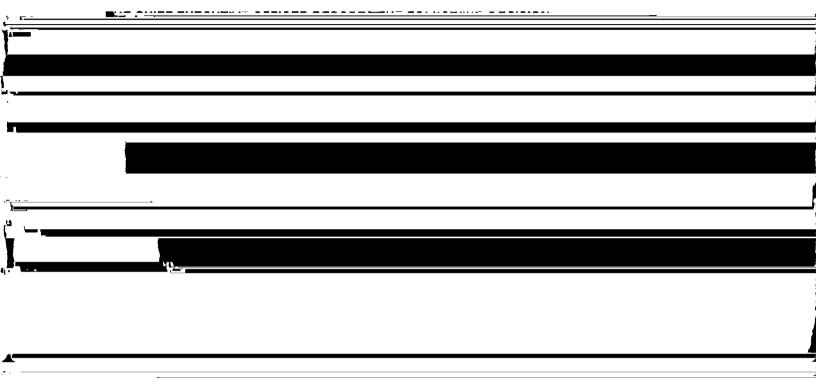
FINAL 08-0924-PR7 September 24, 2008

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 Departement of Facaility 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, II 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 september 12 months and The Agreement was subsided for the size of t

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

DELIVERABLES:

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

(229)

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:

	LSC REVIEW:	
	Local School Council approval is not applicable to this report. FINANCIAL:	
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	GENERAL CONDITIONS: Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS	
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