AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENT WITH AND PRE-QUALIFICATION STATUS OF VARIOUS VENDORS FOR SPECIALTY PROFESSIONAL CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third and final renewal agreement with and pre-qualification status of Various Vendors to provide Specialty Professional Consulting Services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind with respect to each individual vendor 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.

Specification Number : 18-350047 Contract Administrator : Yi, Ann / 773-553-2954 USER INFORMATION :

Project Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Venguanette

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-022J T* 1PA,b)he eventhormou Capxadison S0,Tou,TouTj 0 wi2ti

DELIVERABLES:

Vendors will continue to provide scope development, design development, reports, photographs, test results, construction administration (as necessary) associated with the specific Scope of Work in the assigned projects.

OUTCOMES:

Vendors' services will continue to result in timely and necessary specialized design and other technical work for executing and/or supporting several aspects of capital construction projects and other capital/facility related initiatives including those that are schedule-critical, those that impact life/safety, and those that are emergency in nature.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their written master agreement. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10. Estimated annual costs for this option period are set forth below: \$1,666,667, FY23 \$3,333,333, FY24

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 consists of 22 vendors with 8 MBEs and 8 WBEs. 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, Unit 12150 \$1,666,667, FY23 \$3,333,333, FY24 Not to exceed \$5,000,000 for the one (1) 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.

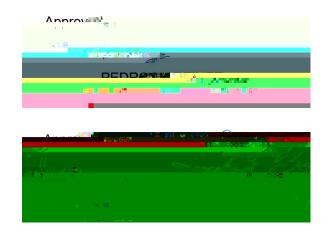
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

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1)

Vendor # 39081 ALTUSWORKS, INC. 4224 N. MILWAUKEE AVE CHICAGO, IL 60641 Ellen Stoner 773 545-1870

Service Category: Historic Preservation, Building Envelope; Ownership: For-Profit Corporation - Ellen Stoner (100%)

2)

Vendor # 20364 A1A DESIGN GROUP CORPORATION 59 W. 15TH ST, UNIT A CHICAGO, IL 60605 Aphrodite Angelakos 312 808-0315

Service Category: Building Envelope; Ownership: For-Profit Corporation - Aphrodite Angelakos (100%)

3)

Vendor # 34957 AURORA LIGHTING DESIGN, INC. 141 W JACKSON BLVD SUITE 2105 CHICAGO, IL 60604 Leslie M. North 312 858-7772

Service Category: Lighting; Ownership:

9)

Vendor # 35063 CYCLONE GROUP, P.C. DBA CYCLONE ENERGY GROUP 815 S. WABASH AVE CHICAGO, IL 60605 Benjamin Skelton 312 945-8443

SW;kMce Category: LEED, Commissioning; Ownership: For-Profit Corporation - Benjamin Skelton (100%)

10)

Vendor # 10802 DESIGN CONSULTING ENGINEERS, INC. 3841 W. DEVON CHICAGO, IL 60659 Mannan Abdul 773 681-0541

SW;kMce Category: Structural/Building Envelope; Ownership: For-Profit Corporation - Abdul (100%)

11)

Vendor # 29907 DLR GROUP INC. an Illinois corporation 333 WEST WACKER DRIVE CHICAGO, IL 60606 Ruairi Barnwell 312 382-9980

SW;kMce Category: LEED, Commissioning; Ownership: For-Profit Corporation - Publicly Traded (More than 100 shareholders)

12)

Vendor # 19904 DONNELLY & ASSOCIATES, INC. 920 BURNHAM COURT GLENVIEW, IL 60025 Joseph P. Donnelly 847 902-7917

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580145-8443

SW;kMce CategoAudio/Visual, Theatrening;⁵ Ownership: For-Profit CorporatioRa'oof min 100%) 16)

Vendor # 19978 IBC ENGINEERING SERVICES, INC. N8 W22195 JOHNSON DRIVE WAUKESHA, WI 53186 Fieena Zvenyach 262 549-1190

Service Category: Lighting, Commissioning, LEED; Ownership: For-Profit Corporation -Fieena Zvenyach (67%), Lev Zvenyach (33%)

17)

Vendor # 27286 MECO ELECTRIC CO., INC. 3715 W. BELMONT AVE. Chicago, IL 60618 Paul Michaelsen 773 463-7800

Service Category: Lighting; Ownership: For-Profit Corporation - Paul Michaelsen (100%)

18)

Vendor # 76373 NEST BUILDERS, INC. 303 WEST ERIE, STE 510 CHICAGO, IL 60654