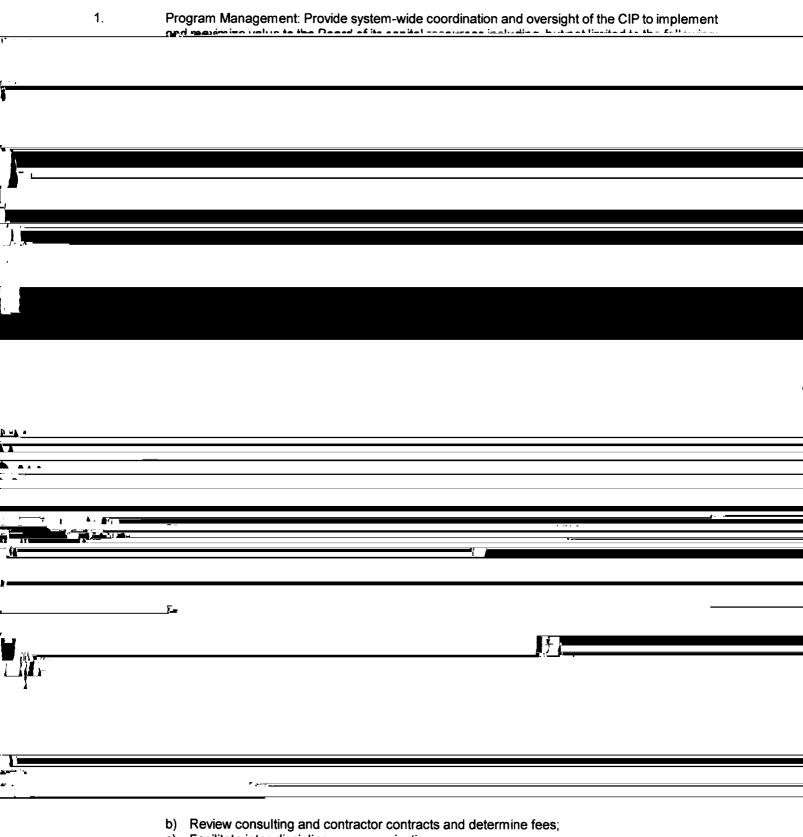
APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH CHICAGO SCHOOL ASSOCIATES FOR PROGRAM MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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	management appired for the Canitalimera imment Decision at a cost for the energy maried not to accord	
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- c) Facilitate inter-disciplinary communication;
- d) Maintain consistent data format and control;
- e) Coordinate professional services, contractors, and vendors;
- f) Provide regular management reports;
- g) Facilitate the Board's decision-making;
- h) Integrate environmental, regulatory compliance, efficient energy management, information technology, land acquisition and ADA projects within the CIP;
- i) Coordinate design and construction activities of new projects that involve CIP funding;
- i) Assist in the preparation and production of the CIP Book:

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	not limited to, the following: a) Design status, b) Bid and award schedule; c) Construction schedules; d) Assessments; e) Project scope, f) Completed projects; g) Deferred projects; h) New programs; i) Budgets; and j) Overall status of projects.
k,	

	Chicago, IL 60611			
	Infrastructure Engineering Inc. 29 S. Lasalle suite 2100 Chicago, IL 60602	11%	certified until September 30, 2003	
	Annett Harrison	1%	independent contractor	
	Willie Mae Loder	1%	independent contractor	
	Ernestine Gibson	1%	independent contractor	
	Total Hispanic 10% HWR Inc. 1410 Chicago Ave suite 803	5%	certified until October 1, 2004	
	Evanston, Illinois 60201			
	Picondo-and Arranistes	F-1/4_	cortified until August 4 2004	
4,				
	20 N. Clark suite 1250 Chicago, Illlinois 60602			
	Total Asian 2%			
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8 S. Michigan suite 1510 A Chicago, IL 60603

Total WBE 6%

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Approved for Consideration:

Heather A. Obora Chief Purchasing Officer

Arne Duncan

Approved:

Chief Executive Officer

Within Appropriation:

ohn Maiorca

Chief Financial Officer

Approved as to legal form: Wall

Ruth Moscovitch General Counsel