

OUTCOMES:

Vendors services will continue to result in timely and accurate compliance with construction industry standards for construction materials and activities, in support of capital construction projects and other capital / facility related initiatives.

COMPENSATION:

Vendor shall be paid during this option period as follows: Estimated annual costs for this option period are set forth below:

\$300,000, FY23

\$400,000, FY24

\$300,000, FY25

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 5 vendors with 2 MBEs, 1 WBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL :

Various Capital Funds Department of Capital Planning and Construction, Unit 12150

\$300,000, FY23

\$400,000, FY24

\$300,000, FY25

Not to exceed \$1,000,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

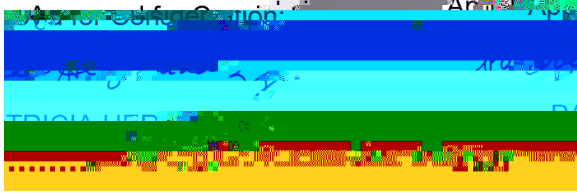
Not Applicable

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

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).



1)

Vendor # 41016
ECS MIDWEST, LLC
1575 BARCLAY BLVD
BUFFALO GROVE, IL 60089
Scott Bierbaum
847 279-0366

Ownership: Limited Liability Company;
Engineering Consulting Services - 100%

2)

Vendor # 11567
FLOOD TESTING LABORATORIES, INC.
1945 E. 87TH ST
CHICAGO, IL 60617
Michael Ticich
773 721-2200

Ownership: For-Profit Corporation; Susan
Flood - 51% Walter Flood - 49%

3)

Vendor # 18094
NASHNAL SOIL TESTING, LLC
23856 WEST ANDREW ROAD UNIT 103
PLAINFIELD, IL 60585
Umar Ahmad
630 780-5201

Ownership: Limited Liability Company; Umar
Ahmad - 100%

4)

Vendor # 32850
PRINCETON TECHNICAL SERVICES INC.
940 W. Adams Street Suite 305
Chicago, IL 60607
Timothy Hughes
312 897-2017

Ownership: For-Profit Corporation; Timothy
Hughes - 100%

5)

Vendor # 41011
TESTING SERVICE CORPORATION
360 SOUTH MAIN PLACE
CAROL STREAM, IL 60188
John Massa
630 784-4002

Ownership: For-Profit Corporation; Testing
Service Corporation ESOP - 48%, Mike
Machalinski - 10%, David Hurst 9%, Mike
Geroulis - 8%, Brian Walker - 7%, All other
minority shareholders less than 5% each