

March 28, 2001

March

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Regularly scheduled program at a cost for the renewal period did not exceed \$624,000. This amount is necessary in order to decide on the direction of the Capital Improvement Program with reduced walls. A written renewal is currently being negotiated. No payment shall be made to Consultant during the period prior to the execution of the written renewal document. The authority granted herein shall terminate if not executed within 60 days of the date of this report. Information for his renewal is stated below.

SPECIFICATION NO. 00250642

CONSULTANT: Chicago School Associates (Joint Venture)
303 East Wacker Drive, Suite 600
Chicago, Illinois 60601
Contact Person: Ray Heitner
(773) 553-3127
Vendor # 29459

Participants in CSA Joint Venture are:

Consoer, Townsend Envirodyne Engineers
303 East Wacker Drive, Suite 600
Chicago, Illinois 60601
Vendor #29459

(CTE) McCLier
401 East Illinois Avenue
Chicago, Illinois 60611
Vendor #21795

CHICAGO SCHOOL ASSOCIATES, INC.
401 E. Illinois Street, 5th Floor

Pending

Vendor #

Department of Operations

USER

Clark
Martin
000

125 South C
Timothy Mar
(773) 553-29

Original agreement (authorized by Board Report 98-0826-PR8) was for a term ending August 31, 1999, with the Board having one option to extend for an additional year (authorized by Board Report 99-0526-PR10) for a term ending August 31, 2000. The agreement was further extended under Board

ORIGINAL AGREEMENT: The original agreement was for a term commencing September 1, 1998 and ending August 31, 1999. This agreement was for an additional year. This agreement was for a term commencing September 1, 1999 and ending August 31, 2000.

AUTHORIZATION: As per the City of San Francisco General Counsel's Office to include other relevant terms and conditions in the contract. The City of San Francisco General Counsel's Office has reviewed the contract and found it to be in compliance with the provisions of the Government Code, including the provisions of the Government Code relating to the procurement of goods and services. The contract is subject to the approval of the City of San Francisco Board of Supervisors. The contract is subject to the approval of the City of San Francisco Board of Supervisors. The contract is subject to the approval of the City of San Francisco Board of Supervisors.

FINANCIAL: Charge to Operations: \$624,000 Fiscal Year 2001
 Budget Classification: 0944-478-000-9316-5410

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

GENERAL CONDITIONS:
Inspector General – Each party to the Inspector General of the Chicago Board of Education shall have the authority to conduct investigations.