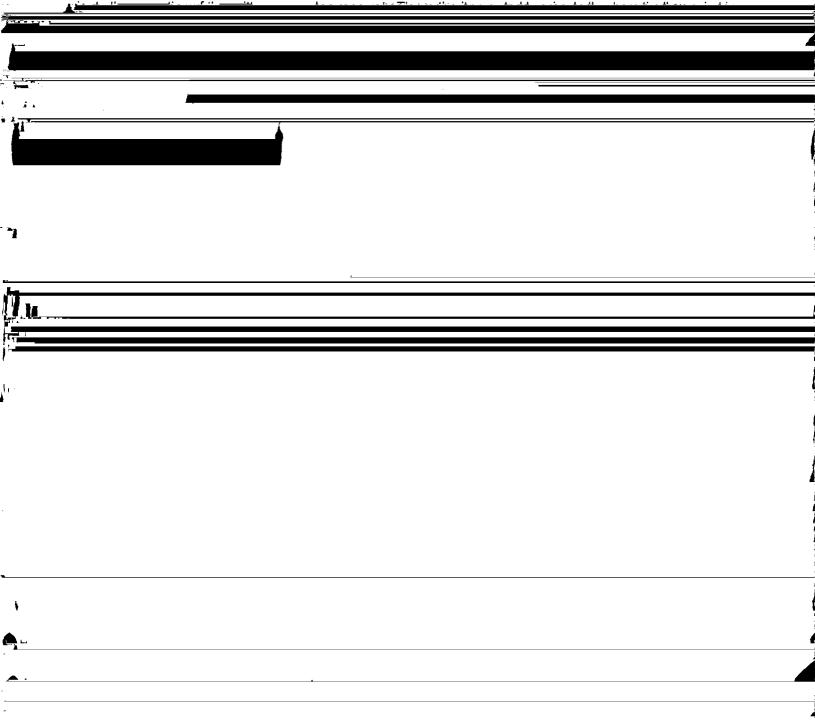
APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH TISHMAN CONSTRUCTION CORPORATION OF ILLINOIS FOR CONSTRUCTION MANAGEMENT SERVICES FOR RENOVATION WORK

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with Tishman Construction Corporation of Illinois to provide construction management services for renovation work for the Capital Improvement Program in the Department of Operations at a cost for the renewal period not to exceed \$5,605,171.00. A written renewal agreement is currently being negotiated. No payment shall be made to Tishman Construction Corporation of Illinois during the renewal



the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal is stated below.

recommendations for award or rejection, and maintain record of bid information. Schedule and conduct all preconstruction and construction site meetings providing meeting minutes. Monitor the performance of all general contractors, rate performance, update schedules and cost during construction. Review and process pay applications and final payments.

Request interpretations of drawings and specifications, review construction and contract changes, negotiate prices and monitor construction changes in contract and change orders. Review, evaluate, and document claims. Monitor

projects. Observe with architect of record, the contractor's final testing and start-up of equipment, operational systems, and training of Board personnel. Prepare and document the execution and correction of the preliminary and final punch list items with the architect of record. Maintain daily logs and weekly summary reports on projects. Assist

25 E. Washington Suite 510

Sodan and Associates

10%

certified until September 1, 2004

Chicago, IL 60602

Total WBE 5%
The Bronner Group
120 N. Lasalle St. suite 1300
Chicago, IL 60602

5%

certified until May 31, 2004

SCDEVIEW. Local School Council approvation not applicable to this report

FINANCIAL:

Charge to Office of Operation: \$5,605,171.00

Budget Classification: 0944-458-000-9316-5410 Source of Funds: Capital Improvement Program

Fiscal Year: FY04

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.