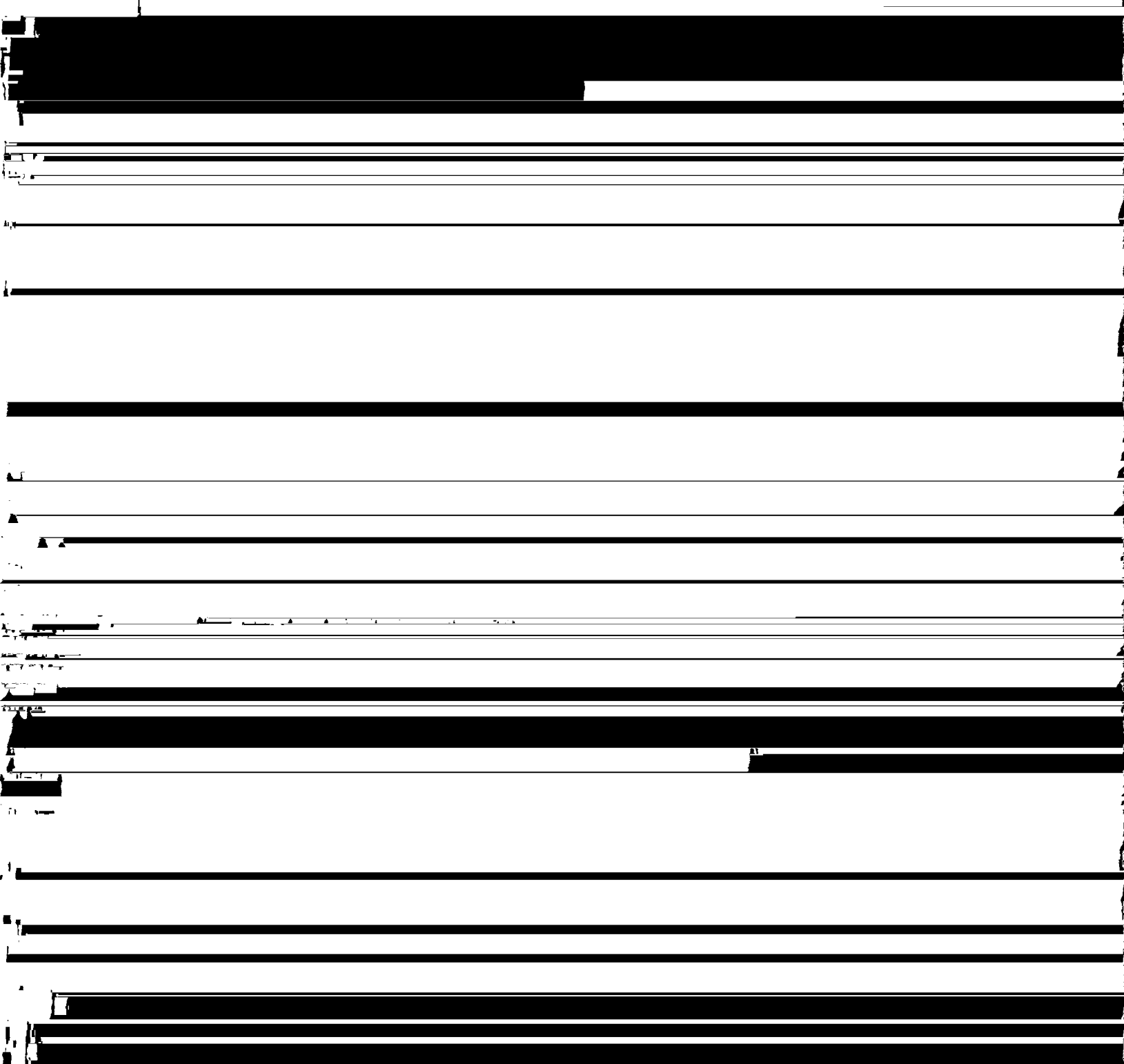


July 28, 2004

**RATIFY 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:

Ratify the renewal of the existing agreement with Chicago School Associates to provide program management services for the Capital Improvement Program at a cost for the renewal period not to exceed \$1,850,000. A written renewal agreement for Consultant's services is currently being negotiated. No



1. Program Management: Provide system-wide coordination and oversight of the CIP to implement and maximize value to the Board of its capital resources including, but not limited to the following:

a) Establish and maintain organizational structure and accountability;

b) Review consulting and contractor contracts and determine fees;

d) Maintain consistent data format and content;

- d) Review accounts payable; and
 - e) Coordinate all of the above.
5. Database Management: Maintain an active database encompassing all CIP projects, including but 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.

DELIVERABLES: Consultant shall continue to deliver the following items to the Board:

- a) A weekly bid and award schedule from the tracking database;
- b) Weekly new construction and renovation schedule from the tracking database;

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 Evanston, Illinois 60201	5%	certified until October 1, 2004
Ricardo and Associates	5%	certified until August 1, 2004

20 N. Clark suite 1250
Chicago, Illinois 60602

Total Asian 2%

Greatway Consulting Inc. 8 S. Michigan suite 1510 A Chicago, IL 60603	2%	certified until January 31, 2004
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Total WBE 6%

Vistara Construction Services 407 S. Dearborn St. suite #1450 Chicago, IL 60605	5%	certified until May 31, 2006
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LSC REVIEW: Local School Council approval is not applicable to this report.

Approved for Consideration:

Heather A. Obora ^{PO}

Approved:

A. Duncan

Heather A. Obora
Chief Purchasing Officer

Arne Duncan
Chief Executive Officer

Within Appropriation:

John Maiorca

John Maiorca
Chief Financial Officer

Approved as to legal form *AM*

Ruth Moscovitch

Ruth Moscovitch
General Counsel *B*