

APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH CHICAGO SCHOOL ASSOCIATES (CSA) FOR THE PROGRAM MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

Approve exercising the option to extend the agreement with Chicago School Associates (CSA), a joint venture, to provide program management services to Department of Facility Operations and Maintenance at a cost for the option period not to exceed \$7,500,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

1)
Chicago School Associates
303 E. Wacker Dr., Suite 600
Chicago, IL 60601-0000
Kenneth Z. Crumrine
312-938-0030
Vendor # 29459

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
M. Hill Hammock
773-553-2900

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 04-0922-PR6) in the amount of \$15,000,000.00 is for a term commencing October 1, 2004 and ending September 30, 2007, with the Board having 2 options to renew for 12 months each. The Agreement was extended (authorized by Board Report 07-0020-PR2)

Oversee the updating and maintenance of CPS CIP database and reporting function.

DELIVERABLES:

Consultant will continue to provide full oversight, accountability and reporting for the Capital Improvement

Program and process the annual operating and capital expenditure budget relating to the services

provided under the Program Management Services Agreements.

OUTCOMES:

Consultant's services will continue to result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

COMPENSATION:

Consultant shall be paid under this contract in accordance with the terms of the contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$7,500,000.00 FY09/10

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

510.4-12.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain