costs for the two (2) year term are set forth below:

\$125,000.00, FY17 - 1st renewal option

\$125,000.00, FY18 - 2nd renewal option

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 Financial Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This software agreement was awarded under the District's CPOR process and is exempt from MBE/WBE Compliance Review; and therefore was not assigned any MBE/WBE goal requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Payroll Services, Unit 12450

\$125,000.00, FY17

\$125,000.00, FY18

Not to exceed \$250,000.00 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

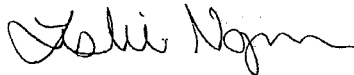
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

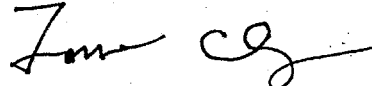
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



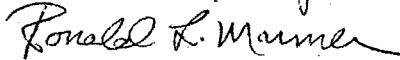
LESLIE NORGRÉN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

**AUTHORIZE THE FOURTH RENEWAL AGREEMENT WITH IRON MOUNTAIN INFORMATION
MANAGEMENT, LLC FOR OFFSITE RECORD STORAGE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the fourth renewal agreement with Iron Mountain Information Management, LLC (Iron Mountain) to provide offsite record storage services to CPS schools, departments, and administrative offices at a cost set forth in the Compensation Section of this report. Iron Mountain is the successor-in-interest to Recall Total Information Management, Inc. A written document exercising this option is currently being negotiated. No payment shall be made to Iron Mountain Information Management, LLC 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 : 08-250037

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

VENDOR:

- 1) Vendor # 17979
IRON MOUNTAIN INFORMATION
MANAGEMENT, LLC
ONE FEDERAL STREET
(HEADQUARTERS)
BOSTON, MA 02110

Kristin Roberts
773 793-8915

Ownership: More Than 100 Shareholders
With Less Than 10% Interest.

USER INFORMATION :

Contact:
10210 - Law Office
42 West Madison Street
Chicago, IL 60602
Marmer, Mr. Ronald
773-553-1700

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0225-PR3) in the amount of \$1,500,000.00 was for a term commencing February 25, 2009 and ending February 24, 2014 with the Board having five (5) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 13-1218-PR18 as amended) for a term commencing February 25, 2014 through February 24, 2015 and renewed a second time (authorized by Board Report 15-0128-PR10) for a term commencing February 25, 2015 through February 24, 2016. The third option to renew was exercised (authorized by Board Report

16-0127-PR14) for a term commencing February 25, 2016 and ending February 24, 2017. 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 February 25, 2017 and ending February 24, 2018.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide:

1. Off-site storage, related services and supplies;
2. Retrieval, pickup, delivery, and re-filing of Board records;
3. Customer service related to off-site storage services and supplies;
4. Automated Index and Electronic Inventory Control/Identification/Tracking System;
5. Web-Enabled Inventory Tracking and Request System;
6. On-site Review/Client work area;
7. Repacking cartons and other containers;
8. Reports related to usage, inventory, activity, and financial/billing activity; and
9. Records destruction.

DELIVERABLES:

Vendor will continue to provide off-site document storage and related services and supplies.

OUTCOMES:

Vendor's services will result in quality off-site storage, related services and supplies.

COMPENSATION:

Vendor shall be paid during this option period at the prices set forth in the agreement; total cost for this option period shall not exceed the sum of \$282,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 30% total MBE and 7% total WBE participation.

The vendor has identified the following firms:

Total MBE - 30%

Professional Field Solutions
3473 South King Drive
Chicago, IL 60616

Total WBE - 7%

DriverSource, Inc.
15340 Michigan Avenue
Dearborn, MI 48126

Christy Webber & Company
2900 West Ferdinand Street
Chicago, IL 60612

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Department of Law, 10210, \$282,000.00
Not to Exceed \$282,000 for FY 17 and FY18.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

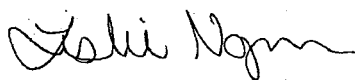
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:



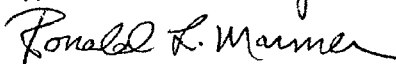
LESLIE NORGRÉN
Chief Procurement Officer

Approved:

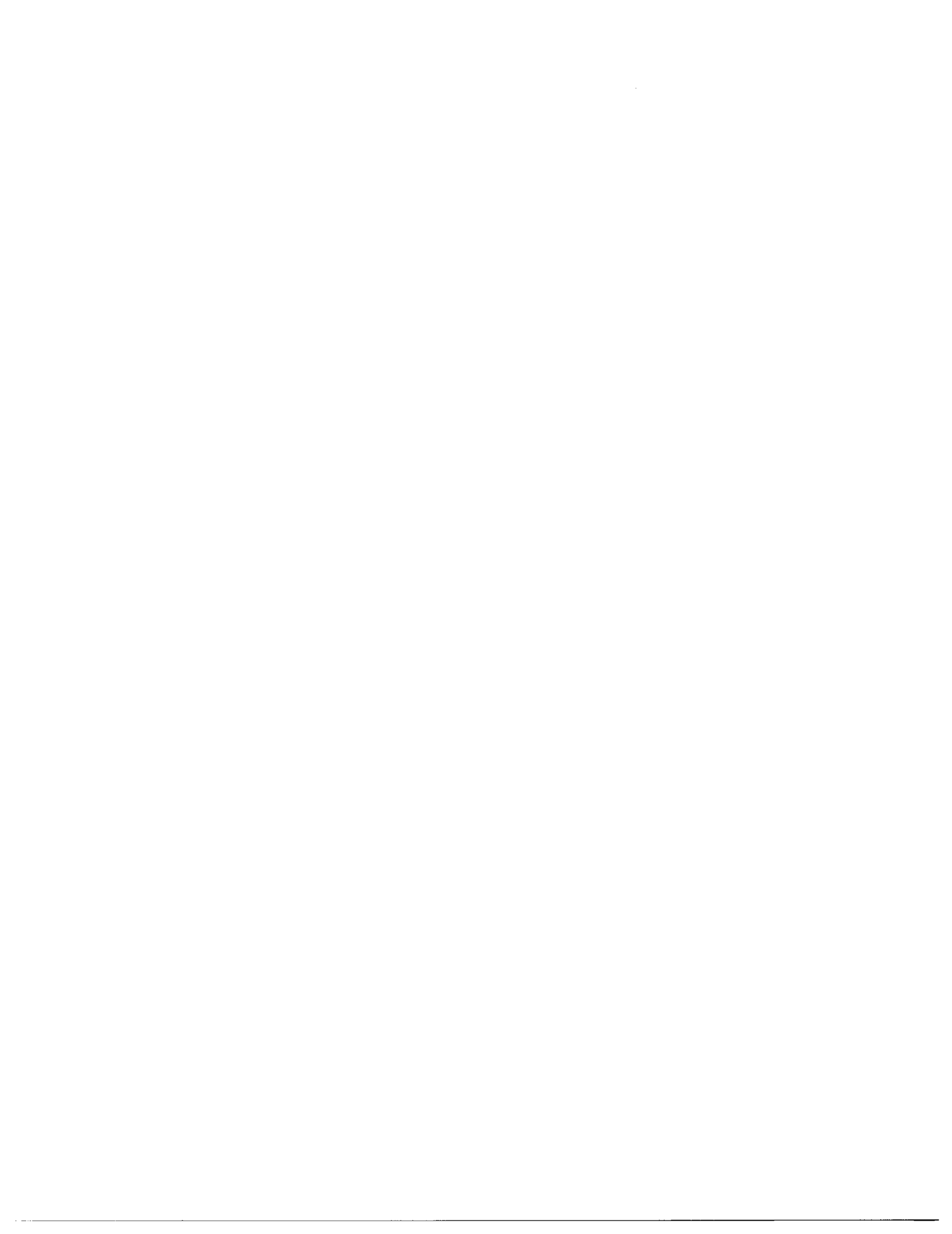


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel



January 25, 2017

REPORT ON PRINCIPAL CONTRACTS (NEW)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file a copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Bernadette Glover	Acting Principal Kozminski	Contract Principal Kozminski Network: 9 P.N. 119364 Commencing: 10/11/16 Ending: 10/10/20
Dawn Hill	Special Edu Administrator Diverse Lrn Quality Instruct	Contract Principal Taylor Network: 13 P.N. 117606 Commencing: 1/3/17 Ending: 1/2/21
Cory Overstreet	Interim Principal Cassell	Contract Principal Kellogg Network: 10 P.N. 115307 Commencing: 10/30/16 Ending: 10/29/20

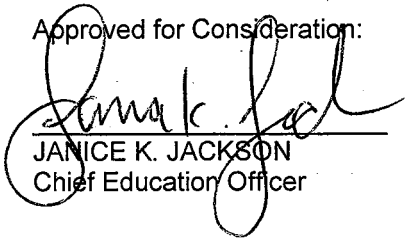
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2016-2017 school budget.

Approved for Consideration:



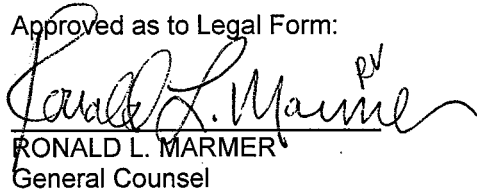
JANICE K. JACKSON
Chief Education Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

January 25, 2017

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

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

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Sarah Abedelal	Contract Principal Brennemann	Contract Principal Brennemann Network: 2 P.N. 121110 Commencing: 7/1/17 Ending: 6/30/21
Lauren Albani	Contract Principal LaSalle II	Contract Principal LaSalle II Network: ISP P.N. 302738 Commencing: 7/1/17 Ending: 6/30/21
Gerardo Arriaga	Contract Principal Tonti	Contract Principal Tonti Network: ISP P.N. 128206 Commencing: 7/1/17 Ending: 6/30/21
Jo Easterling-Hood	Contract Principal McDowell	Contract Principal McDowell Network: ISP P.N. 122596 Commencing: 2/6/17 Ending: 2/5/21

Jimmy Lugo	Contract Principal Stowe	Contract Principal Stowe Network: 5 P.N. 123133 Commencing: 8/19/17 Ending: 8/18/17
Carmen Mendoza	Contract Principal McPherson	Contract Principal McPherson Network: 2 P.N. 113267 Commencing: 7/1/17 Ending: 6/30/21
Teresa Chrobak-Prince	Contract Principal Hearst	Contract Principal Hearst Network: 10 P.N. 120610 Commencing: 7/1/17 Ending: 6/30/21
Mauricio Segovia	Contract Principal Darwin	Contract Principal Darwin Network: 4 P.N. 115436 Commencing: 7/1/17 Ending: 6/30/21
Tracey Stelly	Contract Principal Lavizzo	Contract Principal Lavizzo Network: 13 P.N. 127316 Commencing: 7/1/17 Ending: 6/30/21

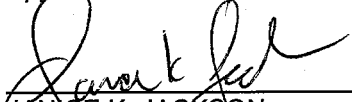
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2016-2017 school budgets.

Approved for Consideration:



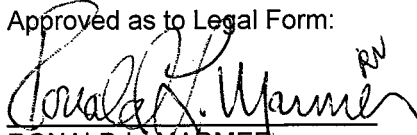
JANICE K. JACKSON
Chief Education Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to March 22, 2017 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. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
 2. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations
 3. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Claims Administration Services
User Group: Talent Office
Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.
 4. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.
Services: Purchase and Lease of Network Servers
User Group: Information & Technology Services
Additional Action: This matter was inadvertently omitted from the October 26, 2016 and December 7, 2016 rescission reports. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to February 22, 2017.
 5. 16-0127-PR13: Authorize a New Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services.
Services: Consulting Services
User Group: Talent Office
Additional Action: This matter was inadvertently omitted from the October 26, 2016 and December 7, 2016 rescission reports. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to February 22, 2017.
 6. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services
User Group: Diverse Learner Supports & Services
Status: 8 of 13 agreements are signed. The remaining agreements are with the respective vendors for signature.

7. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.
Services: Recess and Out of School Time Services
User Group: Student Support and Engagement
Status: 9 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.
8. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Social Emotional Learning
Status: 43 of 69 agreements are signed. The remaining agreements are with the respective vendors for signature.
9. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.
Services: Supply of Electricity
User Group: Facility Operations & Maintenance
Status: In negotiations
10. 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
11. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College and Career Success Office
Status: In negotiations
12. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.
Services: Professional Development, Student Assessments and Related School Services
User Group: Teaching and Learning Office
Status: In negotiations
13. 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
14. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.
Services: In-School Arts Education Services
User Group: Teaching and Learning Office
Status: 44 of 58 agreements have been executed; the remaining agreements are in negotiations.
15. 16-0622-PR6: Authorize Annual Renewal Agreement with Oracle America, Inc,
Services: Technical Support
User Group: Information & Technology Services
Status: In negotiations

16. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.

Services: School Turnaround Services

User Group: Chief Network Office

Status: In negotiations

17. 16-0727-PR6: Authorize Second and Final Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services.

Services: Mechanical, Electrical, and Plumbing (MEP) Engineering Services

User Group: Facility Operations & Maintenance

Status: 5 of 13 have been fully executed the remainder are in negotiations

18. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.

Services: Personalized Learning Professional Development Services

User Group: Talent Office

Status: In negotiations

19. 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.

Services: Provide Educational Products

User Group: Teaching and Learning Office

Status: 18 of 19 agreements have been executed; the remaining agreements are in negotiations.

21. 16-0824-PR10: Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.

Services: Cleanliness Audit Services

User Group: Facility Operations & Maintenance

Status: In negotiations

21. 16-1026-PR1: Authorize a New Agreement with American Institutes for Research (AIR) For Evaluation Consultation Services.

Services: Consulting Services

User Group: College and Career Success Office

Status: In negotiations

22. 16-1026-PR7: Authorize the Second Renewal Agreement with Trimark Marlinn, LLC. for the Purchase of Food Service Equipment and Related Installation Services.

Services: Food Services Equipment and Related Installation Services

User Group: Nutrition Support Services

Status: In negotiations

23. 16-1026-PR9: Authorize a New Agreement with Fit Kids, Inc. dba Stretch and Grow North Inc. for Recess Services at Armstrong, Disney and Hibbard Elementary Schools.

Services: Recess Services

User Group: Office of Student Health & Wellness

Status: 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.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ronald L. Marmar", written over a horizontal line.

Ronald L. Marmar, General Counsel