



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

**Regular Meeting-Wednesday, September 26, 2018
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

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

***NOTE:** One vacancy exists on the Board.

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Ms. LaTanya McDade, Chief Education Officer, Ms. Elizabeth Keenan, Chief Diverse Learner Support and Services Officer, Aysha Ahmad, Honorary Student Board Member, and Guadalupe Solis, Shadow Student.

ABSENT: Mr. Joseph Moriarty, General Counsel - 1

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

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided an update on the background checks that occurred over the summer; the creation of the Office of Student Protections; and updates on the new application process for schools to bring new programming in their schools. Ms. LaTanya McDade and Mr. Jeffrey Broom, Director of Performance Data and Policy, provided a presentation on Data Release.

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

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

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

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

Board Member Dr. Hines presented the following Motion:

18-0926-MO1

MOTION TO HOLD A CLOSED SESSION

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

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

- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Ward moved to adopt Motion 18-0926-MO1.

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

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

Nays: None

President Clark thereupon declared Motion 18-0926-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on September 26, 2018, beginning at 1:54 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6**
- (3) **ABSENT: None**
 - A. **Litigation**
 - B. **Counsel Retention**
 - C. **Warning Resolutions**
 - D. **Terminations**
 - E. **Personnel**
 - F. **Collective Bargaining**
 - G. **Real Estate**
 - H. **Security**
 - I. **Closed Session Minutes**
 - J. **Individual Student Matters**
 - K. **Other Reports**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

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

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

18-0926-AR6

**AUTHORIZE RETENTION OF THE LAW FIRM
SCHIFF HARDIN LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Schiff Hardin LLP.

DESCRIPTION: The General Counsel requests authority to retain the law firm Schiff Hardin LLP (1) to conduct a systemic review of the Board's practices, policies, and procedures related to harassment of students, (2) to make recommendations on proactive measures CPS may take to improve protection of students against harassment and related injuries and procedures for expeditious and holistic responses by CPS to such incidents when they arise, and (3) to assist the Board in other legal matters as determined by the General Counsel. Authorization is requested for the firm's services for up to \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

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

GENERAL CONDITIONS:

Inspector General – 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 non-privileged information 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).

18-0926-AR7

**AUTHORIZE RETENTION OF THE LAW FIRM
THE SOTOS LAW FIRM, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm he Sotos Law Firm, P.C.

DESCRIPTION: The General Counsel requests authority to retain the law firm The Sotos Law Firm, P.C. to represent the Board's former employee, Diville Yarborough, in relation to the lawsuit Wordlow v. Yarborough and Board of Education, Case No. 16 C 8040, pending in the U.S. District Court for the Northern District of Illinois. Authorization is requested for the firm's services for \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – 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 non-privileged information 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).

18-0926-AR8

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

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

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

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

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$500,000.00 to Department of Operations	
Budget Classifications Fiscal Year 2019.....	12150-488 (\$250,000.00)
	11910-230 (\$250,000.00)

GENERAL CONDITIONS:

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

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

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

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

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

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

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

Nays: None

President Clark thereupon declared Board Reports 18-0926-AR6 through 18-0926-AR8 adopted.

18-0926-AR9

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR LETICIA TORO - CASE NO. 10 WC 34165

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Leticia Toro, Case No. 10 WC 34165 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$255,000.00.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$255,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-AR10

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR CHERIE PENNINGTON - CASE NO. 10 WC 022660

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Cherie Pennington, Case No. 10 WC 022660 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$232,391.75.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$232,391.75

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-AR11

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR FLOYD BEATTY - CASE NO. 14 WC 005364

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim for Floyd Beatty, Case No. 14 WC 005364 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$95,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers’ Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$95,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-AR12

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ALICIA SOTO - CASE NO. 16 WC 007980

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim for Alicia Soto, Case No. 16 WC 007980 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$58,034.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$58,034.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-AR13

**APPROVE SETTLEMENT OF LORI NEREN CASES
CASE NO. 1-17-2315 (1ST Dist. Appellate Court, Illinois) and 1:17-cv-08663 (N.D. Ill.)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: The Board discharged Lori Neren as a tenured teacher on August 30, 2017. Neren appealed her discharge to the Illinois Appellate Court. In 2017, Neren also filed a federal lawsuit in connection with her dismissal, alleging violations of the Americans with Disability Act and Title VII. The General Counsel asks the Board to approve a settlement agreement, which requires Neren to dismiss with prejudice her Illinois appeal and her federal suit in consideration for the Board's (1) payment of \$133,028.00 in back pay from the date Neren was discharged until September 1, 2018, (2) Neren's reinstatement to a special education teacher position at Daniel Boone Elementary School at Step 13, effective September 1, 2018, with full seniority and benefits; and (3) contribution to Neren's pension at the rate of 75% of the expected contributions the Board would have made if Neren were not discharged.

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

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

FINANCIAL: Charge \$133,028.00 to Law Department
Budget Classification Fiscal Year 2019.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board member 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).

18-0926-AR14

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING C.W.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor C.W.'s parent (C.W.); individually and as next friend of C.W. has reached a settlement, disposing of all C.W.'s and C.W.'s parent's claims for attorneys' fees and costs associated with the underlying special education due process proceeding and federal litigation case number 18-cv-02694. The General Counsel recommends approval of the settlement, which includes the payment of eighty thousand and 00/100 (\$80,000.00) for all of C.W.'s and C.W.'s parent's claims for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$80,000.00 as described above to the Law Department
Budget Classification Fiscal Year 2019.....12470-115

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

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-AR15

APPROVE SETTLEMENT OF CLAIMS WITH THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO AGAINST THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND SATISFY JUDGMENT FOR THE BOARD OF EDUCATION OF THE CITY OF CHICAGO IN CASE NO. 10 CH 29362

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: The Public School Teachers' Pension and Retirement Fund of Chicago v. the Board of Education of the City of Chicago has threatened to commence litigation seeking to recover allegedly delinquent contributions for the period of fiscal years 2014 through 2016, interest, penalties, fees and costs from the Board of Education of the City of Chicago. The Board denies that it is delinquent. Additionally, the Board obtained a judgment in the amount of \$10,449,000 against the Board of Trustees in Case No. 10 CH 29362, which judgment remains unsatisfied. The Board and the Trustees have agreed to resolve their disputes by payment to the Board of Trustees from the Board of Education of \$14,300,000.00, which will satisfy all claims for delinquent contributions, penalties, interest and costs made by the Board of Trustees and satisfy the judgment in favor of the Board of Education in Case No. 10 CH 29362.

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

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

FINANCIAL: Charge \$14,300,000.00 to Department of Finance
Budget Classifications Fiscal Year 2019.....12470-115

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

GENERAL CONDITIONS:

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

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

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

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

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

President Clark indicated that if there are no objections, Board Reports 18-0926-AR9 through 18-0926-AR15 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0926-AR9 through 18-0926-AR15 adopted.

18-0926-AR16

**APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Megan K. McGrath)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective October 9, 2018:

DESCRIPTION:

NAME:	FROM:	TO:
Megan K. McGrath	New Hire	Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: A07 Department of Law Position No. 245029 Flat rate Annual Salary: \$100,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

18-0926-AR17

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Giselle B. Safazadeh)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective October 29, 2018.

DESCRIPTION:

NAME:	FROM:	TO:
Giselle B. Safazadeh	New Hire	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 436383 Flat rate Annual Salary: \$78,700.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

18-0926-AR18

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Kathleen T. Ulbert)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective October 15, 2018

DESCRIPTION:

NAME:	FROM:	TO:
Kathleen T. Ulbert	New Hire	Functional Title: Manager External Title: Assistant General Counsel Pay Band: A07 Department of Law Position No. 560855 Flat rate Annual Salary: \$106,050.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

18-0926-AR19

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(John J. Walz)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective October 9, 2018

DESCRIPTION:

NAME:	FROM:	TO:
John J. Walz	New Hire	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 260228 Flat rate Annual Salary: \$78,700.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

President Clark indicated that if there are no objections, Board Reports 18-0926-AR16 through 18-0926-AR19 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0926-AR16 through 18-0926-AR19 adopted.

18-0926-EX4

**TRANSFER AND APPOINT CHIEF OF SCHOOLS EFFECTIVE AUGUST 19, 2018 AND RATIFY ALL LAWFUL
ACTIONS TAKEN AS CHIEF OF SCHOOLS SINCE AUGUST 19, 2018
(JENNIFER FARRELL-ROTTMAN)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Jennifer Farrell-Rottman to the position of Chief of Schools, effective August 19, 2018 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Jennifer Farrell-Rottman as Chief of Schools between 12:00 a.m. August 19, 2018 and the Board's approval of this Board Report.

DESCRIPTION:

NAME	FROM	TO
Jennifer Farrell-Rottman	External Title: Deputy Chief of Schools Functional Title: Deputy Chief Position No: 580006 Basic Salary: \$153,750 Pay Band: A08	External Title: Chief of Schools Functional Title: Chief Position No: 496637 Basic Salary: \$162,500 Pay Band: A09 Budget Classification: 02431.115.51100.221080.000000

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

18-0926-EX5

TRANSFER AND APPOINT CHIEF OF SCHOOLS EFFECTIVE AUGUST 5, 2018 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF OF SCHOOLS SINCE AUGUST 5, 2018 (NICOLE MILBERG)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Nicole Milberg to the position of Chief of Schools, effective August 5, 2018 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Nicole Milberg as Chief of Schools between 12:00 a.m. August 5, 2018 and the Board's approval of this Board Report.

DESCRIPTION:

NAME	FROM	TO
Nicole Milberg	External Title: Principal Functional Title: Principal Position No: 119356 Basic Salary: \$147,850 Pay Band: A08	External Title: Chief of Schools Functional Title: Chief Position No: 496640 Basic Salary: \$162,500 Pay Band: A09 Budget Classification: 02461.115.51100.221080.000000

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

18-0926-EX6

**WARNING RESOLUTION – STEPHANIE GLOVER-DOUGLAS
PRINCIPAL, BRONZEVILLE SCHOLASTIC ACADEMY HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Stephanie Glover-Douglas and that a copy of this Board Report and Warning Resolution be served upon Stephanie Glover-Douglas.

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

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

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

AFFIRMATIVE ACTION REVIEW: None.

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

PERSONNEL IMPLICATIONS: None.

18-0926-EX7

WARNING RESOLUTION – LORI NEREN, TENURED TEACHER, ASSIGNED TO DANIEL BOONE ELEMENTARY SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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

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

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

AFFIRMATIVE ACTION REVIEW: None.

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

PERSONNEL IMPLICATIONS: None.

18-0926-EX8

WARNING RESOLUTION – ERIC STUMMER, TENURED TEACHER, ASSIGNED TO CHARLES P. STEINMETZ COLLEGE PREPARATORY HIGH SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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

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

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

AFFIRMATIVE ACTION REVIEW: None.

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

**PERSONNEL
IMPLICATIONS:** None.

18-0926-EX9

**RESCIND BOARD REPORT NO. 14-0122-EX25
WARNING RESOLUTION – AMY ARTER, TEACHER, FORMERLY ASSIGNED TO ALBERT
G. LANE TECHNICAL HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago ("Board") rescind a Warning Resolution previously issued to Amy Arter on January 22, 2014, Board Report No. 14-0122-EX25.

A Warning Resolution was issued to Amy Arter at the January 22, 2014 meeting of the Board, Board Report No. 14-0122-EX25, informing her that she had violated the following Corrective Action Categories: (1) Attendance: Attendance Abuse - Absenteeism; (2) Honesty/Integrity/Ethics: Fraud – Other; and (3) Policy Compliance: Policy Non-Compliance – Personnel.

Pursuant to a settlement reached by the parties, Amy Arter has agreed to allow the Chicago Teachers Union to withdraw an Illinois Educational Labor Relations Board Charge filed on her behalf against the Board and to release all other relevant claims against the Board in exchange for the rescission of the July 23, 2014 Warning Resolution, Board Report No. 14-0122-EX25.

Based on the above, the Board rescinds Warning Resolution, Board Report No. 14-0122-EX25, issued to Amy Arter at the January 22, 2014 meeting.

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

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

FINANCIAL: None.

**GENERAL
CONDITIONS:** None.

President Clark indicated that if there are no objections, Board Reports 18-0926-EX4 through 18-0926-EX9 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0926-EX4 through 18-0926-EX9 adopted.

18-0926-RS9

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE
DISMISSAL OF CHRISTINE BRODERICK, TENURED TEACHER, ASSIGNED TO CHARLES N.
HOLDEN ELEMENTARY SCHOOL**

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

WHEREAS, after the conclusion of the dismissal hearing afforded to Christine Broderick, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Ms. Broderick; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Clauss; and

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

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Ms. Broderick.

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

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, and accepts the Hearing Officer's recommendation for the discharge of Ms. Broderick.

Section 2: Christine Broderick is hereby dismissed from her employment with the Board of Education of the City of Chicago effective September 26, 2018.

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

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on September 26, 2018.

18-0926-RS10

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

WHEREAS, on September 21, 2018, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Alfred Arnold	City Wide Facility Operations and Maintenance	September 26, 2018
Lazaro Marquez	Daniel Boone Elementary School	September 26, 2018

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

18-0926-RS11

**AMEND BOARD REPORT 18-0822-RS6
RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, this September 2018 amendment is necessary to remove three individuals from Board Report 18-0822-RS6. These three individuals resigned prior to the Board Meeting and were therefore included in error.

WHEREAS, on August 17, 2018, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Maria Bringley	Walter S. Christopher Elementary School	August 22, 2018
Nicole Carter	Myra Bradwell Communications Arts & Sciences	August 22, 2018
Del Rita Crapps	Myra Bradwell Communications Arts & Sciences	August 22, 2018
Gabriela De Loof	Ravenswood Elementary School	August 22, 2018
Rafia Haqqe	Marcus Moziah Garvey Elementary School	August 22, 2018
Malcolm Hardiman	Orr Academy High School	August 22, 2018
Lawanda Miles	Spencer Math and Science Academy	August 22, 2018
Justin Moore	George Washington Carver Elementary School	August 22, 2018
Anna Pack	Lionel Hampton Fine & Performing Arts Elementary School	August 22, 2018
Andres Santiago	Gerald Delgado Kanoon Elementary Magnet School	August 22, 2018
Nicole Tzoumas	Alfred Nobel Elementary School	August 22, 2018
Larnard Young	Ludwig Van Beethoven Elementary School	August 22, 2018

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

President Clark indicated that if there are no objections, Board Reports 18-0926-RS9 through 18-0926-RS11 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0926-RS9 through 18-0926-RS11 adopted.

Vice President Guzman presented the following Motion:

18-0926-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM AUGUST 22, 2018**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of August 22, 2018 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on August 22, 2018 shall be maintained as confidential and not available for public inspection.

Board Member Ward moved to adopt Motion 18-0926-MO2.

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

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

Nays: None

President Clark thereupon declared Motion 18-0926-MO2 adopted.

Board Member Furlong presented the following Motion:

18-0926-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC AUGUST 22, 2018**

MOTION ADOPTED that the record of proceedings of the Board Meeting of August 22, 2018 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Dr. Hines moved to adopt Motion 18-0926-MO3.

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

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

Nays: None

President Clark thereupon declared Motion 18-0926-MO3 adopted.

18-0926-RS1

**RESOLUTION RE-APPOINTING FRANK M. CLARK AS COMMISSIONER
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO**

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

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

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

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

WHEREAS, pursuant to the Illinois Public Building Commission Act, 50 ILCS 20/1 et seq.; the Board of Education of the City of Chicago on August 26, 2015 appointed Frank M. Clark to serve as a Commissioner to the Public Building Commission of Chicago; and

WHEREAS, Frank M. Clark's current term as Commissioner to the Public Building Commission of Chicago will expire on September 30, 2018; and

WHEREAS, the Board desires to re-appoint Frank M. Clark as a Commissioner of the Public Building Commission of Chicago for the period October 1, 2018 through September 30, 2023.

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

Frank M. Clark is hereby re-appointed as Commissioner of the Public Building Commission, effective October 1, 2018 through September 30, 2023.

RESOLUTION REGARDING SCHOOL QUALITY RATING POLICY

WHEREAS, the Board adopted a School Quality Rating Policy on November 19, 2014 (14-1119-PO1) which was amended on September 29, 2015 (15-0929-RS3) for ratings issued in fall 2015, on August 24, 2016 (16-0824-RS1) for ratings issued in fall 2016 and also on September 27, 2017 (17-0927-RS1) for ratings issued in fall 2017 (collectively the "SQRP Policy");

WHEREAS, the SQRP Policy establishes multiple performance standards and growth indicators to evaluate each District elementary and high school in order to issue a School Quality Rating and an Accountability Status annually to each school;

WHEREAS, the Board previously authorized under Board Resolution 17-0927-RS1 amendments to the SQRP Policy standards, growth indicators and related scoring for 2017-18 school quality rating determinations to: (a) remove the Elementary School Performance Indicator "Percentage of Students Making Sufficient Annual Progress on the ACCESS Assessment", and (b) remove three High School Performance Indicators related to ACT Assessments and replace with three PSAT/SAT Performance Indicators; and

WHEREAS, the Board now wishes to authorize amendments to the SQRP Policy to (a) continue to remove the Elementary School Performance Indicator "Percentage of Students Making Sufficient Annual Progress on the ACCESS Assessment" and provide revised Elementary School scoring weights for 2018-19 Elementary School quality rating determinations, and (b) continue to remove the three ACT High School Performance Indicators and replace with four PSAT/SAT Performance Indicators and provide related scoring weights for each high school Indicator for 2018-19 and 2019-20 High School quality rating determinations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, as follows:

I. Elementary School Accountability Standards and Scoring for 2018-2019 Ratings:

A. For purposes of determining 2018-2019 School Quality Rating and Accountability Status designations for Elementary Schools as described in section III of the SQRP Policy, the Elementary School Performance Indicator titled "Percentage of Students Making Sufficient Annual Progress on the ACCESS Assessment" set out in sections III.B. and III.E. of the SQRP Policy is excluded. Elementary Schools shall receive scores for the remaining twelve (12) Performance Indicators as set out in section III.B. of the SQRP Policy.

B. For purposes of weighting an Elementary School's results on the remaining twelve (12) performance indicators set out in Section III.E.1. of the SQRP Policy, the revised weighting listed below shall be used to calculate the 2018-2019 School Quality Rating and Accountability Status designations for Elementary Schools:

Elementary School Performance Indicators	Standard Weighting for Elementary Schools	Weighting for Schools with a Highest Grade Served of Grade 3
1. National School Growth Percentile on the NWEA Reading Assessment	42.5% 15%	5% 7.5%
2. National School Growth Percentile on the NWEA Math Assessment	42.5% 15%	5% 7.5%
3. Priority Group National Growth Percentile on the NWEA Reading Assessment	Up to 5% (1.25% for each priority group)	Up to 5% (1.25% for each priority group)
4. Priority Group National Growth Percentile on the NWEA Math Assessment	Up to 5% (1.25% for each priority group)	Up to 5% (1.25% for each priority group)
5. Percentage of Students Meeting or Exceeding National Average Growth Norms on the NWEA Reading and Math Assessments	10%	10%
6. National School Attainment Percentile on the NWEA Reading Assessment for Grades 3-8	5%	2.5%
7. National School Attainment Percentile on the NWEA Math Assessment for Grades 3-8	5%	2.5%
8. National School Attainment Percentile on the NWEA Reading Assessment for Grade 2	2.5%	5%
9. National School Attainment Percentile on the NWEA Math Assessment for Grade 2	2.5%	5%
10. Percentage of Students Making Sufficient Annual Progress on the ACCESS Assessment	5%	5%
10 44. Average Daily Attendance Rate (Grades K-8)	20%	35%
11 42. My Voice, My School 5 Essentials Survey	10%	10%
12 43. Data Quality Index Score	5%	5%

II. High School Accountability Standards and Scoring for 2018-2019 Ratings and 2019-2020 Ratings:

A. For purposes of determining 2018-2019 School Quality Rating and Accountability Status designations for High Schools as described in section III.C. of the SQRP Policy, the three High School ACT Performance Indicators are removed and replaced with the following four indicators measuring the spring 2018 PSAT and SAT scores (collectively the "Four New PSAT/SAT High School Indicators"):

- (i) The “*PSAT/SAT Growth Differential*” Performance Indicator which shall consider the following growth results:
 - a. From the 2017 NWEA to the 2018 PSAT for freshmen,
 - b. From the 2015 NWEA to the 2018 SAT for juniors;
- (ii) The “*Priority Group SAT Growth Differential (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)*” Performance Indicator which shall consider growth results from the 2015 NWEA to the 2018 SAT Assessment for juniors only;
- (iii) The “*PSAT/SAT National School Growth Percentile*” Performance Indicator which shall consider the following growth results :
 - a. From the 2017 PSAT-9 to 2018 PSAT-10 for sophomores,
 - b. From the 2017 PSAT-10 to the 2018 SAT for juniors; and
- (iv) The “*PSAT/SAT National Attainment*” Performance Indicator which shall consider PSAT and SAT results for freshman, sophomore and juniors compared to national college readiness benchmarks.

B. For purposes of determining 2019-2020 School Quality Rating and Accountability Status designations for High Schools as described in section III.C. of the SQR Policy, the three High School ACT Performance Indicators are removed and replaced with the following four indicators measuring the spring 2019 PSAT and SAT scores (collectively the “Four New PSAT/SAT High School Indicators”):

- (i) The “*PSAT/SAT Growth Differential*” Performance Indicator which shall consider the following growth results:
 - a. From the 2018 NWEA to the 2019 PSAT for freshmen,
 - b. From the 2016 NWEA to the 2019 SAT for juniors;
- (ii) The “*Priority Group SAT Growth Differential (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)*” Performance Indicator which shall consider growth results from the 2016 NWEA to the 2019 SAT Assessment for juniors only;
- (iii) The “*PSAT/SAT National School Growth Percentile*” Performance Indicator which shall consider the following growth results :
 - a. From the 2018 PSAT-9 to 2019 PSAT-10 for sophomores,
 - b. From the 2018 PSAT-10 to the 2019 SAT for juniors; and
- (iv) The “*PSAT/SAT National Attainment*” Performance Indicator which shall consider PSAT and SAT results for freshman, sophomore and juniors compared to national college readiness benchmarks.

C. Section III.C. of the SQR Policy is amended as follows to identify scoring for the Four New PSAT/SAT High School Indicators which scoring will be used to calculate the 2018-2019 and 2019-2020 School Quality Rating and Accountability Status designations for High Schools:

High School Performance Indicator	5 points	4 points	3 points	2 points	1 point
1. <u>ACT Growth Differential PSAT/SAT Growth Differential</u>	4.5 or Higher 90 th percentile or higher	Between 0.5 and 1.4 Between 70 th percentile and 89 th percentile	Between -0.5 and 0.4 Between 40 th percentile and 69 th percentile	Between -1.5 and -0.6 Between 10 th percentile and 39 th percentile	Below -1.5 Below 10 th percentile
2. <u>Priority Group ACT Growth Differential SAT Growth Differential (evaluated separately for African-American students, Hispanic students, English Language Learners (ELLs), and Diverse Learners)</u>	4.0 or Higher 70 th percentile or higher	Between 0.0 and 0.9 Between 50 th percentile and 69 th percentile	Between -1.0 and -0.1 Between 30 th percentile and 49 th percentile	Between -2.0 and -1.1 Between 10 th percentile and 29 th percentile	Below -2.0 Below 10 th percentile
3. <u>PSAT/SAT National School Growth Percentile</u>	90 th percentile or higher	Between 70 th percentile and 89 th percentile	Between 40 th percentile and 69 th percentile	Between 10 th percentile and 39 th percentile	Below 10 th percentile
3-4. <u>National School Attainment Percentile based on the ACT Assessment Percent of students making college readiness benchmarks on PSAT/SAT</u>	90 th percentile or higher 80% or more	Between 70 th and 89 th percentile 60% - 79%	Between 40 th and 69 th percentile 40% - 59%	Between 10 th and 39 th percentile 20% - 39%	Below 40 th percentile Below 20%
4.5. <u>Average Daily Attendance Rate (Grades 9-12)</u>	95% or higher	Between 90% and 94.9%	Between 85% and 89.9%	Between 80% and 84.9%	Less than 80%

5-6. Freshman On-Track Rate	90% or higher	Between 80% and 89.9%	Between 70% and 79.9%	Between 60% and 69.9%	Less than 60%
6-7. 4-year Cohort Graduation Rate	85% or higher	Between 75% and 84.9%	Between 65% and 74.9%	Between 55% and 64.9%	Less than 55%
7-8. 1-Year Dropout Rate	2% or below	Between 2.1% and 4%	Between 4.1% and 6%	Between 6.1% and 8%	More than 8%
8-9. College Enrollment Rate	75% or higher	Between 65% and 74.9%	Between 55% and 64.9%	Between 45% and 54.9%	Less than 45%
9-10. College Persistence Rate	85% or higher	Between 75% and 84.9%	Between 65% and 74.9%	Between 55% and 64.9%	Less than 55%
10-11. Percent of Graduates Earning a 3+ on an AP Exam, a 4+ on an IB Exam, an Approved Early College Credit and/or an Approved Career Credential	40% or higher	Between 30% and 39.9%	Between 20% and 29.9%	Between 10% and 19.9%	Less than 10%
11-12. My Voice, My School 5 Essentials Survey	Well Organized	Organized	Moderately Organized	Partially Organized	Not Yet Organized
12-13. Data Quality Index Score	99% or higher	Between 95% and 98.9%	Between 90% and 94.9%	Between 85% and 89.9%	Less than 85%

C. For purposes of weighting a High School's results on each Indicator, including the Four New PSAT/SAT High School Indicators, Section III.E.2. of the SQR Policy is amended as follows to calculate the 2018-2019 and 2019-2020 School Quality Rating and Accountability Status designations for High Schools:

High School Performance Indicators	Weighting for High Schools
1. ACT Growth Differential <u>PSAT/SAT Growth Differential</u>	40% 8 th grade-11 th grade = 10% 8 th grade-9 th grade = 3.33%
2. Priority Group ACT Growth Differential <u>SAT Growth Differential</u> (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)	Up to 5% 10% (1.25% 2.5% for each priority group)
3. <u>PSAT/SAT National School Growth Percentile</u>	6.66% 9 th -10 th grade = 3.33% 10 th -11 th grade = 3.33%
3-4. National School Attainment Percentile Based on ACT Assessment Percent of students making college readiness benchmarks on PSAT/SAT	10%
4-5. Percent of Graduates Earning a 3+ on an AP Exam, a 4+ on an IB Exam, an Approved Early College Credit and/or an Approved Career Credential	6.25% 5%
5-6. Average Daily Attendance Rate (Grades 9-12)	12.5% 10%
6-7. Freshman On-Track Rate	12.5% 10%
7-8. 1-Year Dropout Rate	6.25% 5%
8-9. 4-Year Cohort Graduation Rate	12.5% 10%
9-10. College Enrollment Rate	6.25% 5%
10-11. College Persistence Rate	6.25% 5%
11-12. My Voice, My School 5 Essentials Survey	6.25% 5%
12-13. Data Quality Index Score	6.25% 5%

III. Except as modified and superseded by this Resolution, the SQR Policy will remain in effect. To the extent that any conflict or incompatibility exists between the terms of this Resolution and the terms of the SQR Policy, the terms of this Resolution shall control.

18-0926-RS3

**AMEND BOARD REPORT 14-0625-RS5
RESOLUTION AUTHORIZING PAYMENT TO VARIOUS PROVIDERS FOR
PROPORTIONATE SHARE OF TITLE I, II, III, IV AND USDA GOODS, MATERIALS
AND SERVICES TO PRIVATE SCHOOL STUDENTS**

WHEREAS, to meet the requirements of the federal Elementary and Secondary Education Act (ESEA), every year the District must expend a proportionate share of federal education funds by and through a public school program that provides and ensures equitable services for eligible students enrolled in a private school located within the City of Chicago and for the professional staff who serve these students [20 U.S.C. 7881 et seq.; 20 U.S.C 6320 et seq.];

This September 2018 amendment is required to add additional federal grants: Title IV (student support & academic enrichment) and USDA School Nutrition Programs for non-public schools

WHEREAS, the ESEA proportionate share requirements apply to the District's federal formula grants for Title I – Part A (disadvantaged students), Title I – Part D (neglected students), Title II (teacher quality), Title III (limited English proficient students), Title IV (student support & academic enrichment);

WHEREAS, the district wishes to serve as the School Food Authority to provide meals to non-public schools under the USDA School Nutrition Programs, including National School Lunch Program, School Breakfast program, and the Child and Adult Food Care Program.

WHEREAS, the District's allocations for proportionate share are determined by state and federal formulas and subject to annual appropriation with budget approval for FY2015-FY2019 FY2020 occurring as part of annual budget adoption process. Proportionate share is required to provide goods, materials and services for participating private school students and staff under the following Title programs:

- (a) Title I – Part A - disadvantaged students (goods, materials, off-site services)
- (b) Title I – Part D - neglected students
- (c) Title II – teacher quality
- (d) Title III – limited English proficient students; and
- (e) Title IV - student support & academic enrichment
- (f) USDA School Nutrition Programs for non-public Schools

WHEREAS, expenditures for goods, materials, services and allowable teacher stipends under the Titles noted above are collectively referred to in this Resolution as "proportionate share goods, materials and services" and it is further acknowledged that final proportionate share amounts for each Title for FY 2015-FY2019 will be identified by the Illinois State Board of Education and reported to the District;

WHEREAS, this Resolution addresses Title I – Part A (off-site services) expenditures which is distinguishable from the provision of proportionate share Title I – Part A (on-site services) which expenditures are authorized under a separate Board Report 12-0723-ED3 in order to comply with federal procurement and program management obligations;

WHEREAS, the District, by and through the ~~Office of Grant Funded Programs~~ Office of Budget & Grants Management engages in timely and meaningful consultation with officials from private schools, as required by ESEA, by (a) conducting needs assessments with the various 240+ private schools; (b) meeting with private school affiliate representatives to discuss annual proportionate share determinations, planning, program implementation, administration and fiscal updates and the day-to-day operation of program services; (c) identifying what goods, materials and services will be offered under the program and how, where and by whom they will be provided; and (d) establishing how the services will be assessed and how the results will be used for improvements;

WHEREAS, in the provision of equitable services for eligible private school students and teachers, federal regulations specify that the District is required to make all final decisions in administering the program and obligating federal funds and that the role of the private school officials is only to offer suggestions for program design and recommendations on services, programs, materials they would like the District to consider purchasing or providing under the program;

WHEREAS, the ~~Office of Grant Funded Programs~~ Office of Budget & Grants Management administers a process to ensure that each request for goods, materials or services under this proportionate share program: (a) is allowable, reasonable and necessary; (b) is in compliance with federal regulations and guidelines applicable to such services and expenditures; and (c) to the extent feasible and practicable, is fulfilled by engaging a third party provider under an existing District contract;

~~**WHEREAS**, Board Rule 7-2.2 specifies that payments of proportionate share federal education funds for the purchase of goods and services for eligible private school students under various Federal title programs are not subject to the competitive procurement requirements set out in Board Rule 7-2 and further that the Chief Executive Officer and Chief Education Officer may authorize such expenditures up to \$75,000. Any expenditure that exceeds \$75,000 requires Board approval; and~~

WHEREAS, in accordance with Board Rule 7-2.2, the Board wishes to authorize payment of FY2015-FY2019 FY2020 proportionate share funds to various third party providers for the provision of proportionate share goods, materials and services to eligible private school students and staff as set out in this Resolution.

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

1. The ~~Office of Grant Funded Programs~~ Office of Budget & Grants Management shall operate a program to provide proportionate share Title I, II and III goods, materials and services for eligible students enrolled in private schools located in the City of Chicago and for the professional staff who serve these students in accordance with ESEA requirements.
2. The Executive Director, or her designee shall ensure meaningful consultation with officials of Chicago private schools and their affiliate representatives and the engagement of third party providers to provide allowable, reasonable and necessary proportionate share goods, materials and services. Nothing in this Resolution prohibits the Executive Director or designee from negotiating service rates with third party providers.

3. The Executive Director, or her designee, the ~~Office of Grant-Funded Programs~~ Office of Budget & Grants Management is authorized to execute written documents such as quotations from third party providers, statements of work, purchase order requests and other ancillary documents necessary to authorize the purchase of proportionate share goods, materials or services under these title programs in accordance with federal guidelines, including those purchases in excess of \$75,000.
4. After approval by the Executive Director, or her designee, the ~~Office of Grant-Funded Programs~~ Office of Budget & Grants Management is authorized to make payments, including those in excess of \$75,000, to various third party providers for costs associated with the provision of proportionate share goods, materials and services to eligible private school students and staff.
5. This Resolution authorizes the payment of invoices in ESEA FY2015-~~FY2019~~ FY2020 from July 1, 2014 until August 31, 2020 for proportionate share goods, materials and services to eligible private school students and staff.
6. The authority granted in this Resolution ends August 31, 2020.

18-0926-RS4

FINAL

**AMEND BOARD REPORT 11-0727-RS2
AMEND BOARD REPORT 10-0922-RS2
RESOLUTION**

REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE DESIGN AND CONSTRUCTION OF JONES REPLACEMENT HIGH SCHOOL

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

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

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

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

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

WHEREAS, the estimated total cost of this Project is anticipated not-to-exceed ~~\$429,450,843~~ \$133,751,129 of which the Board has or will incur approximately \$5,300,000 of Project-related costs directly while the portion of the Project to be undertaken by the PBC is anticipated to be ~~\$423,850,843~~ \$128,451,129.

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

1. The PBC is hereby requested to complete the design of and then to construct a new school called Jones Replacement High School on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA"). This Projects will be subject to the terms of the IGA, as amended.
2. This Project is not a part of the Modern Schools Across Chicago Program. The total cost for this Project to be undertaken by the PBC shall not exceed ~~\$423,850,843~~ \$128,451,129. The Board's portion of the total cost will be \$5,300,000, which will be funded with capital funds generated in fiscal year 2010 and subsequent fiscal years. The Board ~~was~~ will be reimbursed ~~\$114,641,656~~ \$114,641,656 from the Near South TIF ~~over the next for (4) years for \$423,850,843 and the balance will be funded with capital funds~~. This dollar amount is necessary to cover all project costs, including environmental, ~~demolition of the old Jones building, site preparation, redevelopment of land into green space and athletic facilities,~~ construction of the new Jones, contingency, architecture fees and management fees. The Board, in accordance with the terms of the IGA, will transfer to the PBC the funds necessary to complete the Project identified above.

3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement. The PBC is hereby authorized to enter into a settlement, release and indemnification agreement with Walsh Construction Company II, LLC for project close-out and open change orders.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. The Law Department and the Chief Administrative Officer are hereby directed and authorized to negotiate with the City, on behalf of the Board, intergovernmental agreements securing ~~\$122,850,843~~ \$114,641,656 in TIF financing for the construction of Jones Replacement High School; ~~the demolition of the existing Jones High School and the redevelopment of the land with new athletic facilities and open space for the Replacement High School.~~ The Board hereby authorizes the Chief Administrative Officer to execute such agreement and all documents in furtherance of such intergovernmental agreement.
6. ~~The Board hereby authorizes the Chief Administrative Officer to negotiate and execute all documents necessary for the dedication of land required for the realignment of Harrison Street after the existing Jones High School is demolished. The plat and legal description of the property to be dedicated for the realignment of Harrison Street is subject to prior approval of the General Counsel for the Board.~~
67. This resolution is effective immediately upon its adoption.

18-0926-RS5

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE
FY19 PROGRAM EXPANSIONS AND NEW ANNEXES**

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

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

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

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

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

WHEREAS, the estimated total cost of these projects is anticipated not-to-exceed \$161,500,000 of which the portion of costs being undertaken by PBC is \$145,350,000.

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

1. The PBC is hereby requested to undertake the FY19 program expansions and new annex projects on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2019 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$145,350,000. This dollar amount is necessary to cover project costs, including environmental investigation, design, management fees, procurement and construction. The project costs are appropriated in the FY19 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.

- 4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
- 5. This resolution is effective immediately upon its adoption.

Financials

Decatur ES: 2019-439-56310-009426-000000-2019 \$18,000,000 (Capital Funds)
 Dirksen ES: 2019-437-56310-253518-000000-2019 \$30,600,000 (Capital Funds)
 McCutcheon ES: 2019-437-56310-251392-000000-2019 \$9,000,000 (Capital Funds)
 McDade ES: 2019-439-56310-009426-000000-2019 \$13,500,000 (Capital Funds)
 Palmer ES: 2019-437-56310-253518-000000-2019 \$18,000,000 (Capital Funds)
 Poe ES: 2019-439-56310-009426-000000-2019 \$13,500,000 (Capital Funds)
 Rogers ES: 2019-439-56310-253518-000000-2019 \$18,000,000 (Capital Funds)
 Waters ES: 2019-439-56310-253518-000000-2019 \$24,750,000 (Capital Funds)

18-0926-RS6

**RESOLUTION
 REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE BELMONT CRAGIN
 REPLACEMENT SCHOOL AND HANCOCK REPLACEMENT SCHOOL**

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

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

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

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

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

WHEREAS, the estimated total cost of these projects is anticipated not-to-exceed \$119,000,000 of which the portion of costs being undertaken by PBC is \$107,100,000.

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

- 1. The PBC is hereby requested to undertake the replacement school projects on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
- 2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2019 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$107,100,000. This dollar amount is necessary to cover project costs, including environmental investigation, design, management fees, procurement and construction. The project costs are appropriated in the FY19 Capital Budgets and miscellaneous capital funds.
- 3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
- 4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
- 5. This resolution is effective immediately upon its adoption.

Financials

Belmont Cragin Replacement School: 2019-437-56310-253518-000000-2019 \$39,600,000 (Capital Funds)
 Hancock Replacement School: 2019-437-56310-251392-000000-2019 \$67,500,000 (Capital Funds)

18-0926-RS7

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE VARIOUS
FY19 RENOVATION PROJECTS**

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

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

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

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

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

WHEREAS, the estimated total cost of these projects is anticipated not-to-exceed \$134,600,000 of which the portion of costs being undertaken by PBC is \$121,140,000.

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

1. The PBC is hereby requested to undertake various FY19 renovation projects on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2019 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$121,140,000. This dollar amount is necessary to cover project costs, including environmental investigation, design, management fees, procurement and construction. The project costs are appropriated in the FY19 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Financials

J. Locke ES Roof/Envelope:	2019-488-56310-009426-000000-2019	\$16,200,000 (Capital Funds)
Lovett ES Roof/Envelope:	2019-488-56310-009426-000000-2019	\$13,860,000 (Capital Funds)
Kenwood HS Mechanical:	2019-488-56310-009426-000000-2019	\$11,520,000 (Capital Funds)
Washington HS Roof/Envelope:	2019-437-56310-009553-000000-2019	\$14,130,000 (Capital Funds)
Turf Repairs at Brooks HS:	2019-437-56310-009514-000000-2019	\$5,400,000 (Capital Funds)
Corliss HS Roof/Envelope:	2019-437-56310-009553-000000-2019	\$17,100,000 (Capital Funds)
Prosser HS Education Program:	2019-437-56310-251392-000000-2019	\$10,800,000 (Capital Funds)
Dore Pre-K Expansion:	2019-437-56310-251392-000000-2019	\$2,250,000 (Capital Funds)
Rickover HS Education Program:	2019-439-56310-009426-000000-2019	\$18,000,000 (Capital Funds)
Phillips HS Athletic Amenities:	2019-437-56310-251392-000000-2019	\$7,380,000 (Capital Funds) and
2019-435-56310-251392-000000-2019		\$4,500,000 (Secretary of State)

18-0926-RS8

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBERS

<u>TEACHER MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Daviea Freeman	Catherine Powell	Harlan Community Academy

18-0926-PO1

**RESCIND BOARD REPORT 12-0725-PO1
THE POLICY ON NCLB TITLE I PARENT INVOLVEMENT
AND ADOPT NEW POLICY ON ESSA TITLE I PARENT AND FAMILY ENGAGEMENT**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 12-0725-PO1, the Policy on NCLB Title I Parental Involvement and adopt new policy as ESSA Title I Parent and Family Engagement. In addition, this new policy reflects the results of a review and evaluation of its content and effectiveness with Title I parents.

BACKGROUND:

The NCLB Title I Parental Involvement Policy was first adopted by the Board on July 28, 2004 (Board Report 04-0728-PO3) in order to (1) support and secure an effective partnership among parents, legal guardians, schools and the community, (2) provide Chicago Public School (CPS) students with a school environment that encourages high student academic achievement, and (3) comply with the No Child Left Behind (NCLB) Title I requirements regarding the establishment of a parental involvement policy.

The policy was amended on July 25, 2012 to incorporate the new requirements of Part A of the No Child Left Behind Act and reflected a review and evaluation of its content and effectiveness with Title I parents.

POLICY TEXT:

PURPOSE: This NCLB Title I Parental Involvement policy is being rescinded and replaced with a new policy in order to comply with the parent and family engagement requirements in the Every Student Succeeds Act (ESSA).

I. Definitions

"Parent and Family Engagement"– The term "Parent and Family Engagement" refers to the adoption of strategies for the participation of parents and family members in regular, two-way communication, and meaningful consultation involving student academic learning and other school activities, to the extent feasible and appropriate. In addition this includes other activities as described in Section 1116 of the Elementary and Secondary Education Act (ESSA).

"Parents" – The term "Parents" refers to natural or adoptive parents, legal (i.e., court-appointed) guardians, and persons standing in loco parentis (such as grandparents or stepparents with whom the child lives, or persons who are legally responsible for the child's welfare).

"Family" – The term "Family" refers to any household member or relative who provides a direct and consistent role in raising and caring for a CPS student.

"Parent Board of Governors (PBG)" – The term refers to the district-wide body comprised of a representative group of parents or family members that serves in an advisory capacity to the district and complies with the meaningful consultation requirements of ESSA Section 1116. The Parent Board of Governors replaces what was previously referred to as the Parent Involvement Advisory Board (PIAB).

II. General Expectations

The Board is committed to creating opportunities for parent and family engagement in support of an educational environment that encourages high student academic achievement as delineated below.

- A. CPS will put into operation programs, activities and procedures for the involvement of parents and family members in all of its schools with Title I, Part A programs, consistent with Section 1116 of the ESSA (Section 1116). These programs, activities and procedures will be planned and operated with meaningful consultation with parents and family members of participating children.
- B. Parents of CPS students will have an opportunity for engagement through participation in and support of Parent Advisory Councils (PACs), Local School Councils (LSCs), Advisory Local School Councils (ALSCs) and other parent advisory bodies.
- C. CPS will create a district-wide parent advisory group, the Parent Board of Governors that will be comprised of a representative group of parents or family members of district students
- D. Consistent with Section 1116, CPS will work with its schools to ensure that local Parent Advisory Councils ("PACs") are established in a timely manner each school year. In addition, CPS will ensure that the required school-level Parent engagement policies and school-parent compact comply with Section 1116. If a functioning PAC is not established in a school receiving Title I funds, in a timely manner, the principal shall involve parents in decisions related to its Title I Program and Title I parent and family engagement activities through means other than a PAC in accordance with guidance provided by CPS.
- E. CPS will incorporate this district-wide Title I Parent and Family Engagement Policy into its annual educational plan developed under Section 1116.
- F. In carrying out the Parent and Family Engagement requirements of Section 1116, to the extent practicable, CPS and its schools will provide full opportunities for the participation of parents and families with limited English proficiency, parents with disabilities and parents of migratory children. This will include the provision of information and school reports in an understandable format, including alternative formats upon request, to the extent practicable.
- G. If the District plan for Title I, Part A, is not satisfactory to the parents and families of participating children, CPS will submit any parent and family comments with its plan to the State Department of Education and forward a duplicate copy to the PBG.
- H. CPS will involve the parents and families of children served in Title I, Part A schools in decisions about the portion of Title I, Part A funds reserved for parent and family engagement is spent. CPS will ensure that not less than 90 percent of the reserved funds goes directly to the schools. Any funds received by the schools must be utilized in a manner that facilitates and maximizes parent and family engagement at the schools. The use of parent engagement funds shall be in accordance with ESSA guidelines and regulations and the parent engagement guidelines issued by CPS.

- I. CPS will inform parents, to the extent feasible and appropriate, of resources available at local, state and national levels.
- J. CPS will provide such other reasonable support for parental activities under Section 1116 of the ESSA as parents may request.

III. Implementation Activities

- A. *CPS Title I Parent and Family Engagement Plan:* CPS will jointly develop a district-wide parent and family engagement plan under Section 1116 of the ESSA with parents and families by meeting with a cross-section of parents and families, including, for example, representatives of ESSA parents, the Parent Board of Governors, Parent Advisory Councils, parent teacher organizations, the Local School Council Advisory Board, parents and family of diverse learners, Bilingual Advisory Committees, early childhood education and other parent groups. The representatives will be encouraged to take information back to their respective members for input.
- B. *School Review and Improvement:* CPS will continue to encourage and provide trainings as needed to LSCs (although not limited to LSCs), which consist of parents, families, community members, teachers, non-teaching staff representatives, principals and high school students, to closely follow their state-mandated responsibility of: (1) approving school improvement plans; (2) monitoring school improvement plans; and (3) informing other parents, families, and community members of the progress or lack of progress of the school improvement plans. Specifically, the Illinois School Code 5/34-2.3(7) requires each LSC to convene at least two well-publicized meetings annually to present to the school and its community the proposed local school improvement plan; the school expenditure plan; the annual school report; and the school progress reports. One of those meetings is to introduce the school improvement plan and the budget; the purpose of the other meeting is to report on the progress of the plan and the budget that supports it. For any existing or new school with an alternate local school governing body to whom this policy may apply, CPS will encourage such body to design and implement policies and procedures for the creation and review of a school improvement plan and the regular communication with parents regarding the progress or lack of progress of the school improvement plans. Under Illinois law, a school's LSC will consider and approve appropriate and/or reasonable and necessary budgetary requests of the school PAC to use the Section 1116 parent engagement funds to support Title I parents in participating in Title I. Approval requirements of such budgetary requests shall be further delineated in the CEO's Parent and Family Guidelines.
- C. *School Parent and Family Engagement Activities to Increase Student Achievement:* CPS will provide the necessary coordination, technical assistance and other support to assist Title I, Part A schools in planning and implementing effective parent and family engagement activities to improve student academic achievement and school performance by helping schools to complete (1) an inventory of present practice; (2) a two-year outline of goals that show how the school's partnership programs with parents, families and the community will grow over time; and (3) a one-year action plan specifying how parents and families can help support the school improvement plan and increase student achievement.
- D. *Integration of Parent and Family Engagement Strategies:* CPS will coordinate and integrate parent and family engagement strategies in Title I, Part A schools with other federal, state, and local programs.
- E. *Evaluation:* CPS will conduct, with the involvement of Title I parents and families, an annual evaluation of the content and effectiveness of this parent and family engagement practices. CPS will use the findings of the evaluation to design strategies for more effective parent and family engagement.
- F. *Building Capacity for Parent and Family Engagement:* CPS will continue its efforts to build each school's capacity as required by Section 1116 for strong parent and family engagement utilizing the Continuous Improvement Work Plan (CIWP) to provide evidence of local compliance. These efforts are to strengthen academic achievement, through the following activities specifically described below:
 - 1. Schools will involve parents in the joint development and periodic review and revision of the ESSA, Title I school parental and family engagement plan and policy, and in the process of school review and improvement.
 - 2. Schools will hold an annual meeting at a time convenient to parents during the first month of school to inform them of the school's participation in ESSA, Title I programs and to explain the Title I requirements and their right to be involved in the Title I programs. The school will also offer a number of additional parental involvement meetings, including school PAC meetings, at different times and will invite all parents of children participating in the ESSA, Title I program to these meetings, and encourage them to attend.
 - 3. At the request of parents, schools will provide opportunities for regular meetings, including the School Parent Advisory Council meetings, for parents to formulate suggestions and to participate, as appropriate, in decisions about the education of their children.

4. Schools will provide parents a report of their child's performance on the State assessment in at least math, language arts and reading.
5. Schools will assist parents of participating ESSA Title I children in understanding: the state's academic content standards; the state's student academic achievement standards; the state and local academic assessments including alternate assessments; the requirements of Title I, Part A; how to monitor their child's progress; and how to work with educators.
6. Schools will provide information, resources, materials and training, including literacy training and technology, as appropriate, to assist parents in working with their children to improve their academic achievement, and to encourage increased parental involvement.
7. Schools will educate all staff in the value and utility of contributions by parents and in how to reach out to, communicate and work with, parents as equal partners in the education of their children and in how to implement and coordinate parent programs and build ties with parents.
8. Schools will, to the extent feasible and appropriate, coordinate and integrate parent programs and activities with Head Start, Reading First, Early Reading First involvement, Even Start, Home Instruction Programs for Preschool Youngsters, the Parents as Teachers Program, public preschool, and other programs, to further encourage and support parents in more fully participating in their children's education.
9. Schools will ensure that information related to the school and parent programs, meetings, and other activities is sent to parents in understandable and uniform formats, including language.

IV. CPS District wide Parent and Family Engagement Effort

In order to build parents' and families' capacity for involvement in the schools and to support their children's academic achievement, CPS will:

- A. Ensure Title I compliance at the school level;
- B. Provide technical assistance to stakeholders regarding Title I policy;
- C. Provide support for Parent Advisory Council (PAC) capacity building;
- D. Provide additional training and engagement opportunities across the district;
- E. Provide parents and families with updates, policy changes and guidelines related to parent and family engagement; and
- F. Develop appropriate roles for community-based organizations and businesses, including faith-based organizations, in parent and family engagement activities, and find ways to identify and integrate resources and services from the community to strengthen school programs, family practices and student learning and development.

V. ADOPTION

This District-Wide Title I Parent and Family Engagement Policy have been developed jointly with, and agreed on by, parents and families of CPS students participating in Title I, Part A programs. The required parent and family engagement activities will be implemented to the extent ESSA funds such requirements under Section 1116. The school district will present this policy and any proposed changes to the policy to parents and families of participating Title I, Part A children and the PIAB for review annually and will make the policy, as revised, available to parents and families within 45 days of Board approval.

Legal References:

U.S. Department of Education, Laws & Guidance, Part A — Improving Basic Programs Operated by Local Educational Agencies, Elementary and Secondary Education Act, SEC. 1116. Academic Assessment and Local Educational Agency and School Improvement (20 U.S.C. §6318).

President Clark indicated that if there are no objections, Board Reports 18-0926-RS1 through 18-0926-RS8, and 18-0926-PO1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0926-RS1 through 18-0926-RS8, and 18-0926-PO1 adopted.

18-0926-CO1

FINAL

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF OCTOBER 24, 2018**

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

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

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, October 24, 2018 will be held at:

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

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

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

For the October 24, 2018 Board Meeting, advance registration to speak and observe will be available beginning Monday, October 22nd at 10:30 a.m. and will close on Tuesday, October 23rd at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

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

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

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

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

18-0926-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Citywide Student Support and Engagement to Christian Fenger Academy High School

Rationale: Transfer to Fenger for CSI programming supplies for FY19 DI

Transfer From:

10875 Citywide Student Support and Engagement
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
221011 Improvement Of Instruction
442173 21st Century Community Learning Centers - (Cohort 15-Grant 2) Fy19

Transfer To:

46111 Christian Fenger Academy High School
324 Miscellaneous Federal, State & Local Grants
53405 Commodities - Supplies
119035 Other Instruction Purposes - Miscellaneous
442173 21st Century Community Learning Centers - (Cohort 15-Grant 2) Fy19

Amount: \$1,000

2. Transfer from Arts to Arts

Rationale: Money to purchase supplies for the All City program

Transfer From:
 10890 Arts
 115 General Education Fund
 54125 Services - Professional/Administrative
 113032 Music - His
 000000 Default Value

Transfer To:
 10890 Arts
 115 General Education Fund
 53405 Commodities - Supplies
 113035 All City Arts K-12
 000000 Default Value

Amount: \$1,000

3. Transfer from Citywide Student Support and Engagement to Richard Edwards Elementary School

Rationale: To support vendors at Edwards Elementary.

Transfer From:
 10875 Citywide Student Support and Engagement
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 221011 Improvement Of Instruction
 442171 21st Century Community Learning Centers Fy19

Transfer To:
 23081 Richard Edwards Elementary School
 324 Miscellaneous Federal, State & Local Grants
 54125 Services - Professional/Administrative
 119035 Other Instruction Purposes - Miscellaneous
 442171 21st Century Community Learning Centers Fy19

Amount: \$1,000

4. Transfer from Citywide Student Support and Engagement to Charles Sumner Math & Science Community Acad ES

Rationale: CSI Grants - Commodities and supplies FY19 programming

Transfer From:
 10875 Citywide Student Support and Engagement
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 221011 Improvement Of Instruction
 442172 21st Century Community Learning Centers - (Cohort 15-Grant 1) Fy19

Transfer To:
 31221 Charles Sumner Math & Science Community Acad ES
 324 Miscellaneous Federal, State & Local Grants
 53405 Commodities - Supplies
 119035 Other Instruction Purposes - Miscellaneous
 442172 21st Century Community Learning Centers - (Cohort 15-Grant 1) Fy19

Amount: \$1,000

5. Transfer from Bridgescape Academy Lawndale to Bridgescape Academy Brainerd

Rationale: Transfer to make SPED reimbursement payments.

Transfer From:
 65011 Bridgescape Academy Lawndale
 114 Special Education Fund
 54320 Student Tuition - Charter Schools
 111086 Special Education Teacher Assignments - Charter And Contract
 000000 Default Value

Transfer To:
 65021 Bridgescape Academy Brainerd
 114 Special Education Fund
 54320 Student Tuition - Charter Schools
 214301 Psychological Services
 000000 Default Value

Amount: \$1,000

6. Transfer from Early College and Career - City Wide to Disney II Magnet School

Rationale: Software for CTE Computer Programming program

Transfer From:
 13727 Early College and Career - City Wide
 369 Title I - School Improvement Carl Perkins
 53305 Instructional Materials (Non-Digital)
 119035 Other Instruction Purposes - Miscellaneous
 322023 Career & Technical Educ. Improvement Grant (Ctei) Fy19

Transfer To:
 26921 Disney II Magnet School
 369 Title I - School Improvement Carl Perkins
 53307 Commodities: Software Licenses (Instructional)
 146006 Computer Programming
 322023 Career & Technical Educ. Improvement Grant (Ctei) Fy19

Amount: \$1,000

7. Transfer from Capital/Operations - City Wide to Louis A Agassiz Elementary School

Rationale: Funds Transfer From Award# 2017-427-00-27 To Project# 2019-22031-FRN ; Change Reason : NA

Transfer From:
 12150 Capital/Operations - City Wide
 427 CIP Series 2016B
 56310 Capitalized Construction
 253544 Child Award
 000000 Default Value

Transfer To:
 22031 Louis A Agassiz Elementary School
 427 CIP Series 2016B
 56306 Capitalized Furniture
 009426 All Other
 000000 Default Value

Amount: \$1,000

8. Transfer from Facility Opers & Maint - City Wide to Hyde Park Academy High School

Rationale: Additional monies needed for repair work to bond the XO Terminal to the case. Replace the breaker with a non ground fault type , cps-8922945

Transfer From:	Transfer To:
11880 Facility Opers & Maint - City Wide	46171 Hyde Park Academy High School
230 Public Building Commission O & M	230 Public Building Commission O & M
56105 Services - Repair Contracts	56105 Services - Repair Contracts
254032 O&M West	254032 O&M West
000000 Default Value	000000 Default Value

Amount: \$1,000

1560. Transfer from Talent Office to Education General - City Wide

Rationale: Transfer for supplies

Transfer From:	Transfer To:
11010 Talent Office	12670 Education General - City Wide
324 Miscellaneous Federal, State & Local Grants	324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects	57915 Miscellaneous - Contingent Projects
262005 Educator Effectiveness	600002 Contingency For Project Expansion
542132 Distributed Leadership in Opportunity Schools (Dlos) Fy18	041008 Contingency For Grant Expansion

Amount: \$1,066,318

1561. Transfer from Diverse Learner Quality Instruction to Consolidated Pointer Line Unit

Rationale: Transfer to clear negative pointer lines in centrally-funded SPED positions at schools.

Transfer From:	Transfer To:
11674 Diverse Learner Quality Instruction	12690 Consolidated Pointer Line Unit
114 Special Education Fund	114 Special Education Fund
54305 Tuition	51300 Regular Position Pointer
124904 Tuition For Special Education Private Programs	290001 General Salary S Bkt
376711 Special Education - Non-Public Tuition	000000 Default Value

Amount: \$1,600,000

1562. Transfer from Capital/Operations - City Wide to Carl Schurz High School

Rationale: Funds Transfer From Award# 2016-436-00-01 To Project# 2017-46281-UAF ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	46281 Carl Schurz High School
436 IGA and Other Capital Projects Fund	436 IGA and Other Capital Projects Fund
56310 Capitalized Construction	56310 Capitalized Construction
253508 Renovations	320008 Playgrounds And Stadia
000017 Tif Capital	000017 Tif Capital

Amount: \$2,647,590

1563. Transfer from Capital/Operations - City Wide to William Howard Taft High School

Rationale: Funds Transfer From Award# 2019-437-00-01 To Project# 2018-46311-UAF ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	46311 William Howard Taft High School
437 EBF-Backed Bonds	437 EBF-Backed Bonds
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	320008 Playgrounds And Stadia
000000 Default Value	000000 Default Value

Amount: \$2,713,407

1564. Transfer from Capital/Operations - City Wide to George B McClellan Elementary School

Rationale: Funds Transfer From Award# 2017-486-00-02 To Project# 2018-24421-MCR ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	24421 George B McClellan Elementary School
486 CIT Bond Fund	486 CIT Bond Fund
56310 Capitalized Construction	56310 Capitalized Construction
251392 Repairs & Improvements	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$2,962,187

1565. Transfer from Capital/Operations - City Wide to George B McClellan Elementary School

Rationale: Funds Transfer From Award# 2019-436-00-01 To Project# 2018-24421-MCR ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	24421 George B McClellan Elementary School
436 IGA and Other Capital Projects Fund	436 IGA and Other Capital Projects Fund
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000017 Tif Capital	000017 Tif Capital

Amount: \$3,705,514

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

18-0926-EX2

ADJUST THE ATTENDANCE AREAS OF WENDELL PHILLIPS ACADEMY HIGH SCHOOL, EDWARD TILDEN CAREER COMMUNITY ACADEMY HIGH SCHOOL, AND NATIONAL TEACHERS ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective July 1, 2019, the Board approve the adjustment of the attendance areas of Wendell Phillips Academy HS (School ID 609727) ("Phillips HS"), located at 244 East Pershing Road, Chicago, Illinois, Edward Tilden Career Community Academy High School (School ID 609735) ("Tilden HS"), located at 4747 S Union Avenue Chicago, Illinois, and National Teachers Academy (School ID 610231) ("NTA"), located at 55 West Cermak Road, Chicago, Illinois. Additionally, effective July 1, 2019, the Board approve the establishment of proximity areas for National Teachers Academy (School ID 610231) ("NTA")

Community meetings were held on Thursday July 19, 2018 at the Illinois Institute of Technology, Hermann Hall Auditorium, located at 3241 S. Federal Street and on Tuesday, August 7, 2018 at Second Presbyterian Church, located at 1936 Michigan Avenue and on Wednesday, September 5, 2018 at Local 399, located at 2260 S. Grove Street, to discuss the proposed adjustment of the attendance area boundaries.

DESCRIPTION:

The CEO recommends adjusting the attendance areas so that effective July 1, 2019, NTA can serve grade nine in the 2019-20 school year. NTA will expand its high school program to serve grades nine through twelve by the 2022-23 school year.

Pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries (05-0622-PO1) community meetings were convened on Thursday, July 19, 2018, Tuesday, August 7, 2018 and on Wednesday, September 5, 2018 following the issuance of proper notice to receive public comment on the CEO's proposal to adjust the attendance areas of Phillips HS, Tilden HS and NTA.

For reassigned NTA students referenced in Board Report 18-0228-EX4, regardless of where they reside or attend the remainder of their elementary school years, they are entitled to enroll in NTA for 9th grade.

Adjust Attendance Area Boundaries for National Teachers Academy (School ID 610231)

55 West Cermak Road, Chicago, Illinois

- Grade nine (effective July 1, 2019);
- Grades nine through ten (effective July 1, 2020)
- Grades nine through eleven (effective July 1, 2021)
- Grades nine through twelve (effective July 1, 2022)

Beginning at the South branch of the Chicago River and the and the South Fork of the Chicago River
 Northeast and north to the North and South branches of the Chicago River
 East to Michigan Avenue
 South to Monroe Drive
 East to Lake Michigan
 South to 35th Street
 West to the Penn Railroad (Stewart Avenue)
 North to 33rd Street
 West to Halsted Street
 South to 35th Street
 West to the South Fork of the Chicago River
 Northwest to the South branch of the Chicago River
 Northeast to the starting point

Adjust Attendance Area Boundary of Phillips HS (School ID 609727)

244 East Pershing Road, Chicago, IL

Grade ten through twelve (effective July 1, 2019);
Grades eleven through twelve (effective July 1, 2020);
Grade twelve (effective July 1, 2021)

Beginning at the North and South Branches of the Chicago River
East to Michigan Avenue
South to Monroe Drive
East to Lake Michigan
South to 41st Street (extended)
West to Drexel Boulevard
North to 41st Street
West to Dr Martin Luther King Jr Drive
South to the Chicago Skyway
Northwest to Marquette Road
West to Racine Avenue
North to Garfield Boulevard
East to Metra Southwest Service-Orland Park Railroad (Wallace)
North and Northeast to the Penn Railroad (Stewart)
North to 47th St
East to the Dan Ryan Expressway
North to 43rd St
West to Penn Railroad (Stewart Avenue)
North to the Chicago River
North to the starting point

Grade nine (effective July 1, 2019);
Grades nine through ten (effective July 1, 2020);
Grades nine through eleven (effective July 1, 2021);
Grades nine through twelve (effective July 1, 2022)

Beginning at the Penn Railroad (Stewart) and 35th Street
East to Lake Michigan
South to 41st Street (extended)
West to Drexel Boulevard
North to 41st Street
West to Dr Martin Luther King Jr Drive
South to the Chicago Skyway
Northwest to the Dan Ryan Expressway
North to 59th Street
East to the NYC Railroad
North to Garfield Boulevard
West to Penn Railroad (Stewart)
North and Northwest to 47th Street
East to La Salle Street
Northeast to the Dan Ryan Expressway
North to 43rd Street
West to Penn Railroad (Stewart)
North to the starting point.

Adjust Attendance Area Boundary of Tilden HS (School ID 609735)

4747 S Union Avenue Chicago, Illinois

Grade ten through twelve (effective July 1, 2019);
Grades eleven through twelve (effective July 1, 2020);
Grade twelve (effective July 1, 2021)

Beginning at the South branch of the Chicago River and the and the South Fork of the Chicago River
Northeast to the Penn Railroad (Stewart)
South to the CJ Railroad (43rd Street)
East to the Dan Ryan Expressway
South to La Salle Street
Southwest to 47th Street
West to the Penn Railroad (Stewart)
South to Garfield Boulevard
West to the Grand Trunk Western Railroad (Leavitt)
North to 51st Street
East to Ashland Avenue
South to 52nd Street

East to Ada Street
North to 51st Street
East to Racine Avenue
North to 49th Street
West to Ashland Avenue
North to Pershing Road
East to the South branch of the Chicago River
North to the Starting Point.

Grade nine (effective July 1, 2019);
Grades nine through ten (effective July 1, 2020);
Grades nine through eleven (effective July 1, 2021);
Grades nine through twelve (effective July 1, 2022)

Beginning at Ashland Avenue and Pershing Road
East to Racine Avenue
North to 35th Street
East to Halsted Street
North to 33rd Street
East to the Penn Railroad (Stewart)
South to the CJ Railroad (43rd Street)
East to the Dan Ryan Expressway
South to La Salle Street
Southwest to 47th Street
West to the Penn Railroad (Stewart)
South to Garfield Boulevard
West to the Grand Trunk Western Railroad (Leavitt)
North to 51st Street
East to Ashland Avenue
South to 52nd Street
East to Ada Street
North to 51st Street
East to Racine Avenue
North to 49th Street
West to Ashland Avenue
North to the Starting Point.

LSC IMPLICATIONS: Not applicable.

FINANCIAL: None

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

18-0926-EX3

DESIGNATE LOUISA MAY ALCOTT COLLEGE PREPARATORY EAST AND WEST CAMPUSES INTO TWO EDUCATIONAL UNITS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board approve the designation of the Louisa May Alcott College Preparatory East (Elementary School) and West (High School) Campuses into two unique educational units, serving pre-K through eighth grades (Alcott ES) and ninth through twelfth grades (Alcott HS), respectively.

DESCRIPTION:

School Designation: Per 08-1022-EX20, Alcott Elementary School (now referred to as Alcott College Preparatory East Campus; see 13-0626-MS1) was expanded with the establishment of the Alcott High School Program for the Humanities (now referred to as Alcott College Preparatory West Campus; see 13-0626-MS1).

Currently, Alcott serves students on two different campuses and facilities: (1) Louisa May Alcott College Preparatory East Campus, located at 2625 N. Orchard Street (pre-K through eighth grades), and (2) Louisa May Alcott College Preparatory West Campus, located at 2957 N. Hoyne Avenue (ninth through twelfth grades). Both campuses are currently considered one educational unit serving a combined grade range of pre-K through twelfth grades.

Public Hearing: A public hearing on the proposal to designate Alcott as two unique educational units was held on April 10, 2018 at the Alcott East Campus, 2625 N. Orchard Street, Chicago, IL 60614 and June 9, 2018 at the Board Chambers. A summary report of the hearing is available for review. The proposal for the designation of the East and West campuses into two unique educational units effective at the start of the 2019-2020 school year was submitted by the Alcott Local School Council (LSC) and has the support of the Network 4 administration.

Governance: Alcott currently has one single LSC serving the needs of both campuses. The proposed designation of campuses into two unique educational units will require the establishment of a second LSC with member elections taking place two years hence. Parents of students enrolled in only the Alcott HS program, will not be eligible to continue to serve on the Alcott ES LSC. Office of LSC will be responsible for establishing a special election for the Alcott HS LSC.

Enrollment: Students currently enrolled in Alcott's eighth grade are entitled to enroll in its ninth grade class and continue until high school graduation.

Boundary: There will be no changes to Alcott HS overlay boundary as it is described in 09-0325-EX11. Further there will be no changes to Alcott ES attendance area boundary.

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2019-2020 budget.

PERSONNEL IMPLICATIONS: With the establishment of a separate, unique educational unit, a new principal will be appointed by the CEO to the West Campus (high school). The current principal at the East Campus (elementary school) will remain. No other changes to personnel are required at this time.

18-0926-OP1

APPROVE ENTERING INTO LEASE AGREEMENT WITH CHICAGO TRANSIT AUTHORITY FOR ADDITIONAL OFFICES FOR THE INSPECTOR GENERAL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with the Chicago Transit Authority ("CTA") for space located at 567 W. Lake St. for use by the Office of the Inspector General ("OIG"). A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 120 days of the date of this Board Report.

LANDLORD: Chicago Transit Authority c/o Jones Lang LaSalle
567 W. Lake St., 2nd Floor
Chicago, IL 60661
Contact: Brian Carroll (JLL)
Phone: (312) 228-3312

TENANT: Board of Education of the City of Chicago

LEASED PREMISES: 567 W. Lake St., 11th Floor, consisting of approximately 5,067 rentable square feet ("RSF"). The space is adjacent to Suite 1120, currently occupied by the OIG. The Lease includes existing office furniture, fixtures and cabinetry located in the Leased Premises. The office furniture, including partitions, may be reconfigured to accommodate Tenant needs.

USE: Administrative space for the OIG.

TERM: The term of the lease shall commence on November 1, 2018, and shall end December 31, 2022 (50 months) to be coterminous with the Suite 1120 lease. Landlord shall allow the Board access to the Premises on October 1, 2018, one month before the Lease Commencement date, to enable Board to install tenant improvements, furniture, fixtures, equipment, and IT/communication infrastructure/conduit. The lease may be renewed for an additional five years period. The Board shall provide Landlord with 12 months prior written notice of its intent to renew.

RENT: Tenant shall pay a base rent of \$25.00 per RSF per year. Base rent will be abated for the month of November 2018. Base Rent will increase every year at \$.50 per RSF. The annual base rent is below and shall be payable in equal monthly installments.

Year One - \$126,675
Year Two - \$129,208.50
Year Three - \$131,742
Year Four - \$134,275.50

EARLY TERMINATION: No early termination clause will exist for this lease.

OPERATING, MAINTENANCE EXPENSES AND UTILITIES: Tenant will also pay its proportionate share of operating and maintenance (O & M) expenses. O & M includes janitorial and maintenance services, heat, water, sewer and air conditioning. Actual O & M expenses for 2017 were \$6.52 per RSF. O & M expenses for 2018 are estimated at \$6.58 per RSF.

Electrical service will be sub-metered and charged to Tenant based on its actual usage. Electrical costs are estimated at \$0.57 per RSF. For budgetary purposes electrical service fees and O & M expenses are estimated to increase at a rate of 3% per year.

CAPITAL IMPROVEMENTS: The Board shall be responsible for all capital improvements to the Premises. Such improvements may be made only upon prior approval by Landlord.

BUILDING SECURITY: ID badges will be issued to Tenant's employees. Building access is granted through a cardreader-controlled security turnstile in the lobby, staffed 24 hours a day.

INSURANCE/INDEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

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

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The estimated total amount to be paid by the Board for the Leased Premises for the term November 1, 2018 through December 31, 2022 is **\$715,071.50**. Charge to Office of the Inspector General:

FISCAL YEAR		AMOUNT
November 1, 2018 - June 30, 2019	FY 19	\$121,313.00
Budget Classification:		
July 1, 2019 -- June 30, 2020	FY 20	\$165,352.50
Budget Classification:		
July 1, 2020 -- June 30, 2021	FY 21	\$168,716.75.
Budget Classification:		
July 1, 2021 -- June 30, 2022	FY 22	\$172,089.25
Budget Classification:		
July 1, 2022 -- December 31, 2022	FY 23	\$87,600
Budget Classification:		

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).

18-0926-AR1

DEBARMENT OF CORY REID

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar Cory Reid ("Reid") from doing any business with the Board.

Following the Office of the Inspector General's ("OIG") March 8, 2018, recommendations in Report 15-00005, the Board's Chief Procurement Officer served Reid with a Notice of Proposed Debarment and Interim Constraints ("Notice") on March 8, 2018. The Notice initiated debarment proceedings against Reid based on the OIG's finding that, as the Chief Executive Officer for a CPS vendor, Reid failed to fully cooperate with an OIG investigation conducted pursuant to the OIG's statutory authority under section 34-13.1 of the School Code (105 ILCS 5/34-13.1). Specifically, Reid failed to provide information requested

by the OIG pursuant to the OIG's powers enumerated in sections 34-13.1(b) and 34-13.1(d) of the School Code. 105 ILCS 5/34-13.1(b), 34-13.1(d). The Notice explained that Pursuant to the Board's Debarment Policy, adopted by Board Report 08-1217-PO1, "The Board may debar a Respondent for * * * (f) Refusal to cooperate with the OIG in any investigation[.]" Reid failed to respond to the Notice as required by section 4.5(d) of the Board's debarment policy. Under section 4.5(d), "The omission of a response to any allegation in the Notice shall be deemed an admission of that allegation."

The Chief Administrative Officer has reviewed the record (as defined in section 4.5(i)(10) of the Board's Debarment Policy) and recommends permanent debarment. Based on the facts set forth in that record, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Reid from doing any business with the Board effective immediately. All existing contracts between the Board and Reid are terminated. Reid is ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

- LSC REVIEW:** LSC approval is not applicable to this report.
- AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.
- FINANCIAL:** None.
- GENERAL CONDITIONS:** None.

18-0926-AR2

PERMANENT DEBARMENT OF MULTI-PRODUCT DISTRIBUTION, BEATRIZ MONTALVO-BROWN, DEBBIE BANNACK and ALPHONSO GWIN

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar MULTI-PRODUCT DISTRIBUTION, BEATRIZ MONTALVO-BROWN, DEBBIE BANNACK and ALPHONSO GWIN ("Respondents") from doing any business with the Board.

Following the Office of the Inspector General's (OIG) recommendations in Report 14-00590, the Board's Chief Procurement Officer served Respondents with Notices of Proposed Debarment on June 6, 2017, initiating debarment proceedings against them. The Notice alleged that Respondents were engaged in stringing, or facilitating stringing of, purchases in violation of Board Rule 7-12 to avoid bidding requirements in Board Rule 7-2. The Notice stated that stringing, as defined by section 33E-2(i-5) of the Illinois Criminal Code (720 ILCS 5/33E-2(i-5)), is the structuring of a contract or job order to avoid competitive bidding requirements. Stringing is grounds for debarment under section 401.6(2)(e) and misrepresentation to any governmental entity, agency or official constitutes a basis for debarment under 401.6(2)(f),(i)(7) of the Board's Debarment Policy, Board Report 08-1217-PO1. Specifically, the individual Respondents spread purchases for Warehouse Direct across a shell company, Franchise System, and a pass-through company, Multi-Product Distribution, to circumvent the competitive bidding process. Respondents Bannack and Gwin repeatedly and deliberately misrepresented to the OIG that they did not act on behalf of Franchise or Multi-Product Distribution. None of the Respondents filed a verified written answer. Failure to submit a verified written answer is deemed an admission of each statement and allegation set forth in the Notice.

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

- LSC REVIEW:** LSC approval is not applicable to this report.
- AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.
- FINANCIAL:** None.
- GENERAL CONDITIONS:** None.

18-0926-AR3

PERMANENT VOLUNTARY EXCLUSION OF FRANCHISE BUSINESS SYSTEMS, INC.

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") approve the permanent voluntary exclusion of FRANCHISE BUSINESS SYSTEMS, INC., ("Respondent") in settlement of the debarment matter against it under Section 4.7 of the Board's Debarment Policy, 08-1217-P01.

Following the Office of the Inspector General's recommendations in Report 14-00590, the Board's Chief Procurement Officer served Respondent with a Notice of Proposed Debarment ("Notice") on June 6, 2017, initiating debarment proceedings against it, based upon Respondent's alleged engagement in conduct that violated Board Rules and policies. Specifically, the notice alleged that Respondent structured a stringing scheme to circumvent the Department of Procurement's competitive bidding processes.

The Respondent has agreed to accept a permanent voluntary exclusion and pay restitution to the Board in the amount of ten thousand dollars (\$10,000.00). The General Counsel recommends the Board accept this settlement.

- LSC REVIEW:** LSC approval is not applicable to this report.
- AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.
- FINANCIAL:** None.
- GENERAL CONDITIONS:** None.

18-0926-AR4

**RESCIND BOARD REPORTS 09-1216-AR2; 09-1216-AR3; 09-1216-AR5; 09-1216-AR6
APPROVE SETTLEMENT OF DEBARMENT AGAINST PROVEN BUSINESS SYSTEMS, LLC**

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") rescind the permanent debarment of PROVEN BUSINESS SYSTEMS, LLC ("Proven"), and its agents JOHN COSICH, JEFFREY JOHNSON, and JAMES WEBB, ("Respondents") in settlement of the debarment matter against them under Section 6.2 of the Board's Debarment Policy, 08-1217-P01.

The Respondents were debarred by the Board at its meeting on December 16, 2009 following the Office of the Inspector General's recommendations in Report 07-C-383.

In February 2017, Proven made an application to reduce or waive the duration or scope of the Debarment or cancel the Debarment under Section 6.3 of the Board's Debarment Policy, 08-1217-P01. Proven enumerated mitigating factors, improvements in Proven's ethics training and strengthened control procedures. Proven has agreed to pay restitution to the Board in the amount of one hundred thousand dollars (\$100,000.00) and submit to a period of twelve (12) months of independent monitoring.

The General Counsel recommends the Board accept this settlement.

- LSC REVIEW:** LSC approval is not applicable to this report.
- AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.
- FINANCIAL:** None.
- GENERAL CONDITIONS:** None.

18-0926-PR1

**AUTHORIZE AMENDMENT TO AGREEMENT WITH RACHEL E. CURTIS
FOR PROFESSIONAL LEARNING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize amendment to agreement with Rachel E. Curtis to provide professional learning to Network Chiefs and their Deputies at an estimated annual cost set forth in the Compensation Section of this report. This amendment is necessary to increase spending authority by \$29,825 for a not to exceed total of \$95,775 for professional learning for Network Chiefs and their deputies. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. The original agreement was approved by CPOR #18-0426-CPOR-1931 in the amount of \$65,950. A written amendment to the agreement is currently being negotiated. No payment to Vendor above the original authorized amount shall be made prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report. Information pertinent to the original agreement and this amendment is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226
CPOR Number : 18-0426-CPOR-1931

VENDOR:

- 1) Vendor # 99025
 RACHEL E. CURTIS
 223 CONCORD TURNPIKE UNIT 282
 CAMBRIDGE, MA 02140
 Rachel E. Curtis
 617 293-3988

Ownership: Rachel E. Curtis - 100%

USER INFORMATION :

Project 11110 - Network Support
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Saffold, Miss Karen Verlita
 773-553-3079

TERM:

This agreement is for a term commencing on May 20, 2018 and ending June 30, 2019. The agreement has no options to renew.

SCOPE OF SERVICES:

Vendor provides a System Leadership Development Program for principals and in addition will provide professional learning to Network Chiefs and their Deputies in three areas: (1) Strategy Development, (2) designing school visits for maximum effect and, (3) providing feedback and coaching to Principals to support their continuous improvement.

DELIVERABLES:

Vendor will provide: (1) Strategy Development, (2) Designing school visits for maximum effect and, (3) providing feedback and coaching to Principals, Network Chiefs and their Deputies to support their continuous improvement.

OUTCOMES:

Vendor's services will result in developing highly effective principals to understand and translate their skills of school leadership to successfully drive systemic improvement as a district level leader. The System Leader Development Program will explore the best work underway in urban education reform, both locally and nationally. It will look closely at the key elements of CPS' reform strategies to understand them from a system perspective and prepare future system leaders to lead that work. This training will be structured around a curriculum that will address multiple topics related to system level leadership.

COMPENSATION:

Vendor shall be paid as specified in their agreement as amended; total compensation not to exceed \$95,775.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
 Network Support 11110
 \$95,775 FY19
 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).

18-0926-PR2

AUTHORIZE A NEW AGREEMENT WITH FRIDA KAHLO COMMUNITY ORGANIZATION FOR COMMUNITY SCHOOLS INITIATIVE (CSI) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Frida Kahlo Community Organization to provide Community Schools Initiative (CSI) Partner Agency Services to all units at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on September 12, 2018 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on September 6, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the September 26, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 20446
FRIDA KAHLO COMMUNITY ORGANIZATION
1244 W. 18TH STREET
CHICAGO, IL 60608

Myrna Fragoso
312 421-7599

Ownership: Non-Profit

USER INFORMATION :

Project Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Ray, Miss Adeline O

773-553-1000

PM Contact:
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

TERM:

The term of the agreement shall commence on October 1, 2018 and shall end on September 30, 2023. The agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Not-for-profit organization shall work with the community schools to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) improve the physical, social and emotional well-being of participating students and (2) improve student academic development and performance. To accomplish these goals, each Partner School and the Lead Partner shall provide a safe, supervised environment within the school building for out-of-school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each school site as determined, in part, through the CSI Needs Assessment. The Not-for-Profit organization will be required to provide programs and services in the following categories: (1) academic programs for students, (2) health services and referrals for students and families, (3) social emotional learning and supports for students and families, (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the school's Continuous Improvement Work Plan ("CIWP"), and the Illinois Social and Emotional Learning Standards where relevant. Students and their families shall be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

DELIVERABLES:

Not-for-profit organization will provide services to the partner school(s) identified in each approved service plan. All services shall be provided in accordance with the budget approved by the CSI program manager. All deliverables required under a service plan shall be prepared in a form and content that aligns to the CSI strategy.

OUTCOMES:

Not-for-profit organization will be assessed on the following nine (9) CSI factors essential for student achievement as well as the schools' ability to have a broader impact on the surrounding community:

1. Children are Ready to Enter School
2. Students Attend School Consistently
3. Students are Actively Involved in Learning and the Community
4. Schools are Engaged with Families and Communities
5. Families are Actively Involved in Children's Education
6. Students Succeed Academically
7. Students are Healthy Physically, Socially and Emotionally
8. Students Live and Learn in Stable and Supportive Environments
9. Communities are Desirable Places to Live

COMPENSATION:

The sum of payments to the not-for-profit organization during the five (5) year term shall not exceed \$2,500,000 in the aggregate. Not-for-profit organization shall be paid as invoices are submitted and verified by the school(s). Estimated annual costs are set forth below:

\$500,000 FY19
 \$500,000 FY20
 \$500,000 FY21
 \$500,000 FY22
 \$500,000 FY23

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this vendor is Not-for-Profit.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324, Student Support and Engagement, Multiple Units

\$500,000 FY19
 \$500,000 FY20
 \$500,000 FY21
 \$500,000 FY22
 \$500,000 FY23

Not to exceed \$2,500,000 for the five year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-PR3

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with various vendors to provide professional development services to the district at an estimated annual cost of \$1,200,000 for a one year term. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

USER INFORMATION :

Project
Manager: 10816 - Chief Education Office

42 West Madison Street

Chicago, IL 60602

Mcdonagh, Miss Lily May

773-553-1591

PM Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Alvarado, Miss Anna M

773-553-5235

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #14-0924-PR4) in the amount of \$66,000,000 were for a term commencing October 1, 2014 and ending September 30, 2017, with the Board having two (2) options to renew for a one (1) year term. The agreements were renewed (authorized by Board Report 17-0726-PR3) for a term commencing October 1, 2017 and ending September 30, 2018. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing October 1, 2018 and ending September 30, 2019.

OPTION PERIODS REMAINING:

There are no remaining options.

SCOPE OF SERVICES:

Vendors will continue to provide professional development services in one or more of the following categories:

- a. Common Core State Standards English Language Arts/Literacy Support
- b. Common Core State Standards Math Support
- c. Next Generation Science Standards Support
- d. Leadership Development & Instructional Strategies for STEM Education
- e. Instructional Support aligned to REACH
- f. Multi-Tier System of Supports

- g. Early Childhood Education Support
- h. English Language Learners Support
- i. Diverse Learners Support
- j. Educational Tools and Technology Support - Technology Integration for Teaching and Learning
- k. Educational Tools and Technology Support - Technology Planning
- l. Data Utilization Support
- m. Web-based Design
- n. Advanced Programs of Study

DELIVERABLES:

Vendors will continue to provide high quality training, professional development, and strategic support to principals, network staff and central office which (1) are aligned to the district resources and priorities and (2) meet Professional Learning Standards from the Chicago Public Schools Office of Professional Learning.

OUTCOMES:

Vendors' services will continue to support teacher development at the central, network, and school level in order to improve teacher effectiveness. By authorizing high quality vendors and communicating the available services these vendors offer, the Board supports district, network, and school leaders in their allocation of funds for professional development through endorsement of high quality external professional development vendors. The authorization allows for increased transparency of services available and tracking the impact associated with the use of authorized vendors. Use of these authorized vendors that align to, support, and go beyond district provided resources and services will be at the discretion of individual networks and/or schools.

COMPENSATION:

Vendors shall be paid during this option period as specified in their respective agreement. Estimated annual costs for this option period are set forth below:

\$1,200,000 FY19, inclusive of any and all reimbursable expenses.

REIMBURSABLE EXPENSES: Vendors may be reimbursed for certain travel expenses upon terms included in their agreement. The total maximum compensation amount is inclusive of any and all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds

All Units

Not to exceed \$1,200,000 FY19

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Judith M. Gall
773 506-7474

Ownership: Not For Profit
- 2) Vendor # 13974
AMERICAN READING COMPANY
201 SOUTH GULPH RD.
KING OF PRUSSIA, PA 19406
Kareem Thomas
610 992-4150

Ownership: Jane Hileman; 99.7%, Note:
Various Ownership Under 10%
- 3) Vendor # 12990
AMPLIFY EDUCATION INC
PO BOX 9178
Uniondale, NY 11555-9178
Richard Morris
212 213-8177

Ownership: Amplify Education Partners
Llc-100%
- 4) Vendor # 42949
ASSOCIATION FOR SUPERVISION &
CURRICULUM DEVELOPMENT
1703 N. BEAUREGARD STREET
ALEXANDRIA, VA 22311-1714
Lisa Goldsberry
800 933-2723

Ownership: Not For Profit
- 5) Vendor # 11360
ATLANTIC RESEARCH PARTNERS, INC
910 W VAN BUREN ST STE 315
CHICAGO, IL 60607
Keith Palz
312 809-9437

Ownership: Distinctive Schools -100%
- 6) Vendor # 30435
BENCHMARK EDUCATION COMPANY LLC.
145 Huguenot St.
New Rochelle, NY 10801
Dawn Cortese
914 637-7244

Ownership: Thomas Reycraft - 50%; Sera
Reycraft - 50%
- 7) Vendor # 12052
BloomBoard Inc
430 Cowper Street
Palo Alto, CA 94301
Jason Lange
203 6750-9848

Ownership: David Cohen;45.72%, Robert
Hutter;33.55%
- 8) Vendor # 31207
CARNEGIE LEARNING, INC.
437 GRANT STREET
PITTSBURGH, PA 15219
Tracey Bradley
888 851-7094

Ownership: Barry Malkin -64.2%; Peter
Lacossa -20.3%

- 9) Vendor # 95848
CATAPULT LEARNING WEST, LLC
TWO AQUARIUM DRIVE, SUITE 100
CAMDEN, NJ 08103
Liza Wolf
856 831-7909

Ownership: Catapult Learning, Llc; 100%
- 10) Vendor # 72690
CHICAGO ACADEMY OF SCIENCES DBA
THE PEGGY NOTEBAERT NATURE
MUSEUM
2430 N. Cannon Dr.
CHICAGO, IL 60614
Michelle Rabkin
773 549-0606

Ownership: Not For Profit
- 11) Vendor # 46240
Chicago Horticultural Society DBA Chicago
Botanic Garden
1000 LAKE COOK ROAD
GLENCOE, IL 60022
Thomas Nissly
847 835-5440

Ownership: Not For Profit
- 12) Vendor # 69825
CHICAGO LITERACY GROUP
3803 N. OAKLEY AVE.
CHICAGO, IL 60618
Carissa Finn
773 443-7179

Ownership: Maria Griffith; 50%, Carissa Finn;
50%
- 13) Vendor # 22296
CONSTITUTIONAL RIGHTS FOUNDATION
CHICAGO
205 W Randolph Suite 1245
Chicago, IL 60606
Gary Coleman
312 663-9057

Ownership: Not For Profit
- 14) Vendor # 33269
DEBRA EVANS
151 SE 1ST ST #2702
MIAMI, FL 33131
Debra Evans
312 607-8668

Ownership: Debra Evans; 100%
- 15) Vendor # 37159
DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287
Jeffrey Deaner
312 362-7388

Ownership: Not For Profit
- 16) Vendor # 93952
DISCOVERY EDUCATION INC
ONE DISCOVERY PLACE
SILVER SPRINGS, MD 20910-3354
Joan Kelly-Smith
800 323-9084

Ownership: Discovery Education Acquisition Co
Inc; 100%

- | | |
|---|---|
| <p>17) Vendor # 94585
EDULEAD, LLC
4925 LONDONDERRY DRIVE
TAMPA, FL 33647
Judy Elliot
503 734-0306</p> <p>Ownership: Judy Elliott; 100%</p> | <p>21) Vendor # 13910
GREAT BOOKS FOUNDATION
233 N. MICHIGAN AVENUE STE 420
CHICAGO, IL 60601-5813
Matt Lemen
312 646-7166</p> <p>Ownership: Not For Profit</p> |
| <p>18) Vendor # 73654
ERIKSON INSTITUTE
451 NORTH LASALLE
CHICAGO, IL 60654
Bruce Myers
312 755-2250</p> <p>Ownership: Not For Profit</p> | <p>22) Vendor # 48906
HOLOCAUST MEMORIAL FOUNDATION OF
ILLINOIS (ILLINOIS HOLOCAUST MUSEUM
AND EDUCATION CENTER)
9603 WOODS DRIVE
SKOKIE, IL 60077
Kelley Szany
847 967-4800</p> <p>Ownership: Not For Profit</p> |
| <p>19) Vendor # 42557
FACING HISTORY & OURSELVES NATIONAL
FOUNDATION, INC
16 HURD ROAD
BROOKLINE, MA 02445
Maureen Loughnane
312 726-4500</p> <p>Ownership: Not For Profit</p> | <p>Vendor # 13240
HOUGHTON MIFFLIN HARCOURT
PUBLISHING COMPANY
1900 S BATAVIA AVENUE
GENEVA, IL 60134
Kevin Jordan
708 560-1457</p> <p>Ownership: Houghton Mifflin Harcourt
Publishers Inc; 100%</p> |
| <p>20) Vendor # 17472
GOLDEN APPLE FOUNDATION FOR
EXCELLENCE IN TEACHING
8 S MICHIGAN AVE, Suite 700
CHICAGO, IL 60603-3318
Dr. Melissa Fischer
312 407-0006</p> <p>Ownership: Not For Profit</p> | <p>24) Vendor # 67129
JACQUELINE B. VAUGHN Graduate School
for Teacher Leadership
1928 S. WABASH
CHICAGO, IL 60616
Allen Bearden
312 636-6270</p> <p>Ownership: Non For Profit</p> |

25) Vendor # 14724
KOHL CHILDREN'S MUSEUM OF GREATER
CHICAGO
2100 PATRIOT BLVD.
GLENVIEW, IL 60026-8018
Stephanie Bynum
847 256-6056

Ownership: Not For Profit

29) Vendor # 97075
LUSTER LEARNING INSTITUTE, NFP
1126 HILLCREST AVE.
HIGHLAND PARK, IL 60035
Jai Luster
847 748-7482

Ownership: Not For Profit

26) Vendor # 25047
LAB-AIDS INC
17 COLT COURT
RONKONKOMA, NY 11779
Jonathan Faust
631 737-1133

Ownership: Morton Frank Credit Shelter Trust;
91%

30) Vendor # 12124
MIKVA CHALLENGE GRANT FOUNDATION
INC.
200 S. MICHIGAN AVE
CHICAGO, IL 60604
Jill Bass
312 863-6340

Ownership: Not For Profit

27) Vendor # 12733
LitLife Inc
81 PROSPECT STREET STE 7008
BROOKLYN, NY 11201
Talia Kovacs
914 266-0305

Ownership: Pamela Allyn; 53.45%, Anne
Krupman; 16.76%, Michael Lavington; 17.36%32)

31) Vendor # 64915
MINDFUL PRACTICES, LLC
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo
708 997-2179

Ownership: Carla Tantillo Philibert; 100%

28) Vendor # 14852
LOYOLA UNIVERSITY CHICAGO
820 N. MICHIGAN AVENUE
CHICAGO, IL 60611
Tracy Foxworth
312 915-6000

Ownership: Not For Profit

Vendor # 07920
NAMASTE CHARTER SCHOOL
3540 S. HERMITAGE
CHICAGO, IL 60609
Allison Slade
773 715-9558

Ownership: Not For Profit

- 33) Vendor # 64910
NATIONAL TRAINING NETWORK, INC
P.O. BOX 36
SUMMERFIELD, NC 27358
Nicole Beck
336 643-0607

Ownership: Brian E. Enright; 100%
- 34) Vendor # 97832
NEW TEACHER CENTER
110 COOPER STREET, SUITE 500
SANTA CRUZ, CA 95060
Phillip G. Lee
831 600-2229

Ownership: Not For Profit
- 35) Vendor # 29483
NORTHEASTERN ILLINOIS UNIVERSITY
5500 N. ST. LOUIS AVE.
CHICAGO, IL 60625
Sharon Todd
312 563-7150

Ownership: Public Education Institution State Controlled
- 36) Vendor # 35872
PEARSON EDUCATION, INC
PO BOX 2500
Lebanon, IN 46052
James Lippe
1-800 876-5507

Ownership: Pearson Education And Assessment Inc; 100%
- 37) Vendor # 38368
READING IN MOTION
65 E. WACKER PLACE, SUITE 1800
CHICAGO, IL 60601
Karla Androes
312 357-9463

Ownership: Non-Profit
- 38) Vendor # 12049
Republic Foundation
17 East Monroe St 111
Chicago, IL 60603
Steven G. Fouts
309 303-0220

Ownership: Non-Profit
- 39) Vendor # 14970
SCHOLASTIC, INC.
2931 E. MCCARTY STREET
JEFFERSON CITY, MO 65101
Bernie Grant-Hill
630 323-3700

Ownership: Scholastic Corporation; 100%
- 40) Vendor # 28975
TEACHER CREATED MATERIALS, INC
5301 OCEANUS DRIVE
HUNTINGTON BEACH, CA 92649
Jorge Garza
800 858-7339

Ownership: Corinne Buron; 45%; Deanne Mendoza; 45%, Rachelle Cracchiolo; 10%

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|-----|--|-----|---|
| 41) | <p>Vendor # 27537
 THE CENTER: RESOURCES FOR TEACHING
 AND LEARNING
 2626 S. CLEARBROOK DR.
 ARLINGTON HEIGHTS, IL 60005
 Lisa Groff
 224 366-8500</p> <p>Ownership: Not For Profit</p> | 45) | <p>Vendor # 33123
 THE UNIVERSITY OF CHICAGO
 5801 SOUTH ELLIS AVE.
 CHICAGO, IL 60637
 Martin Gartzman
 773 702-8604</p> <p>Ownership: Not For Profit</p> |
| 42) | <p>Vendor # 94847
 THE DANIELSON GROUP LLC
 12 GORDON WAY
 PRINCETON, NJ 08540
 Thomas Emerick
 609 848-8714</p> <p>Ownership: Charlotte Danielson; 100%</p> | 46) | <p>Vendor # 95555
 TNTP, INC
 186 JORALEMON STREET., STE 300
 BROOKLYN, NY 11201
 Ana Menezes
 718 233-2800</p> <p>Ownership: Not For Profit</p> |
| 43) | <p>Vendor # 34896
 THE LEARNING INTERNET, INC. DBA
 LEARNING.COM
 1620 SW TAYLOR., STE 100
 PORTLAND, OR 97205
 Butch Holland
 800 580-4640X464</p> <p>Ownership: Educomp Solutions -55.716%,
 Private Equity Fund Iv Lp; 23.42%</p> | 47) | <p>Vendor # 33867
 VOYAGER SOPRIS LEARNING, INC
 4185 SALAZAR WAY
 FREDICK, CO 80504
 Amy Otis
 800 547-6747</p> <p>Ownership: Cambium Learning, Inc; 100%</p> |
| 44) | <p>Vendor # 99661
 THE RIGHT QUESTION INSTITUTE
 2464 MASSACHUSETTS AVE. STE 314
 CAMBRIDGE, MA 02140
 Luz Santana
 617 492-1900</p> <p>Ownership: Non-Profit</p> | 48) | <p>Vendor # 33253
 WESTED
 730 HARRISON ST.
 SAN FRANCISCO, CA 94107
 Virgilio Tinio, Jr.
 415 615-3136</p> <p>Ownership: Na -Joint Powers Authority Ca
 Government</p> |

49) Vendor # 12717
WILSON LANGUAGE TRAINING
CORPORATION
47 OLD WEBSTER RD.
OXFORD, MA 01540
Paul Tortolani
800 899-8454X6677

Owensrhip: Barbara Wilson -50%; Edward
Wilson - 50%

50) Vendor # 40128
ZANER-BLOSER INC.
1201 DUBLIN RD
COLUMBUS, OH 43215-1026
Jennifer Rush
800 421-3018

Ownership: Highlights For Children, Inc - 100%

51) Vendor # 96795
ZIA LEARNING, INC
215 RODGERS CT.
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393

Ownership: Robin Gonzales-100%

President Clark abstained on Board Report 18-0926-PR3.

18-0926-PR4

**AUTHORIZE A NEW AGREEMENT WITH RENAISSANCE KNIGHTS FOUNDATION FOR A US
CHESS FEDERATION CERTIFIED NATIONAL TOURNAMENT DIRECTOR**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Renaissance Knights Foundation to manage tournament operations and serve as tournament director for 8+ tournaments per year at multiple sites serving 500+ CPS students at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226
CPOR Number : 18-0905-CPOR-7043

VENDOR:

1) Vendor # 97927
RENAISSANCE KNIGHTS FOUNDATION
P.O. BOX 1074
NORTHBROOK, IL 60065

David Heiser
773 844-0701

Ownership: Not For Profit

USER INFORMATION :

Project
Manager: 11551 - Instructional Supports

42 West Madison Street

Chicago, IL 60602

Matthews, Miss Nichole Deana

773-535-2884

PM Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Alvarado, Miss Anna M

773-553-5235

TERM:

The term of this agreement shall commence on October 1, 2018 and end on August 31, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor shall provide a US Chess Federation certified national tournament director for the Chicago Public Schools' Chess program. The Director will manage tournament operations and serve as chief tournament director for 8+ tournaments per year at multiple sites serving 450+ CPS students.

DELIVERABLES:

Vendor will:

- (1) Provide a plan and implement chess tournament operations for 8+ competitions.
- (2) Develop and maintain chess website and resource hub for coaches.
- (3) Create a student rating system and maintain database.
- (4) Assist with creation, planning and execution of Summer institutes and activities.

OUTCOMES:

Vendor's services will result in the successful implementation of CPS Chess Programs and the upcoming chess season offered through the Office of Teaching and Learning this school year. Students will increase literacy skills, analytical, critical thinking skills through participating in chess programs.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed amount below:
\$132,000; FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this vendor is Not-for-Profit.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Unit 11551, Instructional Education
\$132,000; FY19
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).

18-0926-PR5

**AMEND BOARD REPORT 17-0125-PR7
AUTHORIZE A NEW AGREEMENT WITH E-BUILDER, INC. FOR CONSTRUCTION MANAGEMENT
SOFTWARE AND RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with e-Builder, Inc. to provide construction management software and related services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This September 2018 amendment is necessary to increase the compensation amount by \$1 million due to the significant spend increase for the CPS Capital Improvement Program (CIP) from the time the original contract was scoped. The original contract was based on a capital program of approximately \$175M. The program for FY19 is now set at \$989M. Additional services will include developing additional e-Builder system functionality, additional training and a dedicated technical resource. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

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

VENDOR:

- 1) Vendor # 17301
e-BUILDER, INC
1800 NW 69TH AVE STE 201
PLANTATION, FL 33313
Jeanne Prayther
954 513-3105

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

USER INFORMATION :

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

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end thirty-six (36) months thereafter. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

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

~~\$920,000 FY17-18~~ ~~\$265,000 FY18-19~~ \$915,000 FY19 ~~\$265,000 FY19-20~~ \$615,000 FY20

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for travel expenses and other expenses as listed in the contract. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

Total MBE: 10%
Clarity Partners, LLC
20 N. Clark St., Ste. 3600
Chicago, IL 60602
Ownership: David C. Namkung

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Department of Facilities, Unit Number 11860
~~\$920,000 FY17-18~~ ~~FY18~~
~~\$265,000 FY18-19~~ \$915,000 FY19
~~\$265,000 FY19-20~~ \$615,000 FY20
Not to exceed ~~\$1,450,000~~ \$2,450,000 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-PR6

AMEND BOARD REPORT 17-1025-PR7
AUTHORIZE THE FIRST RENEWAL OF PRE-QUALIFICATION STATUS AND AGREEMENTS WITH
VARIOUS CONTRACTORS TO PROVIDE JOB ORDERING CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status and agreements with various contractors to provide Job Ordering Contracting Services at an estimated annual aggregate cost set forth in the compensation section of this report. Written agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor during the option period prior to the execution of their written renewal agreements. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute their renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This September 2018 amendment is necessary to increase the not to exceed amount by \$15 million due to the high volume in the JOC program this year. The increase was a result of emergency mitigation and repairs as well as greater citywide program use (Masonry Survey, Pre-K Expansion, STEM Labs, and Science Labs). No written amendments to the renewal agreements are required.

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

USER INFORMATION :

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

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report #14-1217-PR2) in the amount of \$150,000,000.00 were for a term commencing January 1, 2015 and ending December 31, 2017 with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The pre-qualification period and each agreement is being renewed for one (1) year commencing on January 1, 2018 and ending on December 31, 2018.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

CPS established this pool of contractors to take on time-sensitive projects. These contractors agree to price projects according to pre-approved unit prices of construction line items in the Construction Task Catalog maintained by the Gordian Group. The contractors agree in advance with CPS to adjustment factors (multipliers) that will be applied to their construction estimates for each project to cover overhead and profit.

COMPENSATION:

During this option period, vendors shall be paid as specified in their agreements; total compensation for all Vendors in the aggregate not to exceed the sum of ~~\$10,000,000.00~~ \$25,000,000.00 The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds, Department of Facilities, Unit Number: 11880

\$5,000,000.00 FY18

~~\$5,000,000.00~~ \$20,000,000.00 FY19

Total not to exceed ~~\$10,000,000.00~~ \$25,000,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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- 1) Vendor # 23048
A.G.A.E Contractors, Inc
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630
Julie Peric
773 777-2240

Ownership: Julie Peric = 100%
- 2) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE
BURR RIDGE, IL 60527
Thomas W. Girouard
630 655-9567

Ownership: Thomas Girouard = 100%
- 3) Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC
224 N DESPLAINES ST
CHICAGO, IL 60661
Steven Blimderman
312 982-2602

Ownership: Steven Blimderman = 50% David
Blimderman = 50%
- 4) Vendor # 12256
CCC JV
9101 South Baltimore Ave
Chicago, IL 60617
Frank Kutschke
773 721-2500

Ownership: Ccc Holdings, Inc. = 50% And
Sharlen Electric Company=50%
- 5) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Leo J. Wright
773 444-3474

Ownership: Fhp Tr Trust No. 1 - 66%, James V.
Blair - 17%
- 6) Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith Miller
847 358-6400

Ownership: Keith Miller - 100%
- 7) Vendor # 99843
MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631
Geraldine McDonagh
773 276-7707

Ownership: Geraldine Mcdonagh - 61%
- 8) Vendor # 45621
MURPHY & JONES CO., INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward Latko
773 794-7900

Ownership: Ed Latko - 100%

- 9) Vendor # 31792
OCA CONSTRUCTION, INC
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480
Kelly Heneghan
708 839-5605

Ownership: Kelly Heneghan - 51%, John O'Connor - 49%
- 10) Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773 821-9900

Ownership: Jose Maldonado - 100%
- 11) Vendor # 22850
REED ILLINOIS CORPORATION
600 W JACKSON BLVD
CHICAGO, IL 60661
Bryan Kreuger
312 943-8100

Ownership: Bill Birck - 100%
- 12) Vendor # 15399
TYLER LANE CONSTRUCTION, INC.
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631
Vince Vacala
773 588-4500

Ownership: Lawrence Vacala - 100%
- 13) Vendor # 97145
WIGHT CONSTRUCTION SERVICES, INC
2500 N FRONTAGE RD
DARIEN, IL 60561
Ken Osmun
312 261-5700

Ownership: Mark Wight - 100%

18-0926-PR7

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various contractors to provide non-trade services to the Facility Operations and Maintenance Department for operations and maintenance work over \$10,000 at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each contractor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350050
Contract Administrator : Barnes, Miss Allison V / 773-553-3241

USER INFORMATION :

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

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0127-PR6 as amended by Board Report 16-0427-PR6) in the amount of \$5,000,000 are for a term commencing February 1, 2016 and ending December 31, 2018 with the Board having two (2) options to renew for periods of one (1) year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Contractors will continue to provide non-trade related work, such as tree trimming, flag pole repair, temporary and permanent signs, scaffolding, etc. The category of services for which each Contractor is pre-qualified is identified in the attached list.

DELIVERABLES:

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

OUTCOMES:

Contractors' services will result in the cost effective maintenance of CPS facilities for these miscellaneous non-trade specialties not covered by other pool contracts.

USE OF POOL:

The Department of Facility Operations and Maintenance and Capital Planning & Construction shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee.

Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website:
http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html

COMPENSATION:

Contractors shall be paid during this option period as follows:

The sum of payments to all pre-qualified Contractors for the one (1) year renewal term, inclusive of all labor, materials and supplies, shall not exceed \$450,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

Estimated annual costs for this option period are set forth below:

FY19 \$225,000
FY20 \$225,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise, the Business Diversity goals are set at 30% MBE and 7% WBE. The pool is comprised of 14 vendors, with 7 Prime MBE's and 1 WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230

Facilities, Operations and Maintenance Department

Unit: 11880

FY19 \$225,000

FY20 \$225,000

Not to exceed \$450,000 for the one (1) year term in the aggregate.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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- 1) Vendor # 23048
A.G.A.E Contractors, Inc
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630

Robert C. Miezio
773 777-2240

Signs - Temporary And Permanent
Ownership: Julie Peric - 100%
- 2) Vendor # 34765
BUCKEYE CONSTRUCTION CO INC
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620

Michael V. DiFiore
773 778-8583

Window Treatments, Property Securitization,
And Signs - Temporary And Permanent
Ownership: Michael DiFiore - 50% And
Vincent L. DiFiore - 50%
- 3) Vendor # 29658
DUST EM CLEAN MAINTENANCE
COMPANY, INC
548 E. 61ST
CHICAGO, IL 60637

Cheryl Gill
773 407-0585

Janitorial Services-Ownership = 100%
- 4) Vendor # 94894
DYNAMIC CONSTRUCTION & MASONRY,
LLC
3104 197TH STREET
LYNWOOD, IL 60411

Brian Roquemore
773 406-4997

Labor, Snow Removal Non Mechanical
Ownership: Brian Roquemore - 100%
- 5) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
3565 NORTH MILWAUKEE AVE.
CHICAGO, IL 60641

George A. Salinas
773 427-2980

Ownership = 100%
- 6) Vendor # 36632
LOPEZ AND SONS INC
7813 W 97TH STREET
HICKORY HILLS, IL 60457

Sandra G. Lopez
708 599-4889

Labor, Snow Removal Non Mechanical, Flag
Pole Repair, Window Washing Ownership:
Sandra G. Lopez - 100%

- 7) Vendor # 45621
MURPHY & JONES CO., INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Ed Latko
773 794-7900
Window Treatments, Scaffolding, Pool Services, Signs - Temporary And Permanent, Flagpole Repair And Maintenance Ownership: Ed Latko - 100%
- 8) Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492 - 8740
Scaffolding, Labor, Signs - Temporary And Permanent Fire Alarms/Fire Suppression, Snow Removal Labor (Non Mechanical) Ownership: Arthur Miller 100%
- 9) Vendor # 49725
PACE SYSTEMS INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Herb Steininger
630 395-2212
Fire Alarm/Fire Suppression Ownership: Wayne Liu - 100%
- 10) Vendor # 16617
REFLECTIVE ROOFING LLC
3816 LIZETTE LN
GLENVIEW, IL 60026
Eric Eriksson
847 370-6550
Property Securitization Ownership: Eric Eriksson - 100%
- 11) Vendor # 14787
RELIABLE FIRE EQUIPMENT CO DBA
RELIABLE FIRE & SECURITY
12845 S CICERO AVE
ALSIP, IL 60803
Christine Szymanski
708 597-4600
Fire Alarm/Fire Suppression Ownership: Debra Horvath - 54.4% And Pamela English - 45.6%
- 12) Vendor # 59584
ROBE, INC
6150 N. NORTHWEST HWY
CHICAGO, IL 60631
Paul Mulvry
773 775-8900
Ownership = 100%

13) Vendor # 39827
SIMPLEXGRINNELL LP
91 N. MITCHELL COURT
ADDISON, IL 60101

Charles Fetherling
630 948-1100

Fire Alarm/ Fire Suppression Systems
Ownership: Publicly Traded

14) Vendor # 28113
TOP BUILDERS INC
3211 DELL PL.
GLENVIEW, IL 60025

Kevin Lee
773 343-4119

Ownership =100%

18-0926-PR8

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 15-350032
Contract Administrator : Barnes, Miss Allison V / 773-553-3241

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street
Chicago, IL 60602

Peng, Mr. Yanbo
773-553-2960

ORIGINAL AGREEMENT:

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

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

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

USE OF POOL:

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

COMPENSATION:

The sum of payments to all Contractors for the pre-qualification period January 1, 2019 and ending December 31, 2019, inclusive of all labor, materials and supplies, shall not exceed \$52,500,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance of the Contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Operating and Capital Funds

Unit: Facility Operations and Maintenance & Capital Planning & Construction: \$51,500,000

Parent Unit Number 11800

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

Parent Unit Number: 10600

Estimated Annual Expenditures:

FY19 \$26,250,000

FY20 \$26,250,000

Future year funding is contingent upon future budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 68849
ACCURATE GENERAL CONTRACTOR
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630

William V. Nino
773 594-1122

Trades: All Trades (General Contracting),
Ownership: William V. Nino - 100%
- 2) Vendor # 16575
ADV BUILDERS INC.
901 E. SUTH BROADWAY AVE, UNIT B
LOMBARD, IL 60148

Carlos Navas
630 815-3618

Trades: Floor Covering Installation, Floor
Wood (Refinishing And Repair), Carpenter, All
Trades (General Contracting) Ownership: 6)
Carlos Navas - 100%
- 3) Vendor # 32277
ADVANCED WIRING SOLUTIONS
4838 WEST 128TH PLACE
ALSIP, IL 60803

Michael Sanfratello
708 385-0916

Trades: Communications Electrician And
Electrician Ownership: Michael Sanfratello -
100%
- 4) Vendor # 89040
ALL TECH ENERGY INC
1000 EAST STATE PARKWAY, STE C
SCHAUMBURG, IL 60173

Kathy Esposito
847 882-0500

Trades: Electrician, Ownership: Kathy
Esposito - 100%
- 5) Vendor # 96106
AMALGAMATED SERVICES INC
110 GOLFVIEW LN. UNIT B
FRANKFORT, IL 60423

Karen M. Riffice
708 417-5946

Trades: Plumbing, Hvac, Pipefitter Ownership:
Karen M. Riffice - 100%
- 6) Vendor # 32308
AMC MECHANICAL INC
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467

Sylvia E. Lopez
708 479-4678

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

- 7) Vendor # 29689
ANCHOR MECHANICAL, INC.
255 N CALIFORNIA AVE
CHICAGO, IL 60612

Jack Winters
312 492-6994

Trades: All Trades (General Contracting)
Ownership: Michael Rosner - 100%
- 8) Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 S STATE STREET
CHICAGO, IL 60619-2316

Jeffrey J. Murphy
773 874-9020

Trades: Hvac, Boiler Makers And Pipefitting,
Ownership: Jeffrey J. Murphy - 50% And
Timothy R. Murphy - 50%
- 9) Vendor # 16582
ANTIGUA INC DBA ANTIGUA
CONSTRUCTION INC
3604 N. LAVERGNE
CHICAGO, IL 60641

Edith De La Cruz
773 993-0755

Trades: Carpenter, Ceiling Tile Installer,
Electrician, Cement Mason, Floor Covering,
Hvac, Painter, Plumber, Plasterer, Sign Hanger
Ownership: Edith De La Cruz - 100%
- 10) Vendor # 94881
APRIL BUILDING SERVICES, INC
22W274 IRVING PARK RD.
ROSELLE, IL 60172

Greg Bodin
630 373-7666

Trades: Tuckpointer Ownership: Carmen
Guzman - 100%
- 11) Vendor # 24385
ARGO ELECTRIC INC
1007 NORTH ELLSWORTH AVENUE
VILLA PARK, IL 60181

Edward J. Walantas
630 833-9925

Trades: Electrician Ownership: Janet M.
Walitas - 50% And Susan M. Sulkowski -
50%
- 12) Vendor # 11380
B.E.T.O.N. CONSTRUCTION CO.
1415 W 37TH ST
CHICAGO, IL 60609

Violetta Gutowska
773 823-1145

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

- 13) Vendor # 180501
B3 iNtergrated Solutions, Inc
6500 W 65TH ST SUITE 200
CHICAGO, IL 60638

Jason Bonaparte
773 788-0900

Trades: Electrician Ownership: Dr. Helena
Bonaparte - 100%
- 14) Vendor # 99275
BEDCO MECHANICAL
546 ZENITH DRIVE
GLENVIEW, IL 60025

Jeffrey Bendnarz
847 297-2665

Trades: Hvac Ownership: Jeffrey Bednarz -
100%
- 15) Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC
224 N DESPLAINES ST
CHICAGO, IL 60661

Steve Blinderman
312 982-2602

Trades: All Trades (General Contracting),
Ownership: Steve Blinderman-50% And David
Blinderman-50%
- 16) Vendor # 42778
BROADWAY ELECTRIC INC
831 OAKTON STREET
ELK GROVE VILLAGE, IL 60007-1904

John Oehler
847 593-0001

Trades: Communications Electrician;
Electrician; All Trades (General Contracting)
Ownership: John Oehler - 100 %
- 17) Vendor # 34765
BUCKEYE CONSTRUCTION CO INC
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620

Vincent L. Difiore
773 778-8583

Trades: All Trades (General Contracting),
Ownership: Michael V. Difiore - 50% And
Vincent L. Difiore - 50%
- 18) Vendor # 23277
BUILDERS CHICAGO CORPORATION
9820 W FOSTER AVENUE
ROSEMONT, IL 60018

Timothy Hanisch
224 654-2122

Trades: Carpenter, Iron Worker, Ornamental
Iron Worker, Electrician Ownership: Richard
C. Crandall Jr - 100%

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

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| 25) | <p>Vendor # 17255</p> <p>CPMH CONSTRUCTION
3129 S. SHIELDS
CHICAGO, IL 60616</p> <p>Conrado Perez</p> <p>312 929-2345</p> <p>Trades: Cement Mason, Laborer, Landscaper,
Operating Engineer Bld 1-7, Operating
Engineer Hwy 1-7, Truck Driver 1-4, And
Plumber, Traffic Safety Worker Ownership: 29)
Conrado Perez- 51% And Michael Hope - 49%</p> | 28) | <p>Vendor # 95418</p> <p>DCG ROOFING SOLUTIONS INC
2045 JANICE AVENUE
MELROSE PARK, IL 60160</p> <p>Dominic Dunlap</p> <p>847 296-6611</p> <p>Trades: Roofer Ownership: Dominic Dunlap -
100%</p> <p>Vendor # 94694</p> <p>DEPUE MECHANICAL, INC
113 S RIDGE RD
MINOOKA, IL 60447</p> <p>Jim Jacobsen</p> <p>815 255-2500</p> <p>Trades: Hvac, Pipefitting Ownership: James
Jacobsen Jr. - 50% And Tom Harrigan - 50%</p> |
| 26) | <p>Vendor # 18216</p> <p>CREA CONSTRUCTION INC
433 W. Harrison
CHICAGO, IL 60680-3161</p> <p>Rea Johnson</p> <p>312 371-3827</p> <p>Trades: All Trades (General Contracting)
Ownership: Rea Johnson - 100%</p> | 30) | <p>Vendor # 17282</p> <p>DRIVE CONSTRUCTION, INC
7235 S. FERFINAND
BRIDGEVIEW, IL 60455</p> <p>Eduardo Cortez</p> <p>708 546-2591</p> <p>Trades: All Trades (General Contracting)
Ownership: Gerardo Cortez - 100%</p> |
| 27) | <p>Vendor # 23669</p> <p>D&M PROPERTY MAINTENANCE, INC.
14538 S. WESTERN
POSEN, IL 60469</p> <p>Daniel Cronin</p> <p>708 293-1272</p> <p>Trades: All Trades (General Contracting),
Ownership: Daniel D. Cronin - 100%</p> | | |

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| <p>31) Vendor # 96868</p> <p>ECO LIGHTING SERVICES & TECHNOLOGY, LLC
4161 166TH ST STE A
OAK FOREST, IL 60452</p> <p>Debra Naybar
630 628-4280</p> <p>Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%</p> | <p>34) Vendor # 76326</p> <p>F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656</p> <p>Charles Freiheit Jr.
773 444-3474</p> <p>Trades: All Trades (General Contracting) Ownership: Fhp Tr Trust No. 1 -67%, James Blair- 18%, And Various Others Under 5%</p> |
| <p>32) Vendor # 64950</p> <p>ELANAR CONSTRUCTION COMPANY
6620 WEST BELMONT AVE.
CHICAGO, IL 60634-3934</p> <p>Ross Burns
773 628-7011</p> <p>Trades: Cement Mason, Stone Mason, Operating Engineer Hwy 5 And Laborer Ownership: Ross Burns - 100%</p> | <p>35) Vendor # 11733</p> <p>FIRST SECURITY & COMMUNICATIONS SALES INC, DBA SYSTEMS, INC.
1811 HIGH GROVE. STE 191
NAPERVILLE, IL 60540</p> <p>John Cain
630 961-5900x140</p> <p>Trades: Communications Electrician Ownership: James Giacchetti - 50% And Gary Plicinta - 50%</p> |
| <p>33) Vendor # 69846</p> <p>F & G ROOFING COMPANY, LLC
4234 WEST 124TH PLACE
ALSIP, IL 60803</p> <p>James Figora
708 597-5338</p> <p>Trades: Roofing, Ownership: James M. Figora - 50% And Brad Grove - 50%</p> | <p>36) Vendor # 97194</p> <p>FRONTLINE SEWER AND WATER SPECIALIST
1402 SOUTH 18TH AVE.
MAYWOOD, IL 60153</p> <p>Jonathan Murray
773 621-1076</p> <p>Trades: Plumber, Ownership: Jonathan Murray - 100%</p> |

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| 37) | Vendor # 17251

G&V ELECTRICAL CONTRACTORS, INC
P.O. BOX 209161
CHICAGO, IL 60620

Gregory T. Howell

773 488-1430

Trades: Electrician Ownership: Gregory T. Howell - 100% | 40) | Vendor # 30083

GROVE MASONRY MAINTENANCE, INC
4234 WEST 124TH PLACE
ALSIP, IL 60803

Brade Grove

708 385-0225

Trades: Brick Masonry, Marble Mason, Cement Mason, Laborer, And Tuckpointing (Brick Mason), Ownership: Brad Grove - 100% |
| 38) | Vendor # 20242

GALAXY ENVIRONMENTAL, INC.
3565 NORTH MILWAUKEE AVE.
CHICAGO, IL 60641

George Salinas

773 427-2980

Trades: All Trades (General Contracting)
Ownership: George A. Salinas - 100% | 41) | Vendor # 32495

HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628

Kimberly Hardy-Spaulding

773 779-6600

Trades: All Trades (General Contracting),
Ownership: Kim Spaulding - 100% |
| 39) | Vendor # 17958

GREATLINE COMMUNICATIONS
P.O. BOX 1452
SOUTH HOLLAND, IL 60473

Joseph Blandford

708 331-8707

Trades: Communications Electrician And Electrician Ownership: Cynthia Blandford - 75%, Joseph Blandford - 10%, David Schaefer - 10% And Cindy Jorgens - 5% | 42) | Vendor # 23310

HUDSON BOILER & TANK CO
3101 S STATE ST
LOCKPORT, IL 60441

Brent Tillman

312 666-4780

Trades: Hvac, Boilermakers Ownership: Ed Hoveke - 100% |

- 43) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513

Charles M. Usher Jr.
708 680-5000

Trades: All Trades (General Contracting),
Hvac Ownership: Charles M. Usher - 52%,
Andrew L. Usher - 24% And Edward M. Usher
- 24%
- 44) Vendor # 69613
IMPERIAL LIGHTING MAINTENANCE
COMPANY
4555 NORTH ELSTON AVE.
CHICAGO, IL 60630

Todd Mendelsohn
773 794-1150

Trades: Communications Electrician And
Electrician Ownership: Cary Mendelsohn -
100%
- 45) Vendor # 13332
INDEPENDENT MECHANICAL INDUSTRIES
INC
4155 N. KNOX AVENUE
CHICAGO, IL 60641-1915

Ronald F. Marshall
773 282-4500

Trades: Hvac, Pipefitting, Boilermakers,
Laborer, And Brick Masons Ownership: John
M. Reynolds - 62.55%, Joseph P. Reynolds -
33.02% And Ronald F. Marshall - 4.43%
- 46) Vendor # 27990
INTERSTATE ELECTRONICS COMPANY
600 JOLIET ROAD
WILLOWBROOK, IL 60527

Gregory P. Kuzmic
630 789-8700

Trades: Communications Electrician And
Electrician Ownership: Nancy A. Stokes - 42%,
Patricia A. Kuzmic - 48% And Thomas G.
Stokes - 10%
- 47) Vendor # 44509
IW & G INC
1022 NORTH AVE
DES PLAINES, IL 60016

Al Arreguin
708 576-8421

Trades: Brick Mason, Ownership: Al Arreguin
- 100%
- 48) Vendor # 94880
IWANSKI MASONRY INC
1000 N ROHLWING RD
LOMBARD, IL 60148

Paul Iwanski
630 317-7300

Trades: Masonry And Finishing, Ownership:
Paul Iwanski - 100%

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| 49) | <p>Vendor # 47660</p> <p>J.S.R. ENTERPRISES, INC.
4931 W. 173RD STREET UNIT D
COUNTRY CLUB HILLS, IL 60478</p> <p>Sharon Roberts
708 206-1800</p> <p>Trades: Plumber, Operating Eng Bldg 1,2,3
Ownership: Sharon Roberts - 51% And Jerry
Roberts - 49%</p> | 52) | <p>Vendor # 29871</p> <p>JONES ENVIRONMENTAL CONTROL, INC
19144 S. BLACKHAWK PARKWAY
MOKENA, IL 60448</p> <p>Joahn Schleicher
815 464-0591</p> <p>Trades: Hvac, Pipefitting, Boilermakers And
Brick Mason, Ownership: Joan Schleicher -
100%</p> |
| 50) | <p>Vendor # 38000</p> <p>JENSEN WINDOW CORP.
7641 W 100TH PLACE
BRIDGEVIEW, IL 60455</p> <p>Jeffrey W. Jensen
708 599-5990</p> <p>Trades: Carpentry And Glazier, Ownership:
Jeffrey W. Jensen - 60% And Keith M. Jensen -
40%</p> | 53) | <p>Vendor # 17428</p> <p>JR INDUSTRIES, LLC
4218 N. CALIFORNIA
CHICAGO, IL 60618</p> <p>Jesse Richardson
773 908-5317</p> <p>Trades: All Trades (General Contracting)
Ownership: Jesse Richardson- 100%</p> |
| 51) | <p>Vendor # 21217</p> <p>JONES & CLEARY ROOFING CO.,
6838 S SOUTH CHICAGO AVE
CHICAGO, IL 60637</p> <p>William J. Cleary III
773 288-6464</p> <p>Trades: Roofing, Sheetmetal Ownership:
William J. Cleary Iii - 100%</p> | 54) | <p>Vendor # 23996</p> <p>K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067</p> <p>Keith Miller
847 358-6400</p> <p>Trades: All Trades (General Contracting)
Ownership: Keith Miller - 100%</p> |

- 55) Vendor # 35959
 KNICKERBOCKER ROOFING & PAVING CO.,
 INC
 16851 S. LATHROP STREET
 HARVEY, IL 60426
 Paul V. Cronin
 708 339-7260
 Trades: All Trades (General Contracting)
 Ownership: Mark Moran 10%, Christopher
 Cronin - 23%, Paul Cronin - 22%, Robert
 Cronin - 23% And Mark A. Cronin Iii - 22%
- 56) Vendor # 25247
 L. MARSHALL INC
 2100 LEHIGH AVE
 GLENVIEW, IL 60026
 Lawrence P. Marshall
 847 724-5400
 Trades: Roofing And Sheetmetal Ownership:
 Lawrence P. Marshall - 100%
- 57) Vendor # 30750
 L.D. FLOORING CO., INC.
 1354 RIDGE AVE
 ELK GROVE VILLAGE, IL 60007
 Lidia Margelu
 847 364-4467
 Trades: Floor (Wood), Carpenter Ownership:
 Lidia Margelu - 51% And Emanuel Margelu -
 49%
- 58) Vendor # 36632
 LOPEZ AND SONS INC
 7813 W 97TH STREET
 HICKORY HILLS, IL 60457
 Sandra G. Lopez
 708 599-4889
 Trades: Carpenter, Floor Covering Installer,
 Floor Wood (Refinishing And Repair), Labor
 Work Ownership: Sandra G. Lopez - 100%
- 59) Vendor # 33924
 LOWERY MCDONNELL COMPANY
 960 LIVELY BLVD
 WOOD DALE, IL 60191
 Scott Mills
 630 227-1000
 Trades: Carpenter, Floor Covering, Labor
 Work Ownership: Scott Mills - 33.3%, Richard
 Silverman=33.3%, Dave Tatge=33.3%
- 60) Vendor # 14656
 M. W. POWELL COMPANY
 3445 S LAWNSDALE AVE
 CHICAGO, IL 60623
 Anthony J. Roque
 773 247-7438
 Trades: Roofer Ownership: Anthony J.
 Roque - 30.6%, Steven H. Roque - 14.2%,
 Joseph C. Roque - 14.2%, David Ackely -
 14.5% And 10 Others With Less Than 10%
 Shares.

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| 61) | <p>Vendor # 22473</p> <p>MARKE PLUMBING, INC.
2720 E. MICHIGAN BLVD.
MICHIGAN CITY, IN 46360</p> <p>Mark Kilcoyne
219 879-0471</p> <p>Trades: Plumbing Ownership: Elizabeth
Kilcoyne - 60% And Mark Kilcoyne - 40%</p> | 64) | <p>Vendor # 99843</p> <p>MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631</p> <p>Paul Dadian
773 276-7707</p> <p>Trades: All Trades (General Contracting)
Ownership: Geraldine Mcdonagh - 61%, 7
Others Less Than 6%</p> |
| 62) | <p>Vendor # 91435</p> <p>MARKET CONTRACTING SERVICES INC
4201 WEST 36TH STREET., STE 250
CHICAGO, IL 60632</p> <p>Rajiv Kharma
773 321-7248</p> <p>Trades: Carpenter, Elevator Constructor,
Painter, Plasterer And Roofer Ownership: J.
Antonio Oliva - 55% And Rajiv Kharma - 45%</p> | 65) | <p>Vendor # 27286</p> <p>MECO ELECTRIC COMPANY INC
3717 W. BELMONT AVE.
CHICAGO, IL 60618</p> <p>Paul R. Micahelsen
773 463-7800</p> <p>Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
Ownership: Paul Michaelson - 100%</p> |
| 63) | <p>Vendor # 25993</p> <p>MBB ENTERPRISES OF CHICAGO INC
3352 WEST GRAND AVE.
CHICAGO, IL 60651</p> <p>Janine Barsh
773 278-7100</p> <p>Trades: All Trades (General Contracting),
Ownership: Janine Barsh - 100%</p> | 66) | <p>Vendor # 68462</p> <p>MEN IN SEWERS PUMPING AND JETTING,
LLC
1 N FRANKLIN STREET, ST 1200
CHICAGO, IL 60606</p> <p>Pamela Belyn
773 2330500</p> <p>Trades: Plumber Ownership: Encompass
Property Services - 100%</p> |

- 67) Vendor # 64938
MIDWEST MEP, INC
7623 PLAZA COURT
WILLOWBROOK, IL 60527
Jeff Miller
630 655-4200
Trades: Hvac, Piledriver, Pipefitter, Sheet Metal Worker Ownership: Jeff Miller - 100%
- 68) Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis A. Toledo
888 722-6683
Trades: Carpenter, Labor Work Ownership: Luis A. Toledo - 100%
- 69) Vendor # 16375
MOLTER CORPORATION
7601 W 191ST ST
TINLEY PARK, IL 60487
Loretta Molter
708 720-1600
Trades: Brick Mason, Stone Mason, Boiler Maker, Labor Work, Terrazo Mason And Tile Mason Ownership: Loretta Molter - 100%
- 70) Vendor # 12030
MONTEL TECHNOLOGIES LLC
333 W Ohio St Ste 101
Chicago, IL 60654
Ray Montelongo
815 966-1267
Trades: Communications Electrician: Ray Montelongo - 90% And Megan Montelongo - 10%
- 71) Vendor # 15742
MORENO & SONS INC
P.O. Box 1307
Plainfield, IL 60544-1307
Mario Moreno
815 725-8600
Trades: Carpentry Ownership: Mario Moreno - 100%
- 72) Vendor # 45621
MURPHY & JONES CO., INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko Jr.
773 794-7900
Trades: All Trades (General Contracting) Ownership: Edward M. Latko, Jr. - 100%

- 73) Vendor # 61234
MVP FIRE SYSTEMS INC
8201 W 183RD STREET
TINLEY PARK, IL 60487
Robert K. Wasniewski
708 371-1594
Trades: Sprinkler Fitting Ownership: Robert K. Wasniewski - 90% And Gregory S. Lunak - 10%
- 74) Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492-8740
Trades: All Trades (General Contracting), Ownership: Arthur Miller - 100%
- 75) Vendor # 17772
NATIONAL PAINTING INC
2012 W. GRAND AVENUE SUITE 100
CHICAGO, IL 60612
Edyta Brys
312 446-4554
Trades: Lather, Painter, Plasterer Ownership: Edyta Brys - 100%
- 76) Vendor # 17883
OAK BROOK MECHANICAL SERVICES INC
961 SOUTH RT 83
ELMHURST, IL 60126
Mark Sullivan
630 941-3555
Trades: Pipefitting Ownership: Mark Sullivan - 50% And Joseph Sullivan - 50%
- 77) Vendor # 14436
OOSTERBAAN & SONS COMPANY
2515 W 147TH ST
POSEN, IL 60469
Gregory T. Oosterbaan
708 371-1020
Trades: Painting Ownership: Brandt Oosterbaan - 50% And Gregory T. Oosterbaan - 50%
- 78) Vendor # 49725
PACE SYSTEMS INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212
Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Wayne Liu - 100%

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| <p>79) Vendor # 38609</p> <p>PARKWAY ELEVATORS
2944 W. LAKE ST
CHICAGO, ID 60612</p> <p>John Posluszny</p> <p>312 588-7228</p> <p>Trades: Elevator Construction Ownership:
John Posluszny - 100%</p> | <p>82) Vendor # 49886</p> <p>PIERPORT CONSTRUCTION INC.
1900 N. AUSTIN AVE.
CHICAGO, IL 60639</p> <p>Peter T. Arenson</p> <p>773 385-5700</p> <p>Trades: Roofing Ownership: Peter T.
Arenson - 100%</p> |
| <p>80) Vendor # 98724</p> <p>PAVEMENT SYSTEMS INC
13820 S. CALIFORNIA AVE
BLUE ISLAND, IL 60406</p> <p>James Land</p> <p>708 396-8888</p> <p>Trades: Cement Masonry, Laborer, Operating
Engineer Hwy 1,2, 5 Ownership: James J.
Land - 33.33%, John E. Land - 33.33% And
Peter G. Land - 33.33%</p> | <p>83) Vendor # 25532</p> <p>PROCOM ENTERPRISES LTD.
951 BUSSE ROAD
ELK GROVE, IL 60007</p> <p>Jacek Zaworski</p> <p>888 657-0101</p> <p>Trades: Communications Electrician
Ownership: Jacek Zaworski - 33.33%, Pawel
Pustelnik - 33.33%, And Grzegorz Maciolek -
33.33%</p> |
| <p>81) Vendor # 68970</p> <p>PENTEGRA SYSTEMS, LLC
780 W. BELDEN AVE SUITE A
ADDISON, IL 60101</p> <p>Edward G. Karl</p> <p>630 941-6000</p> <p>Trades: Communications Electrician
Ownership: Edward G. Karl - 50% And Gregoy
Augspurger - 50%</p> | <p>84) Vendor # 23503</p> <p>QU-BAR INC
4163 WEST 166TH STREET
OAK FOREST, IL 60452</p> <p>Walter Choksi</p> <p>708 339-8360</p> <p>Trades: Hvac Ownership: Niranjan S.
Choksi - 100%</p> |

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| <p>85) Vendor # 17293</p> <p>QU-BAR MECHANICAL, LLC
4163 W. 166TH ST STE A
OAK FOREST, IL 60452</p> <p>Pam Chokski</p> <p>708 331-9130</p> <p>Trades: Hvac, Pipefitter , Ownership: Pam Chokski - 51% And Walter Chokski - 49%</p> | <p>88) Vendor # 18218</p> <p>RD'S HVAC INC
15020 SO. CICERO AVE STE 205
OAK FOREST, IL 60452</p> <p>Danielle Newton</p> <p>708 897-9898</p> <p>Trades: Hvac, Sheet Metal Worker
Ownership: Ron Newton - 50% And Danielle Newton - 50%</p> |
| <p>86) Vendor # 32334</p> <p>QUANTUM CROSSINGS, LLC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601</p> <p>Roger J. Martinez</p> <p>312 467-0065</p> <p>Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Roger J. Martinez - 51% And Thomas R. Donovan - 49%</p> | <p>89) Vendor # 16617</p> <p>REFLECTIVE ROOFING LLC
3816 LIZETTE LN
GLENVIEW, IL 60026</p> <p>Erik Erikson</p> <p>847 370-6550</p> <p>Trades: Roofer Ownership: Erik Erikson - 100%</p> |
| <p>87) Vendor # 68006</p> <p>R.J. OLMEN COMPANY
3200 WEST LAKE AVE
GLENVIEW, IL 60026</p> <p>Stanley Olmen</p> <p>847 724-0994</p> <p>Trades: Hvac Ownership: Stanley Olmen - 41%, Wendy Olmen - 41% And Patricia Olmen - 18%</p> | <p>90) Vendor # 27686</p> <p>RELIABLE & ASSOCIATES CONSTRUCTION COMPANY
4106 S EMERALD AVE
CHICAGO, IL 60609</p> <p>Mark Giebelhausen</p> <p>312 666-3626</p> <p>Trades: All Trades (General Contracting)
Ownership: Linval J. Chung - 100%</p> |

- 91) Vendor # 30989
RENAISSANCE COMMUNICATION SYSTEMS, INC
3509 MARTENS ST.
FRANKLIN PARK, IL 60131
Michael Shares
847 671-1340
Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Jerry Joyce - 33.33%, John Stefands - 33.33%, And Nancy Shares - 33.33% 95)
- 92) Vendor # 98713
RESTORE MASONRY, LLC
999 E. TOUHY AVE, STE 450
DESPLAINES, IL 60018
Larry Vacala
847 813-6821
Trades: All Trades (General Contracting) Ownership: Larry Vacala - 100%
- 93) Vendor # 97994
RIVERSIDE MECHANICAL SERVICES, INC
885 LAMBRECHT RD, UNIT 1
FRANKFORT, IL 60423
Christine A. Sehring, Esq.
815 464-7446
Trades: Hvac, Pipefitting Ownership: Christine A. Sehring - 100%
- 94) Vendor # 18226
ROGERWILCO INC DBA SERVPRO OF RAVENSWOOD
4137 N. ROCKWELL STREET
CHICAGO, IL 60618
Tom Williams
773 878-5200
Trades: Laborer Ownership: Tom Williams - 100%
- 95) Vendor # 16641
SANSMITH VENTURE
145 TOWER DR
BURR RIDGE, IL 60527
Clarke Hockney
630 455-0610
Trades: Brick Mason, Cement Mason, Ceramic Tile Finisher Ownership: Sbk - 50% And Sandsmith Masonry - 50%
- 96) Vendor # 96386
SMART ELEVATORS CO.
1636 CANYON RUN RD.
NAPERVILLE, IL 60565
Suzy Martin
630 544-6829
Trades: Elevator Constructor Ownership: Suzy Martin - 100%

- 97) Vendor # 43999
SOUTHWEST INDUSTRIES INC, DBA
ANDERSON ELEVATOR COMPANY
2801 SOUTH 19TH AVENUE
BROADVIEW, IL 60155-4758
Gregory V. Gibbs Jr
708 345-9710
Trades: Elevator Constructor Ownership:
Gregory V. Gibbs - 100%
- 98) Vendor # 62716
STAALSEN CONSTRUCTION COMPANY INC
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Kenneth Klint
773 637-1116
Trades: All Trades (General Contracting)
Ownership: Charles Mcwherter - 75% And Ken
Arid Ruth Klint - 25%
- 99) Vendor # 26041
STANTON MECHANICAL INC
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847 434-5100
Trades: Sheet Metal Worker, Pipefitting,
Boilermakers, And Plumbing Ownership:
Linda A. Stanton - 50% And James J. Stanton -
100%
- 100) Vendor # 23957
T & J PLUMBING, INC.
5251 W BELMONT AVENUE
CHICAGO, IL 60641
Catherine Freihage
773 545-4422
Trades: Plumbing Ownership: Michelle
Freihage - 100%
- 101) Vendor # 17248
THINK GENIUS LLC
616 E. 71ST
CHICAGO, IL 60619
James Webb Jr.
872 244-7233
Trades: Carpenter, Plasterer, Painter
Ownership: James Webb Jr. - 100%
- 102) Vendor # 20156
TOLTECH PLUMBING CONTRACTORS, LLC
4366 W. OGDEN AVE
CHICAGO, IL 60623
Virginia L. Reyes
773 521-8790
Trades: Plumbing Ownership: Virginia L.
Reyes - 100%

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| <p>103) Vendor # 28113</p> <p>TOP BUILDERS INC
3211 DELL PL.
GLENVIEW, IL 60025</p> <p>Kevin Sung K. Lee</p> <p>773 343-4119</p> <p>Trades: All Trades (General Contracting)
Ownership: Kevin Lee - 100%</p> | <p>106) Vendor # 84487</p> <p>UNIVERSAL LIGHTING OF AMERICA, INC
17646 MORSE STREET
LOWELL, IN 46356</p> <p>Christopher Heun</p> <p>219 696-4100</p> <p>Trades: Electrician Ownership: Christopher Heun - 100%</p> |
| <p>104) Vendor # 16643</p> <p>TRINITY ROOFING SERVICES INC
2315 W 136TH STREET
BLUE ISLAND, IL 60406</p> <p>Dennis Dooley</p> <p>708 384-7830</p> <p>Trades: Roofer, Sheetmetal Worker
Ownership: John Cronin - 100%</p> | <p>107) Vendor # 18219</p> <p>UPTOWN PAINTING & CONSTRUCTION INC.
6712 N. CLARK ST. 2ND FLOOR
CHICAGO, IL 60626</p> <p>Salvador Sebastian</p> <p>773 973-6435</p> <p>Trades: Painter Ownership: Salvador Sebastian - 100%</p> |
| <p>105) Vendor # 15399</p> <p>TYLER LANE CONSTRUCTION, INC.
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631</p> <p>Larry Vacala</p> <p>773 588-4500</p> <p>Trades: All Trades (General Contracting)
Ownership: Larry Vacala - 100%</p> | <p>108) Vendor # 22445</p> <p>WILLIAM MARRERO DBA NEWCASTLE COMPANY
1800 NORTH 78TH AVE
ELMWOOD PARK, IL 60707</p> <p>William Marrero</p> <p>773 837-4876</p> <p>Trades: All Trades (General Contracting)
Ownership: William Marrero - 100%</p> |

18-0926-PR9

AUTHORIZE THE SECOND AND FINAL RENEWAL OF PRE-QUALIFICATION STATUS AND AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE JOB ORDERING CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal of the pre-qualification status and agreements with various contractors to provide Job Ordering Contracting Services at an estimated annual aggregate cost set forth in the compensation section of this report. Written agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor during the option period prior to the execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350034
Contract Administrator : Barnes, Miss Allison V / 773-553-3241

USER INFORMATION :

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

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

PM Contact:

12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 14-1217-PR2) in the amount of \$150,000,000.00 were for a term commencing January 1, 2015 and ending December 31, 2017 with the Board having two (2) options to renew for one (1) year terms. The agreements were renewed (authorized by Board Report 17-1025-PR7 as amended in September 2018) in the amount of \$25,000,000 for a term commencing January 1, 2018 and ending December 31, 2018. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The agreements are being renewed for a one year term commencing January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

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

DELIVERABLES:

Vendor deliverables will include the completed project scope of work and all appropriate closeout documentation and warranties.

OUTCOMES:

Contractors' services will result in cost effective and timely completion of programmatic and emergency work.

COMPENSATION:

Contractors shall be paid as specified in their respective agreement; total compensation for all Contractors in the aggregate shall not exceed the sum of \$50,000,000 for the one-year renewal term. The costs associated herein shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Projects, (M/WBE Program), the goals of this contract are set at 30% MBE and 7% WBE. The pool is comprised of 12 vendors, with 2 Prime MBE's and 1 WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds, Department of Facilities, Unit Number: 11880

FY19 \$25,000,000

FY20 \$25,000,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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| 1) | Vendor # 23048

A.G.A.E Contractors, Inc
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630

Julie Peric

773 777-2240

Ownership: Julie Peric = 100% | 4) | Vendor # 12256

CCC JV
9101 South Baltimore Ave
Chicago, IL 60617

Frank Kutschke

773 721-2500

Ownership: Ccc Holdings, Inc. = 50% And
Sharlen Electric Company=50% |
| 2) | Vendor # 81957

ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE
BURR RIDGE, IL 60527

Thomas W. Girouard

630 655-9567

Ownership: Thomas Girouard = 100% | 5) | Vendor # 76326

F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656

Leo J. Wright

773 444-3474

Ownership: Fhp Tr Trust No. 1 - 66%, James V.
Blair - 17% |
| 3) | Vendor # 31784

BLINDERMAN CONSTRUCTION CO., INC
224 N DESPLAINES ST
CHICAGO, IL 60661

Steven Blinderman

312 982-2602

Ownership: Steven Blinderman = 50% David
Blinderman = 50% | 6) | Vendor # 23996

K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067

Keith Miller

847 358-6400

Ownership: Keith Miller - 100% |

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| 7) | <p>Vendor # 99843</p> <p>MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631</p> <p>Geraldine McDonagh</p> <p>773 276-7707</p> <p>Ownership: Geraldine McDonagh - 61%</p> | 10) | <p>Vendor # 11067</p> <p>OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628</p> <p>Jose Maldonado</p> <p>773 821-9900</p> <p>Ownership: Jose Maldonado - 100%</p> |
| 8) | <p>Vendor # 45621</p> <p>MURPHY & JONES CO., INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634</p> <p>Edward Latko</p> <p>773 794-7900</p> <p>Ownership: Ed Latko - 100%</p> | 11) | <p>Vendor # 22850</p> <p>REED ILLINOIS CORPORATION
600 W JACKSON BLVD
CHICAGO, IL 60661</p> <p>Bryan Kreuger</p> <p>312 943-8100</p> <p>Ownership: Bill Birck - 100%</p> |
| 9) | <p>Vendor # 31792</p> <p>OCA CONSTRUCTION, INC
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480</p> <p>Kelly Heneghan</p> <p>708 839-5605</p> <p>Ownership: Kelly Heneghan - 51%, John O'Connor - 49%</p> | 12) | <p>Vendor # 15399</p> <p>TYLER LANE CONSTRUCTION, INC.
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631</p> <p>Vince Vacala</p> <p>773 588-4500</p> <p>Ownership: Lawrence Vacala - 100%</p> |

18-0926-PR10

AUTHORIZE THE PRÉ-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS FOR MOVING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide moving services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written master agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 18-350030
 Contract Administrator : Barnes, Miss Allison V / 773-553-2280

USER INFORMATION :

Project
 Manager: 11910 - Real Estate
 42 West Madison Street
 Chicago, IL 60602
 Davis, Mrs. Sevara E.
 773-553-2900

TERM:

The term of each agreement shall commence on October 1, 2018 and shall end September 30, 2021. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide moving services to Chicago Board of Education facilities. Moving services will be provided in five categories:

- (1) General moves include all labor, packing materials, equipment, transportation and supervision to move furniture, fixtures, equipment and boxes.
- (2) Cubicle and workstation moves include all labor. Packing material, equipment, transportation and supervision to disassemble, reassemble, inventory piece and prepare drawing to reassemble cubicles and workstations.
- (3) Piano and music instrument moves including labor, packing materials, equipment, transportation and Supervision.
- (4) Nutrition Support Services.
- (5) Information Technology Services (ITS) equipment moves including labor packing materials, equipment, transportation and supervision.

DELIVERABLES:

Vendors will ensure all furniture and equipment is moved and re-installed appropriately without damage to property.

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed \$1,500,000 in the aggregate for all vendors. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8. Estimated annual costs for each year of the term are set forth below:

FY19 \$375,000
FY20 \$500,000
FY21 \$500,000
FY22 \$125,000

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. The vendor pool is comprised of 9 vendors with 5 MBEs.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Funds
Unit: All units are eligible to use this pool.

FY19 \$375,000
FY20 \$500,000
FY21 \$500,000
FY22 \$125,000

Not to exceed \$1,500,000 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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| <p>1) Vendor # 94868</p> <p>3MD RELOCATION SERVICES LLC
1915 Janice Ave
Melrose Park, IL 60160</p> <p>JOSEPH JOYCE</p> <p>708 681-5246</p> <p>Ownership - Joseph Joyce = 33%
John Farley = 33% Andrew Lucchess = 33%</p> | <p>4) Vendor # 94866</p> <p>HOLLANDER INTERNATIONAL STORAGE AND MOVING CO., INC
1801 PRATT BLVD.
ELK GROVE VILLAGE, IL 60007</p> <p>PATRICIA FAIRMAN</p> <p>847 439-2140</p> <p>Ownership - James R. Hollander = 25%
William B. Hollander = 25% Jon Hollander = 50%</p> |
| <p>2) Vendor # 19965</p> <p>AARON BROS MOVING SYSTEM INC
4034 S. MICHIGAN AVE
CHICAGO, IL 60653</p> <p>DERRICK C. SPENCER</p> <p>773 268-1700</p> <p>Ownership-Winifred Spencer = 100%</p> | <p>5) Vendor # 37899</p> <p>MIDWAY MOVING AND STORAGE, INC
4100 W. FERDINAND
CHICAGO, IL 60624</p> <p>WAYNE STEPHENS</p> <p>773 588-7000</p> <p>Ownership - Jerry Siegel = 100%</p> |
| <p>3) Vendor # 13805</p> <p>BIG O MOVERS & STORAGE, INC.
9400 SOUTH COTTAGE GROVE AVENUE
CHICAGO, IL 60619-7720</p> <p>ODIS REAMS</p> <p>773 487-9900</p> <p>Ownership - Odis Reams = 100%</p> | <p>6) Vendor # 38502</p> <p>MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007</p> <p>LUIS TOLEDO</p> <p>888 722-6683</p> <p>Ownership - Luis Toledo = 100%</p> |

- 7) Vendor # 19963
ROGERS MOVING SERVICES
2819 W. HARRISON
CHICAGO, IL 60612

MALCOLM ROGERS
773 733-2010

Ownership - Malcolm Rogers = 100%
- 8) Vendor # 88009
SMITH MOVERS, INC
7150 SOUTH HALSTED
CHICAGO, IL 60621

JOHNNY SMITH
773 874-1616

Ownership-Johnny Smith = 100%
- 9) Vendor # 63090
WYNNDALCO ENTEPRISES, LLC
19081 OLD LAGRANGE RD STE 106
MOKENA, IL 60448

DAVID ANDALCIO
312 256-9090

Ownership-David Andalcio = 100%

18-0926-PR11

FINAL

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS FIRMS FOR PROFESSIONAL SERVICES FOR ARCHITECT/ENGINEER OF RECORD SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 18-350031

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

USER INFORMATION :

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

Project
Manager: 12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

TERM:

The term of each agreement shall commence on September 27, 2018 and end on August 31, 2021. The agreements shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Architects/Engineers shall provide the basic services set forth herein to the standards required in the Master Agreement for each assigned project, and any other architectural/engineering services which are normally or customarily furnished and reasonably necessary for each project, including but not limited to the following:

Pre-Design Phase, Schematic Design, Design Development, Construction Documents, Bidding, Construction Administration, Architectural Program, Study Documents, Zoning Review, Cost Estimate, etc. as identified in the Master Agreement. The category of services for which each Contractor is pre-qualified is identified in the attached list.

DELIVERABLES:

Vendors shall provide deliverables including, but not limited to the following:

Architectural Services (including Accessibility Services), Landscape Architectural Services, Civil Engineering Services, Structural Engineering Services, Mechanical Engineering Services, Electrical Engineering Services, Plumbing Engineering Services, Fire Protection Engineering Services, as identified in the Master Agreement.

OUTCOMES:

Vendor's services will result in design and construction projects as needed to support the Capital Improvement Program.

USE OF POOL:

The Department of Facilities is authorized to receive services from the pre-qualified pool as follows: Architects/Engineers of Record are assigned work based upon their experience with the requirements of the Projects to be assigned.

COMPENSATION:

Vendors shall be paid as follows: Percentage of construction costs as shown in the fee matrix as identified in the Master Agreement fee schedule. All expenditures made to the pre-qualification Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

The total compensation payable to all vendors in the aggregate shall not exceed \$75,000,000 inclusive of all reimbursable expenses; estimated annual costs for the three (3) year term are set forth below:

FY19 \$21,000,000
FY20 \$25,000,000
FY21 \$25,000,000
FY22 \$4,000,000

REIMBURSABLE EXPENSES:

Vendors shall be reimbursed for the expenses identified in their Master Agreement. 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 master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 15% WBE. This vendor pool is comprised of 114 vendors with 54 MBE's, and 23 WBE's. The user group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Unit: 12150 - Capital Operations/Citywide

FY19 \$21,000,000

FY20 \$25,000,000

FY21 \$25,000,000

FY22 \$4,000,000

Not to exceed \$75,000,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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| <p>1) Vendor # 17375</p> <p>A EPSTEIN AND SONS INTERNATIONAL,
INC
600 W FULTON ST
CHICAGO, IL 60661</p> <p>NOEL ABBOTT</p> <p>312 454-9100</p> <p>Ownership: North Star Trust Company As
Trustees Of The A. Epstein And Sons
International, Inc = 100% Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Structural; Civil</p> | <p>4) Vendor # 19951</p> <p>ALPHA COMMISSIONING ENGINEERS, INC.
300 KNIGHTSBRIDGE PARKWAY #117
LINCOLNSHIRE, IL 60069</p> <p>Rogeh Alnajjar</p> <p>224 353-9000</p> <p>Ownership: Rogeh Alnajjar=100%
Discipline: Mechanical, Electrical, Plumbing</p> |
| <p>2) Vendor # 19950</p> <p>AAA ENGINEERING, LTD
4323 W. IRVING PARK ROAD
CHICAGO, IL 60641</p> <p>RACHAEL BORENSTEIN</p> <p>773 657-3300</p> <p>Ownership: Rachel Borenstein-100%
Discipline: Mechanical, Electrical, Plumbing;
Fire Protection</p> | <p>5) Vendor # 39081</p> <p>ALTUS WORKS, INC
4224 N. MILWAUKEE AVE
CHICAGO, IL 60641</p> <p>ELLEN F. STONER</p> <p>773 545-1870</p> <p>Ownership: Ellen F. Stoner = 100%
Discipline: Architectural</p> |
| <p>3) Vendor # 13480</p> <p>ACCURATE GROUP, INC.
101 SCHELTER RD., STE B200
LINCOLNSHIRE, IL 60069</p> <p>JAY HOMEDI</p> <p>847 613-1100</p> <p>Ownership: Jay Homedi = 49% Syed
Hussaini=51% Discipline: Structural; Civil</p> | <p>6) Vendor # 20364</p> <p>APHRODITE ANGELAKOS DBA A1A DESIGN
GROUP CORPORATION
59 W. 15TH ST, UNIT A
CHICAGO, IL 60605</p> <p>APHRODITE ANGELACOS</p> <p>312 808-0315</p> <p>Ownership: Aphrodite Angelakos=100%
Discipline: Structural</p> |

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| <p>7) Vendor # 25791</p> <p>ARCHITRAVE, LTD.
1128 WEST CHICAGO AVE
CHICAGO, IL 60642</p> <p>RUBEN GIL</p> <p>312 642-2600</p> <p>Ownership: Ruben Gil = 100% Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Structural; Civil; Landscape
Architect</p> | <p>10) Vendor # 21846</p> <p>BAUER LATOZA STUDIO LTD
332 S. Michigan Ave #702
CHICAGO, IL 60604</p> <p>ANDREA TERRY</p> <p>312 567-1000</p> <p>Ownership: Edward Torrez = 51%
Andrea Terry = 34% Tim Vacha = 10%
Barbara Hashimoto = 5% Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Structural; Civil; Landscape
Architect</p> |
| <p>8) Vendor # 69635</p> <p>B&A ENGINEERS, LTD DBA CCJM
ENGINEERS, LTD.
303 E. Wacker Drive
CHICAGO, IL 60601</p> <p>Paul Ghassan</p> <p>312 669-0609</p> <p>Ownership: E. Dickson=51%, R.
Whitehurst=44% Discipline: Mechanical,
Electrical, Plumbing; Fire Protection</p> | <p>11) Vendor # 19946</p> <p>BECKLEY ENGINEERING LLC
343 DANIELLE ROAD
MATTESON, IL 60443</p> <p>OLABODE M, BECKLEY</p> <p>708 250-8977</p> <p>Ownership: Olabode Beckley=100%
Discipline: Structural; Civil</p> |
| <p>9) Vendor # 19945</p> <p>BAILEY EDWARD DESIGN, INC
35 EAST WACKER DRIVE
CHICAGO, IL 60601</p> <p>ELLEN DICKSON</p> <p>312 440-2300</p> <p>Ownership: Ellen Dickson = 51% Robin
Whitehurst = 44% Omar Bailey = 3%
Ken Locke = 2% Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil; Landscape
Architect</p> | <p>12) Vendor # 94641</p> <p>BKL ARCHITECTURE, LLC
225 NORTH COLUMBUS DR. STE 100
CHICAGO, IL 60601</p> <p>LYNNE SORKIN</p> <p>312 469-8138</p> <p>Ownership: Thomas Kerwin=50% James
Loewenberg = 25% Joel Carlins = 25%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> |

13)

Vendor # 66018

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

GEORGE GAUTHIER

312 829-1987

Ownership: S. Oliver = 17.86% S. Johnson =
17.86% B. Maxey = 10.71% S. Likins =
10.71% J. Whitlock = 10.71% T. Cyrulik
= 10.71% M. Ritz = 10.71% R. Carson
Durham = 10.71% Discipline:
Architectural; Mechanical, Electrical, Plumbing(6)
Fire Protection; Structural; Civil; Landscape
Architect

14)

Vendor # 19947

BOEMAN DESIGN, LLC
2607 W LELAND AVE
CHICAGO, IL 60625

SUSAN BOEMAN

773 942-6437

Ownership: Susan Boeman=51% Thomas
Boemam = 49% Discipline: Architectural(7)
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil; Landscape
Architect

15)

Vendor # 20236

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

Ramona Westbrook

312 528-0890

Ownership: Ramona Westbrook=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect

Vendor # 19984

C/Z ARCHITECTURE LLC
1 NORTH STATE STREET
CHICAGO, IL 60602

MICHAEL ZANCO

312 690-3085

Ownership: M. Zanco=50%, J. Cafferty=50%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect

Vendor # 96547

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

Thomas Clune

312 960-8253

Ownership: Over 100 Shareholders
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect

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| <p>18) Vendor # 19976

CHYANNE HUSAR DBA HUS
ARCHITECTURE
3636 S. IRON ST
CHICAGO, IL 60609

Chyanne Husar

312 224-8048

Ownership: Chyanne Husar=100%
Discipline: Architectural</p> | <p>21) Vendor # 19982

CSA PARTNERS LTD.
897 SPRUCE STREET
WINNETKA, IL 60093

CYRUS SUBAWALLA

312 578-0550

Ownership: Cyrus Subawalla=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil</p> |
| <p>19) Vendor # 63283

CIVIL & ENVIRONMENTAL CONSULTANTS,
INC
333 BALDWIN ROAD
PITTSBURGH, PA 15205

Harry Soose

412 249-3122

Ownership: Employee Owned-451 Individuals
Discipline: Civil; Landscape Architect</p> | <p>22) Vendor # 14522

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

THOMAS P. KRACUN

312 884-5100

Ownership: David W. Mason=100%
Discipline: Architectural; Structural; Civil</p> |
| <p>20) Vendor # 25799

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

JOHN CLARK

312 943-7300

Ownership: John Clark = 50% John
Cordogan=50% Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil; Landscape
Architect</p> | <p>23) Vendor # 95510

DBH & ASSOCIATES ARCHITECTS, INC
164 DIVISION ST.
ELGIN, IL 60120

Demeke Berhanu-Haile

847 269-9368

Ownership: Demeke Berhanu-Haile=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil</p> |

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| <p>24) Vendor # 20747</p> <p>DBH-2010 JOINT VENTURE
164 DIVISION ST. STE 201
ELGIN, IL 60120</p> <p>Jeffrey C. Chamberlin
847 269-9368</p> <p>Ownership: Jeffrey C. Chamberlin=75%, James Barrett=25%
Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil</p> | <p>27) Vendor # 20834</p> <p>DESIGNBRIDGE LTD.
1415 WEST GRAND AVENUE
CHICAGO, IL 60642</p> <p>Gabriel Ignacio
312 421-5885</p> <p>Ownership: Gabriel Ignacio=30%, Maria Dziekiewicz=70%
Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> |
| <p>25) Vendor # 19956</p> <p>DELTA ENGINEERING GROUP, LLC
111 W JACKSON BLVD.
CHICAGO, IL 60604</p> <p>Syed Shuja
312 291-6564</p> <p>Ownership: Syed Shuja Kazii=65%, Syed M. Kazi=35%
Discipline: Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil;</p> | <p>28) Vendor # 25758</p> <p>DOYLE & ASSOCIATES--ARCHITECTS & INTERIOR DESIGNERS
800 SOUTH WELLS, STE 503
CHICAGO, IL 60607</p> <p>DEBORAH DOYLE
312 922-5520</p> <p>Ownership: Deborah Doyle=100%
Discipline: Architectural</p> |
| <p>26) Vendor # 17356</p> <p>DESIGN BUILD REALTY GROUP, LLC DBA COYNE ARCHITECTS
2417 W. HOMER ST.
CHICAGO, IL 60647</p> <p>PATRICK COYNE
773 772-1780</p> <p>Ownership: Patrick Coyne=100%
Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> | <p>29) Vendor # 19959</p> <p>DYNAMIX ENGINEERING, LTD
855 GRANDVIEW AVE
COLUMBUS, OH 43215</p> <p>Eugene Griffin
614 443-1178</p> <p>Ownership: E. Griffin=51%, G. Montgomery=24.5%, T. Mace=24.5%
Discipline: Mechanical, Electrical, Plumbing; Fire Protection</p> |

- 30) Vendor # 94770
DYNASTY GROUP, INC
211 WEST WACKER DRIVE
CHICAGO, IL 60606
Kristen Bouchard
312 704-1970
Ownership: Zhong Chen=95.92%, Vernon Stutzman=4.08% Discipline: Architectural; Structural; Civil
- 31) Vendor # 24244
EC PURDY & ASSOCIATES
53 W. JACKSON, SUITE 1631
CHICAGO, IL 60604
Elizabeth C. Purdy
312 408-1631
Ownership: Elizabeth Purdy=100% Discipline: Architectural
- 32) Vendor # 19969
ENGAGE CIVIL INCORPORATED
1 NORTH STATE STREET
CHICAGO, IL 60602
Kelsey A. Taylor
872 216-9819
Ownership: Kelsey Taylor=100% Discipline: Civil
- 33) Vendor # 19973
ENGINEERING RESOURCE ASSOCIATES, INC.
3S701 WEST AVENUE
WARRENVILLE, IL 60555
John Mayer
630 393-3060
Ownership: Jon Green=31%, John Mayer = 30%, Jacob Wolf=19%, Marty Michaliski=18% Discipline: Structural; Civil
- 34) Vendor # 12361
ENVIRONMENTAL DESIGN INTERNATIONAL, INC
33 WEST MONROE, STE 1825
CHICAGO, IL 60603-53264
Graig Neville
312 345-1400
Ownership: Leslie Sawyer=92.78%, Betty Sawyer Estate=2.71%, Joaeph Gillespie=4.51% Discipline: Civil
- 35) Vendor # 19967
EVA DESIGN AND ENGINEERING
420 W. HURON STREET
CHICAGO, IL 60654
Arvin Villanueva
312 2911846
Ownership: Arvin Villanueva=100% Discipline: Civil

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| <p>36) Vendor # 20201</p> <p>FGM ARCHITECTS INC
200 W JACKSON BLVD
CHICAGO, IL 60606</p> <p>James G. Woods</p> <p>312 948-8461</p> <p>Ownership: Employee Owned Company=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> | <p>39) Vendor # 25735</p> <p>FOX & FOX ARCHITECTS LLC
8 S. MICHIGAN AVE., STE. 310
CHICAGO, IL 60603</p> <p>John Jay Fox</p> <p>312 377-5074</p> <p>Ownership: John J. Fox=100%
Discipline: Architectural</p> |
| <p>37) Vendor # 20741</p> <p>FGM ARCHITECTS-STUDIO ARQ JOINT
VENTURE
200 W JACKSON BLVD
CHICAGO, IL 60606</p> <p>James Wood</p> <p>312 948-8461</p> <p>Ownership: Fgm 67%, Studio Arq=33%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> | <p>40) Vendor # 25804</p> <p>FUJIKAWA JOHNSON GOBEL ARCHITECTS,
INC.
111 E. WACKER, SUITE 3015
CHICAGO, IL 60601</p> <p>Tomoo Fujikawa</p> <p>312 565-2727</p> <p>Ownership: Tomoo Fujikawa=81%, Gregory
Gobel=19% Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil; Landscape
Architect</p> |
| <p>38) Vendor # 96165</p> <p>FORMA ARCHITECTURE LTD.
155 N MICHIGAN AVE
CHICAGO, IL 60601</p> <p>Luis A. Bolivar</p> <p>312 729-5195</p> <p>Ownership: Luis Bolivar=100%
Discipline: Architectural</p> | <p>41) Vendor # 19985</p> <p>GASPEREC ELBERTS CONSULTING, LLC
9501 W DEVON
ROSEMONT, IL 60018</p> <p>Megan Elberts</p> <p>847 868-1833</p> <p>Ownership: Megan Elberts=51.2%, Lisa
Gasperec=29% Discipline: Civil</p> |

- 42) Vendor # 67620
GHAFARI ASSOCIATES, LLC
17101 MICHIGAN AVE
DEARBORN, MI 48126
Steven Santucci
312 984-2300
Ownership: Ghafari Management=95.96%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect
- 43) Vendor # 27991
GLOBETROTTERS ENGINEERING
CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400
Ownership: Ajay Shah = 53.33%, Trust
A=46.67% Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil
- 44) Vendor # 97600
GLOGER ENGINEERS LTD
6512 NORTH MOZART #2E
CHICAGO, IL 60645
Jorge Gloger
773 338-0312
Ownership: Gloger Engineers=100%
Discipline: Civil
- 45) Vendor # 67948
GOLDEN STAR, INC DBA ADVANCE
CONSULTING GROUP INTERNATIONAL
300 WEST ADAM STREET, SUITE 420
CHICAGO, IL 60606
Eyad Elqaq
312 357-1840
Ownership: Eyad Elqaq=45%, Ehab Elqaq =
45% Discipline: Mechanical, Electrical,
Plumbing; Fire Protection
- 46) Vendor # 25860
HARDING PARTNERS
224 S. MICHIGAN AVE., STE. 245
CHICAGO, IL 60604
Paul A. Harding
312 944-2600
Ownership: Paul Harding=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect
- 47) Vendor # 19988
HEIDI Y. GRANKE DBA HERITAGE
ARCHITECTURE STUDIO, LLC
127 N ADDISON AVENUE
ELMHURST, IL 60126
Heidi Y. Granke
630 359-4554
Ownership: Heidi Y. Granke=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection

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| 48) | Vendor # 19989

HEY AND ASSOCIATES, INC.
26575 W COMMERCE DRIVE
VOLO, IL 60073

Thomas L. Polzin

847 740-0888

Ownership: T. Polzin=33.3%, V. Mosca=33.3%,
J. Wickenkamp=33.3% Discipline: Civil;
Landscape Architect | 51) | Vendor # 19977

HORNER&SHIFRIN, INC.
401 S. 18TH STREET
ST. LOUIS, MO 63103

Casey Koniarski

312 332-4334

Ownership: Publicly Traded Discipline:
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil |
| 49) | Vendor # 19986

HITCHCOCK DESIGN INC. DBA HITCHCOCK
DESIGN GROUP
225 W. JEFFERSON AVENUE
NAPERVILLE, IL 60540

Craig Farnsworth

312 634-2100

Ownership: Richard Hitchcock=24%, Bill
Inman=12.2%, Geoffrey Roehl=12.2%, Randy
R=Royer=12.2%, Trent Rush=12.2%
Discipline: Landscape Architect | 52) | Vendor # 20476

HYDRO-THERMO-POWER, INC.
225 N. MICHIGAN AVE #2306
CHICAGO, IL 60601

Douglas Kren

312 641-6164

Ownership: Raisa Fridman=100%
Discipline: Mechanical, Electrical, Plumbing;
Fire Protection |
| 50) | Vendor # 25461

HOLABIRD & ROOT LLP
140 SOUTH DEARBORN
CHICAGO, IL 60603

Eric Risenger

312 357-1771

Ownership: Eric Risinger=20%, J. Miller = 20%,
R. Walker = 20%, D. Vovos=20%, G. Cook =
20% Discipline: Architectural; Structural;
Landscape Architect | 53) | Vendor # 19978

IBC ENGINEERING SERVICES, INC.
N8 W22195 JOHNSON DRIVE
WAUKESHA, WI 53186

Fienna Zvenyach

262 549-1190

Ownership: Fienna Zvenyach=67%, Lev
Zvenyach=33% Discipline: Mechanical,
Electrical, Plumbing; Fire Protection |

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| <p>54) Vendor # 25692</p> <p>ILEKIS ASSOCIATES
223 W JACKSON BLVD
CHICAGO, IL 60606</p> <p>Alphonse Ilekis</p> <p>312 419-1017</p> <p>Ownership: Alphonse Ilekis = 100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> | <p>57) Vendor # 69642</p> <p>JACKSON HARLAN, LLC
728 CARPENTER
OAK PARK, IL 60304</p> <p>Peter Harland</p> <p>312 909-9309</p> <p>Ownership: Peter Harland=49%, Estate Of
Joan Jackson = 51% Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Structural; Civil; Landscape
Architect</p> |
| <p>55) Vendor # 18721</p> <p>IMEG CORP
231 SOUTH LASALLE STREET STE 600
CHICAGO, IL 60604</p> <p>Bob Winter</p> <p>312 931-3701</p> <p>Ownership: Peter Harlan=49%, Estate Of Joan
Jackson = 51% Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil; Landscape
Architect</p> | <p>58) Vendor # 19948</p> <p>JAIME TORRES DBA CANOPY
ARCHITECTURE + DESIGN, LLC
2864 N. MILWAUKEE AVE
CHICAGO, IL 60618</p> <p>JAIME TORRES</p> <p>312 763-8005</p> <p>Ownership: Jaime Torres=100%
Discipline: Architectural</p> |
| <p>56) Vendor # 13813</p> <p>IOANNIS DAVIS ARCHITECTURE, INC DBA I
D ARCHITECTURE PC
102 HOWARD AVE
HILLSIDE, IL 60162</p> <p>Ioannis Davis</p> <p>708 203-5751</p> <p>Ownership: Ioannis Davis=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural</p> | <p>59) Vendor # 29764</p> <p>JOHNSON LASKY KINDELIN ARCHITECTS,
INC
230 WEST HURON STREET
CHICAGO, IL 60654</p> <p>Marguerite Kindelin</p> <p>312 357-1221</p> <p>Ownership: Marguerite Kindelin=51%, Walker
Johnson=24.5%, Larry M. Lasky=24.5%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> |

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| <p>60) Vendor # 20669</p> <p>JP ARCHITECTS, LTD
4544 W. 103RD STREET
OAK LAWN, IL 60453</p> <p>Jose R. Pareja</p> <p>708 907-3651</p> <p>Ownership: Jose Pareja=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> | <p>63) Vendor # 29407</p> <p>KALTSOUNI MEHDI, INC.
223 W. JACKSON BLVD.
CHICAGO, IL 60606</p> <p>John Mehdi</p> <p>312 987-9800</p> <p>Ownership: Maria Kaltsouni=51%, John
Mehdi=49% Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil</p> |
| <p>61) Vendor # 20737</p> <p>JULI A. ORDOWER DBA JULI ORDOWER
LANDSCAPE ARCHITECTURE
2343 N. JANSSEN AVE., #3
CHICAGO, IL 60614</p> <p>Juli Ordower</p> <p>312 399-2355</p> <p>Ownership: Juli Ordower=100%
Discipline: Landscape Architect</p> | <p>64) Vendor # 29580</p> <p>KATHLEEN O'DONNELL, PC DBA
TRIPARTITE, INC
4720 N. VIRGINIA AVE.
CHICAGO, IL 60625</p> <p>Kathleen O'Donnell</p> <p>773 681-0894</p> <p>Ownership: Kathleen O'Donnell=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> |
| <p>62) Vendor # 20366</p> <p>KALETECH LLC
600 N. COMMONS DRIVE
AURORA, IL 60504</p> <p>Chetan Kale</p> <p>630 853-2533</p> <p>Ownership: Chetan Kale=51%, Kanchan
Apte=49% Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil; Landscape
Architect</p> | <p>65) Vendor # 20014</p> <p>KNIGHT E/A, INC
221 N. LASALLE STREET., STE 300
CHICAGO, IL 60601-1211</p> <p>Kevin E. Lentz</p> <p>312 577-3300</p> <p>Ownership: Knight Partners, Llc =100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> |

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| 66) | <p>Vendor # 96147</p> <p>KOO LLC
53 WEST JACKSON BLVD., STE 215
CHICAGO, IL 60604</p> <p>Jackie Koo</p> <p>312 235-0920</p> <p>Ownweship: Jackie Koo=90%, Dan
Rappel=10% Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil; Landscape
Architect</p> | 69) | <p>Vendor # 19990</p> <p>LOTHAN VAN HOOK DESTEFANO
ARCHITECTURE LLC
57 WEST GRAND AVE
CHICAGO, IL 60654</p> <p>Mary Ann Van Hook</p> <p>312 527-1500</p> <p>Ownership: Mary Ann Van Hook=47.5%, A.
Lothan=47.5%, Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil; Landscape
Architect</p> |
| 67) | <p>Vendor # 25727</p> <p>LCM ARCHITECTS, INC
819 S. WABASH, SUITE 509
CHICAGO, IL 60605</p> <p>Richard Lehner</p> <p>312 913-1717</p> <p>Ownership: R. Lehner=25%, J. Catlin=15%, D.
Mohmke=25%, D. Amderson=25%
Discipline: Architectural</p> | 70) | <p>Vendor # 20067</p> <p>M.E.P. INFRASTRUCTURE SOLUTIONS, INC.
36 SOUTH WABASH AVE.
CHICAGO, IL 60603</p> <p>Santos A. Torres</p> <p>312 279-1185</p> <p>Ownership: S. Torres=80%, G. Howaed=10%,
Mep Infrastructure=10% Discipline:
Mechanical, Electrical, Plumbing; Fire
Protection</p> |
| 68) | <p>Vendor # 25822</p> <p>LEGAT ARCHITECTS, INC.
651 WEST WASHINGTON BLVD. STE 1
CHICAGO, IL 60661</p> <p>Patrick Brosnan</p> <p>312 258-9595</p> <p>Ownership: J. Sronkoski=32.26%, T.
Haug=14.29%, C. Frankiewicz=15.74%, P.
Bronsnan=14.07% Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Structural; Civil; Landscape
Architect</p> | 71) | <p>Vendor # 69832</p> <p>MAESTROS VENTURES, LLC
230 WEST MONROE ST
CHICAGO, IL 60606</p> <p>Michael W. Gonzalez</p> <p>312 525-2990</p> <p>Ownership: Michael Gonzalez=100%
Discipline: Mechanical, Electrical, Plumbing;
Fire Protection</p> |

72)

Vendor # 69628

MCGUIRE IGLESKI & ASSOCIATES, INC
1330 SHERMAN AVE
EVANSTON, IL 60201

Mark Igleski

847 328-5679

Ownership: Anne Mcguire=51%, Mark Igleski=49% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect

73)

Vendor # 29741

MELVIN COHEN & ASSOCIATES, INC
223 WEST JACKSON BLVD
CHICAGO, IL 60606

Ronald B. Cohen

312 663-3700

Ownership: Melvin Cohen=80%, Ron Cohen=10%, Jeff Cohen=10% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection

74)

Vendor # 69629

MILHOUSE ENGINEERING & CONSTRUCTION, INC
60 EAST VAN BUREN STREET, STE 1501
CHICAGO, IL 60605

Lindsay Zanders

312 987-0061

Ownership: W. Milhouse=82%, J. Zurad=15% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect

75)

Vendor # 98912

MODE ARCHITECTS, P.C.
213 WEST INSTITUTE PLACE, STE 712
CHICAGO, IL 60610

J. James Mo

312 475-9918

Ownership: J. James Mo=100% Discipline: Architectural

76)

Vendor # 19949

MONICA CHADHA DBA CIVIC PROJECTS ARCHITECTURE LLC
835 NORTH HARVEY
OAK PARK, IL 60637

Monica Chadha

312 217-1570

Ownership: Monica Chadha=100% Discipline: Architectural

Vendor # 96481

MOODY NOLAN, INC
209 S. LASALLE ST., STE 280
CHICAGO, IL 60604

Renauld D. Mitchell

614 461-4664

Ownership: Curtis Moody = 44.4%, Other = 55.6% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect

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| <p>78) Vendor # 20797</p> <p>MORENO ARCHITECTS LTD. DBA JGMA
223 W OHIO STREET
CHICAGO, IL 60654</p> <p>Juan Moreno</p> <p>312 895-4438</p> <p>Ownership: Juan Moreno=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> | <p>81) Vendor # 23034</p> <p>NIA ARCHITECTS INC
850 WEST JACKSON BLVD
CHICAGO, IL 60607</p> <p>Anthony Akindele</p> <p>312 431-9515</p> <p>Ownership: Anthony Akindele=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> |
| <p>79) Vendor # 31199</p> <p>MULLER & MULLER, LTD
700 N. SANGAMON
CHICAGO, IL 60642</p> <p>Cynthia Muller</p> <p>312 313-7700</p> <p>Ownership: Cynthia Muller = 84%, Mark
Stromberg = 12%, Other = 4% Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Structural; Civil; Landscape
Architect</p> | <p>82) Vendor # 20104</p> <p>PAMELA KERNER SELF DBA PAMELA SELF
LANDSCAPE ARCHITECTURE, LTD
ONE ANNE COURT
HAWTHORN WOODS, IL 60047</p> <p>Pamela Self</p> <p>847 438-4922</p> <p>Ownership: Pamela Self=100%
Discipline: Landscape Architect</p> |
| <p>80) Vendor # 76373</p> <p>NEST BUILDERS INC DBA DBHMS
303 WEST ERIE, STE 510
CHICAGO, IL 60654</p> <p>VICTOR AVILA</p> <p>312 915-0557</p> <p>Ownership: Victor Avila = 51% Sachin Anand
= 49% Discipline: Mechanical, Electrical,
Plumbing; Fire Protection</p> | <p>83) Vendor # 69632</p> <p>PERRY & ASSOCIATES, LLC
221 NORTH LASALLE ST., STE 3100
CHICAGO, IL 60601</p> <p>Christopher Perry</p> <p>312 364-9112</p> <p>Ownership: Christopher Perry=100%
Discipline: Architectural; Structural</p> |

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| 84) | <p>Vendor # 24876</p> <p>RADA ARCHITECTS, LTD.
233 N MICHIGAN AVE
CHICAGO, IL 60601</p> <p>Rada Doytcheva</p> <p>312 856-1970</p> <p>Ownership: Rada Doytcheva = 100%
Discipline: Architectural</p> | 87) | <p>Vendor # 20348</p> <p>RTM ENGINEERING CONSULTANTS, LLC
650 E ALGONQUIN ROAD
SCHAUMBURG, IL 60173</p> <p>Doug Brewer</p> <p>847 756-4180</p> <p>Ownership: Tarun Mirchandani=89.08%
Discipline: Mechanical, Electrical, Plumbing;
Fire Protection; Civil; Landscape Architect</p> |
| 85) | <p>Vendor # 20357</p> <p>RAO ENGINEERING CONSULTANTS, LLC
1986 WHITMORE DRIVE
ROMEDEVILLE, IL 60446</p> <p>Raed Hamid</p> <p>773 505-8137</p> <p>Ownership: Raed Hamid=100%
Discipline: Mechanical, Electrical, Plumbing;
Fire Protection</p> | 88) | <p>Vendor # 25841</p> <p>RUBINOS & MESIA ENGINEERS,
200 S. MICHIGAN AVE., #1500
CHICAGO, IL 60604</p> <p>Farhad Rezai</p> <p>312 870-6614</p> <p>Ownership: D. Shah = 51%, F. Rezai=29%, M.
Farahany=20% Discipline: Structural;
Civil</p> |
| 86) | <p>Vendor # 19952</p> <p>RASHOD JOHNSON DBA THE RODERICK
GROUP, INC. DBA ARDMORE RODERICK
1327 W. WASHINGTON BLVD
CHICAGO, IL 60607</p> <p>Rashod Johnson</p> <p>312 795-1400</p> <p>Ownership: Rashod Johnson=81%, Ron
Kaminski=19% Discipline: Civil</p> | 89) | <p>Vendor # 19991</p> <p>SAINATH R. REDDIVARI DBA LAKESHORE
ENGINEERING, LLC
1235 SOUTH PRAIRIE AVENUE
CHICAGO, IL 60605</p> <p>Sainath Reddivani</p> <p>312 479-7611</p> <p>Ownership: Sainath Reddivari=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> |

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| <p>90) Vendor # 20825</p> <p>SENGA ARCHITECTS INC.
355 N. LAFLIN #103
CHICAGO, IL 60607</p> <p>Firman Senga
773 656-8346</p> <p>Ownership: Firma Senga=100%
Discipline: Architectural</p> | <p>93) Vendor # 25845</p> <p>SITE DESIGN GROUP, LTD
888 S MICHIGAN AVENUE
CHICAGO, IL 60605</p> <p>Robert Sit
312 427-7240</p> <p>Ownership: Ernest Wong=90%, Robert Sit =
10% Discipline: Landscape Architect</p> |
| <p>91) Vendor # 36913</p> <p>SIGMA ENGINEERING, INC.
27 E. MONROE ST., STE 700
CHICAGO, IL 60603</p> <p>Osman Meah
312 375-6650</p> <p>Ownership: Osman Meah=100%
Discipline: Mechanical, Electrical, Plumbing;
Fire Protection</p> | <p>94) Vendor # 20370</p> <p>SMITH HARDING JOINT VENTURE
224 SOUTH MICHIGAN AVENUE STE 245
CHICAGO, IL 60604</p> <p>Paul Harding
312 922-2600</p> <p>Ownership: Paul Harding =100%
Discipline: Architectural</p> |
| <p>92) Vendor # 31861</p> <p>SINGH & ASSOCIATES, INC
230 W. MONROE ST
CHICAGO, IL 60606</p> <p>Harvind K. Singh
312 629-0240</p> <p>Ownership: S. Singh=70%, H. Singh=13.6%, I.
Rikhira=13.6% Discipline: Mechanical,
Electrical, Plumbing; Fire Protection; Civil</p> | <p>95) Vendor # 20374</p> <p>SMITHGROUP, INC.
35 EAST WACKER DRIVE, STE 900
CHICAGO, IL 60601</p> <p>Paul J. Wiese
312 641-6756</p> <p>Ownership: Smith Group, Inc=100%
Discipline: Civil; Landscape Architect</p> |

- 96) Vendor # 25646
 SMNG A LTD
 943 W. Superior St.
 Chicago, IL 60642
 Tod Niemiec
 312 829-3355
 Ownership: Todd Niemiec=98%, Jack Murchie = 2% Discipline: Architectural
- 97) Vendor # 68974
 SOLOMON CORDWELL BUENZ & ASSOCIATES, INC
 625 NORTH MICHIGAN AVE
 CHICAGO, IL 60611
 Gary Kohn
 312 896-1176
 Ownership: J. Lahey=16.4%, C. Pemberton=10.7%, G. Kohn=10.7% Discipline: Architectural
- 98) Vendor # 29533
 SPAAN TECH, INC.
 311 SOUTH WACKER DRIVE., STE 2400
 CHICAGO, IL 60606
 Smita Shah
 312 277-8800
 Ownership: Smita Shah=100% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 99) Vendor # 23341
 STEPHEN RANKIN ASSOCIATES
 223 WEST JACKSON BLVD. STE 1000
 CHICAGO, IL 60606
 Brian Hiram
 312 899-0002
 Ownership: S. Rankin =80%, B. Hiram = 20% Discipline: Architectural
- 100) Vendor # 25849
 STL ARCHITECTS, INC
 808 NORTH DEARBORN
 CHICAGO, IL 60610
 Luis Collado
 312 644-9850
 Ownership: Luis Collado = 50%, J. De La Fuente=50% Discipline: Architectural
- 101) Vendor # 20359
 STUDIO AH, LLC DBA HPZS
 STUDIO AH, LLC DBA HPZS
 CHICAGO, IL 60610
 April Hughes
 312 944-9600
 Ownership: April Hughes=100% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect

102)

Vendor # 20361
STUDIO ARQ, LLC
329 W 18TH STREET
CHICAGO, IL 60616

Cesar A. Santoy
312 846-6415

Ownership: Cesar Santoy=100%
Discipline: Architectural

103)

Vendor # 25754
SWWB, LTD
4640 N FRANCISCO AVE
CHICAGO, IL 60625

Chris Bednarowicz
312 236-0528

Ownership: C. Bednarowicz=100%
Discipline: Architectural

104)

Vendor # 25790
THE ARCHITECTS ENTERPRISE, LTD
10 SOUTH RIVERSIDE PLAZA STE 875
CHICAGO, IL 60606

Yves Jeanty
312 424-0330

Ownership: Yves Jeanty=100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Landscape Architect

105)

Vendor # 44017
TILTON, KELLY + BELL, L.L.C.
55 WEST MONROE ST., STE 1975
CHICAGO, IL 60603

Martha A. Bell
312 447-3100

Ownership: M. Bell=51%, M. Kelly=49%
Discipline: Architectural; Landscape Architect

106)

Vendor # 20879
U.S. BUILDING SOLUTIONS, INC. DBA:
US-BES
334 FLAGG COURT
HINSDALE, IL 60521

Francisco Gonzalez
630 842-5551

Ownership: Francisco Gonzalez = 100%
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil

107)

Vendor # 22476
UPLAND DESIGN LTD
24042 W. LOCKPORT STREET
PLAINFIELD, IL 60544

Michelle A. Kelly
815 254-0091

Ownership: Michelle Kelly=60%, Heath
Wright=40% Discipline: Landscape
Architect

- 108) Vendor # 25855
 URBANWORKS, LTD.
 125 SOUTH CLARK ST. STE 2070
 CHICAGO, IL 60603
 Patricia Saldana Narke
 312 202-1200
 Ownership: Patricia Saldana=60%, Robert Narke=30%, Meffan Lix = 10%
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 109) Vendor # 99822
 WAECHTER ARCHITECTS, PC
 4536 N RAVENSWOOD AVE
 CHICAGO, IL 60640
 Michael Waechter
 773 728-3920
 Ownership: Michael Waechter=100%
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 110) Vendor # 22344
 WALLIN/GOMEZ ARCHITECTS, LTD.
 711 SOUTH DEARBORN STREET
 CHICAGO, IL 60605-1827
 Agustin Gomez
 312 427-4702
 Ownership: A. Gomez-Leal= 51%, D. Wallin=49%
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Structural; Civil; Landscape Architect
- 111) Vendor # 20369
 WHEELER KEARNS ARCHITECTS INC.
 343 S. DEARBORN ST. STE 200
 CHICAGO, IL 60604
 Larry Kearns
 312 939-7787
 Ownership: D. Wheeler=22%, L. Kearns=22%, T. Baer=14%, M. Weber=14%, J. Heinert=14%, Joy Meek=14%
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Structural; Civil; Landscape Architect
- 112) Vendor # 34010
 WIGHT & COMPANY
 211 N. CLINTON
 CHICAGO, IL 60661
 Patrick E. Cermak
 312 261-5700
 Ownership: Mark T. Wight=100%
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Structural; Civil; Landscape Architect
- 113) Vendor # 96163
 WOODHOUSE TINUCCI ARCHITECTS
 230 WEST SUPERIOR ST., 6TH FLR.
 CHICAGO, IL 60654
 David Woodhouse
 312 943-3120
 Ownership: D. Woodhouse=50%, A. Tinucci=50%
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 114) Vendor # 63090
 WYNNDALCO ENTERPRISES, LLC
 19081 OLD LAGRANGE RD STE 106
 MOKENA, IL 60448
 Jeffrey Ehrhart
 312 256-9090
 Ownership: David Andalcio=100%
 Discipline: Structural

18-0926-PR12

AUTHORIZE A NEW AGREEMENT WITH 120 WATER AUDIT, LLC FOR WATER QUALITY PROJECT MANAGEMENT SOFTWARE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with 120 Water Audit, LLC to provide Water Quality Project Management Software Services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 18-350022

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

VENDOR:

- 1) Vendor # 22734
120WATERAUDIT, LLC
85 EAST CEDAR ST.
ZIONSVILLE, IN 46077

ERIC STAM
812 498-4830

Ownership: Chris Baggott=20.7%, Davr
Kohl=27.8%, Megan Clover=17.2%

USER INFORMATION :

Project
Manager: 12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

TERM:

The term of this agreement shall commence on October 1, 2018 and shall end September 30, 2022. This agreement shall have one (1) option to renew for a period of four (4) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will supply and maintain software as a service (SAAS) with the following attributes:

1. Scheduling: school test scheduling, retesting and follow up testing; test crew assignment, school scheduling, tracking and integrated communications for scheduling with and feedback from schools.
2. Communications platform for distribution of test results and test related communications, including: 1) ability to develop and transmit template letters based upon results, and 2) automatic emailing of results to critical players for each building or campus.
3. Use of electronic chain of custody logs and labels tied to database assets to digitally track test paperwork and logging.
4. Mitigation Tracking Scope of Work repository, scheduling, progress tracking, field notes and current status.
5. Dashboard: School, Network, and District views of all relevant testing and mitigation data; customization based upon user role.
6. Automatic report posting to CPS school websites, CPS lead testing website, IDPH test result submission, and other associated reports and publishing actions.
7. Integrate with the CPS Oracle Database.

DELIVERABLES:

Vendor will provide access to their water quality management software for use by the CPS Facilities team and selected Water Quality Testing Consultant. Vendor will provide all required training in the use of the software as well as assistance in resolution of issues and compatibility with the software.

OUTCOMES:

Vendor's services will result in the improved management and communications both internally and externally of the Water Quality Testing program, the results, and the mitigation process.

COMPENSATION:

Estimated annual costs for the four (4) year term are set forth below:

FY19 \$50,000
FY20 \$60,000
FY21 \$60,000
FY22 \$60,000
FY23 \$20,000

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is for Proprietary Software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Unit: 12150, Capital Planning
FY19 \$50,000
FY20 \$60,000
FY21 \$60,000
FY22 \$60,000
FY23 \$20,000

Not to exceed \$250,000 for the four (4) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-PR13

AUTHORIZE NEW AGREEMENTS WITH CARNOW, CONIBEAR AND ASSOCIATES, LTD, GSG CONSULTANTS, INC. AND TEM ENVIRONMENTAL INC. FOR MANAGING ENVIRONMENTAL CONSULTING (MEC) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Carnow, Conibear and Associates, Ltd, GSG Consultants, Inc., and TEM Environmental, Inc. to provide Managing Environmental Consulting Services to Capital and Facilities departments at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 18-350024

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

VENDOR:

- 1) Vendor # 36789
CARNOW, CONIBEAR & ASSOC. LTD
600 WEST VAN BUREN STREET., STE 500
CHICAGO, IL 60607

Brian LoVetere
800 860-4486

Ownership: Shirley A. Conibear - 60%
Brian Loveterr - 40%

- 2) Vendor # 20966
GSG CONSULTANTS INC
2942 W. VAN BUREN ST
CHICAGO, IL 60612

Arturo Saenz
312 733-6262

Ownership: Guillermo Garcia - 51%
Arturo Saenz - 24.5%
Ala Sassila - 24.5%

- 3) Vendor # 19932
TEM ENVIRONMENTAL INC.
443 DUANE STREET
GLEN ELLYN, IL 60137

Steven B. Geneser
630 790-0880

Ownership: Kathleen Geneser - 75%
Steven B. Geneser - 25%

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

De Runtz, Ms. Mary

773-553-2960

Project Manager: 12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

TERM:

The term of each agreement shall commence on October 1, 2018 and shall end September 30, 2021.
The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Provide oversight/management of environmental contractors; provide audit and quality assurance/quality control of environmental contractors and projects; coordinate environmental work including scope development, designs, bid documentation & specifications, bid management, bid review, project management and closeout; collection, chain of custody and analysis of samples including, but not limited

to, chemical, biological, asbestos, lead, soil, waste and air; conduct microbiological and indoor air quality assessments; develop and provide educational services to the Board personnel and their consultants; respond to environmental emergencies including, but not limited to, chemical spills, asbestos, and lead paint incidents; provide and upload all environmental compliance project documentation, site visit reports, communications, notifications, and electronic submittals to the CPS database of record, and, as necessary, manage small scale remediation measures.

DELIVERABLES:

Vendors will provide comprehensive and accurate environmental reports including the following:

Project design documents, oversight reports, investigations and testing reports, inspection reports, letters, notifications, and electronic submittals as required by the Environmental Services Manager.

OUTCOMES:

Vendors' services will result in qualification of environmental conditions, safe, and responsible mitigation and management of environmental conditions and the establishment of environmental project documents and records as required by law.

COMPENSATION:

Vendors shall be paid in accordance with the rates set forth in their respective agreements. Estimated annual costs for the three (3) year term are set forth below:

FY19 \$3,667,000
FY20 \$4,000,000
FY21 \$4,000,000
FY22 \$333,000

The compensation payable to all vendors shall not exceed \$12,000,000 in the aggregate for the term of this contract, which amount is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendors shall be reimbursed for the following expenses: None, without prior approval of the Environmental Services Manager. 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 agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 10% WBE. This vendor pool is comprised of three vendors with one MBE, and one WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital and Operating Funds
Unit: Facilities and Capital Planning & Design (12150) not to exceed \$12,000,000 for the term of the contract.

FY19 \$3,667,000
FY20 \$4,000,000
FY21 \$4,000,000
FY 22 \$333,000

Future year funding is contingent upon operating and capital 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).

18-0926-PR14

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF EARLY CHILDHOOD FURNITURE AND RELATED ACCESSORIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Various Vendors for the purchase of early childhood furniture and related accessories and services to the Department of Facilities, other departments, and all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements this purchase are available for signature. No goods may be ordered or received 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 : 18-350034

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

USER INFORMATION :

Project
 Manager: 11860 - Facility Operations & Maintenance
 42 West Madison Street
 Chicago, IL 60602
 Nieder, Ms. Nicole J
 773-553-2960

TERM:

The term of each agreement shall commence on October 1, 2018 and end on September 30, 2020. Each agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendors will supply early childhood classroom furniture and related accessories and services, including delivery, installation, and discarding of packaging materials as set forth in their agreements.

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 respective agreement based on unit price; total compensation payable to all vendors in the aggregate shall not exceed \$3,000,000. Estimated annual aggregate costs for vendor for the two (2) year term are set forth below:

FY19 \$1,500,000

FY20 \$1,500,000

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 (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various School, Operating, and Capital Funds
 Department of Facilities - Unit 11880 and All School Units
 FY19 \$1,500,000
 FY20 \$1,500,000

Not to exceed \$3,000,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | | | |
|----|---|----|--|
| 1) | Vendor # 18536

HERTZ FURNITURE SYSTEMS LLC
170 WILLIAMS DRIVE STE 201
RAMSEY, NJ 07446

Muttly Leiser

800 526-4677

Ownership: Bezalel Wagner (33%), Moshe Wagner (33%), Isaac Wagner (33%) | 4) | Vendor # 31975

STAPLES CONTRACTS & COMMERCIAL, LLC
500 STAPLES DRIVE
FRAMINGHAM, MA 01702

Dennis Nyhan

630 222-8266

Ownership: Sycamore Partners II, L.P. (No Individual Owns More Than 10%) |
| 2) | Vendor # 44622

KAPLAN EARLY LEARNING COMPANY
BOX 609-1310 LEWISVILLE-CLEMMONS RD
LEWISVILLE, NC 27023

Brenda Roberts

800 334-2014

Ownership: Howard Kaplan (70%), Ted Kaplan (10%), Shares In Trust (20%) | | |
| 3) | Vendor # 26218

SCHOOL SPECIALTY, INC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000

Douglas A. Barnd

888 388-3224

Ownership: Publicly Traded Company | | |

18-0926-PR15

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$985,000.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,235,128.19 as listed in the attached September Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (September 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).

Appendix A
September
2018

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD DATE	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AA	APPR. ACTION	H	A	WB	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Budlong, Graham, Libby	Courtesy Electric	9513065, 3513066, 3513067	VT	\$ 985,000.00	7/20/2018	10/1/2018	2019						The scope of work consists of a full assessment of the existing fire alarm system and subsequent repairs and replacement as determined at Budlong, Graham, and Libby.	3
				\$ 985,000.00										

- Reasons:
1. Safety
 2. Code Compliance
 3. Fire Code Violations
 4. Determinated 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

CPS

**Chicago Public Schools
Capital Improvement Program**

NOVEMBER

These change order approval cycles range from
07/01/2018 to 07/31/2018

8/20/18
Page 1 of 7

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
John W Cook Elementary School									
2017 Cook NCP	2017-22801-NCP	Reliable & Associates	\$1,158,000.00	3	\$34,341.18	\$1,192,341.18	2.97%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/13/18	07/16/18	Contractor to provide labor and materials to remove a collapsed sewer line and install a new pipe with connections to main and sub-drainage system.				Discovered Conditions		3462975	\$16,759.60
07/13/18	07/16/18	Contractor to provide labor and materials to reconfigure an existing kitchen drainage line in order to not be in conflict with the new drainage system.				Discovered Conditions			\$16,711.27
									Project Total: \$33,470.87
Anna R. Langford Community Academy									
2018 Langford ROF	2018-22841-ROF	All-Bry Construction Company	\$2,890,000.00	7	\$152,022.65	\$3,042,022.65	5.26%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/05/18	07/16/18	Contractor to provide labor and materials to chemically remove the top coat of wall paint, mechanically abrade existing alkyl-based paint coat, prep and prime finished wall surface.				Discovered Conditions		3481891 / 3512364	\$42,001.44
07/05/18	07/17/18	Contractor to provide labor and materials to field blend bricks in order to expedite installation.				Discovered Conditions			\$2,483.13
07/05/18	07/16/18	Contractor to provide labor and materials to install 1 1/2" furring channels in lieu of 7/8" furring channels in for the conduit to be installed with the ceiling assembly.				Discovered Conditions			\$14,038.59
									Project Total: \$58,523.16
Fernwood School									
2017 Fernwood NCP	2017-23201-NCP	Reliable & Associates	\$1,275,800.00	1	\$7,095.19	\$1,282,895.19	0.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
06/27/18	07/16/18	Contractor to provide labor and materials to replace additional metal fence posts and wood panels.				School Request		3464644	\$7,095.19
									Project Total: \$7,095.19

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

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
CHANGE ORDER LOG									
Joseph E Gary School									
2017 Gary MCR	2017-23311-MCR	Tyler Lane Construction, Inc.	\$10,710,348.00	35	\$655,564.00	\$11,365,912.00	6.12%		
Change Date	App Date	Change Order Descriptions				Reason Code			
07/16/18	07/23/18	Contractor to provide labor and materials to install additional steel wire mesh along the roof elevation and replace roof decking, insulation, and flashing on the two lower roofs.				Discovered Conditions		3280521	\$28,577.00
									Project Total: \$28,577.00
St. Turbius									
2017 St. Turbius CSP	2017-23521-CSP	Tyler Lane Construction, Inc.	\$431,000.00	3	\$10,410.50	\$441,410.50	2.42%		
Change Date	App Date	Change Order Descriptions				Reason Code			
07/09/18	07/13/18	Contractor to provide credit for damage caused to floor during demolition and credit for remainder of moving allowance.				Discovered Conditions		3451102	-\$17,747.50
									Project Total: -\$17,747.50
Lazaro Cardenas Elementary School									
2018 Cardenas ICR	2018-24051-ICR	Buckeye Construction	\$45,460	2	\$5,186.53	\$50,646.53	11.41%		
Change Date	App Date	Change Order Descriptions				Reason Code			
07/17/18	07/31/18	Contractor to provide labor and materials to replace an existing overhead sign with a new aluminum pan sign and new lexan faces for marquee.				Owner Directed		3509062	\$4,382.16
									Project Total: \$4,382.16

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

CPS

**Chicago Public Schools
Capital Improvement Program**

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These change order approval cycles range from
07/01/2018 to 07/31/2018

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Francis M McKay School									
2017 McKay MEP	2017-24451-MEP	Stanton Mechanical, Inc.	\$257,690.00	2	\$12,214.00	\$269,904.00	4.74%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/20/18	07/31/18	Contractor to provide labor and materials to inspect all existing air handling units, dampers, and actuators associated with new chiller and make repairs as necessary.							
								3417194	\$34,964.00
									Project Total: \$34,964.00
Hanson Park School									
2017 Hanson Park MCR	2017-24461-MCR	KAG Decoration & Landscaping	\$12,900.00	1	\$1,050.00	\$13,950.00	8.14%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/01/18	07/12/18	Contractor to provide labor and materials to scrape, prep, and paint plaster in select classrooms and closets.							
								3472209	\$1,050.00
									Project Total: \$1,050.00
Durkin Park School									
2018 Durkin Park ROF	2018-26831-ROF	All-Bry Construction Company	\$2,321,000.00	10	\$93,283.09	\$2,414,283.09	4.02%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
07/05/18	07/10/18	Contractor to provide labor and materials to install select ADA window operators.							
								3481889 / 3512365	\$4,834.55
07/10/18	07/11/18	Contractor to provide labor and materials to remove and dispose of existing ACM insulation at select roof drains.							
									\$23,051.74
									Project Total: \$27,886.29

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

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These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Reason Code	Oracle PO Number	Amount
Franklin Elementary Fine Arts Center										
2018 Franklin NPL	AGAE Contractors	2018-29081-NPL	\$499,931.00	1	\$2,301.26	\$502,232.26	0.46%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
07/20/18	07/25/18	Contractor to provide labor and materials to install an aluminum bench.								
								Omission - AOR	3506398	\$2,301.26
										Project Total: \$2,301.26
Ronald Amundsen High School										
2017 Amundsen ICR	F.H. Paschen, S.N. Nielsen & Assoc	2017-46031-ICR	\$1,820,000.00	39	\$178,066.38	\$1,998,066.38	9.78%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
07/18/18	07/25/18	Contractor to provide labor and materials to troubleshoot, repair and reprogram the A1 phone system.								
								Discovered Conditions	3282107	\$634.00
07/18/18	07/27/18	Contractor to provide labor and materials to remove two (2) 3'x3' abandoned telephone boxes and wiring in Room 124. Contractor to patch and finish plaster wall to match existing.								
								Discovered Conditions		\$1,556.00
										Project Total: \$2,190.00
Charles P Steinmetz Academic Centre										
2017 Steinmetz UAF	Friedler Construction Co.	2017-46291-UAF	\$3,921,800.00	3	\$189,534.00	\$4,111,334.00	4.83%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
07/05/18	07/12/18	Contractor to provide labor and materials to install 2" PVC in lieu of 2" copper and to remove dead ends of the water distribution piping.								
								Omission - AOR	3476247	\$42,940.00
07/09/18	07/11/18	Contractor to provide labor and materials to add additional ADA parking spaces in the north parking lot as requested from the City of Chicago during permit review.								
								Permit Code Change		\$27,330.00
07/05/18	07/11/18	Contractor to provide labor and materials to install conduit and quazite boxes to accommodate field lighting.								
								School Request		\$119,264.00
										Project Total: \$189,534.00

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Lindblom Math and Science Academy High School									
2017 Lindblom ROF 2017-46511-ROF									
All-Bry Construction Company									
<u>Change Date</u>	<u>App Date</u>			28	\$778,344.14	\$9,348,344.14	9.08%	3299246	
07/12/18	07/25/18								-\$11,139.23
<u>Change Order Descriptions</u>									
Contractor to provide credit to omit steel beam replacement and plaster repairs from scope. Contractor to provide labor and materials to reconfigure existing conduit, add additional roof insulation infill, and make modifications to the existing structural steel.									
07/11/18	07/16/18								\$107,012.00
Contractor to provide labor and materials to perform lead-based paint mitigation in select air intake chambers.									
07/02/18	07/10/18								\$12,327.80
Contractor to provide labor and materials to remove and replace roof mounted water pipe support structures and lateral bracing.									
Chicago High School For Agricultural Sciences									
2016 Chicago Agricultural SIT 2016-47091-SIT									
Kee Construction, LLC									
<u>Change Date</u>	<u>App Date</u>		\$1,444,000.00	2	\$351,624.00	\$1,795,624.00	24.35%		
07/19/18	07/23/18							3283558	\$350,000.00
<u>Change Order Descriptions</u>									
Contractor to provide labor and materials for IDOT permit changes.									
Project Total: \$108,200.57									
Perspectives - Math and Science Academy									
2017 Perspectives IT WIN 2017-66056-WIN									
Blinderman Construction Co									
<u>Change Date</u>	<u>App Date</u>		\$2,296,000.00	13	\$148,737.04	\$2,444,737.04	6.48%		
06/21/18	07/10/18							3270604	\$10,400.00
<u>Change Order Descriptions</u>									
Contractor to provide labor and materials to modify the size of windows and openings in order to fit between existing columns.									
Project Total: \$10,400.00									

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



**Chicago Public Schools
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These change order approval cycles range from
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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
CHANGE ORDER LOG									
Bronzeville Lighthouse Charter School									
2017 Hartigan MCR 2017-66421-MCR			\$9,558,212.00	25	\$549,117.00	\$10,107,329.00	5.74%		
The George Sollitt Construction Co.									
Change Date	App. Date	Change Order Descriptions						Reason Code	
06/22/18	07/16/18	Contractor to provide labor and materials to re-route ductwork and relocate the elevator shaft.						3460671 Discovered Conditions	\$63,595.00
06/22/18	07/12/18	Contractor to provide labor and materials to remove, replace, and relocate existing plumbing piping.						Discovered Conditions	\$22,927.00
06/22/18	07/25/18	Contractor to provide labor and materials to add additional concrete to the existing slab in select rooms in order to satisfy the requirements of the finish floor.						Discovered Conditions	\$43,745.00
07/30/18	07/31/18	Contractor to provide labor and materials to adjust the ceiling elevation on the first floor to accommodate new light fixtures and existing floor joist conflicts.						Discovered Conditions	\$38,619.00
07/10/18	07/16/18	Contractor to provide labor and materials to place additional graphics and court striping on the gymnasium floor.						School Request	\$26,500.00
06/22/18	07/02/18	Contractor to provide labor and materials to insiall additional framing and solid surface material to cover existing glazed tile walls.						Owner Directed	\$33,644.00
06/25/18	07/05/18	Contractor to provide credit for difference in cost of exterior fiber cement panel due to change in supplier.						Owner Directed	-\$7,341.00
07/10/18	07/16/18	Contractor to provide labor and materials to revise the installation of low voltage system components in classroom spaces.						Owner Directed	\$41,526.00
06/22/18	07/16/18	Contractor to provide labor and materials to remove, replace and relocate existing ductwork.						Discovered Conditions	\$14,357.00
06/25/18	07/11/18	Contractor to provide labor and materials to alter the overhead lighting layout in the gymnasium.						Discovered Conditions	\$6,488.00
07/06/18	07/11/18	Contractor to provide labor and materials to remove plumbing pipe and electrical conduit discovered within an existing masonry wall.						Discovered Conditions	\$1,554.00
07/23/18	07/30/18	Contractor to provide labor and materials to remove and replace pneumatic control lines.						Discovered Conditions	\$71,348.00
Project Total:									\$356,962.00

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

CPS

Chicago Public Schools
Capital Improvement Program

NOVEMBER

These change order approval cycles range from
07/01/2018 to 07/31/2018

8/20/18

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Eckersall Stadium									
2016 Eckersall Stadium UAF 2016-68010-UAF									
Reliable & Associates									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
07/26/18	07/31/18	Contractor to provide labor and materials to remove, replace, and clean out a section of sewer line.	\$2,171,488.00	14	\$124,521.14	\$2,296,009.14	5.73%	3469606	\$4,485.92
07/26/18	07/31/18	Contractor to provide labor and materials to remove and replace a 6" sewer line, clean out all connecting laterals, and make corresponding reconnections.							\$32,853.27
									Project Total: \$37,339.19

Total Change Orders for this Period \$1,235,128.19

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

18-0926-PR16

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH PRO BIZ PRODUCTS LLC FOR THE PURCHASE OF SCHOOL, GYM, AND SECURITY UNIFORMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Pro Biz Products LLC to provide school, gym, and security uniforms for all schools and the Office of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350048

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

VENDOR:

- 1) Vendor # 16986
PRO BIZ PRODUCTS LLC
201 EAST ODGEN AVE STE 30B
HINSDALE, IL 60521

Richard Smith
630 537-9401

Ownership: 51% Richard Smith, 49% David
Lewandowski

USER INFORMATION :

Project
Manager: 12210 - Procurement and Contracts Office

42 West Madison Street

Chicago, IL 60602

Mayfield, Mr. Charles Edward

773-553-2901

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #15-1216-PR7) in the amount of \$9,000,000.00 is for a term commencing February 1, 2016 and ending January 31, 2019, with the Board having two (2) options to renew for periods of one (1) year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing February 1, 2019 and ending January 31, 2020.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide school and gym apparel to all schools and security uniforms to the Office of Safety and Security at a discounted rate as well as all associated silkscreened and embroidered customization.

DELIVERABLES:

Vendor will continue to provide school and gym apparel to all schools and security uniforms to the Office of Safety and Security at a discounted rate as well as all associated silkscreened and embroidered customization.

OUTCOMES:

Vendor will continue to provide necessary school and gym apparel at discounted rates and the Office of Safety and Security being able to buy security uniforms at discounted rates.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement.
\$500,000, FY19
\$500,000, FY20

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

AFFIRMATIVE ACTION:

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

The vendor has identified and scheduled the following firms and percentages:

Total MBE: 100%
Excel Screen Printing Embroidery, Inc.
10507 Delta Parkway
Schiller Park, IL 60176
Ownership: Leon L. Johnson

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, All Units
\$500,000, FY19
\$500,000, FY20

Not to exceed \$1,000,000.00 for the one (1) year term.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-PR17

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide school, band, and security uniforms, gym apparel and spirit wear at an estimated annual cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 18-350027

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

USER INFORMATION :

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

TERM:

The term of this pre-qualification period and each master agreement is two (2) years, effective October 1, 2018 and ending September 30, 2020. The Board shall have the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

SCOPE OF SERVICES:

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

COMPENSATION:

Vendors shall be paid as follows:

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

\$ 3,500,000, FY 2019
\$ 3,500,000, FY 2020
\$ 300,000, FY 2021

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

USE OF POOL:

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

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 4 vendors including 1 MBE and 1 WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds and Units

\$ 3,500,000, FY 2019
\$ 3,500,000, FY 2020
\$ 300,000, FY 2021

Not to exceed \$7,300,000 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 33592
 RIDDELL/ALL AMERICAN
 7501 PERFORMANCE LANE
 N RIDGEVILLE, OH 44039

 James Brady

 440 353-8643

 Ownership: Riddell Sports Group, Inc - 100%
- 2) Vendor # 35165

 SILK SCREEN EXPRESS, INC.
 7611 WEST 185TH STREET
 TINLEY PARK, IL 60477

 Dawn Coleman

 800 366-5071

 Ownership: Dawn Coleman - 100%
- 3) Vendor # 96802

 STITCH ME LLC
 329 W.18TH STREET 308
 CHICAGO, IL 60616

 Brenda Nelson

 312 498-7428

 Ownership: Brenda Nelson - 100%
- 4) Vendor # 38477

 THE BANDSMAN COMPANY
 1304 ENTERPRISE DRIVE
 ROMEOVILLE, IL 60446

 Paul Phillips

 630 759-6969

 Ownership: Ed Bates - 100%

18-0926-PR18

AUTHORIZE A NEW AGREEMENT WITH SMITHS DETECTION INC. FOR THE PURCHASE OF PORTABLE X-RAY MACHINES AND RELATED INSTALLATION, MAINTENANCE AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 18-350033

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 13864
SMITHS DETECTION, INC.
2202 LAKESIDE BOULEVARD
EDGEWOOD, MD 21040

Robert Ledanko
908 334-9871

Ownership: Smiths Detection Us Llc- 100%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Shableski, Mr. Ronan E

773-553-3010

PM Contact:
10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Chou, Mrs. Jadine P.

773-553-3044

TERM:

The term of this agreement shall commence on October 1, 2018 and ending September 30, 2020. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Portable X-Ray Machine; Model 5030si
Quantity: 44
Unit Price: \$13,619
Estimated Annual Cost: \$600,000

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement;
Estimated annual costs set forth below:
\$450,000; FY19
\$600,000; FY20
\$150,000; FY21
Total not to exceed is: \$1,200,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance as the Prime vendor has committed the participation of goals of 30% MBE and 7% WBE.
The vendor has scheduled the following firm:
Total WBE: 37%
SecurMAR, LLC
833 Shannon Drive, Crown Point, IN 46307
Ownership: Cindy Harts

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds and Various School Funds
Office of Safety and Security, Unit 10610
\$450,000; FY19
\$600,000; FY20
\$150,000; FY21
Total not to exceed is: \$1,200,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-PR19

AUTHORIZE A NEW AGREEMENT WITH YATES HAIR SCIENCE GROUP, LLC DBA YATES ENTERPRISES FOR THE PURCHASE OF WALK-THROUGH METAL DETECTORS AND RELATED INSTALLATION, MAINTENANCE AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 18-350032

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 22723
YATES HAIR SCIENCE GROUP, LLC DBA
YATES ENTERPRISES
213 N STETSON AVE
CHICAGO, IL 60601

Scott Jones
630 803-3156

Ownership: William Yates - 100%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Shableski, Mr. Ronan E

773-553-3010

PM Contact:
10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Chou, Mrs. Jadine P.

773-553-3044

TERM:

The term of this agreement shall commence on October 1, 2018 and shall end September 30, 2020. This agreement shall have three (3) options to renew for period of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Garrett PD6500i Walk-through Metal Detector
Quantity: 25
Unit Price: \$3,474 with 5 year warranty
Estimated Annual Cost: \$90,000

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs are set forth below:
\$67,500; FY19
\$90,000; FY20
\$22,500; FY21
Total not to exceed is: \$180,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Programs), this contract is in full compliance with the Business Diversity goals of 30% and 7% WBE as the Prime vendor is 100% MBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds and Various School Funds
Office of Safety and Security, Unit 10610
\$67,500; FY19
\$90,000; FY20
\$22,500; FY21
Total not to exceed is: \$180,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-PR20

AUTHORIZE A NEW AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC FOR CHOOSE TO CHANGE PROGRAM'S YOUTH THERAPY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

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

VENDOR:

- 1) Vendor # 10619
YOUTH ADVOCATE PROGRAMS, INC
2007 NORTH 3RD STREET
HARRISBURG, PA 17102

Keith Koenig
717 232-7580

Ownership: Not-For-Profit

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Chou, Mrs. Jadine P.

773-553-3030

TERM:

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

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will operate to serve 58 CPS youth. Children's Home and Aid will provide group therapy to the youth referred by Youth Advocate Programs for the intervention. This funding will support the Youth Advocate Program component of the full Choose to Change initiative.

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

OUTCOMES:

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

COMPENSATION:

Estimated annual costs for the five (5) month term are set forth below:

\$300,000 FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a grant funded program with a stipulated vendor.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Safety and Security, Unit 10615

\$300,000 FY19

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).

18-0926-PR21

AUTHORIZE NEW AGREEMENTS WITH APPLE INC. AND TEQLEASE, INC. FOR THE PURCHASE AND/OR LEASE OF HARDWARE, SOFTWARE, AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Apple Inc. and TEQlease, Inc. d/b/a Apple Financial Services for the purchase and/or lease of hardware, software, and services for the district at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on August 7, 2018 and approved by the Chief Procurement Officer as a sole source based on the vendor's proprietary bundled package including hardware, software, and services. Upon approval as a Sole Source, the item was published on the Procurement website on August 6, 2018, found here: cps.edu/procurement. The item will remain on the

Procurement website until the September 26, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." Written agreements for the purchase and lease are currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendors prior to the execution of their written agreement. The agreements will also provide CPS with a lease option for the hardware and associated software and services through leasing agent TEQlease, Inc. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

- 1) Vendor # 23266
APPLE INC
1 INFINITE LOOP
CUPERTINO, CA 95014
Liza Pono
630 248-3708
Ownership: Publicly Held Company

- 2) Vendor # 25323
TEQLEASE INC DBA APPLE FINANCIAL
SERVICES
23801 CALABASAS ROAD, STE 101
CALABASAS, CA 91302
Michael Lockwood
888 985-1006 X:216
Ownership: Michael P. Lockwood - 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Pelton, Mr. James R.
773-553-3512

TERM:

The term of each agreements shall commence on November 1, 2018 and shall end October 31, 2021. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

The purchase agreement will allow all schools, charter schools, network offices, and departments to purchase hardware, software and associated services. The lease agreement will allow all schools, charter schools, network offices, and departments to lease hardware and associated software and services. Vendor will provide hardware, software and associated installation, configuration, extended warranty and maintenance services.

OUTCOMES:

This purchase and/or lease will result in the supply of hardware, software, and associated installation, configuration, extended warranty, and maintenance services for all departments and schools.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices and/or lease terms contained in their respective agreement; estimated annual costs for the three (3) year term are set forth below:

\$25,000,000 FY19
\$25,000,000 FY20
\$25,000,000 FY21

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements, including any indemnities by the Board. Authorize the President and Secretary to execute the agreements. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

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

The vendor has identified and scheduled the following firms and percentages:

Total MBE: 81%
KBS Computer Services
8056 186th St.
Tinley Park, IL 60487
Ownership: Anthony R. Kitchens

Total WBE 19%
RL Canning, Inc.
8700 W. Bryn Mawr Ave., Ste. 120N
Chicago, IL 60631
Ownership: Rachel Lebron Canning

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Departments, Various Units

\$25,000,000 FY19
\$25,000,000 FY20
\$25,000,000 FY21

Not to exceed \$75,000,000 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-PR22

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH CAREMARKPCS HEALTH LLC FOR PHARMACY BENEFIT MANAGEMENT (PBM) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with CaremarkPCS Health LLC to provide pharmacy benefits management (PBM) and other services to the Talent Office for the Board's medical plan at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to CaremarkPCS Health LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250083

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

VENDOR:

- 1) Vendor # 96371
CAREMARKPCS HEALTH LLC
2211 SANDERS RD.
NORTHBROOK, IL 60062

Jim Hogan
847 559-5792

Ownership: Caremark Pcs Health Lic -
100% Membership Interest

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Jordan, Ms. Christina

773-553-1044

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0827-PR23) in the amount of \$250,000,000.00 was for a term commencing January 1, 2015 and ending December 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 17-0927-PR9) is a for a term commencing January 1, 2018 and ending December 31, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide pharmacy benefits management and other services for the Board's medical plan(s) for employees, providing cost-effective access to prescription drugs by Board employees and their eligible dependents enrolled in the plan, and other ancillary programs. Services shall include:- Prospective, concurrent and retrospective review to identify, prevent and/or reduce medically or procedurally inappropriate dispensing activity.- Professional consulting services to the Board about employees' prescription drug benefits to ensure compliance with all laws and provide advice regarding design and communication.- Establishment, maintenance and control of network of fully licensed and insured retail pharmacies available to provide prescription drugs.- Designation and provision of mail-order pharmacy as the network mail order pharmacy able to dispense maintenance medications.

DELIVERABLES:

Vendor will continue to provide access to discounted pharmaceutical networks, provide claims adjudication and administrative services for the self-insured prescription drug program of the medical plan, and ancillary programs

OUTCOMES:

Vendor's services will result in savings for the self-insured program through negotiated discounts and rebates from pharmacy manufacturers, quarterly reports on savings and claims activity at the pharmacy level, and advice to the Board on latest drug trends.

COMPENSATION:

Vendor shall be paid during this option period as set forth in the agreement; total not to exceed \$94,000,000. Estimated annual costs for this option period are set forth below:

\$47,000,000 FY19

\$47,000,000 FY20

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

The vendor has identified and scheduled the following firms and percentages:

Total MBE - 35%

Angel Flight Marketing
679 N. Milwaukee
Chicago, IL 60622
Contact: Gabriel Mitchell

Computer Resource Solutions
1 Pierce Place, Suite 325W
Itasca, IL 60143
Contact: Michael Gains

Planned Packaging of Illinois
8940 W. 192nd Street, Suite #1
Mokena, IL 60445
Contact: Jason Robertson

Risk Management Solutions
208 S. LaSalle Street, Suite 1410
Chicago, IL 60604
Contact: Bennie Jones

Systems Unlimited
1350 W. Bryn Mawr
Itasca, IL 60143
Contact: Russell Omuro

Total WBE - 15%

Arem Container & Supply
6153 W. Mulford St.
Niles, IL 60714
Contact: Rosalind Schwartz

Arrow Messenger Services
1322 W. Walton St.
Chicago, IL 60622
Contact: Phyllis Apelbaum

Consolidated Printing
5942 N. Northwest Highway
Chicago, IL 60631
Contact: Marilyn Jones

DDI Printing
7830 Quincy Street
Willowbrook, IL 60521
Contact: Darmi Panikh

Research Explorers
1111 New Trier Court
Wilmette, IL 60091
Contact: Lisa McDonald

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

FINANCIAL:
Fund 115
Talent Office, Unit 11010

\$47,000,000 FY19

\$47,000,000 FY20

Not to exceed \$94,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

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

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

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

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

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

18-0926-PR23

AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENT WITH BENEFIT EXPRESS SERVICES, LLC TO PROVIDE MEDICAL AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT (FSA) SERVICE TO PARTICIPATING EMPLOYEES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third and final renewal agreement with Benefit Express Services, LLC to provide medical and dependent care Flexible Spending Account (FSA) services to the Talent Office at an estimated annual cost of \$250,000 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to Benefits Express Services, LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 15-0810-CPOR-1709

VENDOR:

- 1) Vendor # 97130
BENEFIT EXPRESS SERVICES, LLC
1700 E. Golf Road
Schaumburg, IL 60173

Kerry Jenkins
847 637-1550

Ownership: Limited Liability Company -
Maria D. Bradley - 100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Jordan, Ms. Christina

773-553-1044

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0929-PR6) in the amount of \$250,000 was for a term commencing January 1, 2016 and ending December 31, 2016, with the Board having three (3) options to renew for one year terms. The agreement was renewed (authorized by Board Report 16-0928-PR7) in the amount of \$250,000 for a term commencing January 1, 2017 and ending December 31, 2017. The agreement was subsequently renewed (authorized by Board Report 17-1025-PR13) in the amount of \$250,000 for a term commencing January 1, 2018 and ending December 31, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide flexible spending account services, including medical FSA and dependent care FSA administration, claims reimbursement, and debit cards for Board employees that elect to have a FSA.

DELIVERABLES:

Vendor will continue to perform the administration of the FSA accounts, including processing an enrollment file from the Board, providing an online portal for employees to review and submit account information, processing claims for reimbursement on eligible expenses, tracking employee balances, providing debit cards for point-of-sale transactions, sending welcome packets to newly-enrolled participants, and providing a toll free customer service number.

OUTCOMES:

Medical and dependent care FSA programs are common among employee benefits offerings and are regulated by the IRS. Vendor's services will result in a high quality and cost effective administration of the Board's FSA benefit.

COMPENSATION:

Vendor shall be paid during this option period as specified in their agreement; estimated annual costs for this option period are set forth below:

Not-to-exceed \$250,000
\$125,000 FY19
\$125,000 FY20

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds

Talent Office Unit 11010

\$125,000 FY19

\$125,000 FY20

Not to exceed \$250,000 for the one year term.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-PR24

AUTHORIZE A NEW AGREEMENT WITH DELTA DENTAL OF ILLINOIS FOR DENTAL DPPO AND DHMO INSURANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Delta Dental of Illinois to provide Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) insurance services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 18-350020

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

VENDOR:

- 1) Vendor # 24482
DELTA DENTAL OF ILLINOIS
111 SHUMAN BLVD
NAPERVILLE, IL 60563

Sheila Wilcox
630 718-4754

Ownership: Not For Profit

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Jordan, Ms. Christina

773-553-1044

TERM:

The term of this agreement shall commence on January 1, 2019 and shall end December 31, 2021. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will administer and provide DPPO and DHMO services for employees and their dependents that elect coverage in the CPS dental plan.

DELIVERABLES:

Vendor will provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of DHMO and DPPO benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

OUTCOMES:

Vendor's services will result in efficiently managed and successful dental health programs and retention of high quality talent.

COMPENSATION:

Vendor shall be paid as follows: at a fixed per employee per month rate as specified in the written agreement; approximately \$5,100,000 annually, total cost not to exceed \$15,300,000 for the three (3) year term.

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 Officer of the Talent Office to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

The vendor has identified and scheduled the following firms and percentages:

Total MBE: 14%
Discovery Promotion and Merchandising
2863 W. 95th St, #143-153
Naperville, IL 60564
Ownership: Marsuzette Walker

Total WBE: 25%
PSI Resources LLC - 10%
2001 Butterfield Rd, #165
Downers Grove, IL 60515
Ownership: Tina Thomas

Richards Graphics and Communications, Inc.
2700 Van Buren St
Bellwood, IL 60104
Ownership: Mary Lawrence

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Budget Classification: Expense as allocated to all positions through account 57305 (Hospitalization and dental insurance) across all operating funds, units, programs, and grants.

FY19 - \$2,550,000
FY20 - \$5,100,000
FY21 - \$5,100,000
FY22 - \$2,550,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0926-PR25

AUTHORIZE A NEW AGREEMENT WITH EYEMED VISION CARE LLC FOR VISION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Eyemed Vision Care LLC ("EyeMed") and its third party administrator First American Administrators Inc. and authorize insurance policy to be issued by the Fidelity Security Life Insurance Company to provide vision insurance and services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. Fidelity Security Life Insurance Company will be issuing the insurance policy that is the basis of the services provided by EyeMed. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 18-350020

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 23348
EYEMED VISION CARE LLC
4000 LUXOTTICA PLACE
MASON, OH 45040
Alisa Rhoads
513 765-6015
Ownership: Luxottica Retail North America
Inc - 100%
- 2) Vendor # 99449
FIDELITY SECURITY LIFE INSURANCE
COMPANY
3130 BROADWAY
KANSAS CITY, MI 64111
Bryson L. Jones
816 968-0574
Ownership: Richard F. Jones, Jr. And Steven
C. Krueger, Trustee-Gst - 24.65%, Bradford
R. Jones And Steven C. Krueger,
Trustee-Gst - 24.65%, Bryson L. Jones And
Steven C. Krueger, Trustee-Gst - 24.65%,
The Remaining Shareholders Do Not Own
More Than 10%
- 3) Vendor # 99450
FIRST AMERICAN ADMINISTRATORS, INC
4000 LUXOTTICA PLACE
MASON, OH 45040
Alisa Rhoads
513 765-3025
Ownership: Eyemed Vision Care-100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Jordan, Ms. Christina
773-553-1044

TERM:

The term of this agreement shall commence on January 1, 2019 and shall end December 31, 2021. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide vision care insurance and services including all administrative, utilization review and vision care network access for CPS enrollees in the basic and enhanced vision plans. The vendor's network includes optometrists, ophthalmologists, and other licensed vision care professionals who will provide services and materials to CPS enrollees throughout the Chicago area.

DELIVERABLES:

Vendor will provide all necessary communications, brochures, pamphlets and materials to the district and district employees, respond to telephone inquiries and direct employees to appropriate use of vision plan benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

OUTCOMES:

Vendor services will result in comprehensive and affordable vision care through contracted discount provider arrangements for the district's vision care program for Chicago Public Schools enrollees. The robust vision plan will continue to help attract and retain high quality talent to CPS.

COMPENSATION:

Vendor shall be paid as follows: at a fixed per employee per month rate as specified in the written agreement; approximately \$2,200,000 annually, total not to exceed the sum of \$6,600,000 for the three (3) year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Budget Classification: Expense as allocated to all positions through account 57305 (Hospitalization and dental insurance) across all operating funds, units, programs, and grants.

FY19 \$1,100,000

FY20 \$2,200,000

FY21 \$2,200,000

FY22 \$1,100,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

President Clark indicated that if there are no objections, Board Reports 18-0926-EX1 through 18-0926-EX3, 18-0926-OP1, 18-0926-AR1 through 18-0926-AR4, and 18-0926-PR1 through 18-0926-PR25, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0926-EX1 through 18-0926-EX3, 18-0926-OP1, 18-0926-AR1 through 18-0926-AR4, and 18-0926-PR1 through 18-0926-PR25 adopted.

18-0926-AR5

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

- I. Extend the rescission dates contained in the following Board Reports to December 12, 2018 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 16-0427-EX9: Amend Board Report 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3: Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 2. 16-1207-EX4: Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 3. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 4. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 5. 16-1207-EX12: Authorize Renewal of the Polaris Charter Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel Designers for Travel Services.
Services: Travel Services
User Group: Department of Procurement
Status: In negotiations
 8. 17-1206-OP1: Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois for Haugan School, 3729 W. Leland Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 9. 17-1206-OP2: Approve Renewal Lease Agreement with Epic Academy Inc. for South Chicago School, 8255 S. Houston Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 10. 17-1206-OP3: Approve Renewal Lease Agreement with Frazier Academy Design Team Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Boulevard.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

11. 17-1206-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
12. 17-1206-OP5: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
13. 17-1206-OP6: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
14. 17-1206-OP7: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for a Portion of Woodson South School, 4444 South Evans Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
15. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
16. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
17. 17-1206-OP10: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
18. 17-1206-OP11: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
19. 17-1206-OP12: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6450 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
20. 17-1206-OP13: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
21. 17-1206-OP14: Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S. Christiana Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
22. 17-1206-OP15: Amend Board Report 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

23. 17-1206-OP16: Amend Board Report 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
24. 17-1206-OP17: Amend Board Report 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
25. 17-1206-OP18: Amend Board Report 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N. Pulaski Road.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
26. 17-1206-OP19: Amend Board Report 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S. Avers.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
27. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
28. 17-1206-PR9: Authorize the First, Second and Third Renewal Agreement with Heartland Payment Systems, LLC, as Successor-In-Interest to Heartland Payment Systems, Inc. to Provide Meal Management Point of Service (POS) System to the Department of Nutritional Support.
Services: Meal Management Point of Services
User Group: Nutrition Support Services
Status: In negotiations
29. 18-0228-OP2: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of the Park 580 (Read-Dunning)
Services: Construction and Use of Park 580
User Group: Facilities Operation
Additional Action: This matter was inadvertently omitted from the August 22, 2018 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to October 24, 2018.
30. 18-0228-PR7: Authorize New Agreement with Neopost USA, Inc. and Pitney Bowes Inc. for Mail Equipment, Supplies, and Mail Services.
Services: Mail Equipment, Supplies and Mail Services
User Group: Department of Procurement
Status: In negotiations
31. 18-0425-PR1: Authorize the First Renewal Agreements with Amplify Education, Inc. and NWEA for an Early Grades Assessment System.
Services: Early Grades Assessment System
User Group: Assessment
Status: In negotiations
32. 18-0425-PR2: Authorize the First Renewal Agreements with Various Vendors to Provide Online Database Resources Subscription Services.
Services: Online Database Resources Subscription
User Group: Literacy
Status: 2 of 3 agreements are fully executed; the remaining agreement is in negotiations.
33. 18-0425-PR4: Authorize the Final Renewal Agreements with Various Vendors to Provide Supplemental In-School Arts Education Services for Students and Teachers.
Services: Arts Education Services
User Group: Arts
Status: 24 of 25 agreements are fully executed; the remaining agreement is in negotiations.
34. 18-0425-PR5: Authorize a New Agreement with NWEA for Student Assessment Services.
Services: Assessment Services
User Group: Assessment
Status: In negotiations

35. 18-0425-PR6: Authorize the Second Renewal Agreement with The Institute for Excellence in Education dba National Charter Schools Institute for a School Oversight System.
Services: School Oversight System
User Group: Innovation and Incubation
Status: In negotiations
36. 18-0425-PR7: Authorize the Final Renewal Agreements with Various Vendors to Provide Principal Preparation Program Services for the Chicago Leadership Collaborative to the Talent Office.
Services: Principal Preparation Program
User Group: Principal Quality
Status: 7 of 8 agreements are fully executed; the remaining agreement is in negotiations.
37. 18-0425-PR10: Authorize First Renewal Agreements with and Pre-Qualification Status of Various Vendors for Project-Based Computer and Other Technology Support Services.
Services: Technology Support Services
User Group: Information & Technology Services
Status: In negotiations
38. 18-0425-PR12: Authorize a New Agreement with Cityspan Technologies Inc. for Program Management Functions for Student Transition Programs.
Services: Student Transition Program
User Group: Information & Technology Services
Status: In negotiations
39. 18-0627-EX2: Approve Exercising the Options to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago.
Services: Community-based early childhood programming
User Group: Office of Early Childhood Education
Status: In negotiations
40. 18-0627-PR4: Authorize a New Agreement with AARP Foundation to Provide School Based Tutoring and Mentoring Services.
Services: School Based Tutoring and Mentoring Services
User Group: Chief Education Office
Status: In negotiations
41. 18-0627-PR5: Authorize the First Renewal Agreements for the Pre-Qualification Status of Various Vendors to Provide Educational Technology Products.
Services: Educational Technology Products
User Group: Department of Personalized Learning
Status: 32 of 56 agreements have been fully signed; the remaining agreements are in negotiations.
42. 18-0627-PR6: Authorize the Extension of the Agreement with Equal Opportunity Schools for Establishing Equity in Advance Placement and International Baccalaureate Course Selection Services.
Services: Equity in Advance Placement and International Baccalaureate Course Selection
User Group: Magnet, Gifted and IB Programs
Status: In negotiations
43. 18-0627-PR10: Authorize a New Agreement with Aramark Educational Services, LLC dba Aramark Education K-12 for Food Service Management Services.
Services: Food Service Management
User Group: Nutrition Support Services
Status: In negotiations
44. 18-0627-PR13: Authorize the First, Second, Third, Fourth and Fifth Intergovernmental (IGA) Renewal Agreement Chicago Transit Authority (CTA) for the Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets.
Services: Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets.
User Group: Student Transportation
Status: In negotiations
45. 18-0627-PR15: Authorize the First Renewal Agreement with RICOH USA, Inc. to Purchase or Lease Output Devices and Provide Managed Print Services.
Services: Purchase or Lease Output Devices and Provide Managed Print Services.
User Group: Information & Technology Services
Status: In negotiations
46. 18-0627-PR18: Approve Agreements with Various Vendors for Executive Search Firms Services.
Services: Executive Search Firms
User Group: Talent Office
Status: 3 of 6 agreements are fully executed; the remaining agreements are in negotiations.

47. 18-0627-PR19: Authorize the First Renewal Agreements with Relx Inc. dba Lexisnexis a Division of Relx Inc. dba Reed Elsevier Inc. for Legal Research Services.
Services: Legal Research Services
User Group: Law Office
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. 17-0828-OP1: Authorize to Enter into a Lease with Fraternite Notre Dame for the Francis Scott Key School Playground at 501 N. Parkside Street.
Services: Lease Agreement
User Group: Real Estate
Action: Rescind Board authority in full as property has been sold.

President Clark thereupon declared Board Report 18-0926-AR5 accepted.

OMNIBUS

At the Regular Board Meeting held on September 26, 2018, the foregoing motions, reports and other actions set forth from number 18-0926-MO1 through 18-0926-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Report 18-0926-PR3.

ADJOURNMENT

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

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on September 26, 2018 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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