



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR
CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600
FAX (773) 553-1601

OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

October 21, 2013

**David J. Vitale President, and
Members of the Board of Education**

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Jesse H. Ruiz
Deborah H. Quazzo
Andrea L. Zopp**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, October 23, 2013. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5th Floor. 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 October 23, 2013 Board Meeting, due to the Columbus Day Holiday on Monday, October 14, 2013, advance registration was available beginning Tuesday, October 15, 2013 at 8:00 a.m. and extended to Monday, October 21, 2013 at 5:00 p.m., or until 60 speaking slots filled. Advance registration during this period was available by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

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.

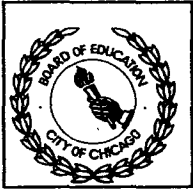
The complete, final Agenda of Action from the September 25, 2013 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 23, 2013

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

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

MOTION

13-1023-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

13-1023-RS1 Resolution Regarding Elementary School Promotion Requirements

13-1023-RS2 Amend Board Report 13-0828-RS3 Resolution Re: Appointment of Members to Local School Councils to Fill Vacancies for the Current Term of Office

13-1023-RS3 Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies

COMMUNICATION

13-1023-CO1 Communication Re: Location of Board Meeting of November 20, 2013 – 125 S. Clark Street (Board Chamber)

REPORT FROM THE CHIEF EXECUTIVE OFFICER

13-1023-EX1 Transfer of Funds*

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

EDUCATION REPORT

13-1023-ED1 **Authorize Agreements with Lead Partners for School Improvement and Support Services**

REPORT FROM THE GENERAL COUNSEL

13-1023-AR1 **Authorize the Continued Retention of The Law Firm Neal & Leroy, L.L.C.**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

13-1023-PR1 **Authorize New Agreement with Community Organizing and Family Issues for Walking Preschoolers to School Services (The Walking Bus Program)**

13-1023-PR2 **Authorize New Agreement with Lopez Martin and Associates, Inc. D/B/A Purple Group to Provide a Public Education Marketing Plan for Healthy CPS Initiative**

13-1023-PR3 **Authorize Final Renewal Agreement with NOCTI for the Purchase of Technical Competency Pre and Post Tests**

13-1023-PR4 **Authorize First Renewal Agreement with Jacobs Project Management Company for Project Director Services**

13-1023-PR5 **Authorize First Renewal Agreement with Lend Lease (US) Construction Inc. for Construction Management Services**

13-1023-PR6 **Authorize First Renewal of Pre-Qualification Status and Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program**

13-1023-PR7 **Authorize Final Renewal Agreement with Cannon Design for Design Management Services**

13-1023-PR8 **Authorize Final Renewal Agreement with URS Corporation for Program Management Services**

13-1023-PR9 **Authorize Agreement Extension with the Gordian Group, Inc. to License Use of and Provide Consulting Services for the Board's Job Order Contract Program**

13-1023-PR10 **Report on the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program**

13-1023-PR11 **Amend Board Report 13-0626-PR26 Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.**

13-1023-PR12 **Authorize First Renewal Agreements with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

- 13-1023-PR13** **Authorize First Renewal of the Policies with Standard Life Insurance Company for the Placement of the Board's Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance**
- 13-1023-PR14** **Authorize Second Renewal Agreement with R.V. Kuhns and Associates, Inc. for Retirement Savings Plan Consulting Services**
- 13-1023-PR15** **Authorize Agreement Extensions with Four Companies for the Defined Contribution Retirement Services**
- 13-1023-PR16** **Approve Payment to Mind Over Matter, LLC for the Purchase of T-Shirts for the 2013-2014 Back to School Campaign**

DELEGABLE REPORTS

REPORT FROM THE CHIEF NETWORK SUPPORT OFFICER

- 13-1023-MS1** **Approve the Renaming of Samuel Gompers Fine Arts Options Elementary School as the Jesse Owens Elementary Community Academy**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 13-1023-EX2** **Report on Principal Contracts (New)**
- 13-1023-EX3** **Report on Principal Contracts (Renewals)**

REPORT FROM THE GENERAL COUNSEL

- 13-1023-AR2** **Report on Board Report Rescissions**

NEW BUSINESS

ADJOURN

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 REGARDING ELEMENTARY SCHOOL PROMOTION REQUIREMENTS

WHEREAS, the Board adopted an Elementary School Promotion Policy, Board Report 09-1028-PO2, as amended by Board Resolution 12-0523-RS1 and Board Resolution 13-0522-RS2 (the "Policy"), which identifies promotion criteria for elementary students in the benchmark grades of 3, 6 and 8;

WHEREAS, the Policy specifies the following three promotion criteria: (1) classroom grades of "C" or better in Reading and Math, which grades reflect satisfactory unit test scores and consistent completion of homework assignments during the year, (2) scores on the Standard Achievement Test – Tenth Edition (SAT-10) district-wide assessment in Reading and Math at or above the 24th National Percentile Ranking, and (3) no more than nine unexcused absences;

WHEREAS, the Illinois State Board of Education (ISBE) is in the process of establishing a new assessment system that is aligned with the Common Core State Standards and in doing so is in the process of replacing the Illinois Standards Achievement Test (ISAT) assessment with the new Partnership for Assessment of Readiness for College and Careers (PARCC) assessment;

WHEREAS, due to this transition, beginning spring 2014, ISBE will no longer include SAT-10 as a component of ISAT and therefore the Board must identify an alternate district-wide assessment for use in evaluating benchmark grade students for promotion;

WHEREAS, until ISBE establishes and fully implements the PARCC assessment system aligned with Common Core State Standards, the Board has determined, as an interim measure, to identify Northwest Evaluation Association's Measures of Academic Progress Assessment (NWEA) as the district-wide assessment for use in evaluating students in addition to their classroom grades and attendance for promotion eligibility at the end of the school year;

WHEREAS, during the transition to the new PARCC assessment the Board (a) does not wish to disadvantage students and therefore must recognize the variation in National Percentile results when evaluating NWEA vs. SAT-10, and (b) wishes to build a system of supports for students to address their existing educational needs while also aiding the student to meet the new Common Core State Standards;

WHEREAS, during the transition to the new PARCC assessment, the Board has determined to modify the Policy to specify that students with (a) NWEA scores below the 24th National Percentile Ranking but at or above the 11th National Percentile Ranking will be eligible for Promotion With Supports if the student also has a classroom grade of "C" or better; and (b) NWEA scores at or above the 24th National Percentile Ranking will be eligible for promotion if the student also has passing classroom grades;

WHEREAS, during the transition to the new PARCC assessment, the Board has further determined to continue administering the SAT-10 as the summer assessment and to maintain the standards referenced in the Policy for those student's required to score at or above the 24th percentile on the summer assessment to be eligible for promotion to the next grade level following summer school;

WHEREAS, the Office of Teaching and Learning shall establish a program for benchmark students who qualify for Promotion With Supports either at the end of the school year or at the end of summer school, that provides ongoing supports at the next grade level that are aligned with the student's needs and that also support their transition to achieve under the Common Core State Standards; and

WHEREAS, in furtherance of these objectives, Board hereby resolves to amend the Policy as set forth below.

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

Beginning with promotion determinations made at the end of the 2013-2014 school year,

1. NWEA shall be used as the district-wide assessment to evaluate students in addition to their grades and attendance for promotion eligibility at the end of the school year.
2. Benchmark grade students with NWEA scores in Reading and Math at or above the 24th National Percentile Ranking who also have passing grades in Reading and Math, shall be eligible to be promoted to the next grade.
3. Benchmark grade students with NWEA scores in Reading or Math or both below the 24th National Percentile Ranking but at or above the 11th National Percentile Ranking who also have a "C" grade or better in Reading and Math, shall be eligible to be Promoted With Supports to the next grade level rather than referred to summer school.
4. Benchmark grade students with NWEA scores in Reading or Math or both at or below the 10th National Percentile Ranking shall be referred to summer school.
5. Benchmark grade students with classroom grades in Reading or Math or both of "D" or "F" shall be referred to summer school. However, students with NWEA scores in Reading and Math at or above the 24th National Percentile Ranking who have a "D" grade in Reading and Math or a combination of "D" grade together with "C" grade or better in Reading and Math, shall be eligible to be promoted to the next grade level rather than referred to summer school.
6. Once referred to summer school, a benchmark grade student must satisfy the promotion requirements set out in the Policy to be eligible to be Promoted with Supports to the next grade level.
7. The Office of Teaching and Learning shall implement a program for benchmark grade students who qualify for Promotion With Supports either at the end of the school year or at the end of summer school, that provides ongoing supports at the next grade level that are aligned with the student's needs and support their transition to achieve under the Common Core State Standards.
8. All references in the Policy to the Office of Instruction shall now be deemed to reference the Office of Teaching and Learning.

AMEND BOARD REPORT 13-0828-RS3**RESOLUTION RE:****APPOINTMENT OF MEMBERS TO LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

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-teaching staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

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

Membership Category

Parent
Community
Advocate
Teacher/JROTC Instructor
Student

Method of Candidate Selection

Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Non-binding Advisory Staff Poll
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 amended Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution is effective immediately upon adoption.

AMENDED
Exhibit A

APPOINTED TEACHER
MEMBER

Marianne Sharping
Katherine Thomas

Artell Cooper

REPLACING

Nancy Jorbin
Theresa Ludlow

Reene Jackson

SCHOOL

Decatur Classical
Decatur Classical

Simpson Acad. H S.

APPOINTED NON-TEACHING
STAFF MEMBER

Nicholas Mattaliano

Diane Spires

REPLACING

Rafael Nivar

Dahlia Velez

SCHOOL

Alcott

Yates

APPOINTED PARENT
MEMBER

Anthony Savado
Georgina Salgado
Tasche Tate
Hilda Monroy

Dolores Ramirez-Mendez
Maria Barraza
Bertha Gonzalez

Loren Lopez
Maria Ayala
Josue Olmedo
Virginia Reyes
Jessica Feliciano

Latisha Thomas

REPLACING

Willa Robinson
Ernest Brown
Position Vacant
Position Vacant

Position Vacant
Position Vacant
Position Vacant

Natalie Salgado
Julie Reyes
Position Vacant
Position Vacant
Position Vacant

Position Vacant

SCHOOL

Air Force Acad. H. S.
Air Force Acad. H. S.
Air Force Acad. H. S.
Air Force Acad. H. S.

Greater Lawndale H. S.
Greater Lawndale H. S.
Greater Lawndale H. S.

Marine Acad. H. S.
Marine Acad. H. S.
Marine Acad. H. S.
Marine Acad. H. S.
Marine Acad. H. S.

Simpson Acad. H. S.

APPOINTED COMMUNITY
MEMBER

None

REPLACING

None

SCHOOL

None

APPOINTED ADVOCATE
MEMBER

Duane Hayden

Miriam Perez

Paul Rutherford

Lillian Harris

REPLACING

Position Vacant

Position Vacant

Andrea Smith

Position Vacant

SCHOOL

Air Force Acad. H. S.

Marine Acad. H. S.

Marine Acad. H. S.

Simpson Acad. H. S.

APPOINTED STUDENT
MEMBER

Angel Sosa

Margarie Buie

REPLACING

Position Vacant

Position Vacant

SCHOOL

Prosser Acad. H. S.

Simpson Acad. H. S.

**APPROVE THE MID-TERM 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-teaching staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

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

Membership Category

Parent
Community
Advocate
Teacher/JROTC Instructor
Student

Method of Candidate Selection

Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Non-binding Advisory Staff Poll
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 is effective immediately upon adoption.

Exhibit A

**APPOINTED TEACHER
MEMBER**

Janine Nelson
David Groves
Valinda Calhoun
Alica D. Penny
Fernando Mojica
Sarah Dobda
Shelley Mitchell
Angela Davis
Rosa Asqui
Ivan Segarra
Evelyn Colon
Katrina Cabrera
Laura Mullkoff
Derrick Bullie
Arthur Griffin

**APPOINTED NON-TEACHER
STAFF MEMBER**

Jennell Dammar-Harris
Catalina Diaz
Miguel A. Ramirez
Cristina Garcia
Jean Galiardo
Riwayda Hajduk
Heliena Conejos

**APPOINTED PARENT
MEMBER**

Lisa Navarro
Marci Berner
Kisha Boyland

**APPOINTED STUDENT
MEMBER**

Danzail Johnson
Tyreasha Owens
Paolo Salgado

REPLACING

Jean Caldwell
Jacqueline Marks
Crystal Giles
Roy Crawford
Alexandra Cooper
Anne Gulley
Shawniquek Elam
Anita Kallman
Laurel Salgado
Lucille Burmov
Claudia Avila
Ryan Streit
Karen Zaccor
John Yolich
Carl Edbren

REPLACING

Josephine Robinson
Juan Ornelas
Marie Gutierrez
Selina Rabiela
Margaret Hug
Sofia Chapa
Jean Goldsby

REPLACING

Synita Capler
Pius Elue
Position Vacant

REPLACING

Davon Smith
Barron Bass
Keith Walls

SCHOOL

Belding E. S.
Brighton Park E. S.
Chicago Military Acad.
Cullen E. S.
Disney Magnet E. S.
Gallistel E. S.
Hearst E. S.
Hibbard E. S.
Lloyd E. S.
Logandale M. S.
Logandale M. S.
Ogden E. S.
Uplift H. S.
Uplift H. S.
Westinghouse H. S.

SCHOOL

Gage Park H. S.
Gallistel E. S.
Hancock H. S.
Hernandez E. S.
Lane Technical H. S.
Stevenson E. S.
Von Steuben H. S.

SCHOOL

DeVry A. A. H. S.
DeVry A. A. H. S.
Uplift H. S.

SCHOOL

Bowen H. S.
Simeon H. S.
Tilden H. S.



Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

13-1023-CO1

October 23, 2013

COMMUNICATION RE: LOCATION OF BOARD MEETING OF NOVEMBER 20, 2013

**David J. Vitale President, and
Members of the Board of Education**

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Jesse H. Ruiz
Deborah H. Quazzo
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, November 20, 2013 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

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 November 20, 2013 Board Meeting, due to the Veterans Day Holiday on Monday, November 11th, **advance registration will be available beginning Tuesday, November 12th at 8:00 a.m. and be extended to Monday, November 18th at 5:00 p.m.**, or until 60 speaking 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: 125 South Clark Street, 6th Floor

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,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

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

1. Transfer from Department of JROTC to Edwin G Foreman High School

Rationale: Transfer needed to support the JROTC program.

Transfer From:	Unit	Department of JROTC	05261
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	R O T C-Hs	113119
	Grant	Default Value	000000
Transfer to:	Unit	Edwin G Foreman High School	46131
	Fund	General Education Fund	115
	Account	Pupil Transportation	54210
	Program	R O T C-Hs	113119
	Grant	Other Gen Ed Funded Programs	000901
Amount:	\$1,000.00		

2. Transfer from Department of JROTC to Hyman G. Rickover Naval Academy

Rationale: Transfer needed to support the JROTC program.

Transfer From:	Unit	Department of JROTC	05261
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	R O T C-Hs	113119
	Grant	Default Value	000000
Transfer to:	Unit	Hyman G. Rickover Naval Academy	45221
	Fund	General Education Fund	115
	Account	Pupil Transportation	54210
	Program	R O T C-Hs	113119
	Grant	Other Gen Ed Funded Programs	000901
Amount:	\$1,000.00		

3. Transfer for Portfolio Planning & Analytics

Rationale: Budget Transfer necessary for travel reimbursement for Access and Enrollment employees.

Transfer From:	Unit	Portfolio Planning & Analytics	13610
	Fund	General Education Fund	115
	Account	Services - Printing Other	54525
	Program	Instruc Training And Support	221311
	Grant	Default Value	000000

Transfer to:	Unit	Portfolio Planning & Analytics	13610
	Fund	General Education Fund	115
	Account	Travel Expense	54205
	Program	Instruc Training And Support	221311
	Grant	Default Value	000000

Amount: \$1,000.00

4. Transfer for Portfolio Planning & Analytics

Rationale: Budget Transfer necessary for travel reimbursement for Access and Enrollment employees.

Transfer From:	Unit	Portfolio Planning & Analytics	13610
	Fund	General Education Fund	115
	Account	Services - Printing Other	54525
	Program	Instruc Training And Support	221311
	Grant	Default Value	000000

Transfer to:	Unit	Portfolio Planning & Analytics	13610
	Fund	General Education Fund	115
	Account	Car Fare	54215
	Program	Instruc Training And Support	221311
	Grant	Default Value	000000

Amount: \$1,000.00

5. Transfer for West Side High School Network

Rationale: Funds are needed for food.

Transfer From:	Unit	West Side High School Network	02231
	Fund	General Education Fund	115
	Account	Teacher Salaries - Regular	51100
	Program	Payroll Salvage	419001
	Grant	Default Value	000000

Transfer to:	Unit	West Side High School Network	02231
	Fund	General Education Fund	115
	Account	Commodities - Food Supplies	53205
	Program	School Improvement - Area Based Programs - Pd	221068
	Grant	Default Value	000000

Amount: \$1,000.00

777. Transfer from Capital/Operations - City Wide to Walter Q Gresham School

Rationale: Funds Transfer From Award# 2013-484-00-02 To Project# 2013-23451-CSP ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Transfer to:	Unit	Walter Q Gresham School	23451
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$3,000,000.00

778. Transfer from Capital/Operations - City Wide to Paul Revere Accelerated School

Rationale: Funds Transfer From Award# 2013-484-00-02 To Project# 2013-25121-CSP ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Transfer to:	Unit	Paul Revere Accelerated School	25121
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$4,000,000.00

779. Transfer for Nutrition Support Services - City Wide

Rationale: Clear negative to open positions.

Transfer From:	Unit	Nutrition Support Services - City Wide	12050
	Fund	Lunchroom Fund	312
	Account	Hospitalization & Dental Insurance - Employee	57305
	Program	Payroll Salvage	419001
	Grant	Default Value	000000

Transfer to:	Unit	Nutrition Support Services - City Wide	12050
	Fund	Lunchroom Fund	312
	Account	Benefits Pointer	51330
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000

Amount: \$4,672,201.25

780. Transfer for Nutrition Support Services - City Wide

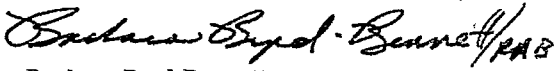
Rationale: Clear negative to open positions.

Transfer From:	Unit	Nutrition Support Services - City Wide	12050
	Fund	Lunchroom Fund	312
	Account	Career Service Salaries - Regular	52100
	Program	Payroll Salvage	419001
	Grant	Default Value	000000


Transfer to:	Unit	Nutrition Support Services - City Wide	12050
	Fund	Lunchroom Fund	312
	Account	Regular Position Pointer	51300
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000

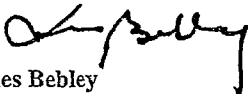
Amount: \$9,373,231.06

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 



James Bebley
General Counsel

**AUTHORIZE AGREEMENTS WITH LEAD PARTNERS FOR
SCHOOL IMPROVEMENT AND SUPPORT SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with Lead Partners to provide school improvement and support services to the Office of Strategic School Support Services at a total aggregate cost not to exceed \$4,500,000. Through a procurement process, the Illinois State Board of Education (ISBE) has established and maintains an approved list of qualified entities to serve as Lead Partners for Local Educational Agencies (LEAs) that have been awarded federal School Improvement Grants (SIG) pursuant to Title I, Section 1003(g), of the Elementary and Secondary Education Act of 1965. As a condition of receiving SIG funds, LEAs are legally required to contract with ISBE-approved Lead Partners to provide school improvement and support services to schools receiving SIG funds. In accordance with Board Rule 7-2.2(d), the Board is authorized to enter into contracts with ISBE-approved Lead Partners for the provision of school improvement and support services to SIG schools. No services shall be provided by and no payment shall be made to any Lead Partner prior to the execution of a written agreement. Information pertinent to the agreements with Lead Partners is stated below.

The Board previously entered into contracts with three vendors (authorized by Board Report 13-0724-PR5) to provide school improvement and support services. The Board thereafter decided to terminate the above-referenced three contracts and to utilize the ISBE solicitation for Lead Partners that authorizes LEAs to contract directly with ISBE-approved Lead Partners as authorized herein and by Board Report 13-0925-ED1 which re-authorized a contract with the University of Chicago as an ISBE-approved Lead Partner.

VENDORS:

The list of ISBE-approved Lead Partners in existence on the date of this Board Report and in the future is incorporated by reference. A Lead Partner desiring to work with the Board will obtain a vendor number as required by Board policy.

USER INFORMATION:

Contact:

13740 – OFFICE OF STRATEGIC SCHOOL SUPPORT SERVICES
125 SOUTH CLARK STREET
CHICAGO, IL 60603
Donovan, Ms. Stephanie B.
773-553-3839

TERM:

The term of each agreement shall commence upon execution and end on June 30, 2014. Each agreement will have two options to renew for periods of one-year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Office of Strategic School Support Services (OS4) oversees all CPS schools receiving SIG. All SIG schools are required to work with a Lead Partner during the term of the grant. Lead Partners will provide SIG schools with the comprehensive and coherent supports and services they require to dramatically improve and sustain student achievement. Lead Partners will collaborate with SIG schools to engage in regular needs assessments, improve the quality of the instructional program, provide job-embedded professional development, develop and support the implementation of a family and community engagement plan and institute a systematic process for identifying and providing structured academic and social-emotional support for at-risk students. Lead Partners will maintain a daily presence at the schools and provide services throughout the duration of the grant.

DELIVERABLES:

Lead Partners will provide schools with the following services and supports: (1) high quality, differentiated and job-embedded professional development that builds internal capacity and improves teaching and learning; (2) a coherent and rigorous instructional program that is aligned to the Common Core State Standards and includes curriculum maps, pacing charts and interim assessments; (3) the development and implementation of a strategic school design model that meets the needs of all learners and that is supported by an aligned master schedule; (4) a multi-tiered system of support for students needing academic and social-emotional interventions; (5) a system for monitoring whether students are on track to graduate; and (6) a family and community engagement plan that enlists the support and commitment of all school stakeholders and empowers parents, guardians, community groups and Local School Council members to improve student achievement.

OUTCOMES:

Lead Partners are expected to build schools' internal capacity to increase and sustain student achievement. As a result of the work of Lead Partners, SIG schools should experience an increase in the score and percentage of students meeting or exceeding academic performance expectations as measured by state, district and interim assessments. SIG schools should also report an increase in student enrollment in higher level courses, including, but not limited to, Advanced Placement courses, International Baccalaureate courses and dual enrollment programs. Finally, SIG schools should report (1) an increase in student attendance and a decrease in truancy; (2) a decrease in student misconducts; and (3) a decrease in the drop-out rate, an increase in the graduation rate and greater post-graduate success of students.

COMPENSATION:

Lead Partners shall be paid as specified in their written agreements with a total not to exceed \$4,500,000 in the aggregate for all Lead Partners.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the agreements. Authorize the Chief Officer of OS4 to execute the agreements approved as to legal form by the General Counsel. Authorize the Chief Officer of OS4 to execute all ancillary documents required to administer or effectuate the agreements. Authorize the Chief Officer of OS4 to execute amendments to the agreements that are consistent with the terms and conditions of this Board Report, including the not-to-exceed amount, and subject to the approval of the General Counsel as to legal form.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority- and Women-Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract-specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this Board Report.

FINANCIAL:

Charge to Office of Strategic School Support Services, Unit 13740
Fund: 367 School Improvement Grant

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:

Approved:


TRACY MARTIN-THOMPSON
Chief Officer
Office of Strategic School Support Services


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 


JAMES L. BEBLEY
General Counsel

AUTHORIZE THE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize the continued retention of the law firm Neal & Leroy, L.L.C.

DESCRIPTION: The General Counsel desires to continue the retention of the law firm Neal & Leroy, L.L.C. to provide legal services in connection with land acquisitions and related matters for the Capital Improvement Program. Additional authorization for the firm's anticipated fees is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL:

Charge \$500,000.00 to Department of Operations

Budget Classifications Fiscal Year 2014:	12150-484-56310-009522-000000-2014 (\$250,000)
	11910-230-54125-254009-000000-2014 (\$250,000)

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,


JAMES BEBLEY
General Counsel

AUTHORIZE NEW AGREEMENT WITH COMMUNITY ORGANIZING AND FAMILY ISSUES FOR WALKING PRESCHOOLERS TO SCHOOL SERVICES (THE WALKING BUS PROGRAM)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Community Organizing and Family Issues (COFI) to provide support to families experiencing challenges and difficulties transporting their children to school for the Office of Early Childhood Education at a total cost not to exceed \$181,413.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2, via 13-0925-CPOR-1589. 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 execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Escareno, Miss Masocorro / 773-553-2284

CPOR Number : 13-0925-CPOR-1589

VENDOR:

- 1) Vendor # 31969
COMMUNITY ORGANIZING & FAMILY ISSUES
1436 WEST RANDOLPH, 4TH FLR.
CHICAGO, IL 60607
Ellen Schumer
312 226-5141

USER INFORMATION:

Contact: 11360 - Early Childhood Development
125 South Clark Street 9th Floor
Chicago, IL 60603
Mascitti-Miller, Miss Elizabeth
773-553-2010

TERM:

The term of this agreement shall commence on November 1, 2013 and shall end June 30, 2014. This agreement shall have one option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide a program in partnership with other city agencies, to improve attendance for students (ages 3-5) at ten (10) Chicago Public Schools with as many as 50 parents from the school community. Vendor will work with each school to identify and recruit families who are experiencing challenges and difficulties transporting their children to school or for students with low attendance and are in need of individuals to walk preschoolers from home to school and back. Vendor will keep a daily log of children picked up and dropped off. Vendor will consult with CPS staff regarding children's low attendance and low enrollment numbers to assist with increasing attendance and enrollment in the community areas.

DELIVERABLES:

Vendor will provide on a monthly basis a report that details: the number of parent consent documents received, the number of conductors on staff for the month, the number of participating children for the month, a daily log of children picked up and dropped off, attendance and enrollment indicators per school, satisfaction survey from participating families, a list of programs providing full day or afterschool programming (updated as needed), a listing of community resources for employment, housing and educational opportunities (updated as needed).

OUTCOMES:

Vendor's services will result in a positive impact on the attendance (maintain or increase attendance rates) of participating children being transported by the Walking Bus Program at the ten (10) identified schools. There will be a positive impact on enrollment due to the fact that families will enroll or maintain enrollment of their children in preschool based on the availability of the Walking Preschoolers to School Services opportunity. The vendor's services will result in an increase in parent participation within the preschool classroom, as well as, providing parent leadership support for preschool families.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$181,413.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program does not apply to transactions where the vendor providing services operates as a Non-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362, Unit 11385, Office of Early Childhood Education, FY14 \$181,413

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:



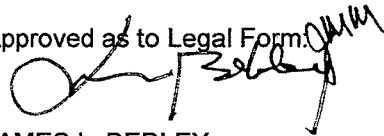
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE NEW AGREEMENT WITH LOPEZ MARTIN AND ASSOCIATES, INC. D/B/A PURPLE GROUP TO PROVIDE A PUBLIC EDUCATION MARKETING PLAN FOR HEALTHY CPS INITIATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize an agreement with Lopez Martin & Associates Inc. d/b/a Purple Group to provide a public education marketing plan for the Healthy CPS initiatives to the Office of Student Health and Wellness (OSHW) at a total cost not to exceed \$250,000.00. 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 execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Knowles, Miss Demetra / 773-553-3256
CPOR Number : 13-1002-CPOR-1590

VENDOR:

- 1) Vendor # 37296
LOPEZ MARTIN & ASSOCIATES, INC DBA
PURPLE GROUP
2724 NORTH SACRAMENTO AVE.
CHICAGO, IL 60647
Laritza Lopez
773 394-9660

USER INFORMATION :

Contact: 14050 - Office of Student Health & Wellness
125 South Clark Street
Chicago, IL 60603
Sulayman, Ms. Nadia
773.553.1886

TERM:

The term of this agreement shall commence on November 1, 2013 and shall end September 30, 2014. This agreement 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 this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will develop and execute public education marketing to support the Healthy CPS initiative. The marketing plan developed by Vendor will use a paid media buy strategically to:

1. Encourage healthy school environments as a part of social norms;
2. Promote changes in school environments that contribute to healthy lifestyles and support academic achievement for CPS students;
3. Address social and health inequities; and
4. Increase visibility and value of the Healthy CPS initiative and the Office of Student Health and Wellness.

DELIVERABLES:

The Vendor will produce the following:

1. A Public Education Initiative work plan: Vendor will outline the goals, objectives, strategies, tactics, research approaches and evaluation indicators for the public education initiative.
2. New and/or adaptive advertisements: Vendor will place advertisement on healthy school environments (i.e. healthy eating, physical activity, tobacco free living and social emotional wellness) in multiple formats on a limited budget for radio, print, outdoor, online etc.
3. Media placement plan: Vendor will outline strategies to secure paid media placements on a limited budget, through channels reaching targeted populations of all or most participating school communities, facilitate pooled media buys both from Healthy CPS funded partners and national organizations, and leverage unpaid media (with assistance from CPS Communications Office) as a match for paid placements.
4. Media evaluation: Vendor will create plan and conduct data collection, including a media assessment worksheet for assessing changes in public awareness, attitudes and intended behaviors related to the public education initiative.
5. Reporting: Vendor will provide progress reports and, in particular, public education initiative output measures (number of ads produced and/or adapted; number of ads with talent rights acquired). Vendor will submit quarterly reporting outcome measures: leveraged media buys, news media coverage, aided and unaided public education initiative awareness, complete a media assessment worksheet attitudes toward healthy school environments, behavior-change intentions.

OUTCOMES:

The vendor will promote the developed Healthy CPS brand to at least 500,000 individuals in the Chicagoland media market. The vendor will increase visibility and value of Healthy CPS and the Office of Student Health and Wellness to the general public.

COMPENSATION:

Vendor shall be paid as follow: quarterly invoices based on completion of deliverables, not to exceed the sum of \$250,000.00.

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 Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded through the District's CPOR Process and was not assigned any MBE/WBE participation requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: 324, Unit 14050 Office of School Health and Wellness
FY 14 not to exceed \$250,000.00

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:




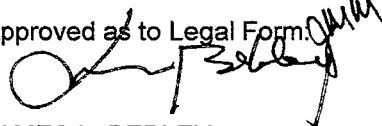
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form. 



JAMES L. BEBLEY
General Counsel

**AUTHORIZE FINAL RENEWAL AGREEMENT WITH NOCTI FOR THE PURCHASE OF TECHNICAL
COMPETENCY PRE AND POST TESTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with NOCTI for the purchase of technical competency pre and post tests for Early College and Career at a total cost for the option period not to exceed \$82,250.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Knowles, Miss Demetra / 773-553-3256

VENDOR:

- 1) Vendor # 96818
NOCTI
500 NORTH BRONSON AVE.
BIG RAPIDS, MI 49307
Heidi Speese
800 334-6283

USER INFORMATION :

Project
Manager: 13725 - Early College and Career

125 S Clark Street

Chicago, IL 60603

Rudofsky, Ms. Sarah E

773-553-2108

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-1026-PR4) in the amount of \$141,700.00 was for a term commencing December 10, 2011 and ending December 9, 2012, with the Board having two (2) options to renew for one (1) year terms. This agreement was renewed (authorized by Board Report 12-1114-PR2) for a term commencing December 10, 2012 and ending December 9, 2013. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing December 10, 2013 and ending December 9, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

NOCTI shall continue to provide assessments to support the implementation of CPS' CTE programs. The estimated number of students to be tested for both pre-tests and post-tests are based on enrollment

numbers from 2013-2014. Juniors will take the pre-test in all pathways. The seniors will take the post-tests. NOCTI will also provide study guide kits, which includes a teacher manual and student editions.

DELIVERABLES:

NOCTI will continue to provide assessments to support the implementation.

OUTCOMES:

This project was developed to positively impact CTE Students allowing them to take a nationally-recognized assessment based on industry standards. In an effort to revitalize and standardize the curriculum, it is critical to ensure that our assessments are standardized on a national scale, valid, and reliable. NOCTI's services will result in teachers using curriculum-embedded, national, industry-validated assessments, to ensure quality of instruction and to monitor student learning. Teachers and administrators will be able to drive standardized data from this assessment in order to evaluate and improve instruction. Because the curriculum is being aligned to national standards and the NOCTI assessments are aligned to national standards, NOCTI will allow CTE stakeholders to see the strengths and disparities in what the students are learning. NOCTI will also be used as a lever with post-secondary institutions to attain articulation agreements for our students.

COMPENSATION:

Vendor shall be paid during this option period as specified in the renewal agreement; total not to exceed the sum of \$82,250.00.

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 Chief Officer of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends granting a waiver of the M/WBE goals for this agreement as it was reviewed by the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer, due to grant stipulating that this specific vendor be used along with the fact that supplies, materials, parts, and/or equipment are only available from this vendor.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369, total amount not to exceed \$82,250.00 FY14 and FY15
Early College and Career - Parent 13725
Early College and Career - Citywide 13727
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

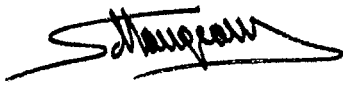
Board members during the one year period following expiration or other termination of their terms of office.

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:



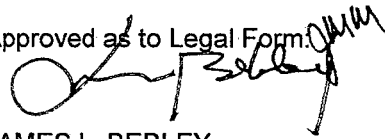
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE FIRST RENEWAL AGREEMENT WITH JACOBS PROJECT MANAGEMENT COMPANY
FOR PROJECT DIRECTOR SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Jacobs Project Management Company to provide project director services to the Department of Operations, at a total cost for the option period not to exceed \$4,300,000. A written document exercising this option is currently being negotiated. No payment shall be made to Jacobs Project Management Company 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 : 11-250046

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

VENDOR:

- 1) Vendor # 67331
JACOBS PROJECT MANAGEMENT
COMPANY (JPMCO)
525 WEST MONROE., STE 200
CHICAGO, IL 60661
James E. McLean
312 251-3000

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0328-PR13) in the amount of \$7,545,284 is for a term commencing as of the execution date and ending December 31, 2013, 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.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor, as Project Director ("PD"), shall: (1) Act as a liaison between the various Board Departments and Schools to provide continuity and communication during the design, pre-construction, construction, close-out and warranty periods. The PD will be the main contact person for the school Principal during the project and, as such, will be responsible for the overall schedule and budget for the project (scoping, design, permitting, construction and close-out). (2) Develop and maintain a good working relationship with the school Principals and other stakeholders. The PD shall meet with each school principal once a week at a set time to understand the needs of the school. (3) Coordinate sign-offs during the design, construction and warranty periods. (4) Translate design documents and transfer packages into basic documents readily understandable by Principals. (5) Develop and maintain a lessons-learned program to institute a program of continuous improvement. (6) Meet with CIP Management Team once a week at each Monday morning CIP coordination meeting.

DELIVERABLES:

Vendor will provide pre-construction and construction services, along with an operation plan, review of contract documents and construction methods, schedules and budgets for each Project.

OUTCOMES:

Vendor's services will result in effective project management of construction projects for the Capital Improvement Program.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with rates set forth in the renewal agreement; total not to exceed the sum of \$4,300,000, inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for direct Project expenses related solely to Project activities based upon actual expenses incurred with support documentation, without any administrative or handling charge and shall be limited to transportation (mileage, parking), reproduction, phone services and such other reimbursable expenses specifically set forth in the contract.

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 Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the participation goals of 35% MBE and 5% WBE. The following firms have been scheduled:

TOTAL MBE: 35%

Ardmore Associates, LLC
33 North Dearborn, Suite 1720
Chicago, IL 60602
Contact: Cheryl Thomas

d'Escoto, Inc.
420 N. Wabash, Ste, 200
Chicago, IL 60611
Contact: Federico d'Escoto

Total WBE: 5%

Coordinated Construction Project Control Services
18W140 Butterfield Rd
Oakbrook Terrace, IL 60181
Contact: Jacqueline Doyle

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$4,300,000
Source of Funds : Various capital funds for FY14 and FY15, 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:



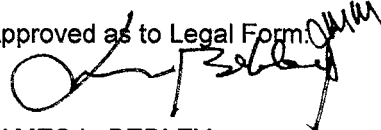
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE FIRST RENEWAL AGREEMENT WITH LEND LEASE (US) CONSTRUCTION INC.
FOR CONSTRUCTION MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Lend Lease (US) Construction Inc. to provide construction management services to the Department of Operations, at a total cost for the option period not to exceed \$4,600,000. A written document exercising this option is currently being negotiated. No payment shall be made to Lend Lease (US) Construction Inc. 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 : 11-250047

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

VENDOR:

- 1) Vendor # 24001
LEND LEASE (US) CONSTRUCTION INC
ONE N. WACKER DR., STE. 850
CHICAGO, IL 60606
Jeffrey A. Riemer
312 245-1392

USER INFORMATION:

Project
Manager: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0328-PR14) in the amount of \$9,000,000 is for a term commencing upon execution date and ending December 31, 2013, 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.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will provide pre-construction and construction services, working with the Project Director to develop operation and phasing plans, review contract documents, review submittals, review work installed by General Contractors ("GC"), ensure GCs fulfill documentation requirements of pre-construction conditions, construction methods, reporting, schedules and budgets for each Project. In Addition, the Vendor will

provide construction phase coordination and administration of the construction process, including cost, schedules, quality of work and timeliness of work for each Project.

DELIVERABLES:

Vendor will provide pre-construction and construction services, along with an operations plan, review of contract documents and construction methods, schedules and budgets for each Project.

OUTCOMES:

Vendor's services will result in effective management of construction projects for Capital Improvement Program.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with rates set forth in the contract, not to exceed the sum of \$4,600,000, inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for direct Project expenses related solely to Project activities based upon actual expenses incurred with support documentation, without any administrative or handling charge, and shall be limited to those reimbursable expenses specifically permitted in the contract, including transportation, reproduction, testing, tablets and phones.

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 Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program) this contract is in full compliance with the participation goals of 35% MBE and 5% WBE. The following firms have been scheduled:

Total MBE: 36%
Comprehensive Construction Consulting, Inc
53 W. Jackson Boulevard, suite 801
Chicago, IL 60604
Contact: John Bolden

DSR Group, Inc.
4403 W. Lawrence, suite 200A
Chicago, IL 60630
Contact: Benjamin Reyes

Rubinos and Mesia Engineers, Inc.
200 S. Michigan Ave. suite 1500
Chicago, IL 60604
Contact: Dipak S. Shah

Primera Engineers Limited
100 S. Wacker Drive suite 700
Chicago, IL 60606
Contact: Michael De Santiago

Total WBE: 5%
Spaan Tech
311 S. Wacker Dr. - Suite 2400
Chicago, IL 60606
Contact: Smita N. Shah

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations \$4,600,000
Various capital funds FY14 and FY15

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:



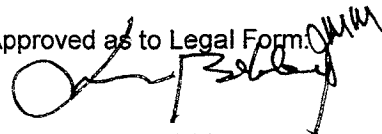
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE FIRST RENEWAL OF PRE-QUALIFICATION STATUS AND 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 first renewal of the pre-qualification status and agreements with contractors to provide various trades for operations and maintenance work over \$10,000, at a cost not to exceed \$30,000,000 in the aggregate. Written agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor during this option period 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.

Specification Number : 11-250032, 12-250028, 13-250011

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

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

McGuffage, Mr. Terrence William

773-553-2960

TERM:

The original Agreements (authorized by Board Report 11-1214-PR4 as amended by 12-0222-PR10, 12-1024-PR6, 13-0227-PR6, and 13-0626-PR22) in the amount of \$61,000,000 are for a term commencing January 1, 2012 and ending December 31, 2013, with the Board having two (2) options to extend for one (1) year periods. The original agreements were awarded on a competitive basis pursuant to duly advertised Request for Qualifications (Specification Numbers 11-250032, 12-250028 and 13-250011). The Board is not renewing the agreement with Total Surface, LLC.

OPTION PERIOD:

The renewal term of this pre-qualification period is for one (1) year, effective January 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There is one option period remaining for one year.

SCOPE OF SERVICES:

Contractors will continue to provide various trades/work for the Operations and Maintenance Program for projects over \$10,000 at Chicago Public Schools.

COMPENSATION:

During this option period the compensation payable to all contractors, inclusive of labor, materials and supplies, shall not exceed \$30,000,000 in the aggregate.

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. All awards and any change orders thereto will be subsequently presented to the Board for approval. 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/apps/servlet/purchasing.bids.BidOpenings?SCOPE=CONST>

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 Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 26% total MBE and 5% 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: \$27,500,000
Parent Unit Number 11800
Charge to Office of School Safety and Security: \$2,500,000
Parent Unit Number: 10600
Fiscal Year 2013, 2014 and 2015, all contingent upon budget appropriation and approval.
Source of Funds: Various Operations and Maintenance and Capital Funds.

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:



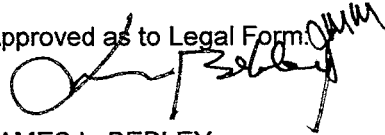
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|---|---|
| <p>1) Vendor # 23490
A-1 ROOFING COMPANY
1425 CHASE AVE.
ELK GROVE VLG, IL 60007
Mitchell Rabin
847 952-3600

Trades: Roofing</p> | <p>4) Vendor # 68849
ACCURATE GENERAL CONTRACTORS
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630
William V. Nino
773 594-1122

Trades: All Trades (General Contracting)</p> |
| <p>2) Vendor # 32308
A.M.C. MECHANICAL , INC.
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Sylvia E. Lopez
708 479-4678

Trades: Hvac, Pipefitting</p> | <p>5) Vendor # 39620
ADMIRAL MECHANICAL SERVICES, INC.
4150 LITT DRIVE
HILLSIDE, IL 60162
Tom Vanderveen
708 544-3100

Trades: Hvac, Pipefitting</p> |
| <p>3) Vendor # 76372
ABNM PLUMBING & CONTRACTOR
SERVICES, INC DBA 1ST IN PLUMBING
3050 N. ROCKWELL AVE.
CHICAGO, IL 60618
Caroline Mahic
312 285-4247

Trades: Plumbing</p> | <p>6) Vendor # 32277
ADVANCED WIRING SOLUTIONS
4838 WEST 128TH PLACE
ALSIP, IL 60803
Michael Sanfratello
708 385-0916

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)</p> |

- 7) Vendor # 29974
ALL CHICAGO, INC.
4100 W. BELMONT AVE.
CHICAGO, IL 60641
Sitara Khan
773 777-4141

Trades: Carpentry, Sheetmetal, Mechanical,
Pipefitters
- 8) Vendor # 89040
ALL TECH ENERGY, INC
1000 EAST STATE PARKWAY, STE C
SCHAUMBURG, IL 60173
Kathy Esposito
847 882-0500

Trades: Electrical
- 9) Vendor # 96106
AMALGAMATED SERVICES, INC
110 GOLFVIEW LN. UNIT B
FRANKFORT, IL 60423
Karen M. Riffice
708 417-5946

Trades: Plumbing, Hvac
- 10) Vendor # 96809
AMBER MECHANICAL CONTRACTORS, INC
11950 SOUTH CENTRAL AVE.
ALSIP, IL 60803
William J Beukema
708 597-9700

Trades: Hvac, Pipefitting
- 11) Vendor # 67463
AMICI TERRAZZO, LLC
1522 JARVIS AVE.
ELK GROVE VILLAGE, IL 60007
Carmine Tucci
847 290-9998

Trades: Terrazzo Flooring
- 12) Vendor # 34964
AMW ENVIRONMENTAL SERVICES, INC.
158 CIRCLE RIDGE DRIVE
BURR RIDGE, IL 60527
Adam Sulik
630 455-5573

Trades: Labor Work

- | | |
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| <p>13) Vendor # 29689
ANCHOR MECHANICAL, INC.
215 SOUTH ABERDEEN
CHICAGO, IL 60607
Jack Winters
312 492-6994

Trades: All Trades (General Contracting)</p> | <p>16) Vendor # 94881
APRIL BUILDING SERVICES, INC
22W274 IRVING PARK RD.
ROSELLE, IL 60172
Carmen Guzman
630 373-7666

Trades: Masonry</p> |
| <p>14) Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 SO STATE STREET
CHICAGO, IL 60619-2316
Jeffrey J. Murphy
773 874-9020

Trades: Hvac, Boiler Makers And Pipefitting</p> | <p>17) Vendor # 25485
ARLINGTON GLASS & MIRROR CO.
4547 N MILWAUKEE AVENUE
CHICAGO, IL 60630
Aleksander Peric
773 283-0737

Trades: Glazing, Sheet Metal Work</p> |
| <p>15) Vendor # 20245
ANDERSON & SHAH ROOFING, INC.
23900 COUNTY FARM ROAD
JOLIET, IL 60431-0000
Pravin M Shah
815 741-0909

Trades: Roofing</p> | <p>18) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Richard Erickson
708 349-7676

Trades: Carpentry</p> |

- | | | | |
|-----|---|-----|---|
| 19) | Vendor # 96468
AUTUMN CONSTRUCTION SERVICES, INC
1400 EAST TOUHY AVE., STE 477
DES PLAINES, IL 60018
Susan Nelso
630 588-9585

Trades: Hvac, Pipefitting | 22) | Vendor # 31784
BLINDERMAN CONSTRUCTION CO.,
8501 WEST HIGGINS RD., STE 320
CHICAGO, IL 60631
Steve Blinderman
773 444-0500

Trades: All Trades (General Contracting) |
| 20) | Vendor # 11380
B.E.T.O.N CONSTRUCTION
5097 N. ELSTON STE #305
CHICAGO, IL 60630
Violetta Gutowska
773 283-5100

Trades: Masonry, Laborers | 23) | Vendor # 28112
BONAPARTE CORP.
1455 S MICHIGAN AVENUE
CHICAGO, IL 60605
A. Jason Bonaparte
312 431-9750

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring) |
| 21) | Vendor # 98504
BCBM.LLC
3023 NORTH CLARK STREET, #155
CHICAGO, IL 60657
Brent Campbell
312 550-8616

Trades: Fence Installation, Ornamental Iron
Work (Ironworkers) | 24) | Vendor # 61487
BRITE SITE SUPPLY, INC
4616 WEST FULLERTON
CHICAGO, IL 60639
Andreas Vassilos
773 772-7300

Trades: Construction Laborers, Flooring |

- 25) Vendor # 42778
BROADWAY ELECTRIC, INC.
831 OAKTON STREET
ELK GROVE VILLAGE, IL 60007-1904
John R. Oehler
847 593-0001

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
- 26) Vendor # 34765
BUCKEYE CONSTRUCTION
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620
Vincent L. Difiore
773 778-8583

Trades: All Trades (General Contracting)
- 27) Vendor # 23277
BUILDERS CHICAGO CORPORATION
11921 SMITH DR.
HUNTLEY, IL 60142
Jennifer Boy
224 654-2122

Trades: Fence Installation , Ornamental Iron
Work (Ironworkers)
- 28) Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Tim Puntillo
773 235-2433

Trades: All Trades (General Contracting)
- 29) Vendor # 29238
C.A. HAYES MECHANICAL, INC.
15311 SOUTH 70TH COURT
ORLAND PARK, IL 60462
Celeste A.H. Pedota
708 535-9100

Trades: Hvac, Sheetmetal, And Pipefitting
- 30) Vendor # 25542
C.L. BEC CONSTRUCTION, INC.
2934 N MONT CLARE STREET
CHICAGO, IL 60634
Becky Munoz
773 385-5378

Trades: Carpentry

- 31) Vendor # 14266
CABLE COMMUNICATIONS, INC.
6200 S. OAKLEY AVE.
CHICAGO, IL 60636
Susan L. Hurley
773 925-1344

Trades: Communications (Low Voltage Wiring), Electrical (High Voltage Wiring) And Fire Alarm
- 32) Vendor # 16143
CANDOR ELECTRIC
7825 S CLAREMONT
CHICAGO, IL 60620
Vincent J. Difiore
773 778-2626

Trades: Communications (Low Voltage Wiring) And Electrical (High Voltage Wiring)
- 33) Vendor # 12157
CARPETING ET CETERA, INC.
11911 W 118TH STREET
PALOS PARK, IL 60464
Steve Cetera
708 448-0404

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

Trades: All Trades (General Contracting)
- 35) Vendor # 22621
CODE ENGINEERING SERVICES
2021 MIDWEST ROAD
OAKBROOK, IL 60523
Sim Dawson
630 953-8586

Trades: Electrical (High Voltage Wiring)
- Vendor # 98689
CORE MECHANICAL, INC
2650 WEST MONTROSE., STE 118
CHICAGO, IL 60618
Jesse Richardson
773 267-6300

Trades: Hvac, Boilermakers

37)

Vendor # 23669
D&M PROPERTY MAINTENANCE, INC.
14538 S. WESTERN
POSEN, IL 60469
Daniel Cronin
708 293-1272

Trades: All Trades (General Contracting)

38)

Vendor # 96815
DBH SMC JOINT VENTURE
164 DIVISION STREET., STE 202
ELGIN, IL 60120
Demeke-Berhanu-Haile
847 269-9368

Trades: All Trades (General Contracting)

39)

Vendor # 94694
DEPUE MECHANICAL, INC
113 S. RIDGE RD.
MINOOKA, IL 60447
Jim Jacobsen
815 255-2500

Trades: Hvac, Pipefitting

40)

Vendor # 30991
DIVANE BROS. ELECTRIC CO.
2424 N. 25TH AVENUE
FRANKLIN PARK, IL 60131
Daniel Divane IV
847 455-7143

Trades: Electrical (High Voltage Wiring) And
Communications (Low Voltage Wiring)

41)

Vendor # 39651
DND ELECTRIC, INC.
2255 CHURCH RD.
AURORA, IL 60502
David De Leon
630 585-0938

Trades: Electrical (High Voltage Wiring)

42)

Vendor # 94554
DSR GROUP, INC
1234 SOUTH MICHIGAN AVE., STE C
CHICAGO, IL 60605
Benjamin Reyes
312 502-5168

Trades: Carpentry, Flooring

- | | | | |
|-----|---|-----|--|
| 43) | Vendor # 23896
DYNA-CRAFT CONTRACTING, INC.
10762 SOUTH PROSPECT
CHICAGO, IL 60643
Craig Rollings
773 233-9911

Trades: Carpentry | 46) | Vendor # 31747
EDWARDS ENGINEERING, INC
1000 TOUHY AVENUE
ELK GROVE VILLAGE, IL 60007
Brant Lieske
847 364-8100

Trades: Hvac, Sheetmetal And Pipefitting |
| 44) | Vendor # 21758
ECKER-ERHARDT CO., INC.
2347 W 18TH ST
CHICAGO, IL 60608
Frank E. Podalak
312 226-6030

Trades: Hvac | 47) | Vendor # 64950
ELANAR CONSTRUCTION COMPANY
1739 CHESTNUT AVE., #500
GLENVIEW, IL 60025
Ross Burns
847 657-0404

Trades: Cement Mason |
| 45) | Vendor # 96868
ECO LIGHTING SERVICES & TECHNOLOGY,
LLC
724 WEST RACQUET CLUB DRIVE
ADDISON, IL 60101
Debra Naybar
630 628-4280

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring) | 48) | Vendor # 69846
F & G ROOFING COMPANY, LLC
4234 WEST 124TH PLACE
ALSIP, IL 60803
James Figora
708 597-5338

Trades: Roofing |

49)

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

Trades: Oranmental Iron Work (Ironworkers)

50)

Vendor # 96887
FENCE STORE INC, THE
5009 WEST LAKE ST.
MELROSE PARK, IL 60160
Jim Wall
708 410-1400

Trades: Fence Installation And Ornamental
Iron Work (Ironworkers)

51)

Vendor # 98512
FFG RESTORATIONS, INC DBA SERVPRO
OF LAGRANGE PARK/N.RIVERSIDE
2315 GARDNER RD., UNIT B
BROADVIEW, IL 60155
James Frangella
708 240-4873

Trades: Sprinkler Fitting, Laborer

52)

Vendor # 96186
FLAVIUS A. PETCOV DBA TECHPRO
DIRECT
2417 NORTH 78TH AVE.
ELMWOOD PARK, IL 60707
Andrew Petcov
773 977-9435

Trades: Electrical (High Voltage Wiring) And
Communications (Low Voltage Wiring)

53)

Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
4242 NORTH CICERO AVE.
CHICAGO, IL 60641
George A. Salinas
773 427-2980

Trades: Labor Work

54)

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

Trades: Carpentry

55)

Vendor # 96424
GEO SERVICES, INC DBA S & H ELECTRIC
CO., INC
1235 EAST DAVIS ST., #101
ARLINGTON HEIGHTS, IL 60005
Mark Heffernan Sr
847 255-7300

Trades Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring) 59)

56)

Vendor # 17958
GREATLINE COMMUNICATIONS
P.O. BOX 1452
SOUTH HOLLAND, IL 60473
Joseph Blandford
708 331-8707

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring) 60)

57)

Vendor # 30083
GROVE MASONRY MAINTENANCE, INC
4234 WEST 124TH PLACE
ALSIP, IL 60803
Brade Grove
708 385-0225

Trades: Brick Masonry And Tuckpointing (Brick
Mason)

58)

Vendor # 32495
HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628
Kimberly Hardy-Spauld
773 779-6600

Trades: All Trades (General Contracting)

Vendor # 49471

HOPKINS ILLINOIS ELEVATOR CO.
832 N. WOLCOTT AVENUE
CHICAGO, IL 60622-4937
Carol H. Siemion
773 486-3350

Trades: Elevator Construction

Vendor # 92029

HORIZON CONTRACTORS, INC
1355 WEST FULTON STREET
CHICAGO, IL 60607
Christine Chung Hurley
312 850-3010

Trades: Electrical (High Voltage Wiring)

- 61) Vendor # 23310
HUDSON BOILER & TANK CO
1725 W HUBBARD STREET
CHICAGO, IL 60622
Brent Tillman
312 666-4780

Trades: Hvac, Boilermakers
- 62) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr.
708 680-5000

Trades: All Trades (General Contracting),
Hvac
- 63) Vendor # 44509
ILLINOIS WINDOW & GLASS SERVICE, INC
DBA IW & G, INC
1341 PALMER STREET
DOWNS GROVE, IL 60516
Al Arreguin
708 576-8421

Trades: Brick Masonry And Tuckpointing (Brick
Mason)
- 64) Vendor # 69613
IMPERIAL LIGHTING MAINTENANCE CO.
4555 NORTH ELSTON AVE.
CHICAGO, IL 60630
Todd Mendelsohn
773 794-1150

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
- 65) Vendor # 13332
INDEPENDENT MECHANICAL INDUSTRIES,
INC
4155 N. KNOX AVENUE
CHICAGO, IL 60641-1915
Ronald F. marshall
773 282-4500

Trades: Hvac, Pipefitting, Boilermakers And
Brick Masons
- 66) Vendor # 30008
INDIGO CONSTRUCTION SERVICES, INC
1016 INDUSTRY RD.
NEW LENOX, IL 60451
Evelyn Difilippo
815 463-9200

Trades: All Trades (General Contracting)

- 67) Vendor # 31847
INDUSTRIAL FENCE, INC
1300 SOUTH KILBOURN
CHICAGO, IL 60623
Alan Tutje
773 521-9900

Trades: Fence Installation And Ornamental
Iron Work (Ironworkers)
- 68) Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630 789-8700

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
- 69) Vendor # 94880
IWANSKI-PYZIK MASONRY & BUILDERS,
INC
1000 N. ROHLWING RD., STE 40
LONARD, IL 60148
Paul Iwanski
630 317-7300

Trades: Masonry
- 70) Vendor # 90672
JAMESON SHEET METAL, INC
23824 INDUSTRIAL DR.
PLAINFIELD, IL 60585
Sondra Joyce
815 577-5277

Trades: Hvac (Sheetmetal)
- 71) Vendor # 25920
JAYMOR ELECTRIC, INC.
500 PARK AVENUE
LAKE VILLA, IL 60046-6557
Maureen Jung
847 245-4700

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
- 72) Vendor # 38000
JENSEN WINDOW CORP.
7641 W 100TH PLACE
BRIDGEVIEW, IL 60455
Jeffrey W. Jenson
708 599-5990

Trades: Carpentry

73)

Vendor # 23378
JM POLCURR, INC.
10127 WEST ROOSEVELT RD
WESTCHESTER, IL 60154
John Marquez
708 450-1156

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)

74)

Vendor # 23549
JONES ELECTRICAL
PO BOX 41037
CHICAGO, IL 60641
Laurence J. Jones
847 405-9220

Trades: Electrical

75)

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

76)

Vendor # 64949
KENNY CONSTRUCTION COMPANY
2215 SANDERS RD., STE 400
CHICAGO, IL 60062
John E. Kenny III
847 919-8200

Trades: All Trades (General Contracting)

77)

Vendor # 94879
KINGDOM COMMUNITY CONSTRUCTION,
LLC
5312 WEST CHICAGO AVE.
CHICAGO, IL 60651
John T. Abercrombie
773 287-1246

Trades: Carpentry, Painting

78)

Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO.,
INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul V. Cronin
708 339-7260

Trades: Roofing And Sheetmetal

- | | | | |
|-----|--|-----|--|
| 79) | Vendor # 25247

L. MARSHALL, INC

2100 LEHIGH ROAD

GLENVIEW, IL 60026

Lawrence P. Marshall

847 724-5400

Trades: Roofing And Sheetmetal | 82) | Vendor # 89675

LIVEWIRE ELECTRICAL SYSTEMS, INC

16341 FRONTAGE RD.

OAK FOREST, IL 60452

Angela Drexel

708 535-6001

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring) |
| 80) | Vendor # 21629

L.B.M. SECURITY SYSTEMS, INC.

6446 S. KEATING AVE

CHICAGO, IL 60629-5514

Nancy T. Wilson

773 585-1244

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring) | 83) | Vendor # 14656

M. W. POWELL COMPANY 1

3445 S LAWNSDALE AVE

CHICAGO, IL 60623

Anthony J. Rogue

773 247-7438

Trades: Roofing And Sheetmetal Work |
| 81) | Vendor # 30750

L.D. FLOORING CO., INC.

1354 RIDGE AVE

ELK GROVE VILLAGE, IL 60007

Lidia Margelu

847 364-4467

Trades: Flooring, Carpentry | 84) | Vendor # 22473

MARKE PLUMBING, INC.

2720 E. MICHIGAN BLVD.

MICHIGAN CITY, IN 46360

Mark Kilcoyne

219 879-0471

Trades: Plumbing |

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

Trades: Painting, Carpentry
- 86) Vendor # 25993
MBB ENTERPRISES OF CHICAGO,
3352 WEST GRAND AVE.
CHICAGO, IL 60651
Janine Barsh
773 278-7100

Trades: Brick Masonry And Tuckpointing (Brick
Mason)
- 87) Vendor # 27286
MECO ELECTRIC CO., INC.
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul R. Micahelsen
773 463-7800

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
- 88) Vendor # 15742
MORENO & SONS, INC
2366 PLAINFIELD RD
CREST HILL, IL 60435
Mario Moreno
815 725-8600

Trades: Carpentry
- 89) Vendor # 30913
MUNICIPAL ELEVATOR SERVICES, INC
5420 W. SUNNYSIDE AVENUE
CHICAGO, IL 60630-0000
Gerald Rangel
773 777-8355

Trades: Elevator Construction
- 90) Vendor # 45621
MURPHY & JONES, INC.
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko Jr.
773 794-7900

Trades: All Trades (General Contracting)

- 91) Vendor # 61234
MVP FIRE SYSTEMS, INC
16524 SOUTH KILBOURN AVE.
OAK FOREST, IL 60452
Robert K. Wasniewski
708 371-1594

Trades: Sprinkler Fitting
- 92) Vendor # 65706
MZI BUILDING SERVICES, INC
2251 WEST GRAND AVE.
CHICAGO, IL 60612
Arthur Miller
312 492-8740

Trades: Electrical, Laborers, And Pipefitting
- 93) Vendor # 21568
NATIONAL INTERNATIONAL ROOFING CORP.
11317 SMITH DRIVE
HUNTLEY, IL 60142
Scott Dvorak
847 669-3444

Trades: Roofing
- 94) Vendor # 20331
NORTH AMERICAN TECHNOLOGIES
8434 SOUTH CORCORAN RD.
WILLOW SPRINGS, IL 60480
Jon O'Connor
708 839-8101

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
- 95) Vendor # 68969
NORTH TOWN MECHANICAL CONTRACTOR
18 CONGRESS CIRCLE W
ROSELLE, IL 60172
Laura Anderson
847 427-2600

Trades: Hvac, Pipefitting
- 96) Vendor # 94878
NORTHWEST COMMUNICATIONS, INC
8762 LOUISIANA ST., STE D
MERRILLVILLE, IN 46410
Mark Lazerwitz
219 756-4233

Trades: Communications (Low Voltage Wiring)

- 97) Vendor # 17883
OAK BROOK MECHANICAL SERVICES
961 SOUTH RT 83
ELMHURST, IL 60126
Mark Sullivan
630 941-3555

Trades: Hvac, Pipefitting
- 98) Vendor # 14436
OOSTERBAAN & SONS COMPANY
2515 W 147TH ST
POSEN, IL 60469
Gregory T. Oosterbaan
708 371-1020

Trades: Painting
- 99) Vendor # 49725
PACE SYSTEMS, INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
- 100) Vendor # 97056
PAGODA ELECTRIC, INC
6516 West Archer Avenue
Chicago, IL 60638
Vincent Mills
773 229-8800

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
- 101) Vendor # 38609
PARKWAY ELEVATORS
499 KENT RD.
RIVERSIDE, IL 60546
John Posuszny
708 442-1458

Trades: Elevator Construction
- 102) Vendor # 98724
PAVEMENT SYSTEMS, INC
13820 S. CALIFORNIA AVE
BLUE ISLAND, IL 60406
James Land
708 396-8888

Trades: Cement Masonry

103)

Vendor # 68970
PENTEGRA SYSTEMS, LLC
650 WEST GRAND AVE., STE 315
ELMHURST, IL 60126
Edward G. Karl
630 941-6000

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)

104)

Vendor # 15173
PHOENIX SYSTEMS & SERVICE, INC.
362 S. SCHMALE RD.
CAROL STREAM, IL 60188
Mike Gardner
630 860-9501

Trades: Communications (Low Voltage Wiring)

105)

Vendor # 49886
PIERPORT CONSTRUCTION INC.
1900 N. AUSTIN AVE.
CHICAGO, IL 60639
Peter T. Arenson
773 385-5700

Trades: Roofing

106)

Vendor # 80117
PLUMBING SYSTEMS, INC
P.O. BOX 23088
CHICAGO, IL 60623
Anthony McMahon
773 777-9476

Trades: Plumbing

107)

Vendor # 25532
PROCOM ENTERPRISES LTD.
951 BUSSE ROAD
ELK GROVE, IL 60007
Jacek Zaworski
888 657-0101

Trades: Communications (Low Voltage Wiring)

108)

Vendor # 23503
QU-BAR MECHANICAL, INC.
4149 WEST 166TH STREET
OAK FOREST, IL 60452-4626
Walter S. Choksi
708 339-8360

Trades: Hvac

- | | | | |
|------|--|------|---|
| 109) | Vendor # 32334
QUANTUM CROSSINGS, INC.
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger J. Martinez
312 467-0065

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring) | 112) | Vendor # 27010
RALPH NERI SEWER SERVICE, INC.
10016 SOUTH AVENUE L
CHICAGO, IL 60617
Jacqueline Neri
773 221-7825

Trades: Plumbing |
| 110) | Vendor # 63286
R. COMMERCIAL ROOFING SOLUTIONS,
LLC
900 NATIONAL PARKWAY, STE 260
SCHAUMBURG, IL 60173
Rob Bajarunas
815 530-5588

Trades: Roofing | 113) | Vendor # 63305
RED HAWK SECURITY SYSTEMS, INC DBA
CHUBB FIRE & SECURITY
8160 S. MADISON
BURR RIDGE, IL 60527
Ed Schneider
708 239-1670

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring) |
| 111) | Vendor # 98526
RABINE UTILITY PAVEMENTS, LLC AKA G.
RABINE & SONS, INC
900 NATIONAL PARKWAY, STE 260
SCHAUMBURG, IL 60173
Brad Wagner
847 995-0555

Trades: Labor Work (Operating Engineers And
Laborers) | 114) | Vendor # 30989
RENAISSANCE COMMUNICATION
SYSTEMS, INC
3509 MARTENS ST.
FRANKLIN PARK, IL 60131
Michael Shares
847 671-1340

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring) |

115)

Vendor # 98713
RESTORE MASONRY, LLC
5721 NORTH TRIPP AVE.
CHICAGO, IL 60646
Larry Vacala
773 588-4555

Traes: Brick Masonry And Tuckpointing (Brick Masons)

116)

Vendor # 12831
REYES GROUP LTD.
15515 S. CRAWFORD AVENIUE
MARKHAM, IL 60428
Marcos G. Reyes
708 596-7100

Trades: Cement Masonry (Cement Masons, Laborers, And Operating Engineers)

117)

Vendor # 97994
RIVERSIDE MECHANICAL SERVICES, INC
712 CENTER RD.
FRANKFORT, IL 60423
Christine A. Watt-Sehring, Esq.
773 254-7446

Trades: Hvac, Pipefitting

118)

Vendor # 96486
ROBERT YIU CONSTRUCTION, INC
P.O. BOX E
HINSDALE, IL 60522
Robert Yiu
630 325-6800

Trades: Carpentry, Cement Masonry

119)

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

Trades: Hvac, Pipefitting

120)

Vendor # 22906
SHARLEN ELECTRIC COMPANY
P O BOX 17597
CHICAGO, IL 60617
William J. Cullen
773 721-0700

Trades: Electrical (High Voltage Wiring)

121)

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

Trades: Elevator Construction

122)

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

Trades: Elevator Construction

123)

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

Trades: Elevator Construction

124)

Vendor # 62716
STAALSEN CONSTRUCTION CO., INC.
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Kenneth Klint
773 637-1116

Trades: Carpentry And Cement Masonry
(Cement Finisher)

125)

Vendor # 26041
STANTON MECHANICAL, INC.
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847 434-5100

Trades: Hvac, Pipefitting, Boilermakers, And
Plumbing

126)

Vendor # 44879
SUAREZ ELECTRIC CO.
4439 W. MONTROSE AVE.
CHICAGO, IL 60647
David M. Suarez
773 202-9077

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)

- | | | | |
|------|---|------|--|
| 127) | Vendor # 96890
SUMAC, INC
3701 NORTH RAVENSWOOD AVE., STE 202
CHICAGO, IL 60613
Ronald Dean
773 857-7906

Trades: All Trades (General Contracting) | 130) | Vendor # 20156
TOLTEC PLUMBING CONTRACTORS, LLC
4366 W. OGDEN AVE
CHICAGO, IL 60623
Virginia L. Reyes
773 521-8790

Trades: Plumbing |
| 128) | Vendor # 23957
T & J PLUMBING, INC.
5251 W. BELMONT AVENUE
CHICAGO, IL 60641
Catherine Freihage
773 545-4422

Trades: Plumbing | 131) | Vendor # 59585
UNION CONTRACTING, INC
3845 WEST LAKE STREET
CHICAGO, IL 60624
John Brinckeroff
312 666-1904

Trades: Brick Masonry, Tuckpointing (Brick Masons) |
| 129) | Vendor # 20133
TELEPLUS, INC.
724 RACQUET CLUB DRIVE
ADDISON, IL 60101
Mike Clancy
630 543-3066

Trades: Communications (Low Voltage Wiring), And Electrical (High Voltage Wiring) | 132) | Vendor # 44599
VIDEO & SOUND SERVICE, INC.
40 W LAKE ST
NORTH LAKE, IL 60164
Patricia Pendergast
708 562-6316

Trades: Communications (Low Voltage Wiring) And Electrical (High Voltage Wiring) |

133)

Vendor # 89964

WESTSIDE MECHANICAL GROUP, INC

2007 CORPORATE LN.

NAPERVILLE, IL 60563

James F. Reiss

630 369-6690

Trades: Hvac

134)

Vendor # 28663

WINDY CITY ELECTRIC CO M

7225 WEST TOUHY

CHICAGO, IL 60631

Kathleen McMahon

773 774-0201

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)

**AUTHORIZE FINAL RENEWAL AGREEMENT WITH CANNON DESIGN
FOR DESIGN MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Cannon Design, Inc. to provide design management services for the Capital Improvement Program at a total cost for the option period not to exceed \$5,900,000. A written document exercising this option is currently being negotiated. No payment shall be made to Cannon Design 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 : 09-250043

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

VENDOR:

- 1) Vendor # 96547
CANNON DESIGN
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601
Rick Dewar
312 960-8253

USER INFORMATION:

Project
Manager: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0923-PR5, as amended by 10-0728-PR9, 11-0223-PR2 and 11-0622-PR8) in the amount of \$26,000,000 is for a term commencing November 19, 2009 and ending November 18, 2012, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 12-1024-PR7) for a term commencing November 19, 2012 ending November 18, 2013. 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 November 19, 2013 and ending November 18, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Design Manager ("DM") will support the Chicago Public Schools Facilities Department in the planning, scope and transfer package development of capital projects, maintenance of design and construction standards, management of design consultants (architects, engineers, et.al.) and overall development of metrics and best practices to assure efficient use of the Board's capital funds. The DM will provide additional staff to support the new "comprehensive approach" of scoping proposed work and to support the increased volume and extent of the scope for the FY14 CIP projects. In addition, the DM will perform various peer reviews for charter schools and asset projects.

DELIVERABLES:

The DM will provide scoping and transfer package development, selection and management of architects, and engineers of records and other design professionals projects coordination, design standards development and general facilities department design support.

OUTCOMES:

Vendor's services will result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

COMPENSATION:

Vendor shall be paid during this option period as follows: hourly rate with a 2.4 multiplier for Cannon personnel located at CPS Central Office; an hourly rate with a 2.95 multiplier for Cannon personnel located outside of CPS Central Office; an hourly rate with a 2.25 multiplier for Cannon consultants located at CPS Central Office; an hourly rate with a 2.5 multiplier for Cannon consultants located outside of CPS Central Office. Total compensation shall not exceed the sum of \$5,900,000 which is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Reimbursable expenses include, but are not limited to, assessment equipment, warehouse rental, telephone, transportation, car mileage associated with Board business, and other related expenses. Reimbursable expenses for car mileage shall be in accordance with the Board's Policy on Reimbursement for Work Related Expenses adopted July 22, 2009 (authorized by Board Report 09-0722-PO1).

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:

The contract 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 (M/WBE Program). The M/WBE participation goals of 35% MBE and 5% WBE for the contract include the following scheduled firms:

Total MBE: 35%

Architrave, Ltd.
128 W. Chicago Ave., 2nd floor
Chicago, IL 60642
Contact: Ruben Gil

Probe Consulting Services
855 W. Adams St.
Chicago, IL 60607
Contact: Suresh G. Pinjarkar

CCJM Engineers
550 W. Washington Blvd., Ste. 950
Chicago, IL 60661
Contact: Anil Ahuja

Environmental Design International, Inc.
33 W. Monroe St., Ste. 1825
Chicago, IL 60603
Contact: Karen Steingraber

Infrastructure Engineering, Inc.
33 W. Monroe, Ste. 1540
Chicago, IL 60603
Contact: Harish Goyal

Total WBE: 6%

Terry Guen Design Associates
521 W. Superior St. Ste. 327
Chicago, IL 60654
Contact: Terry Guen

J.A. Watts, Inc.
222 W. Morgan St., Ste. 4A
Chicago, IL 60607
Contact: Julie A. Watts

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY14, FY 15 Fund: TBD Capital Fund
Facility Operations and Management not to exceed \$5,900,000
FY14: \$3,442,000
FY15: \$2,458,000

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



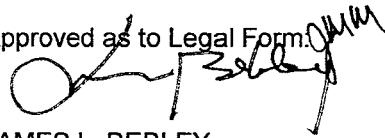
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

**AUTHORIZE FINAL RENEWAL AGREEMENT WITH URS CORPORATION
FOR PROGRAM MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize exercising the final option to renew the agreement with URS Corporation to provide program management services for the Capital Improvement Program, at a total cost for the option period not to exceed \$4,000,000. A written document exercising this option is currently being negotiated. No payment shall be made to URS Corporation 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 : 09-250044

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

VENDOR:

- 1) Vendor # 20307
URS CORPORATION
100 SOUTH WACKER DRIVE, STE 500
CHICAGO, IL 60606
Daniel Yungman
312 939-1000

USER INFORMATION:

Project
Manager: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0923-PR6) in the amount of \$4,040,389 per year is for a term commencing November 9, 2009 and ending November 8, 2012, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 12-0925-PR9) for a term commencing November 9, 2012 ending November 8, 2013. 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 November 9, 2013 and ending November 8, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Program Manager ("PM") will coordinate with Chicago Public Schools' senior management staff and develop a long term Capital Improvement Plan (5 year plan) which will ensure that all facilities meet or exceed occupant health, safety, and welfare standards; reduce overcrowding, elevate the level of school facilities to meet or exceed the modern education standards; promote environmental sustainability; ensure

cost effectiveness and meet the educational and financial requirements of the Board; and promote standardization of systems and procedures. Additionally, URS will continue to staff the Oracle/Primavera project management organization and continue to oversee and manage the new Biennial Assessment Program.

DELIVERABLES:

The PM will provide strategic planning services including, but not limited to, coordination of the design and construction manager, program control development and maintenance and general facilities department support.

OUTCOMES:

Vendor's services will result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with the rates set forth in the renewal agreement, total compensation for the option period not to exceed the sum of \$4,000,000, which amount includes any and all reimbursable expenses. Funding for FY 14 is contingent upon Board approval of the fiscal year 2014 budget.

REIMBURSABLE EXPENSES:

Reimbursable expenses are limited to approved expenses associated with Board business. This is to be pre-approved by the Director of Capital Renovation before proceeding. Reimbursable expenses for car mileage shall be in accordance with the Board's Policy on Reimbursement for Work-Related Expenses adopted on July 22, 2009. The maximum compensation amount set forth above is inclusive of any and all reimbursable expenses.

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:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program). The M/WBE participation goals of 35% MBE and 5% WBE for the contract include the following firms:

Total MBE: 40%
McKissack and McKissack Midwest, Inc.
205 N. Michigan Ave., Ste. 1930
Chicago, IL 60601
Contact: Daryl McKissack

Greatway Consulting, Inc.
8 South Michigan Ave., Ste. 1310
Chicago, IL 60603
Contact: Wes Cheng

Rodriguez and Associates, Inc.
150 N. Michigan Ave., Ste. 1120
Chicago, IL 60601
Contact: Osvaldo Rodriguez

Total WBE: 5%
Cotter Consulting, Inc.
100 S. Wacker Dr., Ste. 920
Chicago, IL 60606
Contact: Anne Edwards-Cotter

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities \$4,000,000
Unit 12150
Fund 483 FY14 \$3,000,000
Fund TBD FY15 \$1,000,000

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



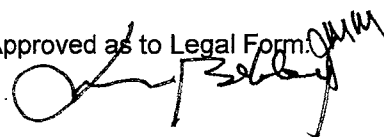
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

AUTHORIZE AGREEMENT EXTENSION WITH THE GORDIAN GROUP, INC. TO LICENSE USE OF AND PROVIDE CONSULTING SERVICES FOR THE BOARD'S JOB ORDER CONTRACT PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the agreement extension with The Gordian Group Inc. ("Gordian" or "Vendor") to license use of its proprietary Job Ordering Contract System, PROGEN, and provide consulting and project management services for the Board's Job Order Contract (JOC) program to the Department of Facilities for its Capital Improvement Program at a total cost for the extension period not to exceed \$1,125,000.00. A written document exercising this extension is currently being negotiated. No payment shall be made to Vendor during the extension 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 extension is stated below.

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

VENDOR:

- 1) Vendor # 63187
THE GORDIAN GROUP, INC
140 BRIDGES ROAD., SUITE E
MAULDIN, SC 29662
David Mahler

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 09-0923-PR4, as amended by Board Reports 09-1123-PR5 and 11-0427-PR5) was for a term commencing October 28, 2009 and ending October 27, 2011, with the Board having two options to renew for a period of one year each. The original agreement was renewed (authorized by Board Report 11-0928-PR5) for a term commencing October 28, 2011 and ending October 27, 2012. The original agreement was further renewed (authorized by Board Report 12-1024-PR9) for a term commencing October 28, 2012 and ending October 27, 2013. The original agreement was awarded on a non-competitive basis as it is the only Vendor providing the job ordering system.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing October 28, 2013 and ending October 27, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor shall license the PROGEN software, which includes the Task Catalogs for Construction, Survey, and Geotechnical. All catalogs are referred to collectively as "Task Catalogs". In addition, Vendor shall provide the following services:

Program Support

1. Provide strategic guidance to the Board's Department of Facilities staff, Program Management, Design Manager, Construction Manager, design team, architect and/or others as applicable.
2. Monitor program performance, as requested
3. Integrate successful experiences from other agencies using JOC.
4. Identify and consult on major program issues.
5. Provide guidance and interpretation on procedures.
6. Assist with interpretation of the various Task Catalogs including:
 - a. Resolve Task Order Catalog issues; and
 - b. Manage revisions to the various Task Order Catalogs
7. Conduct annual on-site reviews of the JOC Program
8. Prepare program evaluations, as requested.

Procurement & Document Maintenance Support (On-Site)

1. Provide assistance with modification to bid documents
2. Conduct research to identify recurring use of no-prepriced tasks.
3. Coordinate preparation of updated Task Order Catalogs.
4. Manage and coordinate preparation of updated Technical Specifications.
5. Assist with bidding new JOC contracts

Training Support

1. Prepare comprehensive JOC training Manual after each Contract award.
2. Conduct refresher training on procedures for current Owner (Board) and Contractor personnel.
3. Conduct JOC procedures training for new Owner and Contractor personnel
4. Provide hands-on-training for new Owners and Contractor personnel in the areas of :
 - a. Project scope development
 - b. Joint scope meetings
 - c. Project scope development.
 - d. Proposal development and preparation
 - e. Proposal review and variance resolution.
5. Conduct PROGEN software training including:
 - a. Provide on -site PROGEN assistance for the OWNER as needed or requested
 - b. Provide refresher training for current Owner and Contractor personnel
 - c. Provide on -site/Internet based training for new release for PROGEN
 - d. Provide on-site/Internet based training for all new Owner employees
 - e. Provide Internet based training for new Contractor employees and new contractors.

Software License, Maintenance and Support

1. Provide PROGEN software license and technical support, including:
 - a. Set-up PROGEN access for new Owner and Contractor personnel.
 - b. Set-up PROGEN access for new Contractors
 - c. Provide system support in connection with PROGEN
2. Provide all new releases of PROGEN software
3. Write, test and finalize modifications to existing PROGEN report, as requested.
4. Write, test and finalize new PROGEN reports, as requested
5. Provide toll free 24/7 telephone support for PROGEN software.

PROJECT MANAGEMENT (PM)/JOB ORDER PROCUREMENT SERVICES: Upon the Board's request, Vendor shall provide one or more of the following project management/job order procurement services based on hourly fees as listed in the agreement.

Project Management/Job Order Procurement Services

1. Determine if a project is an acceptable candidate for JOC
2. Establish and create a project file at the inception of a project
3. Conduct a joint Scope Meeting with Owner staff, JOC Contractor(s), program manager, design manager, construction manager and architect or engineer, as applicable.
4. Define and document the Detailed Scope of Work appropriate for the work.
5. Assist with resolving issues when project plans and actual conditions vary.
6. Obtain Owner approval of the Detailed Scope of Work
7. Assist with issuance of Request for Proposal to the JOC Contractor.
8. Review and evaluate the Proposal to the JOC Contractor
9. Direct the JOC Contractor to revise the Proposal, as necessary
10. Finalize the Job Order amount with JOC Contractor
11. Review and approve all submissions by the JOC Contractor pertaining to the Job Order, including submittals, shop drawings, permits, etc.
12. Obtain Owner authorization, approval and budget account information.

DELIVERABLES:

Vendor will continue to provide following:

1. Prepare program evaluation, as requested.
2. Provide CCI index calculations for new adjustment factors to the JOC Contracts.
3. Conduct informational seminars for local groups, as requested.
4. Procurement and Documents Maintenance Support (Off-Site)
 - A. Develop and enhance the various Task Catalogs including:
 - i) Maintain the integrity of the CSI numbering system;
 - ii) Improve task descriptions;
 - iii) Develop new tasks based on anticipated work that is to be performed; and
 - vii) Publish the various Task Catalogs for additional solicitations
 - B. Develop and enhance the Technical Specifications including:
 - i) Develop new specifications for recurring non-practices, standards and materials;
 - ii) Incorporate current construction practices, standards and materials and
 - iii) Publish Technical Specifications for additional solicitations.

OUTCOMES:

Vendor's services will result in increased efficiency in the Board's implementation of the JOC program and will assure accurate and reduced costs and high quality in the execution of the work under Job Order Contracts.

COMPENSATION:

Vendor shall be paid during this extension period as follows: a license fee of 2.25% of the value of work ordered through the JOC Program up to and including \$500,000; 2.14% for the value of work ordered through the JOC program in excess of \$500,000 and up to \$750,000; 2.02% for the value of work ordered through the JOC program in excess of \$750,000 and up to \$1,000,000; 1.73% for the value of work order through the JOC program in excess of \$1,000,000; hourly rates for Services and Project Management Services as specified in the extension agreement; and reimbursable project management expenses, for a total not to exceed the sum of \$1,125,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Based upon review of the vendor's compliance with the M/WBE goals, this contract is in compliance with the participation goals of 13.5% MBE and 2% WBE that are required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service Contracts.

The vendor has identified the following firms:

TOTAL MBE: 13.5%

Metro Chicago Development
8936 S. Richard
Evergreen Park, IL 60805
Contact: Dwayne Pierre-Antoine

TOTAL WBE: 2%

Print Express
311 S. Wacker Drive
Chicago, IL 60606
Contact: Trupti Kudavia

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$1,125,000.00
Source of Funds: Various Capital Funds.

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:




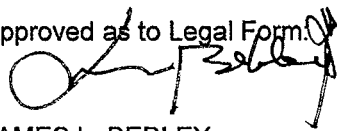
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form. 



JAMES L. BEBLEY
General Counsel

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$6,803,092.28 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 \$745,586.62 as listed in the attached October 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
will be used for all Change Orders (October 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.

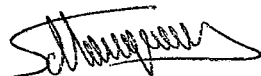
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



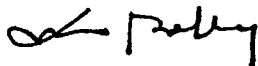
Sebastien de Longeaux
Chief Procurement Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:



James L. Bebley
General Counsel

Appendix A
October 2013

REASONS FOR
PROJECT

13-1023-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
Altgeld School	K.R. MILLER CONTRACTORS, INC.	2620050	JOC	\$ 180,148.25	9/6/2013	9/30/2013	2014	0	0	0	0	39	The intent of this project is to provide targeted painting throughout the school.	8
Barton School	ALL-BRY CONSTRUCTION COMPANY	2620410	BID	\$ 363,800.00	9/9/2013	10/15/2013	2014	35	0	0	0	0	The intent of this project is to stabilize/repair the chimney.	4
Beethoven School	K.R. MILLER CONTRACTORS, INC.	2620035	JOC	\$ 9,186.03	9/6/2013	9/30/2013	2014	0	0	0	0	78	The intent of this project is to provide miscellaneous classroom painting.	8
Calumet/Perspectives School	K.R. MILLER CONTRACTORS, INC.	2617400	JOC	\$ 688,247.84	8/30/2013	9/30/2013	2014	9	15	0	0	0	The intent of this project is to renovate existing masonry/parapet walls causing water infiltration and associated interior improvements. Tuckpoint, remove and reset parapet coping, window head rebuild to provide new lintels and flashing system, masonry pier tuckpointing and pinning. At East Stairway and Kitchen; Rod/scope, repair/replace roof drain; and at the Gymnasium; rebuild parapet and partial re-roof.	8
Chavez School	K.R. MILLER CONTRACTORS, INC.	2619269	JOC	\$ 21,465.00	9/5/2013	9/30/2013	2014	0	72	0	0	0	The intent of this project is to complete the lease build out at the school.	8
Coles School	RELIABLE & ASSOCIATES	2621115	BID	\$ 229,898.00	9/10/2013	10/15/2013	2014	0	41	0	0	2	The scope includes locally rebuilding displaced masonry, removing loose stone, and repairing or replacing lightning protection system for temporary stabilization the chimney.	4
DeDiego School	ALL-BRY CONSTRUCTION COMPANY	2622714	JOC	\$ 847,471.00	9/13/2013	12/31/2013	2014	0	TBD	0	0	0	The scope of this project includes interior renovation of existing finishes and targeted repairs to the exterior of the building; Interior: prep and paint ceiling above balcony area and replace/repair flooring as needed, provide light fixtures and emergency panel board to auditorium. Exterior: targeted roof replacement/repair to eliminate water infiltration.	8
Faraday School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2611423	JOC	\$ 67,886.00	8/16/2013	9/30/2013	2014	0	0	0	0	0	This project will be limited very specific roof repairs that have been jeopardized.	4
Fermi School	K.R. MILLER CONTRACTORS, INC.	2619919	JOC	\$ 48,165.22	9/6/2013	9/30/2013	2014	0	45	0	0	26	The intent of this project is to provide various targeted site upgrades.	8
Goodlow School	WIGHT & COMPANY	2612553	JOC	\$ 339,513.25	8/20/2013	9/30/2013	2014	0	55	0	0	1	The scope of the project will replace existing ceiling tile in kitchen and provide new equipment and utility connection in the school kitchen such as new serving lines including all utility connections, hand sinks, power and data to all mobile equipment, remove existing convection oven, new food warmer including utility connections as required for operation.	8
Hampton School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2622540	JOC	\$ 45,090.96	9/12/2013	9/30/2013	2014	0	0	0	0	0	The intent of this project is to provide temporary cooling during repair to existing chiller.	8
Hughes School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2619630	JOC	\$ 31,630.00	9/5/2013	9/30/2013	2014	0	7	0	0	0	The intent of this project is to repair a collapsed drain line serving the kitchen.	8
Jenner School	ALL-BRY CONSTRUCTION COMPANY	2612509	JOC	\$ 286,384.88	8/20/2013	10/31/2013	2014	13	0	0	0	0	This project will replace certain components of the boiler system, address targeted plumbing issues and add needed insulation to the roof enclosure.	5
Marshall Middle School	MCDONAGH DEMOLITION INC	2622715	JOC	\$ 1,335,682.00	9/13/2013	12/31/2013	2014	0	TBD	0	0	0	The project is to include interior renovation of existing finishes and targeted repairs to the exterior of the building; Interior: prep and paint and replace missing tiles as needed. Exterior: targeted roof and masonry replacement/repair to eliminate water infiltration. Additionally, provide new food warmer including all utility connections and data and power to all mobile equipment.	8

Appendix A
October 2013

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Mayo School	K.R. MILLER CONTRACTORS, INC.	2619923	JOC	\$ 26,084.29	9/6/2013	9/30/2013	2014	0	3	0	0	The intent of this project is to provide classroom closet painting, miscellaneous cabinet and closet repairs.	8
Mollison School	K.R. MILLER CONTRACTORS, INC.	2620049	JOC	\$ 11,315.48	9/6/2013	9/30/2013	2014	0	0	0	0	The intent of this project is to provide ventilation for the new transformer in the ComEd vault.	8
Mozart School	RELIABLE & ASSOCIATES	2621113	BID	\$ 231,800.00	9/10/2013	10/15/2013	2014	0	8	21	45	The scope includes locally rebuilding displaced masonry, removing loose stone, and repairing or replacing lightning protection system for temporary stabilization the chimney.	4
Murphy School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2617390	BID	\$ 416,000.00	8/30/2013	10/15/2013	2014	26	0	0	5	The scope includes locally rebuilding displaced masonry, removing loose stone, and repairing or replacing lightning protection system for temporary stabilization the chimney.	4
Pershing West School	K.R. MILLER CONTRACTORS, INC.	2619920	JOC	\$ 12,044.08	9/6/2013	9/30/2013	2014	0	0	0	0	The intent of this project is to provide various painting throughout the school.	8
Ryerson School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2611421	JOC	\$ 1,064,280.00	8/16/2013	10/31/2013	2014	8	21	0	1	This project will address targeted areas of the building envelope and some minor areas within the auditorium that require painting.	8
Summer School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2617391	BID	\$ 459,000.00	8/30/2013	10/15/2013	2014	26	0	0	5	The scope includes the stabilization of two chimney stacks.	4
Von Humboldt School	ALL-BRY CONSTRUCTION COMPANY	2617389	BID	\$ 88,000.00	8/30/2013	10/15/2013	2014	68	0	0	0	The scope includes locally rebuilding displaced masonry, removing loose stone, and repairing or replacing lightning protection system for temporary stabilization the chimney.	4
\$ 6,803,092.28													

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Theodore Herzl School										
2013 Herzl LTG-1	J M Polcurr, Inc.	2013-23771-LTG-1	\$33,337.36	1	\$16,668.00	\$50,005.36	49.998%			
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
08/12/13	08/19/13			Labor and material to complete additional discovered conditions and to include missed negotiated scope not included in previous projects.				Omission - AOR	\$16,668.00	
Richard T Crane Tech Prep Comm On School										
2012 Crane CSP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46081-CSP	\$2,737,000.00	38	\$747,142.22	\$3,484,142.22	27.30%			
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
04/01/13	08/30/13			Time was lost due to a building engineer that got injured and had to leave the building for an emergency. The contractor showed up to work but was unable to gain access into the school.				Other	\$3,404.38	
04/11/13	08/30/13			Additional base was needed at the wall.				Discovered Conditions	\$4,566.48	
05/01/13	08/30/13			Installation of the iPhone at Northwest door.				Omission - AOR	\$3,038.76	
10/24/12	08/19/13			Change order for deletion of concentrator box from scope.				Owner Directed	(\$5,000.00)	
									Project Total	\$6,009.62
Louis Pasteur School										
2011 Pasteur MCR	All-Bry Construction Company	2011-24851-MCR	\$6,449,000.00	27	\$1,579,130.83	\$8,028,130.83	24.49%			
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
09/04/13	09/04/13			Added a safety ladder to the chimney in accordance with OSHA regulations.				Omission - AOR	\$8,971.84	
09/05/13	09/05/13			Additional shoring costs for Bulletin 10 A+B as discussed in meeting with CPS, ACC, CM and PD.				Discovered Conditions	\$46,700.42	
12/18/12	09/04/13			Temp partitions located at 3 entrances to Auditorium. Work executed to maintain fire rated barrier between construction activities in auditorium and school. Barrier locations enabled students and staff to use new unisex washroom, ADA elevator, North stairs, as well as North student washrooms on 1st and 2nd floors.				Owner Directed	\$3,350.09	
09/05/13	09/05/13			This change order was for CPS' acknowledgement of extended general conditions				Discovered Conditions	\$40,000.00	
									Project Total	\$99,022.35

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Brian Piccolo Elementary School									
2012 Piccolo CSP	Wight & Company	2012-24781-CSP	\$2,345,500.00	29	\$507,490.16	\$2,852,990.16	21.64%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	04/12/13	08/28/13	Additional layers of underlayment were required in the Front office to build the floor back up to the level of the existing built in casework, and in the library it appears that originally flooring was laid around a circulation desk, and at some point the desk was removed leaving a gap matching the footprint of the desk. This area was restricted during scoping the project, and so it was missed in the design.				2326347		12-0425-PR9
							Discovered Conditions		\$6,000.00
J W Von Goethe School									
2013 Goethe NCP	O.C.A. Construction, Inc.	2013-23341-NCP	\$1,207,825.00	5	\$255,010.70	\$1,462,835.70	21.11%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	07/16/13	08/26/13	Change order was to restore fire pump service to Goethe.				2492395		11-0525-PR8
							Discovered Conditions		\$28,678.94
2011 CPS Central Office MEP2011-11910-MEP									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,069,000.00	14	\$186,512.24	\$1,255,512.24	17.45%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	07/04/13	09/03/13	1) PRV-2, provide (1) additional PRV, same type,model in the same configuration as currently installed. Plan is to swap out the PRV in the event of a failure. 2) PRV-1 provide (1) rebuild kit. 3) PRV-3 provide (1) rebuild kit.				2546102		11-0525-PR8
							Owner Directed		\$4,449.35
Southside Occupational Academy									
2013 Southside LTG-1	J M Polcurr, Inc.	2013-49031-LTG-1	\$14,980.00	4	\$2,179.81	\$17,159.81	14.55%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	08/21/13	08/23/13	Replace 5 light fixtures with new T-8, F-18 light fixtures in Room 209/210. Provide cost proposal to CPS for approval.				2521346		13-0227-PR6
	08/21/13	08/28/13	Provide uni-strut support for new F-17 fixtures with conduit interconnection to accommodate installation. Provide cost proposal to CPS for approval.				Omission - AOR		\$817.00
	08/21/13	08/23/13	Change order for replacement of fixtures in Rm 137.				Omission - AOR		\$980.00
	08/21/13	08/23/13	Change order for additional fixtures in room 124.				Omission - AOR		\$265.47
							Omission - AOR		\$117.34
									Project Total
									\$4,449.35

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Simpson Academy for Young Women									
2011 Simpson Academy CSP2011-49051-CSP									
	K.R. Miller Contractors, Inc		\$2,250,195.31	13	\$265,041.26	\$2,515,236.57	11.78%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/27/13	08/28/13	Change order for Unused Allowance Dollars					2163073	
	06/05/12	08/23/13	1. Landscape changes, including but not limited to location of dumpster enclosure, parking lot green area, trees. 2. Civil changes, including but not limited to parking lot layout, grading, and drainage.					Allowance Credit Permit Code Change	(\$1,205.63) (\$7,402.52)
									<u>Project Total</u> (\$8,608.15)
Theodore Roosevelt High School									
2012 Roosevelt MCR/GAR 2012-46271-MCR									
	Tyler Lane Construction, Inc.		\$16,706,278.00	37	\$1,621,957.86	\$18,328,235.86	9.71%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/04/13	09/04/13	During removal of the existing acoustical tiles on the suspended ceiling of the auditorium, it was discovered that the existing recessed light fixtures are not adequately supported. Contractor was requested to provide appropriate support for each existing light fixture.					2499908	11-0525-PR8
	08/12/13	08/19/13	Repair delaminated concrete and corroded reinforcement at bottom of concrete joist. Ensure sound structural support.					Discovers Conditions	\$42,403.00
	09/04/13	09/04/13	Change order for: Removal of brick debris down to top of existing concrete foundation and replacement with solidly grouted 12" CMU walls using Type M mortar. Step top of new CMU wall to accept existing granite treads					Discovers Conditions	\$12,509.00
									<u>Project Total</u> \$85,567.00
Frank L Gillespie School									
2013 Gillespie NPL 2013-23321-NPL									
	All-Bry Construction Company		\$402,000.00	3	\$37,132.40	\$439,132.40	9.24%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/14/13	09/12/13	Repair existing 6" VCP lateral sewer line into which new work is tying. Existing piping will not pass inspection.					2521371	11-0525-PR8
									<u>Project Total</u> \$29,640.00
John L Marsh School									
2012 Marsh MCR 2012-24361-MCR									
	Blinderman Construction Co		\$2,750,000.00	23	\$200,267.00	\$2,950,267.00	7.28%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/26/13	08/28/13	Change order for installation of sheet metal scupper with integral flashing.					2335218	
								Discovers Conditions	\$11,442.00
									<u>Project Total</u> \$11,442.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of	Oracle PO Number	Board Rpt Number
Richard Henry Lee School									
2012 Lee SIP	Friedler Construction Co.	2012-26331-SIP	\$3,314,800.00	33	\$239,914.21	\$3,554,714.21	7.24%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/07/12	08/19/13	Contractor provided exhaust fan units with built-in disconnects. As a result a CREDIT for (2) weatherproof NEMA 3R 30A local disconnect switches was issued.					2299052	11-0525-PR8
	06/12/13	08/22/13	Add a junction box in the chase wall are and reconnect existing conduits. Pull new wire for one hand dryer, one outlet, and one wall heater. Terminate all cables.					Owner Directed	(\$255.50)
								Discovered Conditions	\$1,673.91
								<u>Project Total</u>	<u>\$1,418.41</u>
Leslie Lewis School									
2011 Lewis SIP-1	F.H. Paschen, S.N. Nielsen & Assoc	2011-24151-SIP-1	\$6,310,000.00	23	\$408,461.00	\$6,718,461.00	6.47%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/20/13	08/27/13	Owner directed that flooring work, which was part of the original SIP contract under another contract, was descoped and added to this contract. Room #221 is a computer room and requires new VCT installation over modified and stabilized existing hardwood and sheet flooring with new 1/4" plywood sub-floor. Floor mounted wire-mold raceways to be removed and reinstalled for computer connections.					2402357	\$25,444.00
	08/20/13	08/23/13	Change order for new flooring required in office room #132. Environmental remediation work required					Owner Directed	\$29,728.00
	08/09/13	08/19/13	Change order required after windows had been broken by vandals and are part of this repair work.					Discovered Conditions	\$37,371.00
								<u>Project Total</u>	<u>\$92,543.00</u>
Morgan Park High School									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SIP	\$19,814,000.00	114	\$1,267,547.00	\$21,081,547.00	6.40%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/19/13	08/21/13	Run new waste piping above floor line, and continue piping down through floor structure and connect to existing waste line.					2298750	11-0525-PR8
	08/07/13	08/19/13	The contractor's price included one coat of paint to the exterior door. However after discussion with CPS, it was agreed that CPS and the contractor would comply with the manufacturer's recommended two coat application and split the cost.					Discovered Conditions	\$6,045.00
	08/26/13	08/27/13	Change order to patch holes in concrete floor slab at Auditorium Balcony.					Other	\$7,552.00
	03/13/13	08/19/13	Change order to provide credit for not removing and re-installing water meter, booster pump assembly (including the hydro-pneumatic tank), and all associated piping and valves.					Discovered Conditions	\$2,303.00
	08/23/13	08/26/13	Provide seven electric base board heaters in room 141					Allowance Credit	(\$637.00)
								Omission - AOR	\$22,472.00
								<u>Project Total</u>	<u>\$37,835.00</u>

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Contract %	Oracle PO Number	Board Rpt Number
Northwest Middle									
2013 Northwest Middle LTG 2013-41121-LTG									
	Broadway Electric		\$240,299.00	5	\$15,305.00	\$255,604.00	6.37%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/28/13	08/29/13	Provide and install Uni strut. Uni strut should be painted white in color					2459515	11-1214-PR4
								Discovered Conditions	\$1,360.00
								<u>Project Total</u>	\$1,360.00
Carver Military High School									
2012 Carver SIP 2012-46381-SIP									
	Friedler Construction Co.		\$23,230,800.00	55	\$1,304,488.79	\$24,535,288.79	5.62%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/10/13	08/19/13	Change order for contractor capping the existing roof opening and providing a new roof opening to serve RTU 40. This is required to allow for a proper transition from RTU 40 into the existing duct work.					2306869	09-0722-PR8
	03/21/13	08/21/13	The contractor shall provide an exhaust fan to replace exhaust fan that was damaged by a delivery or waste hauling truck that was forced to pass through the loading area around parked cars belonging to school personnel. Given that the accident was related to improperly park school staff vehicles, this has been classified as a "school request" change order.					Discovered Conditions	\$52,679.70
	08/20/13	08/21/13	After installation of the expansion joint cover plate, it was discovered that the existing concrete slab was not adequately holding the fasteners. After a troubleshooting process, it was determined that the best course of action would be to remove these cover plates and apply a continuous sealant to protect the joint					School Request	\$10,365.81
	09/04/13	09/10/13	Change order for contractor providing one sliding window and a ducted transfer grille from the control room ceiling through the follow spot booth floor above to improve ventilation.					Discovered Conditions	\$4,731.00
								<u>Project Total</u>	\$3,515.62
								<u>Project Total</u>	\$71,292.13
Mount Vernon Elementary School									
2012 Mount Vernon MCR 2012-24601-MCR									
	All-Bry Construction Company		\$4,099,000.00	20	\$219,630.81	\$4,318,630.81	5.36%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/13/13	08/19/13	Change order for repairs at Mt. Vernon handicap stalls to make them ADA compliant					2298740	11-0525-PR8
	08/26/13	08/27/13	Provide credit of 1,000 sq. ft. of brick allowance. Provide cost for stainless steel flashing installed at elevation at brick replacement at foundation walls. Provide cost for 107 linear feet of limestone base at various elevations and 40 linear feet of 8" block. Provide cost for additional caulking at lintel replacement at first floor windows for 422 linear feet.					Owner Directed	\$4,900.00
								Allowance Credit	(\$9,289.33)
								<u>Project Total</u>	(\$4,369.33)

These change order dates range from 12/14/11 to 09/05/13 and approval cycles range from 08/19/13 to 09/12/13

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Luther Burbank School									
2012 Burbank SIP	K.R. Miller Contractors, Inc	2012-22401-SIP	\$9,739,700.00	38	\$389,245.92	\$10,128,945.92	4.00%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	06/11/13	09/12/13	Additional Work Requested by CPS over Labor Day Weekend. 1)Install pre-stained wood trim at 16 stainweil windows. 2)Classroom 125: Remove sink and damaged counter top and wood surround. Provide new SS top to match new window stools. 3)Paint First Floor Classrooms and Offices not in base scope 4)Paint First Floor Toilet Room ceilings where radiator piping was removed. 5)Paint North and South "T" corridors on all three floors.					2298755	11-0525-PR8
	04/03/13	09/05/13	Additional blocking would be provided to allow for the installation of the windows. Additional batt insulation will be provided to fill the void and maintain thermal performance.					Owner Directed	\$40,843.33
								Discovered Conditions	\$4,460.71
									<u>Project Total</u> \$45,304.04
Anton Dvorak Specialty Academy									
2011 Dvorak School BLR	All-Bry Construction Company	2011-26051-BLR	\$3,419,000.00	10	\$131,258.17	\$3,550,258.17	3.84%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/27/13	08/28/13	CREDIT - Unused Allowance Dollars					2112411	10-0428-PR13
	09/02/13	08/19/13	Field changes were made to Boiler Room piping in order to match with the discovered conditions of the boiler room piping locations and for ease of installation. Additional labor and materials were necessary in order to make these changes Work was completed during the initial phase of construction					Allowance Credit	(\$8,044.85)
								Discovered Conditions	\$10,634.98
									<u>Project Total</u> \$2,590.13
Joseph Medill Intermediate & Upper Grades School									
2011 Urban Prep Academy C	K.R. Miller Contractors, Inc	2011-24491-CSP	\$5,203,761.00	9	\$180,292.91	\$5,384,053.91	3.46%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/04/13	09/04/13	CREDIT - Unused Allowance Dollars					2163662	
								Allowance Credit	(\$1,678.09)
									<u>Project Total</u> (\$1,678.09)
Richard T Crane Tech Prep Comm On School									
2011 Crane School MCR	Reliable & Associates	2011-46081-MCR	\$9,500,808.00	5	\$246,406.20	\$9,747,214.20	2.59%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/04/13	09/05/13	Masonry expediting costs necessary due to compressed construction schedule, additional equipment and school logistics restrictions.					2162102	
								Owner Directed	\$182,000.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Richard T Crane Tech Prep Comm On School									
2011 Crane School MCR 2011-46081-MCR									
	Reliable & Associates		\$9,500,808.00	5	\$246,406.20	\$9,747,214.20	2.59%	Reason Code 2162102	
12/14/11	09/04/13	09/04/13						Discovered Conditions	\$55,000.00
12/27/12	08/28/13	08/28/13						Owner Directed	\$9,971.34
Saw-cut and trench existing concrete to lay/connect pipe, Infill with concrete to match adjacent grade.									
Avalon Park School									
2011 Avalon Park UAF 2011-22101-UAF									
	Chicago Commercial Contractors, LLC		\$795,794.85	3	\$16,999.15	\$812,794.00	2.14%	Reason Code 2163089	
04/10/12	09/06/13	09/06/13						Allowance Credit	(\$25,273.31)
Credit Unused Contract Allowance.									
Theodore Roosevelt High School									
2013 Roosevelt CAR 2013-46271-CAR									
	Tyler Lane Construction, Inc.		\$370,761.00	1	\$7,700.92	\$378,461.92	2.08%	Reason Code 2472345	11-0525-PR8
08/09/13	08/19/13	08/19/13						Discovered Conditions	\$7,700.92
During construction it was discovered that cold water line feeding new hand sink at medical arts lab was covered in what appears to be asbestos containing materials (ACM) insulation. ACM insulation needed to be abated prior to installation of new connection. Small area of abatement required use of glove bag containment.									
Cyrus H McCormick School									
2012 McCormick PKC 2012-24431-PKC									
	IHC Construction Companies, L.L.C.		\$677,771.00	4	\$8,672.01	\$686,443.01	1.28%	Reason Code 2464127	11-0525-PR8
08/29/13	09/06/13	09/06/13						Omission - AOR	\$2,744.56
08/19/13	09/03/13	09/03/13						Omission - AOR	\$1,036.73
08/06/13	08/19/13	08/19/13						Omission - AOR	\$565.50
08/19/13	08/27/13	08/27/13						ADA Conformance	\$4,325.22
									Project Total
									\$8,672.01

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William H Seward Communication Arts Academy									
2013 Seward NPL	All-Bry Construction Company	2013-25301-NPL	\$127,500.00	1	\$1,500.00	\$129,000.00	1.18%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/13/13	08/26/13	Clogged downspout on the northeast was cleaned & re-installed and additional paving was done.					2521368 Discovered Conditions	11-0525-PR8 \$1,500.00
								<u>Project Total</u>	<u>\$1,500.00</u>
Gately Stadium									
2011 Gately Stadium UAF	Chicago Commercial Contractors, LLC	2011-68100-UAF	\$3,280,205.63	5	\$37,327.96	\$3,317,533.59	1.14%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/27/13	08/28/13	Contractor completed electrical upgrades to the press boxes that was left over from a prior project.					2163070 Discovered Conditions	\$5,844.34
								<u>Project Total</u>	<u>\$5,844.34</u>
Philip Murray Language Academy									
2012 Murray MCR	Blinderman Construction Co	2012-29221-MCR	\$3,131,200.00	21	\$34,815.00	\$3,166,015.00	1.11%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/04/13	09/10/13	Existing plaster ceiling discovered above the existing corridor drywall ceiling. Additional demolition work required to gain access to area for new exhaust fan and ductwork.					2323657 Discovered Conditions	12-0425-PR9 \$1,544.00
	09/04/13	09/10/13	The school requested that the wall mounted privacy partitions included as a part of Bulletin 15 be revised to floor mounted privacy partitions for durability considerations.					Owner Directed	\$628.00
								<u>Project Total</u>	<u>\$2,172.00</u>
Bronzeville Lighthouse Charter School									
2012 Bronzeville BLR	Wight & Company	2012-66421-BLR	\$189,000.00	2	\$1,907.49	\$190,907.49	1.01%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/21/13	08/22/13	Change order for provide Lexan keys provided and tamperproof cover for the Danfoss control valve remote operator. Also for encasing capillary run within a hard plastic tube mounted and secured along window-side					2464095 Other	11-0525-PR8 \$1,907.49
								<u>Project Total</u>	<u>\$1,907.49</u>

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Sojourner Truth School									
2011 Truth CSP-1	K.R. Miller Contractors, Inc	2011-26571-CSP-1	\$3,942,000.00	7	\$38,047.11	\$3,980,047.11	0.97%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
08/17/13	08/29/13		Remove the existing small threaded plates at the north and south facade and grind smooth so that the existing angle can receive the new steel angle.					2495890	11-0525-PR8
								Discovered Conditions	\$3,332.64
								<u>Project Total</u>	\$3,332.64
James B Farnsworth School									
2010 Farnsworth NAB	Blinderman Construction Co	2010-23161-NAB	\$4,619,000.00	11	\$44,555.07	\$4,663,555.07	0.96%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
08/21/13	08/26/13		Replace fire alarm annunciator panel, relocate existing light fixture socket/junction box, and in boiler room near pipe tunnel entrance, infill defunct condensate basin with concrete.					2501020	11-0525-PR8
08/21/13	08/23/13		Provide all labor and materials in order to trouble shoot and correct five existing trouble conditions on the existing fire alarm control panel					Discovered Conditions	\$2,065.00
08/12/13	08/23/13		Install the specified return air registers under the existing storage cabinet located in southwest corner area of the gym					Discovered Conditions	\$1,414.00
08/06/13	08/23/13		Change order to rod out twelve (12) roof drains on the main building roof, clean and inspect roof drain pipes with a camera for signs of blockage, and submit a video record and written report and analysis for each pipe section examined.					Owner Directed	\$1,290.00
08/12/13	08/26/13		Remove old radiator supply ducts at (2) locations in south basement and cap openings as indicated					Discovered Conditions	\$4,499.00
								<u>Project Total</u>	\$8,255.00
								<u>Project Total</u>	\$17,523.00
Michelle Clark Academic Prep Magnet High School									
2013 Clark ICR	Friedler Construction Co.	2013-41051-ICR	\$1,234,800.00	3	\$5,216.08	\$1,240,016.08	0.42%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
08/05/13	08/23/13		The installation of a new fixture required the relocation of existing copper line.					2507462	11-0525-PR8
07/31/13	08/23/13		The original scope called to provide power and data for separate smart board and tele presence systems (to be provided by owner) at the 3 stem labs - 109, 205 & 227. The client has found a tele presence system which can work in conjunction with the smart boards and has requested that the power and data originally called to be used for the tele presence system be installed adjacent to the power and data for the smart board.					Discovered Conditions	\$442.97
05/29/13	08/23/13		Existing conditions were discovered which impact the wiring of transformers. As a result, changes were required to the existing electrical design and construction.					Discovered Conditions	\$344.11
								<u>Project Total</u>	\$4,429.00
								<u>Project Total</u>	\$5,216.08

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William H Seward Communication Arts Academy									
2012 Seward MCR	K.R. Miller Contractors, Inc	2012-25301-MCR	\$4,737,000.00	4	\$19,350.34	\$4,756,350.34	0.41%	Reason Code 2335700	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
07/28/13	08/21/13	Remove pigeon excrement, nesting material, eggs, and related matter that was discovered in the exhaust hoods on the gymnasium roof						Discovered Conditions	\$3,606.91
									<u>Project Total</u>
									\$3,606.91
Marvin Camras Elementary School									
2013 Camras BLR	Wight & Company	2013-22691-BLR	\$2,835,000.00	1	\$10,000.00	\$2,845,000.00	0.35%	Reason Code 2483868	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/28/13	08/28/13	Due to a typo in the drawings. Replace and reset stones as required						Omission - AOR	\$10,000.00
									<u>Project Total</u>
									\$10,000.00
Southside Occupational Academy									
2013 Southside Occ LTG	Imperial Lighting Maintenance Co.	2013-49031-LTG	\$28,245.66	2	(\$160.53)	\$28,085.13	-0.57%	Reason Code 2423205	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/23/13	08/27/13	Credit for the cost difference between the occupancy sensor and switches from the original bid and what was approved and install						Owner Directed	(\$12,591.29)
									<u>Project Total</u>
									(\$12,591.29)
Alexander Von Humboldt School									
2013 Von Humboldt LTG	Broadway Electric	2013-25691-LTG	\$143,242.00	1	(\$2,400.00)	\$140,842.00	-1.68%	Reason Code 2459513	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/28/13	08/29/13	Credit for labor and material for not installing an occupancy sensor in certain spaces						Owner Directed	(\$2,400.00)
									<u>Project Total</u>
									(\$2,400.00)

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Gurdon S Hubbard High School									
2013 Hubbard LTG	Imperial Lighting Maintenance Co.	2013-46341-LTG	\$147,691.90	2	(\$6,460.54)	\$141,231.36	-4.37%	2422870	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/26/13	08/28/13	Provide credit for the cost difference between the occupancy sensor and switches from the original bid (Wireless PIR sensors) and what was approved and install (Dual Technology relay wall switch sensors) throughout Hubbard High School,							
							<u>Reason Code</u>		
							2422821		Owner Directed (\$28,253.32)
									Project Total (\$28,253.32)
Richard Henry Lee School									
2013 Lee LTG	Imperial Lighting Maintenance Co.	2013-26331-LTG	\$37,030.66	2	(\$2,139.58)	\$34,891.08	-5.78%	2422821	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/23/13	08/27/13	Provide credit for the cost difference between the occupancy sensor and switches from the original bid and what was approved and installed throughout Lee Elementary School							
							<u>Reason Code</u>		
							2422825		Owner Directed (\$5,320.57)
									Project Total (\$5,320.57)
Enrico Tontl School									
2013 Tontl LTG	Imperial Lighting Maintenance Co.	2013-25631-LTG	\$64,037.51	4	(\$3,879.87)	\$60,157.64	-6.06%	2422825	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/27/13	08/28/13	Provide credit for the cost difference between the occupancy sensor and switches from the original bid and what was approved and installed throughout Tontl School							
							<u>Reason Code</u>		
							2537180		Owner Directed (\$18,458.80)
									Project Total (\$18,458.80)
Castellanos									
2013 Castellanos SEC	Broadway Electric	2013-22461-SEC	\$136,370.00	2	(\$10,215.00)	\$126,155.00	-7.49%	2537180	13-0227-PR6
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/11/13	08/23/13	Doors leading to south playground are equipped with a removable mullion, prohibiting the installation of electric strike without extensive modifications. Next to the pair of doors, there's a single door mounted within a conventional HM frame that can accommodate the strike. Install electric strike in single door instead of double door.							
							<u>Reason Code</u>		
							Error - Architect		\$785.00
									Project Total \$785.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Adlai E Stevenson School									
2013 Stevenson LTG	Imperial Lighting Maintenance Co.	2013-25471-LTG	\$51,151.47	3	(\$4,085.68)	\$47,065.79	-7.99%		
	Change Date	App Date	Change Order Descriptions				Reason Code		
08/23/13	08/27/13		Provide credit for the cost difference between the occupancy sensor and switches from the original bid and what was approved and installed throughout Stevenson School				2422823	11-1214-PR4	(\$6,512.03)
James Weldon Johnson Elementary School of Excellence									
2013 Johnson SEC	Broadway Electric	2013-26231-SEC	\$94,410.00	2	(\$9,180.00)	\$85,230.00	-9.72%		
	Change Date	App Date	Change Order Descriptions				Reason Code		
08/29/13	09/03/13		Supply and install 2-new category 6 cable runs for cameras, the concentrator box was removed as part of the demolition and the cable for these 2 cameras was also removed				2537354	13-0227-PR6	\$1,820.00
									Project Total
									(\$6,512.03)
									Project Total
									\$1,820.00

Total Change Orders for this Period \$745,586.62

AMEND BOARD REPORT 13-0626-PR26
AUTHORIZE PLACEMENT OF THE BOARD'S EXCESS LIABILITY AND
PROPERTY INSURANCE PROGRAMS THROUGH MESIROW INSURANCE SERVICES, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc., to place the following insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$4,605,215.00 ~~\$4,507,955.00~~ for a 12 month period. These placements will be arranged through Mesirow Insurance Services, Inc. (Mesirow), who was selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification No. 11-250025). The policies of coverage constitute the contract between the Board and insurance carriers.

This amendment is necessary to: (1) reflect the new Risk Management unit number, which changed from 12470 to 12460 when Risk Management moved from the Law Department to the Finance Department effective 7/1/13; (2) to correct the Property Insurance Self-Insured Retention (SIR) amount from \$500,000.00 to \$1,000,000.00; and (3) to add the new category of catastrophic accident insurance for CPS students in grades 9-12 who participate in IHSA-sanctioned interscholastic athletic events, pursuant to Public Act 98-0166, also known as "Rocky's Law," which was signed by the Governor of Illinois on August 5, 2013, after fiscal year 2014 began.

Specification No.11-250025

Contract Administrator: Pamela Seanior (773) 553-2254

Excess Liability Insurance Carriers	
1. Allied World Assurance Company 199 Water Street New York, NY 10038	3. ACE/Illinois Union Insurance Company 436 Walnut Street Philadelphia, PA 19106
2. Lexington Insurance Company 100 Summer Street Boston, MA 02110	4. Ironshore Specialty Insurance Company One State Street Plaza, 7th Floor New York, NY 10004
Property Insurance Carriers	
1. Lexington Insurance Company 100 Summer Street Boston MA 02110	4. Homeland Insurance Co of New York One Beacon Canton MA 02021-1030
2. Starr Surplus Insurance Co. 399 Park Ave 8 th Floor New York, NY 10022	5. Torus Insurance Company Harborside Financial Center, Plaza 5, Suite 2600 Jersey City, NJ 07311
3. Steadfast Insurance Company 1400 American Lane Schaumburg, IL 60196	6. Great American Insurance Company 301 E. Fourth Street Cincinnati, OH 45202
Mechanical Breakdown Insurance Carriers	
1. Federal Insurance Company 15 Mountain View Road Warren, NJ. 07059	
Pollution Legal Liability	
1. Lexington Insurance Company 100 Summer Street Boston, MA 02110	
Crime Insurance Carriers	
1. Great American Company 301 E. Fourth Street Cincinnati, OH 45202	

Special Event Liability Insurance	
1. National Casualty Insurance Company 175 Water Street New York, NY 10038	
Fiduciary Liability Insurance	
1. National Union Fire Insurance Company of Pittsburgh, PA ("Chartis") 175 Water Street New York, NY, 10038	
Special Crime	
1. Federal Insurance Company 15 Mountain View Road Warren, NJ 07059	
Student Accident Insurance - Catastrophic	
1. <u>National Union Fire Insurance Company of Pittsburgh, PA ("Chartis") 175 Water Street New York, NY, 10038</u>	

INSURANCE BROKER:

Mesirow Insurance Services, Inc.
353 N. Clark Street
Chicago, Illinois 60654
Linda Price, Senior Managing Director
(312) 595-7900
Vendor# 84715

USER:

Finance Department/Risk Management
Peter Rogers, Chief Financial Officer
125 South Clark Street - 14th Floor
(773) 553-2700

TERM:

The term of each excess liability, property, mechanical breakdown, crime, special events, workers' compensation, fiduciary liability and travel insurance policies shall commence on July 1, 2013 and shall end June 30, 2014; the term of student accident insurance shall commence on October 23, 2013 and shall end on June 30, 2014.

DESCRIPTION OF POLICIES:

The excess liability coverage is provided on an occurrence basis subject to the following limits and retention. The aggregate insured value of the Board's property is in excess of \$21 billion on a replacement cost basis. The coverage is provided on an occurrence basis subject to the following limits, retentions, and deductibles, with an except for locations which are vacant and scheduled to be demolished.

Coverage	Description	Limits	Retention or Deductible	Not to Exceed
Excess Liability	Wrongful acts, personal injury, property damage liability, school board legal, automobile, employment practices, employee benefit, harassment, sexual abuse and professional liability. Excludes TRIA, and includes Surplus Lines tax.	\$50,000,000	\$5,000,000 Self Insured Retention (SIR)	\$1,521,729
Special Events	Liability for events held off Board premises. Limits Boards liability to insurance requirements in facilities usage contracts.	\$1,000,000 per event, \$5,000,000 if required by contract.	No deductible	\$68,000
Property	Replacement cost property coverage for values in excess of \$21 billion, including but not limited to property under construction.	\$250,000,000	\$500,000 SIR \$1,000,000 SIR	\$2,502,108
Mechanical Breakdown	Coverage for sudden and accidental breakdown of boilers, machinery and electrical equipment.	\$100,000,000	\$50,000 SIR	\$136,000
Crime	Blanket coverage including but not limited to fidelity.	\$10,000,000	\$1,000,000 SIR	\$30,000
Fiduciary Liability	Coverage for liability and wrongful acts of employees and administrators of deferred compensation plans.	\$10,000,000	No deductible	\$78,000
Special Crime	Provides for return of students and staff	\$5,000,000	No deductible	\$9,600
Pollution Legal Liability	Provides first and third party coverage for known and unknown pollution events	\$10,000,000	\$500,000.00	\$165,000
<u>Student Accident Insurance-Catastrophic</u>	<u>As required by Public Act 98-0166, provides catastrophic accident insurance for CPS students in grades 9-12 who participate in IHSA-sanctioned athletic events</u>	<u>\$6,000,000</u> <u>10 years</u>	<u>\$25,000 deductible</u>	<u>\$97,260</u>

PREMIUM:

All premium payments will be made through Mesirov for payment to the appropriate insurance carriers based on premiums reported to Risk Management. Allowable premiums are outlined above and may be subject to change in the event of a change in rates, property values or coverage specifications. Any premium change that causes the premium to exceed the maximum amounts stated above shall require additional Board authority.

AUTHORIZATION:

Authorize Risk Management to execute all ancillary documents required to administer or effectuate the policies.

AFFIRMATIVE ACTION:

Pursuant to section 3.7 of the M/WBE Plan, this transaction is excluded from M/WBE review because this vendor is merely a conduit of funds and receives no payments under this transaction.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Risk Management: \$1,781,146.00 Fiscal Year: 2014

Budget Classification: ~~12470.210.54530.231114.000000~~ 12460.210.54530.231114.000000
Liability Insurance

Charge to Risk Management: \$2,726,809.00 Fiscal Year: 2014

Budget Classification: ~~12470.210.54530.231115.000000~~ 12460.210.54530.231115.000000
Property, Mechanical Breakdown and Crime Insurance

Charge to Risk Management: \$97,260.00 Fiscal Year: 2014

Budget Classification: 12460.210.54530.119025.000000
Student Accident Insurance

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 – Any 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 July 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – Any 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:



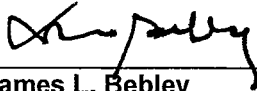
Sebastien de Longeaux
Chief Procurement Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 



James L. Bebley
General Counsel

**AUTHORIZE FIRST RENEWAL AGREEMENTS WITH GREAT-WEST LIFE AND ANNUITY
INSURANCE COMPANY AND WELLS FARGO BANK N.A. FOR DEFINED CONTRIBUTION
RETIREMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with Great-West Life and Annuity Insurance Company to provide defined contribution retirement services and Wells Fargo Bank N.A. for trust and custodian services at no cost to the Board. Written documents exercising this option are currently being negotiated. The authority granted herein shall automatically rescind as to each vendor in the event their 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 : 08-250028

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 10530
WELLS FARGO BANK N.A.
1740 BROADWAY, MAC #C7300-105
DENVER, CO 80274
Andrea Stelish
303 863-4825
303-863-4825

Andrea.L.Stelish@Wellsfargo.Com

- 2) Vendor # 69802
GREAT-WEST LIFE & ANNUITY
INSURANCE COMPANY
8515 EAST ORCHARD RD.
GREENWOOD VILLAGE, CO 80111
Vanessa Coakley
269 823-4020
303-801-6126

Vanessa.Coakley@Gwrs.Com

USER INFORMATION :

Contact:

11010 - Talent Office

125 S Clark St - 2nd Floor

Chicago, IL 60603

Wolter, Mr. William R.

773-553-1070

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-0127-PR17 as amended by 10-1027-PR17) are for a term commencing on the date of execution and ending on December 31, 2013 with the Board having two options to renew each agreement for a one year term. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one year commencing January 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Great-West shall provide comprehensive defined contribution retirement services regarding the Board sponsored 403(b) and 457 plans which includes defined contribution retirement plan recordkeeping and administrative services; participant communication; participant education; participant services; access to website and website services; and trust and custodian services. Wells Fargo shall provide trustee and custodian services.

DELIVERABLES:

Great-West Life and Annuity shall continue to provide periodic reports related to the programs activities including enrollment, vendor performance, investment performance, participant education and participant services. Great-West Life and Annuity shall continue to provide communication materials, conduct education seminars and provide training materials for Chicago Public Schools employees. Wells Fargo shall continue to provide trustee and custodian services.

OUTCOMES:

Vendors' services will result in a program that provides quality retirement plan administrative services and participant education and a quality platform for offering investment in the Board sponsored 403(b) and 457 defined contribution retirement plans.

COMPENSATION:

Vendors shall be paid through charges to the accounts of plan participants, with no cost to the Board. The cost and fee structures shall be as specified in the original agreements which guaranteed pricing for the renewal periods.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Not applicable.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Vendors shall be paid through service fee deductions from the investment accounts of participating Chicago Public Schools employees, at 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:



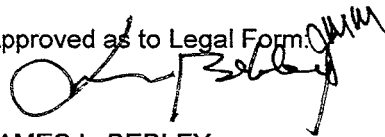
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE FIRST RENEWAL OF THE POLICIES WITH STANDARD LIFE INSURANCE COMPANY
FOR THE PLACEMENT OF THE BOARD'S EMPLOYEE GROUP BASIC LIFE, VOLUNTARY LIFE,
PERSONAL ACCIDENT AND DISABILITY INSURANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the policies with Standard Life Insurance Company to provide basic life, voluntary life, personal accident and disability insurance policies on behalf of the Board for group employee benefits insurance. The total cost to the Board for employer sponsored life insurance during the option period shall not exceed \$1,900,000.00. These placements will be arranged and underwritten through Standard Life Insurance Company. The policies of coverage constitute the contract between the Board and insurance carriers. Information pertinent to these policies is stated below.

Specification Number : 10-250046

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 30450
STANDARD INSURANCE COMPANY
920 SW SIXTH AVE.
PORTLAND, OR 97204
Cheri Behles
847 517-9456
847-240-2449

Cheri.Behles@Standard.Com

USER INFORMATION :

Contact:

11010 - Talent Office

125 S Clark St - 2nd Floor

Chicago, IL 60603

Wolter, Mr. William R.

773-553-1070

ORIGINAL AGREEMENT:

The original policies (authorized by Board Report 10-1117-PR22) in the amount of \$54,000,000.00 are for a term commencing January 1, 2011 and ending December 31, 2013, with the Board having two options to renew for one year terms. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term for this insurance is being renewed for one year commencing January 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There is one option period for one year remaining at a cost for the option not to exceed \$1,900,000.

DESCRIPTION OF POLICIES:

Vendor will continue to provide the following insurance policies: i) Basic Life Insurance benefit for eligible CPS employees and ii) Voluntary Life, Personal Accident and Long Term Disability Insurance at no cost to the Board to be funded through voluntary payroll deductions for participating CPS employees.

DELIVERABLES:

Vendor will continue providing Basic Life Insurance, Voluntary Group Life Insurance, Personal Accident Insurance and Disability Insurance to CPS employees. Vendor will provide quarterly reports on all policy activity.

OUTCOMES:

Vendor's services will result in group employee benefits insurance for the CPS.

COMPENSATION:

The total cost to the Board for employer sponsored life insurance shall not exceed \$1,900,000. The voluntary life, personal accident and disability insurance are at no cost to the Board and will be funded through voluntary payroll deductions for participating CPS employees. All premium payments will be made to the appropriate insurance carriers based on premiums reported by Standard Life to Human Capital; any premium change that causes the premium to exceed the maximum amounts stated above shall require additional Board authority.

AUTHORIZATION:

Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate the policies.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement includes 15% total MBE and 5% total WBE participation. The Vendor has confirmed to utilizing firms to market the services and benefits of this insurance contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Basic Life: Charge to all units/Talent Office manages the Agreements

Fiscal Year 2014 to 2015: \$1,900,000.00

Budget Classification: Expense as allocated to all positions through account 57905 (group life insurance) across all operating funds, units, programs, and grants.

Personal Accident Insurance: No cost to the Board

Voluntary Life: No cost to the Board

Voluntary Disability: 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:



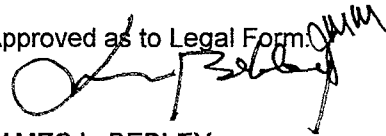
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE SECOND RENEWAL AGREEMENT WITH R.V. KUHNS AND ASSOCIATES, INC FOR
RETIREMENT SAVINGS PLAN CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with R.V. Kuhns & Associates, Inc. for retirement savings plan consulting services to the Talent Office at a total cost for the option period not to exceed \$145,000.00. Vendor consulting fees are paid through supplemental retirement plan assets at no cost to the Board. A written document exercising this option is currently being negotiated. No services have been provided by the vendor from October 1, 2013 through October 23, 2013. No payment shall be made to R.V. Kuhns & Associates, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280
CPOR Number : 11-0701-CPOR-1456

VENDOR:

- 1) Vendor # 81262
R.V. KUHNS & ASSOCIATES, INC
111 SW NAITO PARKWAY
PORTLAND, OR 97204-3512
Allison Gebe Lee
503 221-4200

USER INFORMATION :

Contact: 11010 - Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Wolter, Mr. William R.
773-553-1070

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-0824-PR13) in the amount of \$145,000.00 is for a term commencing October 1, 2011 and ending September 30, 2012, with the Board having four (4) options to renew for twelve month terms. The first option to renew was exercised (authorized by Board Report 12-0425-PR18) in the amount of \$145,000.00 for a term commencing October 1, 2012 and ending September 30, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 (#11-0701-CPOR-1456).

OPTION PERIOD:

The term of this agreement is being renewed for twelve months commencing October 1, 2013 and ending September 30, 2014.

OPTION PERIODS REMAINING:

There are two (2) option periods for twelve months each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide the following services:

- Perform quarterly evaluations of investment funds offered within the Board's 403(B) and 457 retirement plans;
- Identify issues related to the investment governance of the funds and make recommendations as needed to ensure appropriate practices have been adopted and are effective;
- Examine the appropriateness of the investment benchmarks used to assess the funds' investment performance, measure their quality and describe their strengths and weaknesses;
- Perform specialized studies of specific investment matters as they may be requested;
- Assist the Board in fulfilling fiduciary responsibilities with proper oversight, governance and monitoring of investment funds;
- Provide insight into and detailed investment analysis on investment managers in publicly traded asset classes, and affirm the process used to retain and terminate investment managers; and
- Provide recommendations on investment related issues, including but not limited to, providing recommendations as to the selection of investment funds.

DELIVERABLES:

Vendor will continue to provide financial analysis of the retirement savings plan, advise the Board regarding compliance with IRS regulations, review vendor contracts and program related documents for compliance with program provisions and IRS regulations, provide recommendations on how to enhance the 403(b) and 457 plans, and make recommendations on investment related issues, including but not limited to, recommendations as to the selection of investment funds.

OUTCOMES:

Vendor's services will result in effective retirement savings for participating Chicago Public Schools employees.

COMPENSATION:

Vendor shall be paid during this option period as follows: as monthly invoices are submitted and in accordance with the written agreement; total not to exceed the sum of \$145,000.00.

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the waiver Review Committee recommends a waiver of the goals required by the Remedial Program Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Vendor consulting fees are paid through supplemental retirement plan assets at 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:



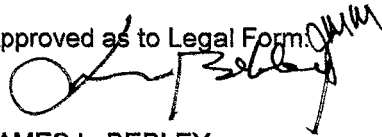
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE AGREEMENT EXTENSIONS WITH FOUR COMPANIES FOR THE DEFINED
CONTRIBUTION RETIREMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize agreement extensions with four vendors to provide defined contribution retirement services to Chicago Public Schools employees, at no cost to the Board. This includes the agreement extension with Reliance Trust Company as Custodian. Vendors will continue to provide investment management, administration and recordkeeping for group fixed annuities, variable annuities and institutional mutual funds. Written documents extending the agreements are currently being negotiated. The authority granted herein shall automatically rescind as to each vendor in the event their written extension agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this extension is stated below.

As background, the Board originally had separate agreements with CitiStreet Associates, LLC and Metropolitan Life Insurance Company for these services. CitiStreet Associates, LLC later changed its name to Met Life Associates, LLC and subsequently assigned its contract with the Board to Metropolitan Life Insurance Company. At this time all services have been subsumed into one contract with Metropolitan Life Insurance Company.

Specification Number : 01-250230

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

USER INFORMATION :

Contact: 11010 - Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Wolter, Mr. William R.
773-553-1070

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 02-0123-PR31 as amended by Board Resolution 02-1120-RS06 and Board Report 05-0824-PR11) were for a term commencing April 1, 2002 and ending April 1, 2005, with the Board having one option to renew for an additional period of twenty-four (24) months. The written agreements were renewed for a term commencing April 1, 2005 and ending April 1, 2007 (authorized by Board Report 05-0323-PR14). The Agreements were then amended (authorized by Board Report 07-0228-PR12) to extend the end date to December 31, 2007, and thereafter amended (authorized by Board Report 07-1024-PR21) to extend the end date to December 31, 2008, with the exception of Prudential Retirement Services. The remaining Agreements were then amended (authorized by Board Report 08-0827-PR24) to extend the end date to December 31, 2009. This Board Report was then amended pursuant to Board Report No. 09-0128-PR16 to reflect the name change of CitiStreet Associates, LLC to MetLife Associates, LLC and also correct the erroneous deletion of Reliance Trust Company, as custodian. The agreements were then amended (authorized by Board Report 09-1216-PR26) to extend the end date to December 31, 2010. The Agreements were then amended (authorized by Board Report 10-1117-PR20) to extend the end date to December 31, 2011, except for the agreements with Prudential, Horace Mann, and Hartford. The remaining Agreements were then amended (authorized by Board Report No. 10-1117-PR20) to extend the end date to December 31, 2013. The original Agreements were awarded on a competitive basis pursuant to a duly advertised RFP.

OPTION PERIOD:

The term of each agreement is being extended for one year commencing January 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide comprehensive defined contribution retirement services which includes management of investment options (either proprietary, non-proprietary or a combination), participant communication, administration/recordkeeping, and participant education.

Vendors shall only provide those products and services within the product line for which they were originally selected.

DELIVERABLES:

Vendors shall continue to provide periodic reports related to program activities, including enrollment, vendor performance, investment performance and participant services. Vendors shall continue to develop communication materials, conduct education seminars and provide training materials for CPS employees.

OUTCOMES:

Vendors services shall continue to result in a program that provides quality investment products and services with cost effective fees that enhances the Board of Education's defined contributions retirement program.

COMPENSATION:

Vendors shall be paid during this extension period through voluntary deductions for participating Board employees, with no cost to the Board.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, these Agreements are exempt from MBE/WBE review because they are unique transactions that come at no cost to the Board.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Vendors shall be paid through service fee deductions from the investment accounts of participating CPS Employees, at 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:



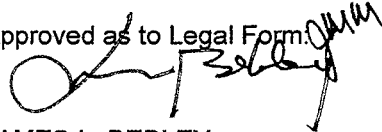
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1)
Vendor # 91417
ING LIFE INSURANCE AND ANNUITY
COMPANY
ONE ORANGE WAY
WINDSOR, CT 06095
Laurie Lombardo, Product Director
860 580-1649

- 2)
Vendor # 23624
VARIABLE ANNUITY LIFE INSURANCE
COMPANY, THE
2929 ALLEN PARKWAY, STE L6-30
HOUSTON, TX 77019
Mike Gifford, VP
713 831-4070

- 3)
Vendor # 34986
METROPOLITAN LIFE INSURANCE CO.
400 ATRIUM DR.
SOMERSET, NJ 08873
Thomas Hogan, Senior VP
732 652-1346

- 4)
Vendor # 94559
RELIANCE TRUST COMPANY
1100 ABERNATHY RD., STE 400
ATLANTA, GA 30328
Marsha L. Petzel
678 274-1787

Custodian

**APPROVE PAYMENT TO MIND OVER MATTER, LLC FOR THE PURCHASE OF T-SHIRTS FOR THE
2013-2014 BACK TO SCHOOL CAMPAIGN**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Mind Over Matter, LLC for the purchase of t-shirts for the 2013-2014 Back to School Campaign in the amount of \$73,300. This purchase was ordered without prior Board approval and all goods have been received.

VENDOR:

- 1) Vendor # 80501
MIND OVER MATTER, LLC
3418 WEST 13TH PLACE
CHICAGO, IL 60623
Marcus Spencer
773 615-9395

USER INFORMATION :

Contact:

10710 - Chief of Staff

125 S Clark St - 5th Floor

Chicago, IL 60603

Ulery, Ms. Sherry

773-553-1500

DESCRIPTION OF PURCHASE:

It was determined that CPS should have a more prominent and aggressive presence at the Bud Billiken Parade to support the announcement of the first day of school and unified school calendar. An order of 15,000 t-shirts was purchased to support this effort. T-shirts featured a graphic design indicating the date of the first day of school. They were worn by all CPS parade participants and distributed to all students along the parade route. This vendor was able to provide the required volume of t-shirts in the timeframe needed.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund:115, General Education Fund
Office of the Chief of Staff, 10710
\$73,300, FY14

CFDA#: Not Applicable

Approved for Consideration:



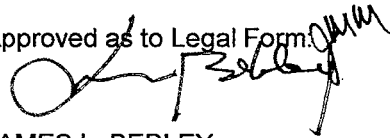
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE THE RENAMING OF SAMUEL GOMPERS FINE ARTS OPTIONS ELEMENTARY
SCHOOL AS THE JESSE OWENS ELEMENTARY COMMUNITY ACADEMY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the renaming of Samuel Gompers Fine Arts Options Elementary School as the Jesse Owens Elementary Community Academy effective immediately upon adoption by the Board.

DESCRIPTION:

The Jesse Owens Elementary Community Academy closed and its students were assigned to the Samuel Gompers Fine Arts Options Elementary School effective June 30, 2013 (Board Report 13-0522-EX40).

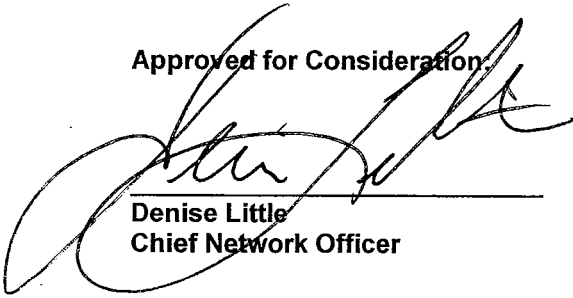
Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO04:

1. The Local School Council of the Gompers Fine Arts Options Elementary School:
 - I. Voted, at a meeting of September 18, 2013, to consider recommending the renaming of Gompers Fine Arts Options Elementary School as the Jesse Owens Elementary Community Academy and to conduct two school-community meetings to receive input on the proposed name change;
 - II. Conducted the two school-community meetings on September 18, 2013 and September 25, 2013, with proper notice, and received input on the proposed renaming of Gompers which was overwhelmingly in favor of the renaming;
2. After the Gompers Local School Council meeting of October 2, 2013, the Principal and the Chairperson of the Gompers Local School Council co-signed a letter to the Lake Calumet Elementary Network Chief of Schools recommending the renaming of Gompers Fine Arts Options Elementary School to the Jesse Owens Elementary Community Academy.
3. The Lake Calumet Elementary Network Chief of Schools has recommended to the Chief Executive Officer the renaming of Gompers Fine Arts Options Elementary School to the Jesse Owens Elementary Community Academy.

LSC REVIEW: The Local School Council of Samuel Gompers Fine Arts Options Elementary voted unanimously to approve this action on October 2, 2013.


FINANCIAL: The school is responsible for all costs and expenses related to the implementation of this name change.

Approved for Consideration:



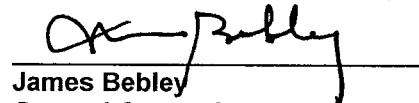
Denise Little
Chief Network Officer

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:



James Bebley
General Counsel

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

Accept and file 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 #09-0722-EX5.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, 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>
Diedre Coleman	Contract Principal Lawrence	Contract Principal Holmes Network: Englewood-Gresham Elementary P.N. 118571 Commencing: July 12, 2013 Ending: July 11, 2017
Althea Hammond	Acting Principal Overton	Contract Principal Plamondon Network: Austin-North Lawndale Elementary P.N. 118955 Commencing: August 21, 2013 Ending: August 20, 2017
Teresa Huggins	Acting Principal Bennett	Contract Principal Bennett Network: Rock Island Elementary P.N. 299727 Commencing: November 1, 2013 Ending: October 31, 2017
Warren Morgan	Interim Principal Manley	Contract Principal Manley Network: West Side High School P.N. 123204 Commencing: August 8, 2013 Ending: August 7, 2017
Salik Mukarram	Assistant Principal Ellington	Contract Principal Shoop Network: Rock Island Elementary P.N. 117870 Commencing: September 23, 2013 Ending: September 22, 2017
Chinyere Okafor-Conley	Assistant Principal Penn	Contract Principal Jensen Network: Garfield-Humboldt Elementary P.N. 138877 Commencing: August 12, 2013 Ending: August 11, 2017

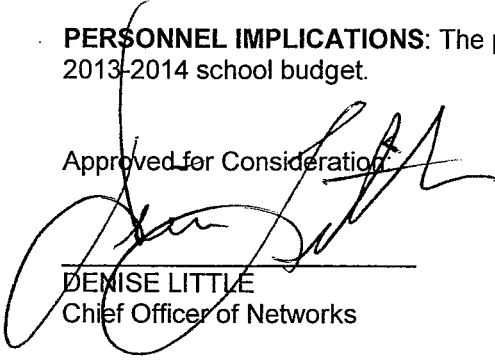
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None

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

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

Approved for Consideration:



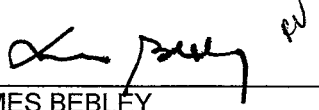
DEMISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

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

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

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, 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>
Adelfio Garcia	Contract Principal Hedges	Contract Principal Hedges Network: Pershing Elementary P.N. 123187 Commencing: July 1, 2014 Ending: June 30, 2018
Veronica Nash	Contract Principal Kershaw	Contract Principal Kershaw Network: Englewood-Gresham Elementary P.N. 112440 Commencing: July 1, 2014 Ending: June 30, 2018
Armando Rodriguez	Contract Principal G. Washington	Contract Principal G. Washington Network: Lake Calumet Elementary P.N. 126190 Commencing: July 1, 2014 Ending: June 30, 2018
Michelle Van Allen	Contract Principal Garvey	Contract Principal Garvey Network: Rock Island Elementary P.N. 126185 Commencing: July 25, 2013 Ending: July 24, 2017

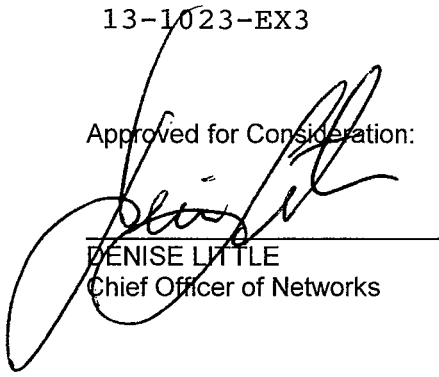
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

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

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

Approved for Consideration:



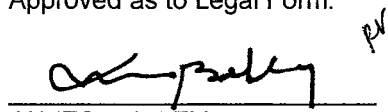
DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT *RAB*
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY *JB*
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 December 18, 2013 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 11-0323-EX4: Amend Board Report 09-0722-EX11: Amend Board Report 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, and Illinois Not-for Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low incidence Pilot Program.
User Group: Office of New Schools
Services: School Management Services
Status: In negotiations
 2. 11-0824-EX12: Amend Board Report 11-0525-EX5: Amend Board Report 09-1123-EX18: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New School
Services: Charter School
Status: In negotiations
 3. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 4. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 5. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations
 6. 12-0425-EX5: Amend Board Report 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy, Inc. an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Portfolio Office
Status: In negotiations
 7. 13-0227-EX2: Approve the Renewal of the Charter School Agreement with Amandla Charter School.
Services: Charter School
User Group: Office of New Schools

Status: In negotiations

8. 13-0227-EX3: Approve the Renewal of the Charter School Agreement with Architecture, Construction and Engineering Technical Charter School.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

9. 13-0227-EX4: Approve the Renewal of the Charter School Agreement with Asian Human Services, Inc. (Asian Human Services-Passages Charter School).

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

10. 13-0227-EX6: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School and the Phase-Out of its DuSable Leadership Academy Campus.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

11. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

12. 13-0227-EX11: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

13. 13-0227-EX12: Approve the Renewal of the School Management and Performance Agreement with American Quality Schools Corporation, an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

14. 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

15. 13-0424-EX6: Amend Board Report 12-0328-EX7: Amend Board Report 11-1214-EX3: Amend Board Report 11-0126-EX8: Amend Board Report 10-0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

16. 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools.

Services: Charter School

User Group: Office of Innovation and Incubation
Status: In negotiations

17. 13-0424-EX10: Amend Board Report 12-0828-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

18. 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of this Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and the Phase-Out of its Mirta Ramirez High School Campus.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

19. 13-0424-EX12: Amend Board Report 13-0227-EX7: Approve the Renewal of the Charter School Agreement with KIPP Chicago Schools (KIPP Ascend Charter School).

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

20. 13-0424-EX13: Amend Board Report 13-0227-EX9: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation

Services: Charter School.
User Group: Office of Innovation and Incubation
Status: In negotiations

21. 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the charter School Agreement with UNO Charter School Network.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

22. 13-0424-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Chicago Collegiate, Inc. and Illinois Not-For-Profit Corporation.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

23. 13-0424-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Intrinsic Schools, an Illinois Not-For-Profit Corporation.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

24. 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Schools.

Services: Alternative Safe School Program
User Group: Alternative Network
Status: In negotiations

25. 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services.

User Group: Academic Learning and Support
Services: Out of School Time and Recess Facilitation Services

Status: In negotiations

Status: 4 of 18 agreements have been executed; the remainder are in negotiations

26. 13-0626-EX2: Approve Establishment of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC. an Illinois Limited Liability Company.

Services: School Management and Lease Agreement

User Group: Alternative Network

Status: In negotiations

27. 13-0626-EX4: Approve the Granting of a Charter and Entering into a Charter School Agreement with Frazier Academy Design Team, Inc., an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

28. 13-0626-PR45: Approve Exercising the Second Option to Renew the Agreement with Sedgwick Claims Management Services, Inc. for Claims Administration Services and Authorize Funding of Escrow Accounts Associates with these Services.

Services: Claims Administration

User Group: Talent Office

Status: In negotiations

29. 13-0724-OP1: Renew License Agreement with the Boys & Girls Club Located at 2950 W. 25th St. for Spry School.

Services: License Agreement

User Group: Real Estate

Status: In negotiations

30. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

31. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

32. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

33. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

34. 13-0724-PR2: Ratify Entering into an Agreement With And Approve Payment to Johns Hopkins University for Management and Implementation of Diplomas Now Services.

Services: Diplomas Now Services

User Group: Southwest Side High Network

Status: In negotiations

35. 13-0724-PR7: Approve Entering into an Agreement With Project Lead The Way For Pre-Engineering Program of Study Services, Supplies and Equipment.
Services: Study Services, Supplies and Equipment
User Group: Early College to Career
Status: In negotiations

36. 13-0724-PR11: Amend Board Report 12-0925-PR4: Approve Entering into an Agreement With Radiant RFID, LLC (Radiant) For Asset Tracking and RFID Tagging System.
Services: Asset Tracking System
User Group: Corporate Accounting
Status: In negotiations

37. 13-0724-PR12: Amend Board Report 12-0125-PR8: Approve Agreement with Aon Hewitt for Consulting Services.
Services: Consulting Services
User Group: Department of Finance
Status: In negotiations

38. 13-0724-PR13: Approve Entering into Agreements with CDW Government, LLC and SADA Systems, Inc For The Purchase of Chromebook Computing Devices.
Services: Purchase of Chromebook Computing Devices
User Group: Information & Technology Services
Status: In negotiations

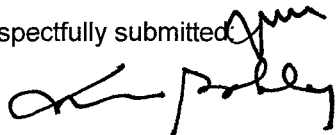
39. 13-0724-PR18: Approve Exercising First and Second Options to Renew Subscriber Agreement with LexisNexis For Computer Assisted Legal Research Services.
Services: Legal Research Services
User Group: Law Department
Status: In negotiations

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:

1. 13-0626-PR22: Amend Board Report 13-0227-PR6: Amend Board Report 12-1024-PR6: Amend Board Report 12-0222-PR10: Amend Board Report 11-1214-PR4: Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades and Maintenance Work over \$10,000.
Services: Various Trades
User Group: Facility Operations and Maintenance
Action: Rescind Board Authority for Abbey Paving & Seal Coating Co (#116)

2. 13-0626-PR43: Approve Entering into Agreements with Various Vendors for Student Transportation Services (School Bus Services)
Services: Student Transportation Services
User Group: Student Transportation
Action: Rescind Board Authority for Lakeview Bus Lines (#18).

Respectfully submitted,



James L. Bebley, General Counsel

