

RATIFY EXERCISING THE OPTION TO EXTEND THE AGREEMENTS WITH VARIOUS CONSULTANTS

PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to extend the agreements with the consultants listed below to provide industrial

9. Midwest Engineering Services, Inc.

4243 W. 166th Street
 Oak Forest, IL 60425
 Erin Curley
 (708) 535-9981
 (708) 535-9987(fax)
 Vendor # 28346

10. Northern Environmental Development, Inc.

1520 S. Wabash
 Chicago, IL 60605
 Michael J. Casey
 (312) 341-9900
 (312) 341-9902(fax)
 Vendor # 34412

11. Professional Services Industries, Inc.

445 W. Harrison Street, Suite 510
 [REDACTED]

12. TEM, Incorporated

442 Duane Street
 [REDACTED]

Hillside, IL 60162
 Richard Hayes
 (708) 236-0720
 (708) 236-0721(fax)
 Vendor #20608

Glen Ellyn, IL 60137
 James Tuinenga
 (630) 790-0880
 (630) 790-0882(fax)
 Vendor #30153

13. Terracon, Inc.

135 Ambassador Drive
 Naperville, IL 60540
 William B. Thayer
 (630) 357-7228
 (630) 357-9489 (fax)
 Vendor #32761

14. United Analytical Services, Inc.,

1515 Centre Circle Drive
 Downers Grove, IL 60515
 Thad Daniels
 (630) 691-8271
 (630) 691-1819(fax)
 Vendor # 25853

15. Versar, Inc.

200 West 22nd Street, Suite 250
 Lombard, IL 60148
 Dave Johnson
 (630) 268-8555 Ext.215
 (630) 268-0555(fax)
 Vendor#28344

16. Wight & Company

814 Ogden Avenue
 Downers Grove, IL 60515
 Richard A. Carlson
 (630) 969-7000
 (630) 969-7979(fax)
 Vendor # 34011

USER: Department Of Operations
 125 South Clark- 16th Floor
 Sean P. Murphy
 (773) 553-2900

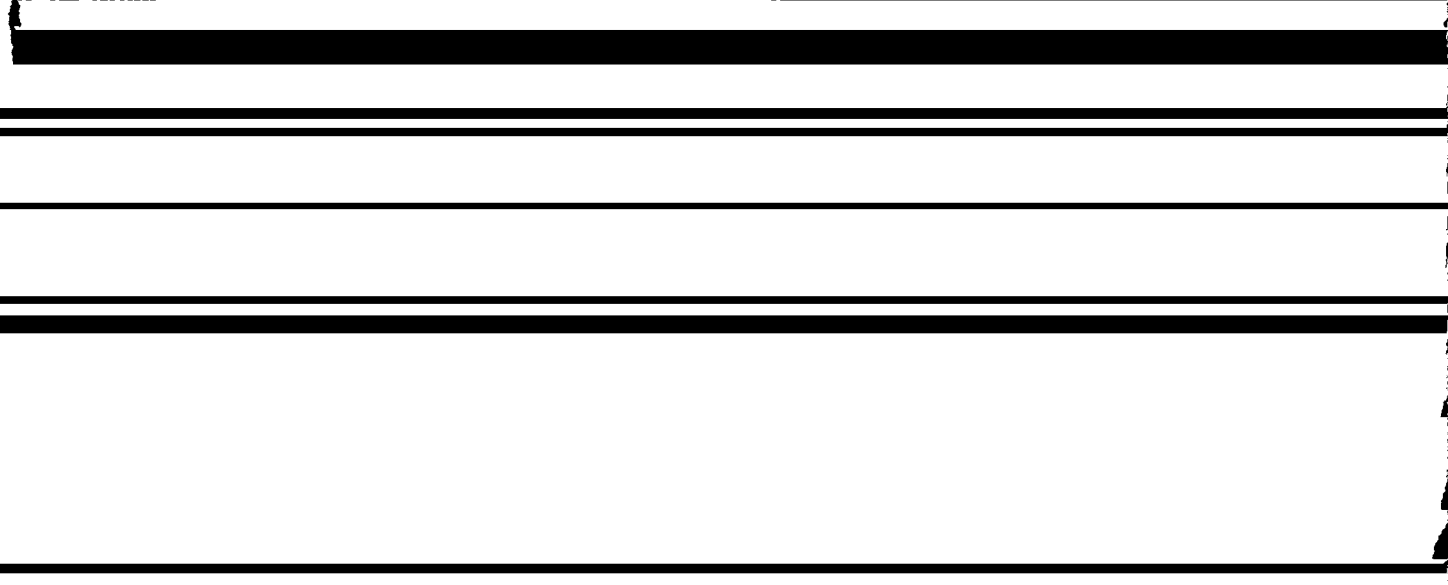
ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 01-0926-PR69) were for a term commencing August 1, 2001 and ending July 31, 2003, with the Board having the option to extend each agreement for up to additional one year periods. The original agreements were awarded pursuant to a July

OUTCOMES: The services of these consultants will continue to enable the Board to remain in environmental compliance with City, State and Federal regulations.

COMPENSATION: Consultants, in the aggregate, shall be paid a sum not to exceed \$1,700,000, in accordance with the rates specified in their written agreements.

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

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.



LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Operations: \$1,700,000 Fiscal Year: FY04
Budget Classification: FY04 Capital Funds
Source of Funds: Capital Funds

GENERAL CONDITIONS:
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

