



Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

April 1, 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

Andrea L. Zopp

Enclosed is a copy of the Agenda for the Rescheduled Regular Board of Education meeting to be held on Wednesday, April 3, 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 April 3, 2013 Board Meeting, advance registration was available beginning Monday, March 25, 2013 at 8:00 a.m. through Friday, March 29, 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 February 27, 2013 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

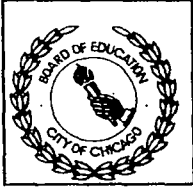
Sincerely,

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

Estela G. Beltran
Secretary

EGB
Enclosures





CHICAGO BOARD OF EDUCATION BOARD MEETING

April 3, 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

13-0403-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 13-0403-RS1 Resolution Providing for the Issue of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2013, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$600,000,000, for the Purpose of Paying the Cost of Refunding Certain Outstanding Bonds of Said Board of Education
- 13-0403-RS2 Resolution Re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office
- 13-0403-RS3 Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office

COMMUNICATION

- 13-0403-CO1 Communication Re: Location of Board Meeting of April 24, 2013 – 125 S. Clark Street (Board Chamber)

REPORT FROM THE CHIEF TEACHING AND LEARNING OFFICER

13-0403-ED1 Report on Student Expulsions for February 2013

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0403-EX2 Principal Contracts (A) (New)

13-0403-EX3 Principal Contracts (B) (Renewal)

REPORT FROM THE GENERAL COUNSEL

13-0403-AR1 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 PROVIDING FOR THE ISSUE OF UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES), SERIES 2013, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000, FOR THE PURPOSE OF PAYING THE COST OF REFUNDING CERTAIN OUTSTANDING BONDS OF SAID BOARD OF EDUCATION

WHEREAS, pursuant to the provisions of Article 34 of the School Code of the State of Illinois, as amended (the "**School Code**"), the City of Chicago, having a population exceeding 500,000, constitutes one school district (the "**School District**"), which is a body politic and corporate by the name of the "*Board of Education of the City of Chicago*" (the "**Board**"); and

WHEREAS, the Board is governed by the seven-member Chicago Board of Education, as successor to the Chicago School Reform Board of Trustees (the "**School Board**"); and

WHEREAS, the School Board has heretofore determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to construct, acquire and equip school and administrative buildings, site improvements and other real and personal property in and for the School District (the "**Project**"), all in accordance with the estimates of cost, including the Board's Capital Improvement Program, as heretofore approved and amended by the Board; and

WHEREAS, for the purpose, among others, of providing funds to pay a portion of the cost of the Project, the cost of funding obligations or purchasing related investments of the Board and the cost of refunding certain obligations of or issued on behalf of the Board, including bonds issued for the aforesaid purposes, and in accordance with the provisions of the Local Government Debt Reform Act of the State of Illinois, as amended (the "**Debt Reform Act**"), the Board has heretofore authorized and issued several series of alternate bonds, being general obligation bonds payable from any revenue source as provided by the Debt Reform Act ("**Alternate Bonds**"), having series designations and outstanding in the amounts as set forth in **Exhibit I** attached hereto (collectively, the "**Outstanding Bonds**"); and

WHEREAS, for the purpose, among others, of providing funds to pay a portion of the cost of the Project and of refunding certain obligations of or issued on behalf of the Board and in accordance with the provisions of the Debt Reform Act, the School Board, on September 15, 2012, adopted a resolution (the "**2012 Authorization**") authorizing the issuance of Alternate Bonds in an aggregate principal amount of

not to exceed \$750,000,000 (the “**2012 Authorization Bonds**”) payable from any and all of the following revenue sources: (i) not more than \$150,000,000 of the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future, (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any intergovernmental agreement by and between the School District and the City of Chicago, Illinois (the “**City**”) (including, but not limited to, tax increment financing), or pursuant to an agreement with the Chicago Infrastructure Trust, (v) school construction project or debt service grants to be paid to the Board pursuant to the School Construction Law of the State of Illinois or such successor or replacement act as may be enacted in the future, (vi) investment returns and earnings from funding obligations or investments of the Board and the investment of any of the foregoing sources, (vii) rental income derived from Board property, and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof (collectively, the “**Pledged Revenues**”); and

WHEREAS, pursuant to and in accordance with the Act and the 2012 Authorization, the Board has caused to be published on September 28, 2012, in the *Chicago Sun-Times*, a newspaper of general circulation within the School District, a copy of the 2012 Authorization and a notice that the 2012 Authorization Bonds are subject to a “back-door referendum” under the Act; and

WHEREAS, no petition asking that the issuance of Alternate Bonds pursuant to the 2012 Authorization be submitted to referendum has ever been filed with the Secretary of the Board; and

WHEREAS, the Board is authorized to issue the 2012 Authorization Bonds to the amount of \$750,000,000; and

WHEREAS, pursuant to the 2012 Authorization, the Board has previously issued its \$109,825,000 Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012B (the “**Series 2012B Bonds**”); and

WHEREAS, the Bonds authorized hereunder, the Series 2012B Bonds and any additional 2012 Authorization Bonds, shall not exceed \$750,000,000; and

WHEREAS, the Board desires at this time, pursuant to the 2012 Authorization, to adopt this Resolution providing for the issuance of Alternate Bonds in an aggregate amount not to exceed \$600,000,000 for the purposes of (i) paying the costs of refunding all or a portion of the Outstanding Bonds, which costs may include the payment of any settlement, breakage or termination amount payable by the Board as the result of the termination, amendment or modification of any interest rate hedge agreement in connection with the refunding (collectively, the **"Refunding"**), (ii) funding capitalized interest on such Alternate Bonds and (iii) paying the costs of issuance of such Alternate Bonds, including the cost of bond insurance or other credit enhancement, all on the terms and conditions set forth in this Resolution; and

WHEREAS, the Alternate Bonds to be issued pursuant to this Resolution in accordance with the 2012 Authorization are herein referred to as the **"Bonds"**; and

WHEREAS, the Bonds may be issued from time to time in one or more series (each, a **"Series"**) and the Bonds of each Series will be payable from (i) such of the Pledged Revenues as shall be determined by a Designated Official (as hereinafter defined) at the time of sale of such Bonds and (ii) the ad valorem taxes levied or to be levied against all of the taxable property in the School District without limitation as to rate or amount pursuant to **Section 3** of this Resolution (the **"Pledged Taxes"**), for the purpose of providing funds in addition to the Pledged Revenues and investment earnings thereon to pay the principal of and interest on the Bonds; and

WHEREAS, the Bonds of each Series will be issued under and secured by a Trust Indenture (each, an **"Indenture"**) between the Board and such bank, trust company or national banking association appointed to serve as trustee under the Indenture as provided in **Section 2(a)** hereof (the **"Trustee"**); and

WHEREAS, the Bonds will be further secured by the Funds, Accounts and Sub-Accounts established and pledged pursuant to the applicable Indenture; and

WHEREAS, the Board may elect to pay the debt service on the Bonds from time to time in the future from certain interest income, certain property tax revenues and other budgetary sources and in

accordance with Section 13 of the Act, the Board may elect to pledge additional moneys of the Board, which may be deposited into one or more special funds of the Board, to pay the debt service on the Bonds; and

WHEREAS, certain of the Pledged Revenues constitute a "governmental revenue source" pursuant to the Debt Reform Act; and

WHEREAS, the Board has determined that the Pledged Revenues, together with estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, will provide in each year an amount not less than 1.10 times annual debt service on the Bonds to be paid from such governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from any Pledged Revenues that do not constitute a governmental revenue source as described above, which determination is supported by the audit of the School District for the year ended June 30, 2012 which has been accepted by the Board (the "**Audit**"), or is alternatively supported by the report of a feasibility analyst with a national reputation for expertise applicable to such revenue source (the "**Feasibility Report**"), demonstrating the projected sufficiency of the Pledged Revenues to provide the School District with revenues, including without limitation amounts available to the School District in later years and estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, in an amount not less than 1.10 times annual debt service on the Bonds to be paid from governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from Pledged Revenues that do not constitute a governmental revenue source, which Audit the Board has heretofore accepted and approved and which Feasibility Report shall be accepted and approved on behalf of the Board by the Chief Financial Officer (as defined herein) prior to the issuance of any Bonds supported by a revenue source not supported by the Audit; and

WHEREAS, the Bonds of a Series may be sold (i) to an underwriter or a group of underwriters (the "**Underwriters**") to be designated by the Chief Financial Officer of the Board (the "**Chief Financial Officer**") with respect to one or more Series of the Bonds pursuant to a separate Contract of Purchase (each, a "**Bond Purchase Agreement**") between the Underwriters and the Board, (ii) in a private placement with an individual investor or group of investors to be designated by the Chief Financial Officer (the "**Placement Purchasers**") with respect to one or more Series of the Bonds pursuant to a separate

Placement Agreement between the Placement Purchasers and the Board or other similar agreement for the sale and purchase of the Bonds (each, a “**Placement Agreement**”) or (iii) following distribution of a Notice of Sale and a competitive bidding process, to a bidder or syndicate submitting an offer to purchase one or more Series of the Bonds determined by the Chief Financial Officer to be in the best financial interest of the Board (the “**Competitive Purchasers**” and, together with the Underwriters and the Placement Purchasers being referred to herein as the “**Purchasers**”) pursuant to an agreement between the Competitive Purchasers and the Board (each, a “**Competitive Sale Agreement**” and, together with the Bond Purchase Agreement and the Placement Agreement, a “**Purchase and Sale Agreement**”); and

WHEREAS, it is necessary for the Board to authorize the sale and issuance of the Bonds and to approve and to authorize and direct the sale of the Bonds pursuant to one or more of the methods described above, together with the execution of the Indenture, the Purchase and Sale Agreement and certain other agreements and the performance of acts necessary or convenient in connection with the implementation of this Resolution and the issuance of the Bonds:

NOW, THEREFORE, Be It Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago, as follows:

1. *Incorporation of Preambles.* The preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

2. *Issuance of Bonds.* (a) There shall be authorized the borrowing on the credit of and for and on behalf of the Board the aggregate principal amount of not to exceed \$600,000,000 for the purposes of (i) paying the costs of the Refunding, (ii) funding capitalized interest on the Bonds and (iii) paying the costs of issuance of the Bonds, including the cost of bond insurance or other credit enhancement and the Bonds may be issued from time to time, in one or more Series, in said aggregate principal amount, or such lesser aggregate principal amounts, as may be determined by either the President of the Board or the Chief Financial Officer (each, a “**Designated Official**”). The Bonds of each Series shall be designated “*Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2013_*,” with such additions, modifications or revisions as shall be determined to be necessary by either of the Designated Officials at the time of the sale of such Bonds to reflect the order of sale of such

Bonds, whether such Bonds are Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds or Variable Rate Bonds (each as defined herein) and any other authorized features of such Bonds determined by either of the Designated Officials as desirable to be reflected in the title of the Bonds being issued and sold as part of such Series. The Designated Officials are each hereby authorized to appoint a Trustee for each Series of the Bonds so issued; provided, that such Trustee shall be a bank, trust company or national banking association doing business and having a corporate trust office in the State of Illinois and having capital and undivided surplus aggregating at least \$15,000,000 or shall be a wholly owned subsidiary of such an entity. The Bonds of each Series shall be issued and secured pursuant to the terms of an Indenture (i) authorizing Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds (a “**Fixed Rate Indenture**”) or (ii) authorizing Variable Rate Bonds (a “**Variable Rate Indenture**”). Each of the Designated Officials is hereby authorized to execute and deliver, and the Secretary is hereby authorized to attest, each Fixed Rate Indenture or Variable Rate Indenture on behalf of the Board, each such Indenture to be in substantially the respective form executed and delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues secured by some or all of the Pledged Revenues, but with such changes therein as shall be within the authorizations granted by this Resolution as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such Designated Official’s approval and this Board’s approval of any changes or revisions therein from the respective forms of Fixed Rate Indenture and Variable Rate Indenture authorized hereby.

The details of the sale of the Bonds as described in the notification of sale of such Bonds delivered by a Designated Official pursuant to **Section 4(e)** hereof and all provisions relating to the authorized denomination, registration, transfer and redemption of such Bonds, within the limitations set forth herein, shall be set forth in each Indenture executed and delivered by a Designated Official as described herein.

Either of the Designated Officials is hereby authorized to select the particular Outstanding Bonds to be refunded, to select the particular Outstanding Bonds to be redeemed, and to determine the redemption date of each Outstanding Bond to be redeemed.

(b) In order to secure the payment of the principal of, redemption price of, interest on and the Compound Accreted Value (as hereinafter defined) of each Series of the Bonds, the Board hereby pledges the Pledged Revenues to the payment thereof, and the Board covenants and agrees to provide for, collect and apply such Pledged Revenues, together with investment earnings thereon and moneys held in the funds and accounts pursuant to each Indenture, to the payment of the Bonds and the provision of an additional .10 times annual debt service in the case of Bonds to be paid from a governmental revenue source or an additional .25 times annual debt service in the case of Bonds to be paid from Pledged Revenues that do not constitute a governmental revenue source. The determination of the sufficiency of the Pledged Revenues and estimated investment earnings pursuant to this paragraph (b) is supported by the Audit or the Feasibility Report, as applicable, and acceptance of the Audit by the Board and of the Feasibility Report by the Chief Financial Officer, on behalf of the Board, constitutes conclusive evidence that the conditions of Section 15 of the Debt Reform Act have been met. Each of the Designated Officials is authorized to allocate all or a portion of the Pledged Revenues to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of each Series of the Bonds and the Indenture pursuant to which such Series of Bonds is issued and the notification of sale of such Series of the Bonds delivered by the Designated Officials pursuant to **Section 4(e)** hereof shall identify the specific Pledged Revenues allocated to such Series. Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the Board, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues and investment earnings as described herein, from the levy of the Pledged Taxes as provided in the Debt Reform Act and as set forth below.

(c) All or any portion of the Bonds may be issued as bonds payable in one payment on a fixed date (the "**Capital Appreciation Bonds**"). Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof and shall also bear the date of authentication, shall be in fully registered form, shall be numbered as determined by the Trustee and shall be in denominations equal to the original principal amounts of such Capital Appreciation Bonds or any integral multiple thereof, each such original principal amount representing Compound Accreted Value (as hereinafter defined) at maturity (the "**Maturity Amount**") of \$5,000 or any integral multiple thereof. As used herein, the

“**Compound Accreted Value**” of a Capital Appreciation Bond on any date of determination shall be an amount equal to the original principal amount plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the yield to maturity borne by such Capital Appreciation Bond.

All or any portion of the Bonds may be issued as Bonds bearing interest at fixed rates and paying interest semiannually (the “**Current Interest Bonds**”). The Current Interest Bonds shall be dated such date as shall be agreed upon by a Designated Official and the purchasers of the Current Interest Bonds, shall be in fully registered form, shall be in denominations of \$5,000 each and any integral multiple thereof, and shall be numbered as determined by the Trustee.

The Bonds may be initially issued as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds (the “**Convertible Bonds**”) at such time following the initial issuance as shall be approved by a Designated Official. While in the form of Capital Appreciation Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Capital Appreciation Bonds and while in the form of Current Interest Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Current Interest Bonds. In connection with the issuance and sale of any Convertible Bonds, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible Bonds into Current Interest Bonds shall be contained in the Fixed Rate Indenture executed and delivered by a Designated Official at the time of sale of such Convertible Bonds.

All or any portion of the Bonds may be issued as bonds bearing interest at variable rates adjustable and payable from time to time, including, but not limited to, bonds bearing interest at variable rates that are adjusted and reset from time to time as may be necessary to cause such Bonds to be remarketable from time to time (the “**Variable Rate Bonds**”). The Variable Rate Bonds shall be dated such date as shall be agreed upon by a Designated Official and shall be numbered as determined by the applicable Trustee. All references herein to the payment of principal of any Variable Rate Bonds shall also include the payment of tender or purchase price of such Bonds as shall be specified in the Variable Rate Indenture executed and delivered by a Designated Official pursuant to which such Variable Rate Bonds are issued.

The Bonds shall be dated as of a date not earlier than April 1, 2013, as determined by a Designated Official at the time of sale thereof. The principal of the Bonds shall become due and payable on any date not later than December 1, 2036, and, if issued as Current Interest Bonds, Capital Appreciation Bonds or Convertible Bonds, such Bonds shall bear interest at a rate or rates not to exceed 9 percent per annum (computed upon the basis of a 360-day year of twelve 30-day months) and payable on such dates as shall be determined by a Designated Official at the time of sale thereof, all as shall be determined by a Designated Official at the time of sale of such Bonds.

The Variable Rate Bonds shall bear interest from time to time at such rates determined (i) by such remarketing or other indexing agent as shall be selected by a Designated Official for that purpose or (ii) pursuant to such index or indices as shall be selected by a Designated Official for that purpose, which interest rate or rates shall not exceed the maximum permitted by law for obligations of the Board, but in no event more than 15 percent per annum, subject to the provisions of **Section 4(d)** hereof. The method of determining the interest rate to be borne from time to time by the Variable Rate Bonds of any Series shall be specified in the applicable Variable Rate Indenture. Each Variable Rate Bond shall bear interest at such rates payable on such dates as shall be determined by a Designated Official at the time of sale of such Bonds and specified in the applicable Variable Rate Indenture.

(d) The Bonds of each Series may be redeemable prior to maturity at the option of the Board, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of such Bonds being redeemed, plus accrued interest to the date of redemption), as shall be determined by a Designated Official at the time of the sale thereof. The Bonds of each Series may be made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by a Designated Official at the time of the sale thereof; provided, that such Bonds shall mature not later than the date set forth in **Section 2(c)** hereof.

Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (to be expressed as a percentage of the principal amount of such Bonds being tendered for purchase) as shall be determined by a Designated Official at the time of sale of such Variable Rate Bonds and specified in the applicable Variable Rate Indenture. In connection with the remarketing of any Variable Rate Bonds so tendered for purchase under the terms

and conditions specified in the applicable Variable Rate Indenture, each of the Designated Officials is hereby authorized to execute on behalf of the Board one or more remarketing agreements with such national banking associations, banks, trust companies, investment bankers or other financial institutions as shall be selected by a Designated Official reflecting the terms and provisions of the Variable Rate Bonds and containing such provisions as the Designated Official executing the same shall determine are necessary or desirable in connection with the sale of some or all of the Bonds as Variable Rate Bonds.

(e) The Bonds of each Series may initially be issued in book-entry only form as provided in the applicable Indenture. The Bonds shall be executed by the manual or duly authorized facsimile signature of the President of the Board and attested by the Secretary of the Board by the manual or duly authorized facsimile signature of the Secretary and prepared in the respective forms as provided in the applicable Indenture.

(f) For any Outstanding Bonds refunded pursuant to and in accordance with Section 15(e) of the Debt Reform Act, the determination that the term of such refunding bonds is not longer than the term of the Outstanding Bonds so refunded and that the debt service payable in any year on the refunding bonds does not exceed the debt service payable in such year on the Outstanding Bonds so refunded shall be made by either of the Designated Officials, who shall also execute a certification attesting to said determination. In the event that a refunding of any or all Outstanding Bonds is undertaken by this paragraph (f), either Designated Official is hereby authorized to pledge as payment for said refunding bonds any revenue sources identified in the 2012 Authorization, provided that any such pledge shall be consistent with existing bond covenants and restrictions and Board policies.

3. *Tax Levy; Pledged Taxes.* (a) For the purpose of providing funds in addition to the Pledged Revenues to pay the principal of and interest on the Bonds, there is hereby levied upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the School District the following direct annual taxes:

FOR THE LEVY YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF
2013	\$ 65,000,000
2014	67,000,000
2015	67,000,000
2016	66,000,000
2017	67,000,000
2018	67,000,000
2019	66,000,000
2020	65,000,000
2021	65,000,000
2022	72,000,000
2023	71,000,000
2024	69,000,000
2025	68,000,000
2026	67,000,000
2027	65,000,000
2028	63,000,000
2029	62,000,000
2030	58,000,000
2031	45,000,000
2032	43,000,000
2033	42,000,000
2034	24,000,000
2035	24,000,000

provided, that in connection with the issuance of Variable Rate Bonds, in furtherance of the general obligation full faith and credit promise of the Board to pay the principal and redemption price of and interest on the Bonds, the Board will take all actions necessary to levy upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax, including any direct annual tax required to be levied in excess of that levied in this Resolution, for collection on a timely basis to make such payments (the taxes levied or to be levied pursuant to this **Section 3(a)**, being referred to herein as the **“Pledged Taxes”**).

(b) After this Resolution becomes effective, a copy hereof, certified by the Secretary of the Board, shall be filed with each of the County Clerks of The Counties of Cook and DuPage, Illinois (the **“County Clerks”**); and the County Clerks shall in and for each of the years required, ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied in each of said years; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said year in and by the Board for general corporate purposes of the Board; and in said year the Pledged Taxes shall be levied and collected by and for and on behalf of the Board in like manner as taxes for general corporate purposes of the Board for said years are levied and collected, and

in addition to and in excess of all other taxes, and when collected, if required pursuant to any escrow or similar agreement executed and delivered pursuant to **Section 5** hereof, the taxes hereby levied shall be deposited with the designated bank, trust company or national banking association.

(c) At the time and in the manner set forth in each Indenture, the Board shall direct the abatement of the Pledged Taxes in whole or in part.

(d) The notification of sale of any Series of the Bonds delivered by the Designated Officials pursuant to **Section 4(e)** hereof may provide for the allocation of all or a portion of the Pledged Taxes levied for any year pursuant to this Resolution to the payment of the principal and redemption price of and interest on such Series of the Bonds.

4. *Sale of the Bonds, Purchase and Sale Agreements.* (a) Each Series of the Bonds shall be sold and delivered to the Purchasers, subject to the terms and conditions of the applicable Purchase and Sale Agreement; provided, (i) that the aggregate purchase price of any Current Interest Bonds or Variable Rate Bonds shall be not less than 97 percent of the principal amount thereof to be issued (less any original issue discount used in the marketing thereof) plus accrued interest from their date to the date of delivery thereof, (ii) that the aggregate purchase price of any Capital Appreciation Bonds or Convertible Bonds shall not be less than 97 percent of the aggregate original principal amount thereof and (iii) that the compensation paid to the Purchasers in connection with the sale of any Variable Rate Bonds shall not exceed 3 percent of the principal amount thereof. The Chief Financial Officer is hereby authorized to execute and deliver on behalf of the Board a Purchase and Sale Agreement with respect to the sale of the Bonds of each Series, which (i) in the case of a Bond Purchase Agreement shall be in substantially the form used in previous financings of the Board and (ii) in the case of a Placement Agreement or a Competitive Sale Agreement shall contain terms and provisions no less favorable to the Board as those contained in a Bond Purchase Agreement. Any such Purchase and Sale Agreement shall contain such final terms as shall be approved by the Chief Financial Officer, such approval to be evidenced by such Chief Financial Officer's execution thereof, and the Chief Financial Officer is also authorized to do all things necessary and essential to effectuate the provisions of such Purchase and Sale Agreement, as executed, including the execution of any documents and certificates incidental thereto or necessary to carry out the provisions thereof. The Chief Financial Officer shall make a finding in connection with the

execution of each Purchase and Sale Agreement that (i) the Bonds sold thereunder have been sold at such price and bear interest at such rate that neither the true interest cost (yield) nor the net interest rate received upon the sale of such Bonds exceeds the maximum rate otherwise authorized by applicable law, and (ii) that no person holding any office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in his or her own name, in the name of any other person, association, trust or corporation, in the Indenture, any escrow or similar agreement executed and delivered pursuant to **Section 5** hereof, the applicable Purchase and Sale Agreement or any agreement with a Bond Insurer, Debt Reserve Credit Facility Provider or Credit Provider authorized by paragraphs (b), (c) and (d) of this Section, or in the issuance and sale of such Bonds, in accordance with the laws of the State of Illinois and the Code of Ethics of the Board (Board Rule No. 11-0525-PO2, as amended).

(b) In connection with any sale of the Bonds of each Series, each of the Designated Officials is hereby authorized to obtain a bond insurance policy from such recognized bond insurer as such Designated Official shall determine (the **"Bond Insurer"**) if said Designated Official determines such bond insurance policy to be desirable in connection with the sale of such Series of Bonds. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Bond Insurer that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution and to pay upfront or annual fees to the Bond Insurer in connection therewith.

(c) In lieu of, or in addition to, the deposit of proceeds of the Bonds of any Series or other funds into a debt service reserve fund as authorized in paragraph (g) of this Section, each of the Designated Officials is hereby authorized to obtain a debt reserve credit facility from such recognized provider as such Designated Official shall determine (the **"Debt Reserve Credit Facility Provider"**) if such Designated Official determines such debt reserve credit facility to be desirable in providing for the funding of any required debt service reserve fund. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Debt Reserve Credit Facility Provider that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution, including the payment of reasonable fees to any Debt Reserve Credit Facility Provider.

(d) In connection with the sale of the Bonds of any Series, to provide additional security and liquidity for such Bonds, each of the Designated Officials is hereby authorized to obtain a letter of credit, line of credit or other credit or liquidity facility, including similar agreements with or facilities issued by a Bond Insurer (a "**Credit Facility**"), if determined by such Designated Official to be desirable in connection with such sale of Bonds. Each of the Designated Officials is hereby further authorized to appoint one or more banks, Bond Insurers or other financial institutions to issue such Credit Facility (the "**Credit Provider**") and to execute and deliver on behalf of the Board a credit, reimbursement or similar agreement (the "**Credit Agreement**") providing for the issuance of the Credit Facility and the obligation of the Board to repay funds borrowed under the Credit Facility or advances made by the Credit Provider under the Credit Facility with respect to such Bonds. The Credit Facility may be in a form that provides for the purchase of such Bonds by the Credit Provider (any such Bond so purchased being referred to as a "**Bank Bond**") and the Indenture as executed and delivered shall reflect the terms and provisions of such Bank Bonds. Any Bonds outstanding as Bank Bonds shall be secured as provided in the applicable Indenture. The annual fee paid to any Credit Provider for the provision of a Credit Facility shall not exceed 3 percent of the amount available to be drawn or advanced under such Credit Facility.

The Credit Agreement may provide that alternative interest rates or provisions will apply during such times as the Bonds constitute Bank Bonds or the Board has outstanding repayment obligations to the Credit Provider (the "**Credit Provider Rate**"), which Credit Provider Rate shall not exceed the maximum permitted by law, but in no event more than 15 percent per annum (the "**Maximum Credit Provider Rate**"). The Credit Agreement may further provide that to the extent the Credit Provider Rate determined at any time pursuant to the Credit Agreement exceeds the Maximum Credit Provider Rate, such excess may accrue at the then-applicable Credit Provider Rate (but in no event may such excess accrue at a rate in excess of 25 percent per annum) and be added to the Credit Provider Rate at such time or times thereafter as the Credit Provider Rate shall be less than the Maximum Credit Provider Rate; provided, that at no time shall the Credit Provider Rate per annum exceed the Maximum Credit Provider Rate.

Any Credit Facility obtained as provided herein shall cause the Bonds secured thereby to bear an investment grade rating from at least two nationally recognized rating services.

(e) Subsequent to the sale of the Bonds of any Series, either or both of the Designated Officials shall file in the Office of the Secretary of the Board a notification of sale directed to the Board setting forth (i) the aggregate original principal amount of, maturity schedule, redemption provisions and interest rates for the Bonds sold, (ii) a description of the specific Pledged Revenues pledged to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of the Bonds of such Series, (iii) the principal amounts of the Bonds sold as Current Interest Bonds, Capital Appreciation Bonds, Convertible Bonds and Variable Rate Bonds, respectively, (iv) in the case of Bonds sold as Capital Appreciation Bonds and Convertible Bonds, (A) the Original Principal Amounts of and Yields to Maturity on the Capital Appreciation Bonds and Convertible Bonds being sold, and (B) a table of Compound Accreted Value per \$5,000 Maturity Amount for any Capital Appreciation Bonds and Convertible Bonds being sold, setting forth the Compound Accreted Value of each such Capital Appreciation Bond and Convertible Bonds on each semiannual compounding date, (v) the interest rates on the Current Interest Bonds sold or, in the case of Variable Rate Bonds, a description of the method of determining the interest rate applicable from time to time to such Variable Rate Bonds, (vi) debt service schedules for the Bonds, together with determinable investment earnings from the investment of moneys held in the funds and accounts pursuant to the Indenture, demonstrating that the Pledged Revenues and said investment earnings and moneys held in the funds and accounts pursuant to the Indenture, are expected to be in an amount sufficient to provide the debt service coverage described in **Section 2(b)** hereof, (vii) the terms and provisions for the conversion of the Compound Accrued Value of any Convertible Bonds issued hereunder into Current Interest Bonds, (viii) the application of the proceeds of such Bonds for the purposes and within the limitations set forth in paragraph (g) of this Section, (ix) if a bond insurance policy is obtained as authorized herein, the identity of the Bond Insurer issuing the bond insurance policy and the premium and any fees required to be paid thereto, (x) if a debt reserve credit facility is obtained as authorized herein, the identity of the Debt Reserve Credit Facility Provider issuing the debt reserve credit facility, (xi) if a Credit Facility is obtained as authorized herein, the identity of the Credit Provider Issuing the Credit Facility, and a copy of the Credit Agreement between the Board and such Credit Provider shall be attached to said notification of sale, (xii) the identity of the Trustee designated pursuant to **Section 2** hereof with respect to the Bonds, (xiii) the identification of the

Outstanding Bonds being refunded with proceeds of the Bonds and the applicable redemption date or dates of the Outstanding Bonds being refunded, (xiv) the identity of any bank or trust company selected by a Designated Official to serve as Refunding Escrow Agent pursuant to the authorization granted in paragraph (j) of this Section, (xv) if an escrow or other similar agreement is to be executed and delivered as authorized in **Section 5** hereof, a copy of such agreement shall be attached to said notification of sale and (xvi) the identity of and the compensation paid to the Purchasers in connection with such sale.

In the event that the Designated Official executing such notification of sale determines that the Bonds have been sold in such principal amount or maturing or bearing interest so as to require the levy of taxes in any year less than the amount specified therefor in **Section 3(a)** hereof, then such Designated Official shall include, in the notification of sale described in this Section, the amount of reduction in the amount levied in **Section 3(a)** hereof for each year resulting from such sale, and in addition, either or both of the Designated Officials shall file in the respective offices of the County Clerks certificates of tax abatement for such years. In the case of Variable Rate Bonds, such amounts to be abated from taxes levied may be determined by reference to any projections of debt service on such Variable Rate Bonds provided to the Board at the time of sale of such Bonds. No such reduction in the amounts levied in **Section 3(a)** hereof need be made nor must any certificate of tax abatement be filed as described in the preceding sentence until either or both of the Designated Officials have determined that any amount so levied in **Section 3(a)** hereof will not be needed to secure the Bonds being sold at that time or any Series of Bonds to be sold in the future. Any certificate of abatement delivered pursuant to this paragraph shall refer to the amount of taxes levied pursuant to **Section 3(a)** hereof, shall indicate the amount of reduction in the amount of taxes levied by the Board resulting from the sale of such Bonds, which reduced amount is to be abated from such taxes, and shall further indicate the remainder of such taxes which is to be extended for collection by the County Clerks. Each of the Designated Officials is also authorized to file in the respective offices of the County Clerks certificates of tax abatement reflecting the refunding of the Outstanding Bonds.

(f) The distribution of a Preliminary Official Statement, Private Placement Memorandum or Notice of Public Sale relating to each Series of the Bonds (the “**Disclosure Document**”) in substantially the respective forms delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate

Bonds and previous issues secured by some or all of the Pledged Revenues, but with such changes as shall be approved by a Designated Official to reflect the terms of the Bonds proposed to be sold and the method of sale of such Bonds, is hereby in all respects, ratified, authorized and approved and shall be "*deemed final*" for purposes of Rule 15c2-12, adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 ("**Rule 15c2-12**"), and the proposed use by the Underwriters or the Competitive Purchasers of a final Official Statement (in substantially the form (i) of the Preliminary Official Statement but with appropriate variations, omissions and insertions to reflect the final terms of the Bonds being sold or (ii) authorized herein for a Preliminary Official Statement if none is used in the marketing of the Bonds being sold) is hereby approved. Each Designated Official is hereby authorized and directed to execute the final Official Statement or other Disclosure Document, as appropriate, on behalf of the Board.

In connection with the sale of a Series of the Bonds, the Designated Officials are hereby authorized to provide to prospective Private Purchasers such information regarding the Board's operations and finances as would typically be included in a Disclosure Document and to enter into such discussions and negotiations with such prospective Private Purchasers as such Designated Officials shall deem appropriate. In addition, the Designated Officials are hereby authorized to prepare a Notice of Sale for distribution to potential bidders in connection with a public, competitive sale of a Series of the Bonds and to take all actions necessary to conduct any such sale.

(g) The proceeds from the sale of each Series of the Bonds shall be applied to (i) the payment of costs of the Refunding, (ii) the funding capitalized interest on such Bonds and (iii) the payment of the expenses related to the issuance of such Bonds, including, without limitation, fees to be paid to Bond Insurers, Credit Providers or remarketing or other agents retained in connection with the issuance of Variable Rate Bonds, and such proceeds shall be applied as provided in the applicable Indenture. In addition, proceeds from the sale of a Series of the Bonds in the amount of not to exceed 10% of the principal amount thereof may be deposited into a debt service reserve fund to be held under the applicable Indenture upon the direction of the Chief Financial Officer if it is determined that the creation of such debt service reserve fund is necessary and required in connection with the sale of such Bonds. All of such proceeds are hereby appropriated for the purposes specified in this paragraph.

(h) The Chief Financial Officer of the Board is hereby authorized to enter into or approve such agreements with investment providers as shall be necessary or advisable in connection with the investment of any funds on deposit under the Indenture, to the extent such investments are authorized under the terms of the Indenture, the Investment Policy of the Board and applicable law, as in effect from time to time.

(i) Either of the Designated Officials is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by either of the Designated Officials, the purpose of which is to provide to the Board an interest rate basis, cash flow basis or other basis from that provided in the Bonds for the payment of interest. The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the Board). For purposes of the immediately preceding sentence, "offsetting transactions" shall include any transaction which is intended to hedge, modify or otherwise affect another outstanding transaction or its economic results. The offsetting transaction need not be based on the same index or rate option as the related Bonds or the transaction being offset and need not be with the same counterparty as the transaction being offset. Examples of offsetting transactions include, without limitation, a floating-to-fixed rate interest rate swap being offset by a fixed-to-floating rate interest rate swap, and a fixed-to-floating rate interest rate swap being offset by a floating-to-fixed rate interest rate swap or an interest rate cap or floor or a floating-to-floating interest rate swap.

Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency-Single Jurisdiction version or the Multicurrency-Cross Border version of the current ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to either published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the appropriate Designated Official executing the same, such execution to constitute conclusive evidence of Board's approval of such insertions, completions and modifications thereof. Amounts payable by the Board under any such agreement shall (i) be payable solely and only from the sources actually pledged to the payment of the Bonds as described in **Section 2(b)** of this Resolution, or (ii) constitute operating expenses of the Board

payable from any moneys, revenues, receipts, income, assets or funds of the Board available for such purpose, as shall be determined by the Designated Official executing the same. Nothing contained in this **Section 4(i)** shall limit or restrict the authority of any officer of the Board to enter into such agreements pursuant to prior or subsequent authorization of the Board.

(j) For the purpose of providing for the Refunding, each of the Designated Officials is hereby authorized to execute and deliver one or more refunding escrow agreements (each, a “**Refunding Escrow Agreement**”) on behalf of the Board, attested by the Secretary of the Board, such Refunding Escrow Agreement to be in substantially the form executed and delivered in connection with previous refundings of obligations issued by or on behalf of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Refunding Escrow Agreement. Each of the Designated Officials is hereby authorized to designate a bank or trust company to act as Refunding Escrow Agent under the Refunding Escrow Agreement. Each Refunding Escrow Agreement may include, to the extent permitted by law, agreements entered into between the Board and providers of securities under which agreements providers agree to purchase from or sell to the Board specified securities on specific dates at predetermined prices, all as established at the time of execution of any such agreement

5. *Escrow of Pledged Revenues.* If deemed necessary and desirable to provide additional security for any Bonds, each of the Designated Officials is hereby authorized to execute and deliver on behalf of the Board, and the Secretary is authorized to attest, a form of escrow or other similar agreement with a bank, trust company or national banking association having the same qualifications as those set forth in **Section 2(a)** for a Trustee, reflecting the issuance of the Bonds and such segregation of Pledged Revenues and Pledged Taxes as the Designated Official executing such agreement shall deem appropriate.

6. *Pledged Taxes Escrow Direction.* Each of the Designated Officials is hereby authorized, pursuant to authority contained in Section 20-90 of the Property Tax Code of the State of Illinois, as amended, to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the “**County Collectors**”), (i) to deposit the collections of the Pledged Taxes as and when

extended for collection directly with such escrow agent designated pursuant to **Section 5** in order to secure the payment of the principal of and interest on the Bonds, and (ii) to the extent necessary, advising the County Collectors of the abatement of the Pledged Taxes. The Designated Officials are authorized to file a certified copy of this Resolution with each of the County Collectors.

7. *Tax-Exemption and Non-Arbitrage.* Each of the Designated Officials is hereby authorized to take any other actions and to execute any other documents and certificates necessary to assure that the interest payments with respect to the Bonds of each Series are excludable from gross income for Federal income tax purposes, to assure that the Bonds do not constitute “*arbitrage bonds*” or “*private activity bonds*” under the Internal Revenue Code of 1986, as amended, and to effectuate the issuance and delivery of the Bonds, including but not limited to the execution and delivery of a Tax Agreement; *provided*, however, that any of the Bonds may be issued as Bonds the interest on which is includible in the gross income of the owner thereof for federal income tax purposes if determined by a Designated Official to be beneficial to the Board.

8. *Continuing Disclosure Undertaking.* Each of the Designated Officials is hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings (each, a “**Continuing Disclosure Undertaking**”) evidencing the Board's agreement to comply with the requirements of Section (b)(5) of Rule 15c2-12, as applicable to the Bonds of each Series. Notwithstanding any other provision of this Resolution or any Indenture, the sole remedies for any failure by the Board to comply with a Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order to cause the Board to comply with its obligations under the applicable Continuing Disclosure Undertaking. Each Continuing Disclosure Undertaking shall be in substantially the form used in previous financings of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Continuing Disclosure Undertaking.

9. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Bonds, including, but not limited to, the

exercise following the delivery date of the Bonds of any power or authority delegated to such official under this Resolution with respect to the Bonds upon original issuance, but subject to any limitations on or restrictions of such power or authority as herein set forth.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

10. *Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

11. *Repealer and Effective Date.* All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

EXHIBIT IChicago Board of Education
Outstanding Alternate Bonds to be Refunded
As of March 2, 2013

	<u>Original Principal Currently Outstanding</u>
Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2000B	\$91,400,000
Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009A	\$122,605,000
Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009B	\$75,410,000
Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010A	\$48,910,000
Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010B	\$157,055,000
Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011D	\$95,000,000

13-0403-RS2

**RESOLUTION RE:
APPOINTMENT OF APPOINTED REPRESENTATIVES
OF ELECTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, the Board of Education of the City of Chicago is authorized to appoint teacher representatives, non-teaching staff representatives and high school student representatives to elected local school councils after considering the preferences of the schools' staffs and students, as appropriate, as ascertained through non-binding advisory polls and exercises absolute discretion in the appointment process;

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, mid-term vacancies in those offices are to be filled in the same manner as the original appointments;

WHEREAS, non-binding advisory polls of the staffs or students, as appropriate, of the schools identified on the attached Exhibit A have been conducted concerning the appointment of teacher, non-teaching staff and/or student representatives to the schools' local school councils to fill vacancies for the current term of office;

WHEREAS, the results of the non-binding advisory polls have been forwarded to the Board for its consideration in its exercise of absolute discretion in the appointment process: and

WHEREAS, the current term of office for teacher and non-teaching staff representatives expires on June 30, 2014 and for high school student representatives expires on June 30, 2013:

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

1. The individuals named on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils of the identified schools for the current term of office.
2. This Resolution is effective immediately upon adoption.

Exhibit A

APPOINTED TEACHER

REPRESENTATIVE

Rochelle Ingram
Jacqueline Cuisinier
Joseph Linehan
Laura Smith
Kyle Konecnik
Brian Graves
Daniel Lambert
Willard Brooks
Diane DiMaria Pinter

REPLACING

Position Vacant
Andre Smith
Yolanda Johnson
Candace Metzger
Antonio Rivera
Ned Brooks
Shawn Espinosa
Position Vacant
Nancy Wiley

SCHOOL

Delano E. S.
Dett E. S.
Eberhart E. S.
Esmond E. S.
Kilmer E. S.
Murray Language E. S.
Bowen H. S.
Michele Clark H. S.
Hubbard H. S.

APPOINTED NON-TEACHING

STAFF REPRESENTATIVE

Blessing Akinola
Clovise Phillips-Everett
Juan Morales
Florence Wright

REPLACING

Adewunmi Adenuga
Patricia Reed
Steven James
Position Vacant

SCHOOL

Brennemann E. S.
Colemon E. S.
N. Davis E. S.
Dett E. S.

**RESOLUTION RE:
APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools;

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b);

WHEREAS, the schools identified on the attached Exhibit A operate with ALSCs;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent, community or advocate representative vacancies and authorizes schools to conduct staff or student polls to fill staff or high school student representative ALSC vacancies;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board for appointment to ALSCs to fill vacancies the candidates recommended by the ALSCs or in the staff or student polls or any other candidates identified by the Chief Executive Officer;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates identified on the attached Exhibit A to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs of the identified schools to fill vacancies for the current term of office:

WHEREAS, the current term of office for parent, community, advocate and school staff ALSC representatives expires on June 30, 2014 and for high school student ALSC representatives expires on June 30, 2013:

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

1. The candidates named on the attached Exhibit A are appointed to serve as members of the Appointed Local School Councils of the identified schools in the specified categories.
2. This Resolution is effective immediately upon adoption.

EXHIBIT A

APPOINTED
REPRESENTATIVE

Robert Anderson
Carina Martinez
Ruben Morado

REPLACING

Sabrina Walker
Yuridia Espinosa
Raquiyah Rahman-Aquil

CATEGORY

Teacher
Teacher
Teacher

SCHOOL

Infinity H. S.
World Language H. S
World Language H. S



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

13-0403-CO1

April 3, 2013

COMMUNICATION RE: LOCATION OF BOARD MEETING OF APRIL 24, 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
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 24, 2013 and 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 April 24, 2013 Board Meeting, advance registration will be available beginning Monday, April 15th at 8:00 a.m. and close Friday, April 19th at 5:00 p.m., or when all 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 February. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer for Special Education & Supports Office

Rationale:	Funds to pay for consultant travel accommodations.		
Transfer From:	Unit	Special Education & Supports Office	11610
	Fund	Special Education Fund	114
	Account	Commodities - Postage	53510
	Program	Spec Ed & Pupil Support-Admin	233004
	Grant	Default Value	000000
Transfer to:	Unit	Special Education & Supports Office	11610
	Fund	Special Education Fund	114
	Account	Travel Expense	54205
	Program	Spec Ed & Pupil Support-Admin	233004
	Grant	Default Value	000000
Amount:	\$1,000.00		

2. Transfer for Magnet, Gifted and Talented

Rationale:	Food being provided for teachers at PDs		
Transfer From:	Unit	Magnet, Gifted and Talented	10845
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Travel Expense	54205
	Program	Advanced Placement Program	111036
	Grant	Advance Placement Incentive	547211
Transfer to:	Unit	Magnet, Gifted and Talented	10845
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Commodities - Food Supplies	53205
	Program	Advanced Placement Program	111036
	Grant	Advance Placement Incentive	547211
Amount:	\$1,000.00		

3. Transfer from Academic Learning & Support - City Wide to Little Village Academy

Rationale:	Supplies for afterschool programs.		
Transfer From:	Unit	Academic Learning & Support - City Wide	11390
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Community School Initiative	390011
	Grant	Other Gen Ed Funded Programs	000901
Transfer to:	Unit	Little Village Academy	22521
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Community School Initiative	390011
	Grant	Other Gen Ed Funded Programs	000901
Amount:	\$1,000.00		

4. Transfer from Academic Learning and Support to Morgan Park High School

Rationale:	Transfer for MS Debate T4-Facilities.		
Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Transfer to:	Unit	Morgan Park High School	46251
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901
Amount:	\$1,000.00		

5. Transfer from Academic Learning and Support to Louisa May Alcott School

Rationale:	Transfer for MS Debate T4-Facilities.		
Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Transfer to:	Unit	Louisa May Alcott School	22041
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901
Amount:	\$1,000.00		

495. Transfer from Consolidated Pointer Line Unit to Education General - City Wide

Rationale: Returning excess funds that were originally transferred to open full school day positions.

Transfer From:	Unit	Consolidated Pointer Line Unit	12690
	Fund	General Education Fund	115
	Account	Regular Position Pointer	51300
	Program	General Salary S Bkt	290001
	Grant	Supplemental Ancillary Teaching Positions	000900

Transfer to:	Unit	Education General - City Wide	12670
	Fund	General Education Fund	115
	Account	Teacher Salaries - Regular	51100
	Program	Other Instructional Programs	119010
	Grant	Default Value	000000

Amount: \$1,850,000.00

496. Transfer from Capital/Operations - City Wide to William Jones College Prep High School

Rationale: Funds Transfer From Award# 2013-436-00-08 To Project# 2010-47021-NSC ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Child Award	253544
	Grant	Default Value	000000

Transfer to:	Unit	William Jones College Prep High School	47021
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Default Value	000000

Amount: \$4,251,899.25

497. Transfer from James B Farnsworth School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2010-23161-NAB To Award# 2010-481-00-02 ; Change Reason : NA.

Transfer From:	Unit	James B Farnsworth School	23161
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Environment	253522
	Grant	Build America Bonds (Babs)	610000

Transfer to:	Unit	Capital/Operations - City Wide	12150
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	American Disabilities Act/Ada	253530
	Grant	Build America Bonds (Babs)	610000

Amount: \$4,416,539.10

498. Transfer from Capital/Operations - City Wide to James B Farnsworth School

Rationale: Funds Transfer From Award# 2013-436-00-07 To Project# 2010-23161-NAB ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Faa/Ada	009565
	Grant	Noise Mitigation Project	525011

Transfer to:	Unit	James B Farnsworth School	23161
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Environment	253522
	Grant	Noise Mitigation Project	525011

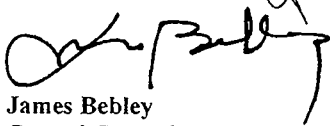
Amount: \$4,491,539.10

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: ^{gww}



James Bebley
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH PHONAK, LLC FOR THE PURCHASE OF HEARING ASSISTIVE TECHNOLOGY (HAT) AND FREQUENCY MODULATION (FM) EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Phonak, LLC for the purchase of Hearing Assistive Technology (HAT) and Frequency Modulation (FM) equipment for the Office of Special Education and Supports at a total cost not to exceed \$150,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received 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.

Specification Number : 12-250047

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

VENDOR:

- 1) Vendor # 69878
PHONAK, LLC
4520 WEAVER PARKWAY
WARRENVILLE, IL 60555
Aggie Henry
630 821-5205

USER INFORMATION :

Contact: 11670 - Special Education & Supports - City Wide
125 South Clark Street 8th Floor
Chicago, IL 60603
Lofton, Miss Eboney Lian
773-553-1800

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 24 months thereafter. This agreement shall have 1 option to renew for a period of 12 months.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Hearing Assistive Technology (HAT) and Frequency Modulation (FM) equipment to be purchased include the following: Category 1 - body worn, ear level, neck loop, receiver with audio shoe, semi integrated, bundled semi integrated, cochlear implant, programming transmitter, basic transmitter, and integrated multitalker, and Category 2 - classroom speakers.

OUTCOMES:

Vendor HAT products will result in students that are classified as deaf or hard of hearing using the devices to improve hearing capacity, with the goal of improved learning. HAT products and FM receivers provided by vendor are designed to complement existing therapies in children with minimal or unilateral hearing loss, auditory processing disorders and learning disabilities.

COMPENSATION:

Vendor shall be paid as follows: monthly as invoices are submitted and verified in accordance with the prices set forth in the written agreement; total not to exceed \$150,000.00 during the initial two year term.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 15% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a full waiver of the goals, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted, as the equipment being purchased under this agreement is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: \$150,000.00
Fiscal Years 2013 and 2014.

Future year funding is contingent upon budget appropriation and approval.

Fund 220, Office of Special Education and Supports - City Wide, 11600, FY13 \$75,000

Fund 220, Office of Special Education and Supports - City Wide, 11600, FY14 \$75,000

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:



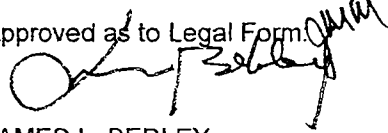
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH GLOBAL WORKPLACE SOLUTIONS, LLC FOR LOGISTIC MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Global Workplace Solutions, LLC to provide Logistic Management Services to the Office of Strategy Management at a total cost not to exceed \$14,200,000. 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.

Specification Number : 13-250023

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

VENDOR:

- 1) Vendor # 94831
GLOBAL WORKPLACE SOLUTIONS, LLC
9823 CINCINNATI DAYTON RD.
WEST CHESTER, OH 45069
Steve Lewey
317 363-1552
630-851-3819

USER INFORMATION :

Contact:
14010 - Chief Administrative Officer

125 S Clark Street - 16th Floor

Chicago, IL 60603

Tyrrell, Mr. Tom L.

773-553-4224

TERM:

The term of this agreement shall commence on April 5, 2013 and shall end on April 30, 2014. This agreement shall have 1 option to renew for a period of 12 months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will deliver and manage relocation and decommissioning services for the Board school consolidations.

DELIVERABLES:

Vendor will implement the plan set forth by the Board and provide overall management and services to complete the relocation, removal of contents, furnishings and equipment and securing all schools affected as specified in the agreement that will be executed with the Board.

OUTCOMES:

Vendor's services will result in every student affected by a school action to be seamlessly integrated into his/her new school. The project goal is to foster a transitional environment that is positive, nurturing and respectful, and provide for maximum continuity.

COMPENSATION:

Vendor will be paid in accordance with the pricing set forth in the written agreement; total compensation not to exceed the sum of \$14,200,000.

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 Deputy Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in partial compliance with the 30% MBE and 7% WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program). The awarded vendor has scheduled the following firms and has also committed to additional MBE participation throughout the life of the contract.

Total MBE: 19%
B2B Strategic Solutions
150 N. Michigan Ave.
Chicago, IL 60601

Total WBE: 13%
Corporate Facility Solutions
1827 W. Melrose
Chicago, IL 60657

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Strategy Management, 15500, \$7.1 million total not to exceed amount in FY13;
Fund 115, Office of Strategy Management, 15500, \$7.1 million total not to exceed amount in FY14.
All 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:

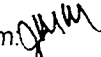


SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form. 



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS
FOR LANDSCAPE MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide landscape maintenance services to schools, campus parks and athletic fields at a total cost not to exceed \$4,400,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreements is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 13-250002

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

USER INFORMATION:

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

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Mcguffage, Mr. Terrence William
773-553-2960

TERM:

The term of each agreement shall commence on April 15, 2013 and shall end on April 14, 2015. Each agreement shall have 2 options to renew for a period of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Each vendor shall provide landscape maintenance services at those schools identified in the Bid Solicitation (Specification No. 13-250002) for the area(s) awarded to each vendor. The areas awarded to each vendor are indicated on the attachment. The goal is practical maintenance and maximum enhancement of the aesthetics and functional aspects of the landscaping. The services shall include, but are not limited to mowing, trimming, mulching, pruning, fertilizing, weeding, disease and insect control, and maintenance of athletic fields.

DELIVERABLES:

Vendors shall maintain the health and attractiveness of landscaping, athletic fields and campus parks at Chicago Board of Education sites.

OUTCOMES:

Vendors' services will result in landscape maintenance and beautification of various school sites, athletic fields and campus parks.

COMPENSATION:

Vendors shall be paid as follows: in accordance with the pricing set forth in their respective agreement; total not to exceed the sum of \$4,400,000 in the aggregate for all vendors.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to compliance reviews on an aggregate basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this agreement are 25% total MBE and 15% total WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230

Parent Unit: 11880

Charge to the Department of Facility Operations & Maintenance: not to exceed \$4,400,000

FY13: \$2,200,000

FY14: \$2,200,000

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.

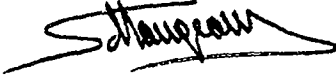
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



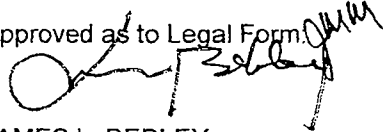
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

1)

Vendor # 29091

CHRISTY WEBBER & COMPANY

2900 WEST FERDINAND AVE.

CHICAGO, IL 60612

Christy Webber

773 533-0477

Awarded Collaborative: North/Northwest And South West

4)

Vendor # 67057

R. ROJAS LANDSCAPE, INC

5124 SOUTH TRIPP

CHICAGO, IL 60632

Ramiro Rojas

773 443-2021

Awarded: Gwendolyn Brooks Campus

2)

Vendor # 97430

A SAFE HAVEN FOUNDATION

2750 WEST ROOSEVELT RD.

CHICAGO, IL 60608

Kris Sokol

773 435-8300

Awarded Collaborative: West 1, West 2, South 2, And Far South 2

3)

Vendor # 97431

WILEY'S LAWN CARE, LLC

710 EAST 47TH STREET, 305W

CHICAGO, IL 60653

Libra Wiley

773 451-0321

Awarded Collaborative: South 1 And Far South 1

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS FOR CLASSROOM,
MUSIC, EARLY CHILDHOOD, AND LIBRARY FURNITURE AND DELIVERY/INSTALLATION
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide Classroom, Music, Early Childhood, and Library furniture and delivery and installation services to Chicago Public Schools at an aggregate total cost not to exceed \$30,500,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 12-250055

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-2280

VENDOR:

- 1) Vendor # 20899
HARRISON AND COMPANY
2421 SOUTH 25TH AVE
BROADVIEW, IL 60155
Mary Grace Harrison
888 345-4005

Early Childhood
- 2) Vendor # 33924
LOWERY MC DONNELL COMPANY
255 MITTEL DRIVE
WOOD DALE, IL 60191
Scott Mills
630 227-1000x237

Classroom And Library
- 3) Vendor # 32014
HERTZ FURNITURE SYSTEM CORP
P O BOX 803
MAHWAH, NJ 07430
David Azer
800 526-4677

Music

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Rappe, Ms. Grace K.
773-553-2960

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

TERM:

The term of each agreement shall commence on April 15, 2013 and shall end on April 14, 2015. The Board shall have two (2) options to renew the agreements for a period of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide Classroom, Early Childhood, Library and Music Furniture and delivery and installation services to Chicago Public Schools. Vendors shall also provide repair and maintenance services. The category awarded to each Vendor is indicated above in the Vendor section.

DELIVERABLES:

Vendors will supply Classroom, Early Childhood, Library and Music furniture and provide delivery and installation of services as set forth in their agreement. The category awarded to each Vendor is indicated above in the Vendor section.

OUTCOMES:

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

COMPENSATION:

Vendors shall be paid as set forth in their agreements. The compensation payable to all Vendors, inclusive of labor, materials, supplies, and delivery shall not exceed \$30,500,000.00 in the aggregate for all Vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement are 25% total MBE and 5% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

The awarded vendors will comply with the MBE/WBE requirements through the utilization of the following MBE/WBE subcontractors:

Total MBE - 25%

Leeway Furniture Company
21700 S. Cicero Avenue
Matteson, IL 60443
Contact: Lee Haggard

Inline Designs Office Solutions
6846 S. Paxton Avenue
Chicago, IL 60649
Contact: William Cooper

Midwest Moving & Storage
1255 Tonne Road
Elk Grove, IL 60067
Contact: Luis Toledo

Total WBE - 5%

Harrison and Company (WBE Owned Prime)
2421 S. 25th Avenue
Broadview, IL 60155
Contact: Mary Grace Harrison

Architectural Fixtures
630 Anthony Trail
Northbrook, IL 60062
Contact: Laurie Reid

Discovery Promotions & Merchandise
3108 S. Route 59, Suite 124-153
Naperville, IL 60564
Contact: Marsuzette Walker

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Capital Improvement and Various School Funds: \$30,500,000.00 Parent Unit Number: 11880 Fiscal Year: FY2013, FY2014 and FY2015. Future year funding is contingent upon budget appropriation and approval. Source of Funds: Various Capital Funds and School 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:



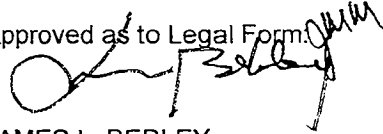
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH STAPLES CONTRACTS AND COMMERCIAL, INC. FOR OFFICE FURNITURE, AND DELIVERY/INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Staples Contract and Commercial Inc. (Staples) to provide office furniture, delivery and installation services to Chicago Public Schools at a total cost not to exceed \$4,500,000.00. Vendor was selected on a competitive basis pursuant to an RFP issued by National Joint Powers Alliance (NJPA). Subsequently, Staples and NJPA entered into a Master Agreement (contract number 031210-SCC). Pursuant to Board Rule 7-2.7, the Board is authorized to purchase biddable items through the Illinois School Purchasing Network or a governmental purchasing cooperative contract. A written agreement for these purchases is currently being negotiated. No goods may be ordered or received 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 : Matthews, Ms. Trineda L. / 773-553-2280

VENDOR:

- 1) Vendor # 31975
STAPLES CONTRACTS & COMMERCIAL, INC
665WEST NORTH AVE., STE 200
LOMBARD, IL 60148
Karen Volner
630 282-1272

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Rappe, Ms. Grace K.
773-553-2960

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

TERM:

The term of this agreement shall commence upon execution and shall end 24 months later. The Board shall have two (2) options to renew the agreement for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor shall provide office furniture, delivery and installation services to Chicago Public Schools. Vendor shall also provide repair and maintenance services.

DELIVERABLES:

Vendor will supply office furniture and delivery and installation services as set forth in the agreement.

OUTCOMES:

These purchases will result in furniture delivery and installation services to all Chicago Public Schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit pricing contained in the agreement (which pricing includes delivery and installation); total not to exceed the sum of \$4,500,000.00.

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 the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Board Rule 7-2.7, the Board is authorized to purchase these biddable items through the Illinois School Purchasing network or a governmental purchasing cooperative contract. This agreement shall be bound to the MBE/WBE provisions that were set in the Master Agreement (contract number 031210-SCC) between Staples and NJPA.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Capital Improvement and Various School Funds: \$4,500,000.00

Parent Unit Number: 11880 Fiscal Year: FY2013, FY2014, and FY2015

Future year funding is contingent upon budget appropriation and approval.

Source of Funds: Various Capital Funds and School 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:



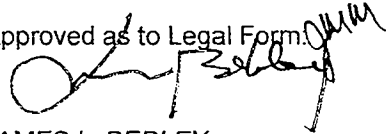
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE 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:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$5,628,075.44 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.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$1,401,321.78 as listed in the attached March 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 (March 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.

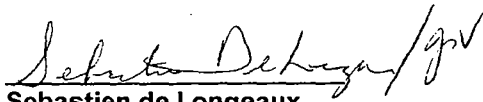
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

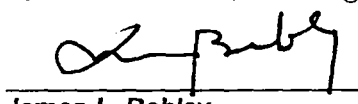
Approved for Consideration:


Sebastien de Longeaux
Chief Procurement Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:


James L. Bebley
General Counsel

REASONS FOR PROJECT

PROJECT SCOPE AND NOTES

AFFIRM. ACTION

FISCAL YEAR

ANTICIPATED COMPLETION DATE

AWARD DATE

CONTRACT AWARD

CONTRACT METHOD

CONTRACT #

CONTRACTOR

SCHOOL

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Beasley School	All-Bry Construction Company	2481442	JOC	\$ 70,214.44	2/8/2013	4/6/2013	2012	0	19	0	0	0	Beasley school needs immediate work due to building code violations. Create an area well to supply combustion air for (2) existing domestic gas fired water heaters and (1) pool heater. Repair one concrete column in the corridor.	2
Bridge School	Reliable & Associates	2483860	BID	\$ 415,800.00	2/15/2013	4/26/2013	2013	22	5	0	0	49	Scope is to demolish upper portion of stack above existing cell equipment, demolish breaching gallery, provide new solid concrete cap, repair remaining masonry at chimney, and reroute current exhaust through roof of boiler house via new flues.	1
Camras School	Wight & Company	2483868	BID	\$ 2,835,000.00	2/15/2013	10/14/2013	2013	3	0	27	5	5	Replace the existing steam boilers and associated condensate transfer pumps and boiler feed pumps. Provide proper thermostatic control valves at all existing radiators and replace pneumatic temperature control system with a new stand alone electronic temperature control system. Replace select sections of existing condensate lines that are leaking and replace failed traps. Refurbish existing AHU systems. Replace portion of roof and rebuild parapets. Provide new roof mounted lighting at locations of roof replacement. Select masonry improvement at locations of failure.	5
Clark HS	Friedler Construction Co.	2472340	BID	\$ 1,234,800.00	1/18/2013	8/19/2013	2013	0	34	11	13	8	The scope of this project is to provide IT labs (3), standard computer labs (2), auditorium improvements, girl's gym locker room renovation for accessibility, boy's gym locker room renovation for accessibility, new unisex locker gym room, select drinking fountain and toilet room improvements for accessibility.	8
Parker School	All-Bry Construction Company	2483862	BID	\$ 509,500.00	2/15/2013	8/26/2013	2013	60	0	0	5	1	Address the displaced masonry for the incinerator chimney at Francis PARKER Community Academy. The incinerator is no longer in use and no other services appear to vent into that stack. We recommend that the chimney be demolished down to the lower roof line, capped and the adjacent roof areas reconfigured.	1
Roosevelt HS	Tyler Lane Construction, Inc.	2472345	BID	\$ 370,761.00	1/18/2013	8/11/2013	2013	0	23	0	18	7	Reconfigure three (3) existing classrooms on the third floor (331, 333 and 335) to provide two (2) new medical and health career classrooms on either side of a new medical demonstration area. Work shall provide for installation of accessible water closet flush valve, soap dispenser and vertical grab bar at each of the student toilet rooms, replacement of select existing drinking fountains with new accessible drinking fountains, and new cane detection at select existing drinking fountains.	7
Walter Payton	F.H. Paschen, S.N. Nielsen & Associates, LLC	2472341	BID	\$ 192,000.00	1/18/2013	7/19/2013	2013	26	0	0	5	4	Replace portion of existing metal roof system, including radcused flashing and counter flashing at clerestory head, replace tie-off boots, and add snow melt system at gutters.	4

\$ 5,628,075.44

Reasons:

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



**Chicago Public Schools
Capital Improvement Program**

These change order dates range from 06/18/12 to 02/14/13 and approval cycles range from 01/15/13 to 02/14/13

Date: 2/18/2013
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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										
2012 Crane CSP 2012-46081-CSP										
F. H. Paschen, S.N. Nielsen & Assoc			\$2,737,000.00	30	\$631,507.36	\$3,368,507.36	23.07%			
<u>Change Date</u>			<u>App Date</u>	<u>Change Order Descriptions</u>			<u>Reason Code</u>			
12/13/12		01/16/13		Provide floor leveling/fill/replacement in all classrooms found to not have wood subfloors to provide consistent, even, and level subfloor prior to installation of VCT flooring.			2331498	Discovered Conditions	\$306,024.88	
12/14/12		01/15/13		Convert classroom 308A/B into wireless computer lab.				School Request	\$38,840.64	
12/14/12		01/15/13		Install existing furniture as indicated. Provide wire mold and power as indicated.				Discovered Conditions	\$2,432.28	
12/14/12		01/16/13		Existing wall plaster was in poor condition and crumbled/fell in excessive manner than was assumed. Repair interior plaster walls at areas where it fell.				Omission - AOR	\$24,644.83	
01/15/13		02/11/13		Provide new free-standing art sink in Rm 300. Remove existing cabinets in location of new sink. Provide new plumbing within new gypsum board chase wall construction. Build new wall the full width and height of niche space. Paint to match other walls. Provide power/data to rooms 304, 304A, 304B, 304C, 306A, 307, 307A, 307C, 409A, 409B, 416.				Discovered Conditions	\$47,942.97	
									Project Total	\$419,885.60
Brian Piccolo Elementary School 2012-24781-CSP										
Wight & Company			\$2,720,050.00	26	\$505,638.49	\$3,225,688.49	18.59%			
<u>Change Date</u>			<u>App Date</u>	<u>Change Order Descriptions</u>			<u>Reason Code</u>			
01/23/13		01/24/13		Towards the end of the project, just before school was to start, the incoming AUSL administration requested that several tack boards be removed from the walls that were not called out to be removed as part of the contract documents. This resulted in some additional carpentry and painting work to cover the areas of the wall that were now exposed after the tack boards were removed.			2403531	School Request	\$6,696.40	
01/23/13		01/24/13		Additional doors and hardware items that were part of the comments from the application for building permit			2326347	Omission - AOR	\$15,315.94	
01/23/13		01/24/13		There were several rooms with a suspended ceiling that were originally called out to have the grids painted. However, during construction it was determined that the grids were acceptable as is and painted was not necessary. As a cost saving measure, they were not painted and a credit was provided.			2403531	Owner Directed	(\$8,800.00)	
10/24/12		02/07/13		The tables that were acquired by CPS for computer labs required additional hard wiring in order to make them compliant with the City of Chicago building code.			2326347	Owner Directed	\$14,829.40	
10/30/12		01/28/13		Work required to correct damage plumbing valve and waste piping in area of new plumbing work for toilet room and new science lab improvements.				Discovered Conditions	\$3,983.12	
01/23/13		01/24/13		During the summer renovation period AUSL requested that an additional classroom be converted into a computer lab.				School Request	\$27,051.20	



Chicago Public Schools
Capital Improvement Program

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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	\$2,720,050.00	26	\$505,638.49	\$3,225,688.49	18.59%	2403531	11-0525-PR8	
		Change Order Descriptions						Reason Code		
01/23/13	01/28/13	The drawings originally called for a gypsum board wall above the ceilings where new doors were going to replace existing doors. This was to maintain the required fire rating of the corridor walls. It was discovered during construction that these walls are not the line of the fire separation, and instead an alternate detail was designed to maintain the required rating. The new detail resulted in a net credit back to CPS.						Owner Directed	(\$485.64)	
11/05/12	01/28/13	Automatic Door Operators for doors 130, 100A, and 100B.						2326347	12-0425-PR9	
								Omission - AOR	\$8,818.14	
02/06/13	02/07/13	Per AUSL request, the signage on the building will be changed to reflect the school's new revised name.						2414354		
								School Request	\$18,571.20	
07/25/12	01/24/13	1. Revise security gate layout to match attached drawings (See revisions made in floor plans, A-121R, A-122R, A-131R, A-132R). 2. For doors 112, 204, 208, 209, and 210, provide a new 1 hour rated fixed door panel at transom. Secure panel with HM Glazing Stops (See A-601R). 3. Doors 130A, 130B, and 130C must be 90 minute rated doors (See A-601R). 4. Revise lighting circuits to match revisions made on sheets E-201R and E-204R.						2326347	12-0425-PR9	
								Permit Code Change	\$9,025.90	
01/22/13	02/07/13	Vinyl Base was to be installed in all classrooms of the 1965 building that receiving new flooring. However, vinyl base was not installed because the rest of the existing classrooms in the 1965 building that did not get new floors do not have vinyl base. Instead they have a decorative glazed block at the base. It was determined for consistency to not install the vinyl base, and to provide a credit for not installing vinyl base in those rooms.						2403531	11-0525-PR8	
								Owner Directed	(\$1,300.00)	
Theodore Herzl School										
2012 Herzl MCR										
F.H. Paschen, S.N. Nielsen & Assoc										
		2012-23771-MCR	\$6,871,000.00	99	\$1,224,248.42	\$8,095,248.42	17.82%	2306871	09-0722-PR8	
		Change Order Descriptions						Reason Code		
01/28/13	01/28/13	Due to the variety of threshold conditions between the newly installed VCT and the existing asphalt flooring, provide new 4" aluminum transition strips in lieu of vinyl strips where indicated in contract documents.						Discovered Conditions	\$4,423.40	
09/07/12	02/01/13	Heat detectors are to be located at the beams above the existing plaster ceiling. Install 3'x4' lockable, unrated, metal access panels. Paint panels out to match ceiling.						Discovered Conditions	\$11,886.84	
09/26/12	01/15/13	Remove existing damaged wood underlayment and wood edging. Install new 3/4" exterior grade plywood and 2x8 treated wood edge. Complete roof per BTA sketch.						Discovered Conditions	\$13,333.70	
02/06/13	02/11/13	Cap existing exhaust duct in Boys Restroom 242 that runs into Room 244. Patch and paint existing wall where duct was removed.						2420272		
								Discovered Conditions	\$1,850.00	
01/31/13	02/03/13	Provide OEMC connection to fire alarm.						Code Compliance	\$6,700.00	
									Project Total	\$93,705.66



Chicago Public Schools
Capital Improvement Program

These change order dates range from 06/18/12 to 02/14/13 and approval cycles range from 01/15/13 to 02/14/13

Date: 2/18/2013
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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									
2012 Herzl MCR	F.H. Paschen, S.N. Nielsen & Assoc	2012-23771-MCR	\$6,871,000.00	99	\$1,224,248.42	\$8,095,248.42	17.82%	2306871	09-0722-PR8
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
01/28/13	01/28/13	Provide new trim in the following locations: third floor corridors and laundry room 101A. New trim is being installed due to the use of the third floor trim to infill throughout locations on the first and second floors. (corridors and classrooms).						Owner Directed	\$8,666.56
01/23/13	02/01/13	Provide 4" duct from existing vent on North wall that runs west parallel above the newly installed ceiling to the west wall. Drop the duct at the west wall aligned with the new dryer exhaust. Duct will be exposed for approximately 3' then will run down in the existing chase wall. Connect new 4" duct with new dryer exhaust.						Omission - AOR	\$1,149.04
01/29/13	02/01/13	Repair damaged sill in Classroom 202 at the center window, on the West wall.						Owner Directed	\$516.22
01/22/13	01/23/13	Credit for the 3 sidewalks at the NW corner of the lot, that were removed from the project because CDOT had already installed them.						Owner Directed	(\$3,500.00)
02/01/13	02/06/13	Remove existing concealed spline ceiling at balcony ceiling. Remove for reinstallation all electrical items including but not limited to heat detectors, fire alarm, light fixtures. Provide a 2'x2' new lay-in ceiling and grid. Reinstall all electrical items at new ceiling height.						Discovered Conditions	\$53,795.00
						Project Total			\$98,820.76
2011 CPS Central Office MEP2011-11910-MEP									
	F.H. Paschen		\$1,069,000.00	10	\$170,117.17	\$1,239,117.17	15.91%	2258386	11-0525-PR8
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
01/24/13	01/28/13	Provide Credit for unused allowance funds.						Owner Directed	(\$33,241.56)
12/05/12	01/15/13	Provide new 6" check valve is required to isolate existing wet system from the fire pump suction line to which it is connected. The check valve did not appear to be in the contract documents.						Omission - AOR	\$550.00
12/05/12	02/14/13	Provide metal grating secured to the existing concrete slab to cover the existing 2 foot by 6 foot floor opening.						Owner Directed	\$3,420.09
02/08/13	02/14/13	Provide new Domestic Water Service approximately 35' east of the original design location as per direction of Dept of Water Management.						2481011 Discovered Conditions	\$120,769.00
						Project Total			\$91,497.53
Josephine C Locke School									
2012 Locke PKC	OCA Construction, Inc	2012-24231-PKC	\$699,130.31	12	\$96,339.30	\$795,469.61	13.78%	2403847	
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
01/23/13	01/28/13	Provide a credit to remove asphalt paving work identified in Bulletin 019 and authorized in Change Order 012.						Other	(\$3,264.72)
						Project Total			(\$3,264.72)



Chicago Public Schools
Capital Improvement Program

These change order dates range from 06/18/12 to 02/14/13 and approval cycles range from 01/15/13 to 02/14/13

Date: 2/18/2013
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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
Lyman Trumbull School									
2013 Trumbull LTG	J M Polcurr, Inc.	2013-25651-LTG	\$52,835.59	1	\$6,900.00	\$59,735.59	13.06%	Reason Code 2481013	11-1214-PR4
01/27/13	02/01/13	Despite careful coordination between all parties prior to construction start. The CPS Roving crew refused to honor our (CPS) commitment to the hours agreed to with contractor and they forced the contractors personnel out of the building on several occasions early causing the contractor to lose production hours and push several successor jobs behind as we. Contractors claims have merit and should be compensated.							
			\$6,900.00		\$7,182,647.66	12.09%	Reason Code 2327708	Project Total \$6,900.00	
Chicago High School for the Arts									
2012 Chicago HS for the Art	Walsh Construction Co. Of Ill.	2012-63051-CSP	\$6,408,000.00	39	\$774,647.66	\$7,182,647.66	12.09%	Reason Code 2327708	\$11,779.50
11/14/12	02/11/13	1. Provide at each locker bay, painted sheet metal trim around the perimeter of the lockers to cover the gap caused by the terrazzo base. Trim to match the lockers at each level. (Unforeseen condition due to the existing lockers covering the condition) 2. Provide at 7 existing doors, where we are providing ADA hardware, a wrap around security plate in order to cover the existing damaged wood. (Unforeseen condition due to the existing escutcheon covering the condition of the door)							
10/24/12	01/21/13	Provide credit of 6 windows and only replace portions to accommodate glazing to match existing and metal panels with window a/c units per drawings.							
02/12/13	02/13/13	1. Remove existing white board skin, and wood trim around white board. 2. Remove adhesive from previous installation of whiteboard skin. 3. Mechanically fasten 1 layer of 1/8" MDF board to substrate. 4. Prepare MDF board to accommodate new whiteboard skin. 5. Provide new whiteboard skin to MDF board (± 4'-0" x ± 20'-0" v.i.f.). 6. Provide new stained wood trim to match existing and accommodate new thickness.							
08/20/12	01/29/13	Add new flooring, accoustical finishes, painting, whiteboards and electrical work throughout the classrooms.							
02/06/13	02/06/13	1. Provide metal post and guardrailing to match existing at stairs in Stair Hall #4. (See attached sketch)							
08/22/12	02/11/13	1. Disconnect and dispose of existing wall mounted speakers. Patch and paint wall from removal. 2. Provide new 2 sets of 4 LS8800 or approved equal speakers on each side of the stage. Anchor to brick behind plaster. 3. Provide new sounds system for auditorium.							
			\$14,321.85		\$149,388.46	10.60%	Reason Code 2403545	Project Total \$124,141.50	
Courtenay Language Arts Center									
2012 Courtenay NPL	F.H. Paschen, S.N. Nielsen & Assoc	2012-30141-NPL	\$135,066.61	4	\$14,321.85	\$149,388.46	10.60%	Reason Code 2403545	\$2,118.93
02/01/13	02/06/13	During excavation, an existing sewer was discovered to be clogged. Work includes excavation and replacement of pipe at clogged sewer line.							
								Project Total \$2,118.93	



Chicago Public Schools
Capital Improvement Program

These change order dates range from 06/18/12 to 02/14/13 and approval cycles range from 01/15/13 to 02/14/13

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
Ignace Paderewski School									
2013 Paderewski LTG	JM Polcurr, Inc.	2013-26221-LTG	\$29,324.70	1	\$2,829.82	\$32,154.52	9.65%	2459525	11-1214-PR4
		<u>Change Order Descriptions</u>							
02/08/13	02/11/13	1. Provide (1) wall mounted occupancy sensor and (16) light fixtures to be retrofitted in Room 303, Retrofit Tag R2. 2. Provide (16) additional exit signs to be retrofitted throughout the building, Retrofit Tag E1						Omission - AOR	\$2,829.82
								<u>Reason Code</u>	
									<u>Project Total</u>
									\$2,829.82
Franz Peter Schubert School									
2011 Schubert MCR	Tyler Lane Construction, Inc.	2011-25291-MCR	\$4,791,894.00	20	\$440,629.97	\$5,232,523.97	9.20%	2110460	
		<u>Change Order Descriptions</u>							
07/09/12	02/03/13	1. At exterior doors V-1A and V-2A, PROVIDE 1" laminated insulated glazing at the transom of each new door and frame assembly. At each location, reinstall the salvaged metal grille within the new transom frame, at the exterior side of the glazing stops. Note: Door V-4A Includes a 1" insulated hollow metal panel in lieu of glazing as part of the base scope. 2. REINSTALL the salvaged wood window assembly at its original location on the interior side of the new transom frame at exterior doors V-1A, V-2A, and V-4A, and provide a new steel angle and two-piece break metal closure at the slab edge below. Include additional wood trim as required to reinstall window assembly. All new work including the steel angle, break metal closure, and exposed slab edge below the salvaged window assembly to be painted black. 3. PROVIDE plaster patching, painting, masonry repair, and floor base patch at the perimeter locations of the removed exterior door assemblies within vestibules V-1, V-2, V-4, and V-7. Finishes to match adjacent existing. Break metal closure at interior side of Vestibules to be finished to match door frame where applicable						Discovered Conditions	\$21,572.60
								<u>Reason Code</u>	
									<u>Project Total</u>
									\$21,572.60
Hyde Park Career Academy									
2012 Hyde Park PLS	All-Bry Construction Company	2012-46171-PLS	\$1,095,500.00	13	\$100,461.76	\$1,195,961.76	9.17%	2302583	09-0722-PR8
		<u>Change Order Descriptions</u>							
02/06/13	02/07/13	The GC submitted a cost proposal for mobilizing a concrete saw cutter to the project in order to remove the discovered concrete curb beneath the existing terracotta gutter along the perimeter of the pool. The drawing detail provided in the bid documents and the masonry specification both explicitly call for the gutter tile to be removed via saw cutting. The GC elected to initially remove the terracotta gutter with a chipping hammer. When the concrete curb was uncovered, the saw cut rig was called out to remove the remainder of the material to establish the void needed to install the new work. This Bulletin was created to address the discovered concrete curb and the additional labor required to clear this material so that the new stainless steel gutter can be installed.						Discovered Conditions	\$7,170.00
								<u>Reason Code</u>	
									<u>Project Total</u>
									\$7,170.00

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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
Alexander Fleming Br - Grimes									
2012 Fleming TUS	OCA Construction, Inc	2012-23462-TUS	\$2,553,800.05	5	\$200,161.39	\$2,753,961.44	7.84%	Reason Code 2337898	
Change Date	App Date	Change Order Descriptions							
01/14/13	01/15/13	Openlands Landscape changes.						Other	Project Total \$69,507.94
Minnie Mars Jamieson School									
2012 Jamieson NPL	F.H. Paschen, S.N. Nielsen & Assoc	2012-23931-NPL	\$247,176.17	3	\$17,668.25	\$264,844.42	7.15%	Reason Code 2403542	
Change Date	App Date	Change Order Descriptions							Project Total \$13,949.48
02/01/13	02/07/13	Stabilize collapsed water meter vault and provide steel plates for protection.						Discovered Conditions	Project Total \$13,949.48
Chicago High School for the Arts									
2012 Chi Arts CSP-1	K.R. Miller Contractors, Inc	2012-63051-CSP-1	\$207,990.82	3	\$14,120.11	\$222,110.93	6.79%	Reason Code 2435074	09-1028-PR4
Change Date	App Date	Change Order Descriptions							
02/01/13	02/11/13	Revise power connection to new A/C units from 120V to 240V, 1 phase 1. Provide 2 pole, 20 Amp circuit breaker in source panelboard, in lieu of 1 pole, 20 Amp circuit breaker. Typical of 3 2. Provide Double pole, single throw, 240V, 20 Amp rated disconnect switch, in lieu of toggle switch. Typical of 3 3. Provide 240V, 20Amp receptacle, in lieu of 120V, 20Amp receptacle. Typical of 3						Error - Architect	\$5,189.36
Frederick W Von Steuben Metropolitan Science Center									
2013 Von Steuben LTG	Quantum Crossings, LLC.	2013-47081-LTG	\$171,881.00	1	\$11,171.24	\$183,052.24	6.50%	Reason Code 2423219	12-0222-PR10
Change Date	App Date	Change Order Descriptions							
01/25/13	01/29/13	Retrofit of Auditorium fixtures.						Omission - AOR	Project Total \$11,171.24

These change order dates range from 06/18/12 to 02/14/13 and approval cycles range from 01/15/13 to 02/14/13

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
Lindblom Math and Science Academy High School									
2012 Lindblom CAR	Wight & Company	2012-46511-CAR	\$161,975.00	2	\$9,742.83	\$171,717.83	6.02%	Reason Code 2298762	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/31/13	02/06/13	Provide a cost to replace push buttons on water coolers.						School Request	\$1,328.73
								Project Total	\$1,328.73
Eliza Chappell Elementary School									
2013 Chappell LTG	ECO Lighting Services & Technology	2013-22681-LTG	\$57,796.96	1	\$3,202.22	\$60,999.18	5.54%	Reason Code 2443960	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
02/11/13	02/14/13	Mis-Identified fixtures in initial scoping walk-thru. Contractor to remove and recycle the additional lamps and ballasts.						Omission - AOR	\$3,202.22
								Project Total	\$3,202.22
Carver Military High School									
2012 Carver SIP	Friedler Construction Co.	2012-46381-SIP	\$23,230,800.00	48	\$1,209,883.00	\$24,440,683.00	5.21%	Reason Code 2306869	09-0722-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
02/12/13	02/14/13	Remove existing floor mounted raceway and floor mounted doghouse pedestal power receptacles. Fill in the resulting void areas with grout and provide VCT flooring to match the existing floor.						Omission - AOR	\$22,167.64
02/12/13	02/14/13	Replace a faulty existing breaker box (277/480V, 225 Amp panel and associated 100 Amp feeder with a new 277/480V, 225 Amp panel, (42 Circuits) 225 Amp breaker and 225 Amp feeder) that was not part of the initial scope of the project.						Discovered Conditions	\$32,688.28
02/14/13	02/14/13	After removing the existing jack/piston unit it was discovered that the hole did not have a casing, and was backfilled to the top with sand. As a result, the hole began to collapse during the removal process. Contractor shall excavate the existing elevator jack hole of all sand and debris, re-drill and install a new casing.						Discovered Conditions	\$50,448.58
01/05/13	02/01/13	Correct sewer back-up associated with the triple basin and a blockage found within the sanitary piping. This work was not part of the project transfer scope and was not known to be a problem until the construction phase of the project. Contractor shall replace approximately 40 LF (V.I.F.) of 4" sanitary piping downstream of the triple basin located in the crawl space under Room A159.0, clean-out the existing basins of the existing triple basin grease interceptor (Approximately 100 gallons of material), and conduct removal and disposal of the triple basin contents per environmental requirements.						Discovered Conditions	\$9,126.60
02/12/13	02/14/13	Contractor shall provide 17 2-lamp fluorescent 1'x4' ceiling recessed lay-in type light fixtures with prismatic lens and electronic ballast at the Basement level, which have been added to accommodate required work above the ceiling.						Omission - AOR	\$2,319.68
								Project Total	\$116,750.78

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Henry R Cilssolid School									
2013 Cilssolid LTG									
ECO Lighting Services & Technology									
		2013-22761-LTG	\$40,012.44	3	\$2,047.60	\$42,060.04	5.12%	Reason Code 2422812	11-1214-PR4
		Change Order Descriptions							
02/05/13	02/07/13	Boiler room was misidentified as 12 1 x 4 2L fixtures, but are, in fact, 12 8 ft industrial fixtures. Boiler room should have 4 8' fixtures and 4 1x4 fixtures. Provide conversion kit for the 8' fixtures.					Error - Architect		\$706.92
02/01/13	02/06/13	For RFI #1 - Provide credit for exclusion of occupancy sensor in room 101 due to movable partition used to separate the room.					Error - Architect		\$1,270.11
		For RFI #3 - Provide cost for retrofitting additional 8 fixtures with R3 ballasts.							
		For RFI #4 - Provide cost for retrofitting auditorium fixtures with 2 4L IS-H and 1 2L IS-H ballasts in place of 3 R3 ballasts.							
02/01/13	02/06/13	Provide pricing for RFI's #5 and #6. For RFI #5 provide credit for one (1) wall switch, dual, technology, occupancy sensor in room 312 not installed due to large cabinet blocking the sensor coverage. Provide pricing for retrofitting three 2-lamp 1x4 fixtures as noted in RFI #6.					Error - Architect		\$70.57
Carrie Jacobs Bond									
2012 Bond CSP									
Simpson Construction Co.									
		2012-25941-CSP	\$2,249,268.00	20	\$114,902.24	\$2,364,170.24	5.11%	Reason Code 2310918	11-0525-PR8
		Change Order Descriptions							
01/30/13	02/01/13	Provide pricing to dispose of soils in accordance to specification 31 23 18.13 excavated for generator scope of work.					E&O - MEC		\$3,451.36
02/01/13	02/06/13	Provide a credit for the removal of two existing parkway trees including excavation, removal of stumps, roots and all plant material.					Owner Directed		(\$3,000.00)
		Provide a credit for furnishing, preparing and installing (2) parkway trees (Swamp White Oak).							
10/16/12	02/05/13	After additional access to the attic was made during construction an additional plumbing line was found in the attic. The water lines serve the plumbing fixtures in the Building Engineer's Office.					Discovered Conditions		\$10,000.00
		The water lines were replaced with new and tied into the new mains in the Attic space.							
Morgan Park High School									
2012 Morgan Park SIP									
F.H. Paschen, S.N. Nielsen & Assoc									
		2012-46251-SIP	\$19,814,000.00	81	\$1,008,696.00	\$20,822,696.00	5.09%	Reason Code 2298750	11-0525-PR8
		Change Order Descriptions							
01/29/13	01/29/13	Need better description.					Discovered Conditions		\$4,032.00
01/08/13	01/23/13	Need better description.					E&O - MEC		\$5,005.00
01/18/13	02/07/13	1. Core existing structural clay tile roof deck and provide roof penetrations for TEF-1 (20" Diam.), EF-5 (28" Diam.), EF-6 (20" Diam.), EF-7 (22" Diam.) and EF-8 (22" Diam.).					Omission - AOR		\$17,211.00
		2. Provide supplement framing at each new opening per attached SSK-002 dated 12/10/12.							
		3. Provide 2 HR, spray-on fire proofing at all new structural members.							
01/07/13	01/21/13	Provide (1) new 1P-20A circuit breaker in existing space in panel 3LB1 and panel LPN-1A.					Omission - AOR		\$250.00
Project Total									
									\$10,451.36



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Morgan Park High School									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SJP	\$19,814,000.00	81	\$1,008,696.00	\$20,822,696.00	5.09%	2298750	11-0525-PR8
		<u>Change Order Descriptions</u>							
01/22/13	01/23/13	Reconnect existing disconnected conduit/wire to new convector heaters CH24.						Discovered Conditions	\$954.00
01/21/13	01/24/13	Clean and reuse existing south gym heavy duty registers. Provide credit for labor and material for specified registers not used.						Allowance Credit	(\$1,086.00)
01/18/13	01/23/13	1. In Men's Locker room 206 demolish and patch with plaster approx. 5x12 opening in ceiling and provide (1) 24"x24" access pane (Nystrom NT series or approved equal). 2. In north building first, second, and third floor men's and women's toilet rooms provide an 8"x8" access panel in wall for accessing junction boxes (Nystrom NT series or approved equal). 3. Paint all access panels to match surrounding surfaces.						Omission -- AOR	\$5,925.00
02/07/13	02/07/13	Provide new 3P-15A circuit breaker in existing space in Distribution Panel DP-HVAC-N-RF located in Janitor Closet 312A. Provide new 3#10 & 1#10 GRD.-3/4" C. from new exhaust fan TEF-5 to Distribution Panel DP-HVAC-N-RF. Relocate new exhaust fan combination motor starter from basement to Janitor Closet 312A.						Omission -- AOR	\$2,164.00
02/07/13	02/07/13	Remove existing boiler blow down piping drains in new Chiller Rm. 269 and any associated piping connecting to main drain line located above locker room ceiling.						Omission -- AOR	\$3,684.00
01/24/13	01/24/13	Provide new roof/wall flashing. It was discovered that the existing masonry below existing window sills was badly deteriorated and consequently the masonry and corresponding flashing needed to be replaced.						Discovered Conditions	\$5,526.00
02/07/13	02/07/13	Revise underground sewer drainage work.						Discovered Conditions	\$7,574.00
						Project Total			\$51,239.00
Wendell Smith									
2013 Smith LTG	Broadway Electric	2013-23641-LTG	\$59,984.00	2	\$2,911.00	\$62,895.00	4.85%	2459493	11-1214-PR4
		<u>Change Order Descriptions</u>							
02/11/13	02/14/13	Provide (19) additional replacement lenses throughout the school.						Omission -- AOR	\$760.00
02/11/13	02/14/13	Provide (17) additional Retrofit Tag R5-A fixtures						Omission -- AOR	\$2,151.00
						Project Total			\$2,911.00
Marquette Elementary									
2012 Marquette CSP	F.H. Paschen, S.N. Nielsen & Assoc	2012-24341-CSP	\$3,133,898.48	20	\$139,995.00	\$3,273,893.48	4.47%	2321642	12-0425-PR9
		<u>Change Order Descriptions</u>							
01/21/13	01/24/13	Relocate trophy case.						Error - Architect	\$1,162.00
01/21/13	02/12/13	ADA Ramp Revisions						Error - Architect	\$9,000.00
						Project Total			\$10,162.00

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William P Gray School									
2012 Gray ICR-1	Murphy & Jones, Inc.	2012-23401-ICR-1	\$369,152.00	5	\$16,191.32	\$385,343.32	4.39%	Reason Code 2344092	
Change Date	App Date	Change Order Descriptions							
11/14/12	02/11/13	1. AS1.1/Drawing 3 - Provide new metal truncated domes as per new CDOT requirement - As per MORP reviewer direction due to new CDOT requirements 2. A1.1/Drawing 1 - provide new door frame type for ADA Toilet. Eliminate new masonry wall. - Due to long lead time to match existing ground face blocks. 3. A1.1/Drawing 1 and Note 30 - Provide terrazzo patch - Discovered condition 4. A1.1/Drawing 1 - Provide counters in Room 602A - Request by Teach to One 4. A1.1/Room Finish Schedule - provide vinyl base in Classroom 602. - Request for specific base color by Teach to One 4. AZ.0/Drawing 1 - Provide ceiling cloud - Request by Teach to One 5. E1.1/Drawing 1 - Provide power and data outlets to power poles located within bookshelves - Request by Teach to One							
						\$74,350.91	4.21%	Reason Code 2423176	11-1214-PR4
						\$3,005.43		Omission - AOR School Request	(\$32.14) \$287.28
								Project Total	\$255.14
								Project Total	\$21,254.50
Norman Bridge School									
2013 Norman Bridge LTG	Anchor Mechanical, Inc.	2013-22321-LTG	\$71,345.48	4	\$3,005.43	\$74,350.91	4.21%	Reason Code 2423176	
Change Date	App Date	Change Order Descriptions							
01/27/13	01/28/13	Credit for unused lights							
01/27/13	01/28/13	Provide (4) Retrofit Tag R3 fixtures in lieu of (4) Retrofit Tag R5-A fixtures.							
STEM Magnet Academy									
2012 STEM Magnet MEP	Wight & Company	2012-22711-MEP	\$86,366.14	1	\$3,461.62	\$89,827.76	4.01%	Reason Code 2450105	09-1028-PR4
Change Date	App Date	Change Order Descriptions							
01/09/13	01/15/13	Heating, Ventilation and A/C (HVAC)							
						\$7,865,809.84	3.98%	Reason Code 2303876	09-0722-PR8
						\$302,009.84		Discovered Conditions	\$3,461.62
								Project Total	\$3,461.62
Daniel R Cameron Elementary School									
2012 Cameron MCR	Friedler Construction Co.	2012-22531-MCR	\$7,583,800.00	57	\$302,009.84	\$7,865,809.84	3.98%	Reason Code 2303876	09-0722-PR8
Change Date	App Date	Change Order Descriptions							
11/01/12	02/06/13	Existing 4" galvanized stack vent piping in the attic, was found to be deteriorated and broken, at the point where it connects the sanitary stack vent to vent through the roof (VTR). This occurs on both of the existing stacks. Replace approximately 10 feet of existing 4" galvanized vent piping, running from the existing stack vent to the existing VTR, with new 4" cast iron piping, for each of the two existing stack locations. Provide new piping, fittings, and hangers as required.							
								Discovered Conditions	\$5,407.83

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Daniel R. Cameron Elementary School									
2012 Cameron MCR	Friedler Construction Co.	2012-22531-MCR	\$7,583,800.00	57	\$302,009.84	\$7,885,809.84	3.98%	Reason Code 2303876	09-0722-PR8
12/26/12	01/21/13							Other	\$5,856.50
02/01/13	02/05/13							Discovered Conditions	\$3,831.42
12/26/12	01/16/13							School Request	\$19,551.05
02/01/13	02/06/13							Omission - AOR	\$1,908.00
01/17/13	01/24/13							Discovered Conditions	\$2,684.67
12/26/12	01/23/13							School Request	\$3,227.70
01/17/13	01/23/13							Permit Code Change	\$9,593.18
								Project Total	\$52,060.35
Edgar Allan Poe Classical School									
2011 Poe UAF-1	K.R. Miller Contractors, Inc	2011-29261-UAF-1	\$42,487.17	1	\$1,665.00	\$44,152.17	3.92%	Reason Code 2292428	09-1028-PR4
01/29/13	02/01/13							No Reason Defined	\$1,665.00
								Project Total	\$1,665.00
Joseph Stockton School									
2011 Stockton MCR	Tyler Lane Construction	2011-25501-MCR	\$13,635,533.00	19	\$532,312.42	\$14,167,845.42	3.90%	Reason Code 2162948	
01/14/13	01/15/13							Owner Directed	\$82,417.88
01/14/13	01/15/13							Discovered Conditions	\$2,546.82
01/10/13	01/15/13							Discovered Conditions	\$4,965.54
								Project Total	\$89,930.24



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Simpson Academy for Young Women									
2013 Simpson LTG		2013-49051-LTG	\$15,161.91	2	\$488.99	\$15,650.90	3.23%		
	JM Polcurr, Inc.							Reason Code 2459520	11-1214-PR4
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
		02/08/13	02/11/13	Investigate Inoperable Storage Room light fixture which has 0 volts from switch leg to neutral. Repair wiring as required to restore fixture back to working operation.				Discovered Conditions	\$120.55
		02/08/13	02/11/13	Revise the total number of exit signs to be retrofitted in the school from (10) to (13), Retrofit Tag E1-BB. Provide (1) additional exit sign in the day care room, and (2) additional exit signs in the kitchen.				Omission - AOR	\$368.44
								Project Total	\$488.99
Northside Learning Center									
2013 Northside LTG		2013-49021-LTG	\$43,626.14	1	\$1,398.22	\$45,024.36	3.21%		
	Anchor Mechanical, Inc.							Reason Code 2447239	11-1214-PR4
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
		01/27/13	01/28/13	Credit: 1) Garage 123 - Existing (8) HID light fixtures are to remain. Provide a credit for (8) Misc. 1 fixtures.				Discovered Conditions	\$1,398.22
				Work: 1) Kitchen - Provide (1) additional Retrofit Tag Misc.2 fixture. 2) Entire School - Provide (17) additional Retrofit Tag E1 exit signs. 3) Entire School - Provide (1) additional Retrofit Tag X2 exit signs. 4) Faculty Bathroom - Provide (1) additional Retrofit Tag Misc.12 fixture.					
								Project Total	\$1,398.22
Jane Addams School									
2013 Addams LTG		2013-22021-LTG	\$30,492.52	1	\$973.22	\$31,465.74	3.19%		
	ECO Lighting Services & Technology							Reason Code 2423191	11-1214-PR4
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
		02/01/13	02/06/13	Additional Fixtures & Credits				Omission - AOR	\$973.22
								Project Total	\$973.22

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Theodore Roosevelt High School									
2012 Roosevelt MCR/CAR	2012-46271-MCR	Tyler Lane Construction, Inc.	\$16,706,278.00	18	\$485,902.00	\$17,192,180.00	2.91%	Reason Code 2306872	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
		01/10/13	01/15/13	Demolish existing brick masonry pier from top of foundation wall to parapet coping (approximately 33'-0") to fully expose steel column. Salvage existing terra cotta trim for reinstallation. Scrape down to bare metal, prime flanges and web with zinc rich primer and paint with rust-inhibitive paint. Once column is fully exposed on all faces, further review by A/E will be required to determine if full or localized reinforcement is required. Rebuild piers with new brick and salvaged terra cotta trim to match original. Provide masonry ties every 16" O.C. vertically anchoring brick to existing steel.				Discovered Conditions	\$53,651.00
Project Total									
									\$53,651.00
Julia C Lathrop School									
2012 Lathrop CSP	2012-26041-CSP	Tyler Lane Construction, Inc.	\$3,671,595.00	16	\$92,286.29	\$3,763,881.29	2.51%	Reason Code 2331501	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
		01/16/13	01/28/13	Owner directed request to add a floor mounted power/data outlet at the circulation desk for the library at the third floor. Power and data is provided within the room but CPS library staff has requested layout that does not allow access to power and data as designed. Contractor to provide pricing for installation of floor mounted power and dat outlet below circulation desk as shown on sketch. Final localton to be coordinated in field per final furniture layout.				School Request	\$3,002.10
Project Total									
									\$3,002.10
Joseph Medill Intermediate & Upper Grades School									
2011 Urban Prep Academy C 2011-24491-CSP		K.R. Miller Contractors, Inc	\$5,203,761.00	6	\$130,456.69	\$5,334,217.69	2.51%	Reason Code 2163662	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
		01/05/13	01/17/13	Repair or replace as necessary the two NIC toilet fixtures in rooms 1M-2 and 2M-2 so that fixtures are securely to floor. This includes two toilets and associated carriers only per room.				Owner Directed	\$4,249.35
		06/18/12	02/06/13	Contractor shall provide visual devices in Classrooms 109, 110, 111, and 300. All new Visual devices shall be synchronized with existing Visual devices. Rooms 109, 110, 111, and 300 do not have visual alarms.				Omission - AOR	\$7,769.49
		06/18/12	02/06/13	Field program the intrusion detection system after keypads are removed and existing remaining keypads are reinstalled complete in place ready for operation including but not limited: a) Provide services of a factory-authorized service representative to supervise the field assembly and connection of components and system pretesting, testing, adjustment, and programming.				Omission - AOR	\$2,724.39
Project Total									
									\$14,743.23



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Phoebe Apperson Hearst School									
		2012-23671-ADA							
	K.R. Miller Contractors, Inc		\$2,537,000.00	9	\$61,619.22	\$2,598,619.22	2.43%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/23/13	01/24/13	Electrical Panel in Gymnasium					2298759	11-0525-PR8
								Discovered Conditions	\$3,431.95
								<u>Project Total</u>	<u>\$3,431.95</u>
Luther Burbank School									
		2012-22401-SIP							
	K.R. Miller Contractors, Inc		\$9,739,700.00	27	\$212,467.07	\$9,952,167.07	2.18%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/09/12	02/03/13	Contractor shall provide a credit for reducing the chiller enclosure size as indicated and provided a cost to remove, protect, store and replant the tree adjacent to the chiller location.					2298755	11-0525-PR8
	01/29/13	02/01/13	GC shall remove and relocate support rods to allow for the installation at the new volume dampers. Only remove the support rods at locations where to dampers are required. Provide new support rods as necessary to maintain 4' maximum spacing between supports.					Discovered Conditions	\$6,259.35
	11/07/12	02/01/13	Contractor shall provide (4) additional exit signs at Auditorium Exits. These existing exits signs were removed per base contract work, however new exit signs were not scheduled to be installed. Per building code these exit signs are required.					Omission - AOR	\$1,557.99
	01/28/13	01/29/13	GC shall remove the existing exhaust fan and ductwork as originally delineated in the contract drawings. However, instead of installing Relief Vents 5 and 6, the contractor shall provide new exhaust fans EF-2 and EF-3. The fans shall be operated by the new BAS for the original building. Entrance doors on the first floor of each stair tower shall be undercut 3/4 inch for makeup air.					Omission - AOR	\$13,463.81
	01/30/13	02/14/13	1. Remove (2) radiators not shown on the plans in Vestibule 129A 2. Provide (1) cover for the base scope radiator in Vestibule 129A 3. Remove and replace the (3) radiators in Office 129B					Omission - AOR	\$17,915.35
	01/28/13	01/29/13	Seal damaged joints. Assume (18) locations. GC shall provide graphical account identifying all repair locations.					Discovered Conditions	\$30,419.24
								<u>Project Total</u>	<u>\$57,615.74</u>
Audubon Elementary School									
		2013-22091-LTG							
	Anchor Mechanical, Inc.		\$9,916.22	1	\$184.15	\$10,100.37	1.86%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	02/01/13	02/05/13	Boiler Room - Provide (1) additional Retrofit Tag Misc. 11 fixture.					2447241	11-1214-PR4
								Omission - AOR	\$184.15
								<u>Project Total</u>	<u>\$184.15</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
Capital/Operations - City Wide									
2013 Office of Inspector General 302150-ICR									
	F.H. Paschen, S.N. Nielsen & Assoc		\$153,353.48	3	\$2,517.10	\$155,870.58	1.64%	Reason Code 2462278	
Change Date	App Date	Change Order Descriptions							
01/29/13	02/01/13	Additional 1-HR fire rated access panel (8"x8") located beneath discovered junction box in new IDF room. Change out sprinkler head with a "High Temperature" rated sprinkler head.						Discovered Conditions	\$620.61
01/29/13	02/06/13	Provide (3) additional circuits to new IDF Room along with required conduit and wiring for ITS equipment.						School Request	\$1,210.37
01/29/13	02/01/13	The drawings call for a CO2 sensor in the conference room. The building standard UCMs are configurable controllers, but can only take 1 auxiliary input. In lieu of cabling the sensor back to the building controller, install another UCM board for the sensor locally.						Discovered Conditions	\$686.12
Grover Cleveland School									
2013 Grover Cleveland LTG 2013-22741-LTG									
	Anchor Mechanical, Inc.		\$87,228.43	2	\$1,293.11	\$88,521.54	1.48%	Reason Code 2423177	11-1214-PR4
Change Date	App Date	Change Order Descriptions							
01/27/13	01/28/13	Provide (1) additional light fixture to be replaced in Toilet 500, Retrofit Tag F18.						Omission - AOR	\$481.60
01/27/13	01/28/13	Provide (1) additional light fixture to be replaced in Toilet 700, Retrofit Tag F18.						Omission - AOR	\$811.51
		Credit:							
		1) Cafeteria I and Cafeteria II - Revise the total number of light fixtures to be retrofitted from (30) to (24), Retrofit Tag R3.							
		Work							
		1) Kitchen - Provide (2) additional Retrofit Tag R3 fixtures.							
		2) Classroom 112 - Provide (7) additional Retrofit Tag R1 fixtures.							
		3) Book Storage Room - Provide (1) new tandem 8' fixture in lieu of (2) new 4' fixtures. (Shop drawing submitted was Metalux #WS series, provide Metalux #8TWS series instead.)							
		4) Room 400 - Provide (6) Retrofit Tag R5-A fixtures.							
Austin Multiplex									
2012 Austin PLS 2012-66511-PLS									
	F.H. Paschen, S.N. Nielsen & Assoc		\$177,345.72	1	\$2,477.15	\$179,822.87	1.40%	Reason Code 2345595	
Change Date	App Date	Change Order Descriptions							
12/07/12	02/08/13	The drawings call to feed the pump with a dedicated 110 volt circuit from panel PXBS. Panel PXBS is a 3 phase 3 wire panel without a neutral. These panels are designed for 3 phase motors that do require neutrals. Motor will now be feed from panel in Fan room #3 identified as "print room" that is a 208/110 volt. This panel is about 100' further than PXBS and will require additional labor and material to connect to.						Omission - AOR	\$2,477.15
Project Total									\$2,477.15

These change order dates range from 06/18/12 to 02/14/13 and approval cycles range from 01/15/13 to 02/14/13

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
Cyrus H McCormick School									
2013 McCormick LTG	Imperial Lighting Maintenance Co.	2013-24431-LTG	\$115,102.82	2	\$1,549.50	\$116,652.32	1.35%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
01/22/13	01/28/13	Labor charge due to lost time on two shifts at McCormick Elementary. Crews were removed from building prior to the 8 hour shift time.					2243985	11-1214-PR4	\$1,092.00
							Asset Delay		\$1,092.00
									<u>Project Total</u>
									\$1,092.00
Nathan Davis Annex									
2012 Davis HCE	K.R. Miller Contractors, Inc	2012-70220-HCE	\$599,000.00	5	\$7,783.22	\$606,783.22	1.30%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
01/23/13	01/29/13	Relocate outlets in Reception area. Restock Fees for sinks.					2411987		\$1,541.37
							Error - Architect		\$1,541.37
									<u>Project Total</u>
									\$1,541.37
William C Goudy School									
2013 Goudy LTG	Anchor Mechanical, Inc.	2013-23371-LTG	\$64,200.20	2	\$809.60	\$65,009.80	1.26%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
01/27/13	01/29/13	Revise the total number of light fixtures in Room 113 to be retrofitted from (12) to (20), Retrofit Tag R2.					2423183	11-1214-PR4	\$574.08
							Omission - AOR		\$574.08
									<u>Project Total</u>
									\$574.08
Avalon Park School									
2011 Avalon Park UAF-1	K.R. Miller Contractors, Inc	2011-22101-UAF-1	\$35,663.91	2	\$398.00	\$36,061.91	1.12%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
01/14/13	01/15/13	JOC Bidding Factor.					2293291	10-0224-PR3	\$1,398.00
							No Reason Defined		\$1,398.00
									<u>Project Total</u>
									\$1,398.00



Chicago Public Schools
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13-0403-PR6

These change order dates range from 06/18/12 to 02/14/13 and approval cycles range from 01/15/13 to 02/14/13

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
Emiliano Zapata Academy									
2013 Zapata LTG	Imperial Lighting Maintenance Co.	2013-23611-LTG	\$57,681.11	1	\$545.40	\$58,226.51	0.95%	2444009	11-1214-PR4
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
02/12/13	02/13/13			RFI#01: Incorrect fixture count: Complied. RFI#02: Installing 5 R5-A fixtures instead of 5 R10-A fixtures since the reflector kit will not fit in these fixtures: Complied RFI#03: Room Omissions.: Complied. All the additional fixtures in the rooms which were missed have been incorporated. RFI#04: Occupancy Sensor Change: Complied. Occupancy Sensors have been removed from classrooms 1-35, 1-39, 1-43, 1-46 & 2-42 since the light switch is located in an area which does not allow wall mounted occupancy sensors to be installed.				Error - Architect	\$545.40
<u>Project Total</u> \$545.40									
John H Vanderpoel Magnet School									
2013 Vanderpoel LTG	ECO Lighting Services & Technology	2013-29311-LTG	\$33,933.34	1	\$315.87	\$34,249.21	0.93%	2422817	11-1214-PR4
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
02/01/13	02/05/13			In room 112 furnish and install the conversion kit for those seven (7) fixtures. In room 105A retrofit the two (2) fixtures with a 2 lamp Instant Start Low ballast w/ reflector (R10).				Omission - AOR	\$315.87
<u>Project Total</u> \$315.87									
Rachel Carson Elementary School									
2013 Carson LTG	Imperial Lighting Maintenance Co.	2013-22601-LTG	\$120,192.90	1	\$1,092.00	\$121,284.90	0.91%	2443988	11-1214-PR4
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
01/22/13	01/28/13			Labor charge due to lost shift work on Jan 10th at Carson because of lack of building engineer coverage.				Asset Delay	\$1,092.00
<u>Project Total</u> \$1,092.00									
William W Carter School									
2012 Carter STK	F. H. Paschen, S.N. Nielsen & Assoc	2012-22611-STK	\$324,975.51	2	\$2,561.89	\$327,537.40	0.79%	2407387	(25,839.49)
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
02/08/13	02/11/13			It has been determined that the full-height tuckpointing of the chimney interior can be removed from the scope. General Contractor to provide pricing for the removal of this work from the project.				Owner Directed	(\$25,839.49)
02/08/13	02/11/13			Due to discovered conditions, the masonry at the top +/- 5'-6" of the existing chimney is in extremely poor condition and needs to be removed.				Discovered Conditions	\$28,401.38
<u>Project Total</u> \$2,561.89									



**Chicago Public Schools
Capital Improvement Program**

These change order dates range from 06/18/12 to 02/14/13 and approval cycles range from 01/15/13 to 02/14/13

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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
Stephen K Hayt School									
2012 Hayt ADA	K.R. Miller Contractors, Inc	2012-23621-ADA	\$1,865,000.00	2	\$11,711.29	\$1,876,711.29	0.63%	2298760	11-0525-PR8
		<u>Change Order Descriptions</u>							
01/18/13	02/08/13	Provide modifications to the zone supply duct within the hot/cold deck for Office 002.						2298760	11-0525-PR8
11/29/12	02/11/13	Existing duct work above the proposed new elevator shaft needs to be modified to allow for elevator over run clearance. There is an existing beam that runs through the middle of the proposed duct shaft on the 3rd floor.						2298760	11-0525-PR8
									Project Total \$11,711.29
ASPIRA Charter- Mirta Ramirez Computer Science HS									
2013 Aspira Charter LTG	Broadway Electric	2013-66251-LTG	\$70,394.00	1	\$360.00	\$70,754.00	0.51%	2459509	11-1214-PR4
		<u>Change Order Descriptions</u>							
02/11/13	02/12/13	Provide and install nine(9) additional lenses.						2459509	11-1214-PR4
									Project Total \$360.00
Christian Ebinger									
2013 Ebinger LTG	Anchor Mechanical, Inc.	2013-23051-LTG	\$75,179.60	1	\$341.26	\$75,520.86	0.45%	2423182	11-1214-PR4
		<u>Change Order Descriptions</u>							
01/27/13	01/28/13	1) Provide a credit for (9) Retrofit Tag R2 fixtures. 2) Provide a credit for (3) Retrofit Tag R3 fixtures. 3) Provide a credit for (3) Retrofit Tag R9 fixtures.						2423182	11-1214-PR4
		Bulletin Work: 1) Provide an additional (16) Retrofit Tag R1 fixtures. 2) Provide an additional (4) Retrofit Tag R4-A fixtures.							Project Total \$341.26
Manley Career Community Academy High School									
2013 Manley LTG	JM Polcurr, Inc.	2013-53111-LTG	\$56,621.63	1	\$208.00	\$56,829.63	0.37%	2459532	11-1214-PR4
		<u>Change Order Descriptions</u>							
02/13/13	02/14/13	Vestibule #6 - Provide (1) Retrofit Tag F13 fixture in lieu of (1) Retrofit Tag R5-A fixture.						2459532	11-1214-PR4
									Project Total \$208.00

These change order dates range from 06/18/12 to 02/14/13 and approval cycles range from 01/15/13 to 02/14/13

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
Mount Greenwood Elementary School									
2013 Mt. Greenwood LTG	ECO Lighting Services & Technology	2013-24591-LTG	\$50,890.62	1	\$105.17	\$50,995.79	0.21%	2422816	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
02/01/13	02/05/13	Provide three gang plates with an additional blank for the switches. Provide list of rooms with the three gang plates. Refer to RFI Error #1.						2163072	
Hiram H Belding School									
2011 Belding UAF	K.R. Miller Contractors, Inc	2011-22221-UAF	\$1,564,636.56	2	\$2,367.50	\$1,567,004.06	0.15%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
02/07/13	02/08/13	Furnish and install a steel lintel beam as directed by CPS as noted. Provide loose steel lintels of 5 x 3.5 x 3/8 one per wythe of brick for a total of four (4) loose lintels with a minimum of 8" bearing on both sides.						2163072	
Beasley Academic Center Magnet									
2011 Beasley Magnet SIP	F.H. Paschen	2011-29321-SIP	\$7,531,000.00	7	(\$28,526.48)	\$7,502,473.52	-0.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
01/14/13	01/15/13	CREDIT - Concrete column repair and patching work was moved from this project to the current 2013-29321-MEP project. The change order for Bulletin #42 - Concrete Column Repairs was processed and approved. The P.O. #2271633 was issued for this work and now needs to be credited back to CPS, since work was not completed in this project.						Other	(\$39,770.00)
01/28/13	01/29/13	CREDIT - Unused Allowance Dollars						Allowance Credit	(\$22,799.46)
M Jean De Lafayette School									
2011 Lafayette CSP	F.H. Paschen	2011-24121-CSP	\$1,543,807.51	2	(\$18,021.05)	\$1,525,786.46	-1.17%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
02/12/13	02/13/13	Unused Allowance						No Reason Defined	(\$33,499.05)
									<u>Project Total</u>
									(\$62,569.48)

These change order dates range from 06/18/12 to 02/14/13 and approval cycles range from 01/15/13 to 02/14/13

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
Ellen Mitchell School									
2011 Mitchell UAF-1	K.R. Miller Contractors, Inc	2011-24511-UAF-1	\$35,851.39	3	(\$839.33)	\$35,012.06	-2.34%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/19/13	01/23/13	JOC factor adjustment.					2292443 Owner Directed	09-1028-PR4 \$1,405.37
								<u>Project Total</u>	<u>\$1,405.37</u>
Overall Totals:			\$152,845,657.44	834	\$8,535,613.36	\$161,381,270.80			\$1,401,321.78

Change Orders for this period \$1,401,321.78

RATIFY THE FINAL OPTION TO RENEW THE AGREEMENT WITH SCHOOLNET, INC. FOR THE PURCHASE OF GRADEBOOK MAINTENANCE AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the final option to renew the agreement with Schoolnet, Inc. to provide software maintenance and support services to Information & Technology Services at a cost not to exceed \$128,500.00. A written document exercising this option is currently being negotiated. No services shall be provided and no payment shall be made to Vendor prior to execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 37402
SCHOOLNET, INC.
525 7TH AVE, 4TH FLR.
NEW YORK, NY 10018
Andrew Brenner
646 496-9002

USER INFORMATION:

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project
Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Gallagher, Mr. Patrick F.
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #12-0328-PR19) in the amount of \$500,000.00 was for a term commencing March 29, 2012 and ending March 28, 2013, with the Board having one option to renew for a one year term. 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 a three month period commencing March 29, 2013 and ending June 30, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor shall provide the following services and software licenses and support. Use of Software: GradeSpeed.Net release 4.55 and above, which includes software modules for Gradebook functions, the Parent Connection module, and the Student Connection module, will provide both CPS educators and the parent community at large with a real-time means of tracking student performance and proactively monitoring academic progress towards defined educational goals. The product will also provide educators with a means of performing grading related tasks irrespective of physical location. Existing Software Version: Schoolnet has provided the Board with a perpetual enterprise level license for Schoolnet GradeSpeed.Net release 4.55, which includes modules for Grading, Attendance, Student and Parent Portals (English/Spanish), and the custom CPS Rtl module. Software Upgrade: Schoolnet will provide maintenance and support for all major version upgrades, which include modules for Grading, Attendance, Student and Parent Portals (English/Spanish), curriculum tracking and increased standardized test and assessment data interoperability with other CPS systems. Schoolnet will provide any technical program corrections and enhancements that may develop during the term of this agreement as long as the Board's technical support fee is current. There are no third party licenses associated with this software. Any software upgrades must integrate seamlessly with the existing IMPACT modules with respect to sharing key student data, such as attendance, grades and disciplinary status. Gradebook must also provide parents with a means of actively monitoring academic performance for multiple children who are CPS students. Parent-side functionality must allow users to define student performance thresholds that initiate automated alerts via phone, email or text message.

DELIVERABLES:

Schoolnet will provide maintenance services and software upgrades for Schoolnet GradeSpeed for the school district. Schoolnet will provide maintenance which consists of program corrections and enhancements that Schoolnet may develop during the term of this agreement. Maintenance will also include any changes required by the Board as a result of new or modified State or Federal requirements regarding special education. Schoolnet will also provide support on the licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, knowledge transfer and the following: Regular software updates and installers; Database cleanup and alter scripts (usually part of installers); Bug Fixes targeted to highest priority defects; Updated user guides to accompany each release; Minor feature and functional enhancement; Performance Optimizations; Integration testing for embedded components; Software Testing; and Compatibility Testing (New OS, SOL Server, etc.). Additional Support: Schoolnet shall provide time and material support for custom CPS deliverables including portal text messaging, phase one response to intervention (Rtl) functions and all other new functions provided supporting business requirements and technical specifications are provided.

OUTCOMES:

The maintenance, support and software upgrades to the GradeSpeed.Net Software will result in providing both CPS educators and the parent community at large with a real-time means of tracking student performance and proactively monitoring academic progress towards defined educational goals. The product will also provide educators with a means of performing grading related tasks irrespective of physical location. Teachers will have: remote access for grading activities; support for Illinois standards based grading; a Gradebook that contains class period, assessment information and homework assignments; and proactive monitoring of student progress toward defined educational goals. Administrators will have: real-time monitoring of grades and attendance; analytic capacity to support performance management framework; increased integration with assessment and standardized test data; administrative access to teacher grade books at their location by extension; and tiered access for network and district personnel. Parents will have: online access to student progress reports and report cards; online access to student attendance and grades; automated notification of student performance based on parent defined thresholds; and increased collaboration and communication between parents and school staff. Students will have: an online, real-time means of tracking grades to date and means of downloading homework assignments.

COMPENSATION:

Schoolnet shall be paid a fee which includes maintenance, support and upgrades, and shall be paid for CPS text messaging customizations; total compensation for this option period shall not exceed \$128,500.00.

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

AFFIRMATIVE ACTION:

The M/WBE participation goals for this contract include: 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted because the Chief Procurement Officer and the Non-Competitive Procurement Review Committee has deemed this contract as not further divisible, due to the unique nature of the services provided.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Charge to: Information & Technology Services
Department Parent Unit: 12500
Grant Name: Not Applicable
FY13 \$128,500.00

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:



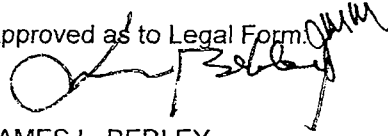
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

RATIFY EXTENDING THE AGREEMENT WITH CEDARCRESTONE, INCORPORATED**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify extending the agreement with CedarCrestone, Inc. to provide the necessary hosted Infrastructure for the PeopleSoft application deployment to Information & Technology Services at a total cost for the extension period not to exceed \$1,077,600.00. A written extension document is currently being negotiated. No payment shall be made to CedarCrestone, Inc. 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.

Specification Number : 05-250024

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 89824
CEDARCRESTONE, INC
1255 ALDERMAN DRIVE
ALPHARETTA, GA 30005
Sherie Monroe
877-302-5769

USER INFORMATION :**Contact:**

12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Tidmarsh, Mr. Lachlan W.

773-553-1300

Project 12510 - Information & Technology Services

Manager: 125 South Clark Street - 3rd Floor

Chicago, IL 60603

Dibartolo, Mr. Phillip Brian

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 05-1221-PR9 as amended by 06-0222-PR8 and 06-0426-PR16) in the amount of \$4,873,000.00 was for a term commencing January 1, 2006 and ending March 31, 2011, with the Board having two options to renew, each for a one year term. The agreement was renewed (authorized by Board Report 11-0223-PR5) for a term commencing April 1, 2011 and ending on March 31, 2012. The agreement was renewed (authorized by Board Report 12-0222-PR17) for a term commencing April 1, 2012 and ending on March 31, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4-1.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing April 1, 2013 and ending March 31, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

CedarCrestone will continue to provide the necessary hardware, operating systems and database license for all tiers (web, application, and database) for all environments along with network connectivity. They will also provide database administration, UNIX, and Windows system administration including standard support and help desk services through its CedarCrestone Data Center. This also includes disaster recovery at their Disaster Recovery site for the production environment. CedarCrestone will perform performance testing and a third party security audit with mitigation.

DELIVERABLES:

CedarCrestone will continue to provide the Board with supported hosted infrastructure and services for implementing the PeopleSoft application for the term of extension.

OUTCOMES:

CedarCrestone's services will result in CPS implementing the infrastructure required to implement the Human Capital initiative CPS @ Work with the PeopleSoft application.

COMPENSATION:

CedarCrestone shall be paid monthly upon invoicing in accordance with the pricing set forth in the extension agreement; total compensation for this extension period not to exceed the sum of \$1,077,600.00.

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

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include : 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goal for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the scope of the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 Charge to Information Technology Services, 12500 FY13 \$269,400.00 FY14 \$808,200.00
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:



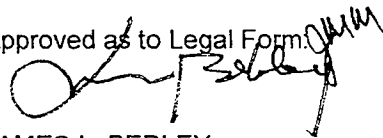
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH SCHOOL SPECIALTY FOR THE PURCHASE OF CLASSROOM EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with School Specialty for the purchase of classroom educational supplies for all schools, including charter schools, network offices and central offices departments at a total cost not to exceed \$3,000,000.00 for the initial term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 12-250053

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

VENDOR:

- 1) Vendor # 26218
SCHOOL SPECIALTY
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Sam Kuhlman
888 388-3224

630 241 0810

USER INFORMATION :

Contact:
12210 - Procurement and Contracts Office

125 South Clark Street 10th Floor

Chicago, IL 60603

Escareno, Miss Masocorro

773-553-2280

TERM:

The term of this agreement shall commence on April 4, 2013 and shall end on April 3, 2015. This agreement shall have one (1) option to renew for a period of twelve (12) months.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide classroom educational and associated supplies to schools, network offices and central office departments at prices specified in the agreement for the following categories: 1. General School, Language Arts, Teacher Resources and Social Studies; 2. Math and Science; 3. Art; and 4. Early Childhood.

OUTCOMES:

This purchase will result in the centralized procurement of Classroom Educational Supplies with a potential estimated cost savings of approximately 30% on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in their agreement; total cost not to exceed the sum of \$3,000,000.00 in aggregate.

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 Procurement Officer to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE 15%

Configuration Chicago
10 East Garfield Blvd.
Chicago, Illinois 60615
Contact: Arron Fulbright

Total WBE 5%

B & L Distributors, Inc.
7808 West College Drive, Suite 4NE
Palos Heights, Illinois 60463
Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: Various
Charge to various schools and central office departments
\$3,000,000
Fiscal Years FY2013, 2014 and 2015
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:



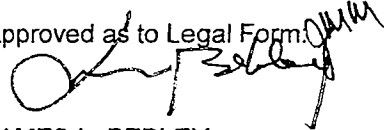
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH SCR MEDICAL TRANSPORTATION
FOR PARA TRANSIT AND SMALL VEHICLE STUDENT TRANSPORTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with SCR Medical Transportation to provide para transit and small vehicle services to Student Transportation at a total cost not to exceed \$15,000,000. 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 12-250052

Contract Administrator : Holloway, Mr. Craig A / 773-553-2280

VENDOR:

- 1) Vendor # 25745
SCR MEDICAL TRANSPORTATION,
8801-25 S. GREENWOOD AVENUE
CHICAGO, IL 60619
Dave Daley
773 768-7000

USER INFORMATION:

Contact: 11870 - Student Transportation
125 South Clark Street 16th Floor
Chicago, IL 60603
Osland, Mr. Paul G.
773-553-2860

TERM:

The term of this agreement shall commence on April 8, 2013 and shall end on the last day of the school year as determined by the Board in June 2016. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor shall provide para transit and alternative student transportation, including regular and special education home-to-school service, shuttle service, after school services and charter services as applicable for Chicago Public School students residing within and outside the Chicago Public School district. Transportation services are for public and non-public runs that primarily serve up to four student passengers.

DELIVERABLES:

Transportation of CPS students to school and programs in vans and lift-equipped vans. Vendor will also provide bus aides on the routes at the discretion of CPS.

OUTCOMES:

Vendor's services will result in delivering safe, reliable, comfortable and cost effective transportation and assistance to our students.

COMPENSATION:

Vendor shall be paid as follows: Base rate of \$82-\$119 per run; \$2.18 per stop; \$1.90-\$2.25 per mile rate; and \$49.76 per bus aide for a first run and \$20.00 for a second run, subject to annual CPI and fuel cost adjustments. Vendor shall be paid monthly upon invoicing in accordance with prices indicated in the contract; total not to exceed \$5,000,000 during year 1, \$5,000,000 during year 2, and \$5,000,000 during year 3.

It is estimated that 100 routes using various types of small vehicles will be awarded pursuant to the agreement. The number of routes actually required to provide services to students will vary as student needs change. Because the number of routes required is estimated, the total cost of the agreement is also estimated. The annual and contract term cost estimates are based upon the combined regular school year and summer school calendars established by the Board and the year-round calendars adopted by the various Non-Public facilities served. The Chicago Public Schools reserves the right to order the services of more or fewer routes than originally awarded through this agreement as the needs of students and/or programs change. The Board shall only be obligated for costs of routes actually operated.

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 Executive Director, Transportation to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 35% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a partial waiver of the WBE goal, required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted as the scope of services called for in the contract could not be further divided. The Prime is an MBE certified vendor self performing these services.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 114

Student Transportation, Parent Unit 11900

FY13 \$1,000,000.00

FY14 \$5,000,000.00

FY15 \$5,000,000.00

FY16 \$4,000,000.00

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:



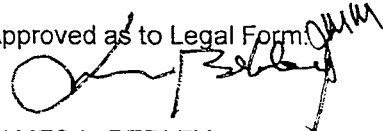
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 12-1219-PR18
APPROVE ENTERING INTO AN AGREEMENT WITH AND APPROVE PAYMENT TO EDUCATION
LOGISTICS FOR CONSULTING AND PROFESSIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Education Logistics to provide consulting and professional services to the Bureau of Student Transportation Services at a total cost not to exceed ~~\$125,000~~ \$195,000. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. 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.

This April 2013 amendment is necessary to i) increase the not to exceed amount by \$70,000 for purposes of conducting additional scenarios, based on input from schools, on preferred bell times, ii) approve the Agreement to the Proposed Scope of Work dated December 21, 2012 executed by the Executive Director of Transportation, iii) approve an amendment to the agreement, and iv) approve payment in the amount of \$125,000 for services already provided, which amount is included in the maximum compensation amount. CPS Student Transportation's bell time study has identified over \$20,000,000 in annual savings associated with transportation and bus aide costs, therefore, CPS leadership has determined it would like to implement the changes.

VENDOR:

- 1) Vendor # 47775
 EDUCATION LOGISTICS
 3000 PALMER STREET
 MISSOULA, MT 59808
 Jason Corbally
 406 728-0893

USER INFORMATION :

Contact: 11870 - Student Transportation
 125 South Clark Street 16th Floor
 Chicago, IL 60603
 Osland, Mr. Paul G.
 773-553-2860

TERM:

The term of this agreement shall commence on December 21, 2012, and shall end June 20, 2013. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant will provide on-site consulting for evaluation and validation of the District's Edulog System data. This will involve a review, analysis, and assistance with correction of the District's Edulog routing and scheduling system data to ensure as much routing information parallels what the bus contractors are doing as possible. The consultant will also provide a school bell time optimization study which is based

on the evaluation and validation task. Using information contained in the District's Edulog system databases, consultant will use Edulog's bell time optimization software to create new school bell times and new school bus route couplings for two different scenarios. The first scenario will use as much flexibility as possible in school bell times to determine what the effect on fleet requirements and District expenses would be if the most aggressive plan for adjusting bell times were to be implemented. The second scenario would be a study of what effect on transportation requirements and fleet size would result if only a few school bell times were modified so as to maximize the savings while minimizing the effect on school schedules. For the purposes of this project, all other policies and assignments will remain as currently established by the District and/or contained in the District's Edulog system.

DELIVERABLES:

Consultant will create two reports, one for each scenario described in the above Scope of Services, with supporting statistics estimating total fleet requirements for each bell time change scenario.

OUTCOMES:

Vendor's services will result in service improvement and cost control by gaining control of our routing and building an optimization capability for Chicago Public Schools. Vendor's work will also result in the reduction in routes/buses and immediate savings.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of ~~\$125,000~~ \$195,000.

REIMBURSABLE EXPENSES:

The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the ~~President and Secretary~~ Executive Director of Transportation to execute the agreement and the President and Secretary to execute the amendment. Authorize Executive Director of Transportation to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE participation goals for this agreement are: 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends a waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted, as this agreement was approved as a Sole Source award due to the proprietary software owned by the awarded vendor.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Department Name: Bureau of Student Transportation
Department Parent Unit Number: 11900
FY13 ~~\$125,000.00~~ \$195,000.00

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:



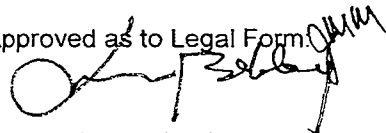
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE A SCHOOL NAME MODIFICATION:
FOR BACK OF THE YARDS IB HIGH SCHOOL
TO MODIFY THEIR SCHOOL NAME TO
BACK OF THE YARDS COLLEGE PREPARATORY HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the board approve a school name modification to permit Back of the Yards IB High School to modify its name to Back of the Yards College Preparatory High School effective April 4, 2013.

Description: The Back of the Yards name modification is proposed to more accurately reflect the school's rigor and high standards to students and the school community. The new school will include a 4-year International Baccalaureate curriculum and will also include opportunities for students to participate in Advanced Placement courses, as well as Dual Credit courses, giving students the opportunity to earn college credit while in high school.

On December 19, 2012, the Chicago Board of Education approved the establishment of a new high school to be located at 2111 W. 47th Street, Chicago, IL 60609, Board Report: 12-1219-EX4. The high school was referred to as the Back of the Yards IB High School for identification purposes. Upon the Board's approval to establish this new high school, input on a school name was sought from parents, students, and other community stakeholders by way of community meetings held on November 21, 2012, November 26, 2012, November 29, 2012, and December 11, 2012. Ballots were created and voting took place at six elementary schools located in the community: Chavez, Daley, Hamline, Hedges, Lara, and Seward. The following three options were surveyed and are included with voting results appearing in order of preference:

- 1) Back of the Yards College Preparatory High School, 436 Votes
- 2) Back of the Yards International High School, 372 Votes
- 3) Arturo Velasquez at Back of the Yards High School, 259 Votes

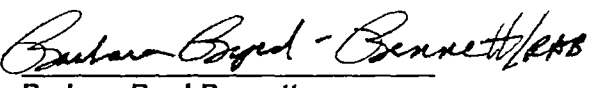
LSC REVIEW: Not Applicable

FINANCIAL: Back of the Yards is responsible for all costs and expenses related to the implementation of this school name modification.

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 STUDENT EXPULSIONS FOR FEBRUARY 2013

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

24 Students were expelled from the Chicago Public Schools in February 2013.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 24 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

February Totals
(February 1 to February 28, 2013)

Expulsions	24
No Expulsions	47
SMART Referrals	<u>110</u>
	181

(2012-2013 Totals to Date)
(August 1, 2012 to current)

Expulsions	101
No Expulsions	189
SMART Referrals	<u>423</u>
	713

Decisions Pending	20
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LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

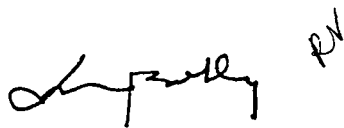
Approved for Consideration:


ANNETTE GURLEY
Chief Teaching & Learning Officer

Approved


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:


JAMES L. BEBLEY
General Counsel

PRINCIPAL CONTRACTS (A)**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 Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to 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>
Clariza Dominicci	Assistant Principal Camras	Contract Principal Camras Network: Fullerton Elementary P.N. 407428 Commencing: February 1, 2013 Ending: January 31, 2017
Janice Jackson	Interim Principal Westinghouse	Contract Principal Westinghouse Network: West Side High School P.N. 406683 Commencing: February 1, 2013 Ending: January 31, 2017
Patrick MacMahon	Contract Principal Gallistel	Contract Principal Barnard Network: Rock Island Elementary P.N. 117400 Commencing: February 8, 2013 Ending: February 7, 2017
Aaron Rucker	Teacher Hirsch	Contract Principal Ryder Network: Englewood-Gresham Elementary P.N.113273 Commencing: February 4, 2013 Ending: February 3, 2017

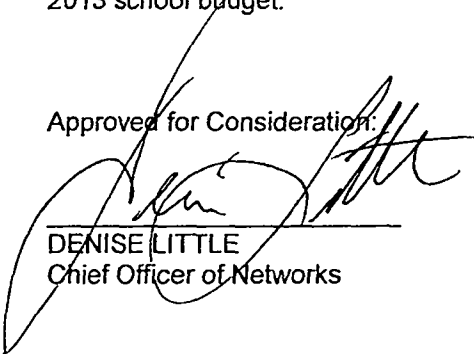
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

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 2012-2013 school budget.

Approved for Consideration:



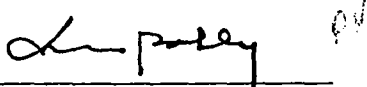
DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

PRINCIPAL CONTRACTS (B)**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.

DESCRIPTION: Recognize the selection by the local school council of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Sarah Abedelal	Contract Principal Brennemann	Contract Principal Brennemann Network: Ravenswood-Ridge Elementary P.N. 121110 Commencing: July 1, 2013 Ending: June 30, 2017
Joenile Albert-Reese	Contract Principal Pritzker	Contract Principal Pritzker Network: Fulton Elementary P.N. 128514 Commencing: July 1, 2013 Ending: June 30, 2017
Otis Dunson	Contract Principal G. Armstrong	Contract Principal G. Armstrong Network: Ravenswood-Ridge Elementary P.N. 133927 Commencing: July 1, 2013 Ending: June 30, 2017
James Gray	Contract Principal Hamilton	Contract Principal Hamilton Network: Ravenswood-Ridge Elementary P.N. 119070 Commencing: July 1, 2013 Ending: June 30, 2017
Kathleen Hagstrom	Contract Principal Walt Disney	Contract Principal Walt Disney Network: Ravenswood-Ridge Elementary P.N. 299922 Commencing: July 1, 2013 Ending: June 30, 2017

Sabrina Jackson	Contract Principal Turner-Drew	Contract Principal Turner-Drew Network: Rock Island Elementary P.N. 112518 Commencing: July 1, 2013 Ending: June 30, 2017
Patricia McCann	Contract Principal Mays	Contract Principal Mays Network: Englewood-Gresham Elementary P.N. 121053 Commencing: July 1, 2013 Ending: June 30, 2017
Carmen Mendoza	Contract Principal McPherson	Contract Principal McPherson Network: Ravenswood-Ridge Elementary P.N. 113267 Commencing: July 1, 2013 Ending June 30, 2017
John Nichols	Contract Principal Graham	Contract Principal Graham Network: Pershing Elementary P.N. 117005 Commencing: July 1, 2013 Ending: June 30, 2017
Otis Taylor	Contract Principal Buckingham	Contract Principal Buckingham Network: Skyway Elementary P.N. 394476 Commencing: July 1, 2013 Ending: June 30, 2017
Suzana Ustabecir	Contract Principal Sayre	Contract Principal Sayre Network: Austin-North Lawndale Elementary P.N. 118379 Commencing: July 1, 2013 Ending: June 30, 2017
John Webb	Contract Principal Foster Park	Contract Principal Foster Park Network: Englewood-Gresham Elementary P.N. 130798 Commencing: July 1, 2013 Ending: June 30, 2017

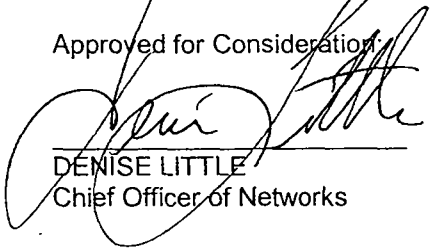
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

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 2012/2013 school budget.

Approved for Consideration:



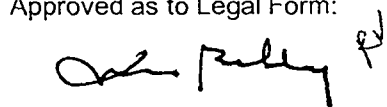
DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
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 May 22, 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. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
 2. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
 3. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
 4. 11-1214-EX8: Approve the Granting of a Charter and Entering into a Charter School Agreement with Christopher House, Inc., an Illinois Not For Profit Corporation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 5. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 6. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 7. 12-0328-EX13: Approve the Renewal of the Charter School Agreement with Polaris Charter Academy.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 8. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S, May.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

9. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

10. 12-0627-OP4: Approve Renewal of License Agreement with the Vietnamese Association of Illinois for Use of Parking Lot at 5017 N. Winthrop Ave for Goudy School.
User Group: Real Estate
Services: License Agreement
Status: In negotiations

11. 12-0627-PR19: Approve the First Renewal Agreement with the American Bottling Company to Provide Vended Beverages in Chicago Public Schools.
User Group: Facility Operations & Maintenance
Services: Vended Beverages
Status: In negotiations

12. 12-0822-PR4: Approve Exercising the First Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.
User Group: Assessment
Services: Purchase of Test Materials
Status: In negotiations

13. 12-0822-PR6: Amend Board Report 12-0725-PR8: Approve Entering into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services.
User Group: Educational Tools and Technology
Services: Supplemental Academic Services
Status: 1:13 have been executed; remainder are in negotiations

14. 12-0822-PR9: Amend Board Report 12-0725-PR13: Amend Board Report 12-0627-PR12: Approve Entering into Agreements with Various Vendors for Social Emotional Learning Services.
User Group: Youth Development and Positive Behavior Supports
Services: Social Emotional Learning Services
Status: In negotiations

15. 12-0822-PR12: Amend Board Report 11-0126-PR5: Approve the Pre-Qualification Status of and Entering into Agreements with Ryder Truck and Enterprise FM Trust to Provide Lease Vehicles.
User Group: Operations
Services: Lease Vehicles
Status: In negotiations

16. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.
User Group: Procurement and Contracts Office
Services: Rental Equipment and Supplies
Status: In negotiations

17. 12-1024-PR13: Amend Board Report 12-0627-PR40: Amend Board Report 12-0425-PR19: Approve Entering into an Agreement with American Healthways Services, LLC. for Professional Services.
User Group: Office of Human Capital
Services: Professional Services
Status: In negotiations

18. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.
User Group: Office of Human Capital
Services: Administrative Services
Status: In negotiations

19. 12-1114-PR13: Approve Exercising the Second Option to Renew the Agreement With Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.

User Group: Office of Human Capital

Services: Preferred Provider Organization Services

Status: In negotiations

20. 12-1114-PR15: Approve Exercising the Second Option to Renew the Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services.

User Group: Office of Human Capital

Services: Dental Health Maintenance Services

Status: In negotiations

21. 12-1114-PR16: Approve Exercising the Second Option to Renew the Agreement with Vision Services Plan of Illinois to Provide Vision Care Plan Services.

User Group: Office of Human Capital

Services: Vision Care Plan Services

Status: In negotiations

22. 12-1219-OP2: Approve New Lease Agreement with ZOUP! Fresh Soup Company for Use of Space at 125 S. Clark Street and Payment of Brokerage Fees.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

23. 12-1219-PR9: Approve Entering into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings.

User Group: Youth Development and Positive Behavior Supports

Services: Hearing Officers

Status: 6 of 7 have been fully executed, one remain in negotiations.

24. 12-1219-PR14: Approve Entering into an Agreement with Deloitte Touche LLP for Consulting Services.

User Group: Information & Technology Services

Services: Consulting Services

Status: In negotiations

25. 12-1219-PR18: Approve Entering into an Agreement with Education Logistics for Consulting and Professional Services.

User Group: Student Transportation

Services: Consulting Services

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. 12-0822-PR9: Amend Board Report 12-0725-PR13: Amend Board Report 12-0627-PR12: Approve Entering into Agreements with Various Vendors for Social Emotional Learning Services.

User Group: Youth Development and Positive Behavior Supports

Services: Social Emotional Learning Services

Action: Rescind Board authority in full for Community in Schools of Chicago (#32) for failure to return signed agreements.

13-0403-AR1

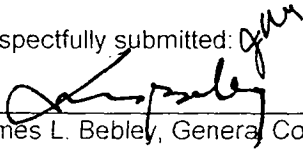
2. 12-1024-PR8: Approve Exercising the First Option to Renew with Various Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program.

User Group: Job Contracting Services

Services: Consulting Services

Action: Rescind Board authority in full for Chicago Commercial Contractors, LLC (#1) for failure to return a signed agreement.

Respectfully submitted:



James L. Bebley, General Counsel