## APPROVE THE PRE-QUALIFICATION STATUS OF CONSULTANTS TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of consultants to provide environmental consulting services and approve entering into a written master agreement with each consultant. Consultants were selected on a competitive basis in accordance with Board Rule 5-4.1 pursuant to a duly advertised Request for Qualifications (Specification No. 05-250007). A written master agreement for consultants is currently being negotiated. No services shall be provided by any consultant and no payment shall be made to any of them prior to the execution of their written master agreement. The pre-qualification status approved herein for each consultant shall automatically rescind in the event such consultant fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

## NAMES OF CONSULTANTS:

- 1. Accurate/GSG Joint Venture 855 W. Adams St. Suite 200 Chicago, Illinois 60607 Arturo Saenz (312) 782-6262 (312) 733-5612 (fax) Vendor #22088
  - a) Accurate Environmental Solutions, Inc.
    14524 S. Ellis
    Dolton, Illinois 60419
    Keith Clough
    (773) 406-7535
    (708) 201-6331
    Vendor #22088
  - b) GSG Consultants 855 W. Adams St. Suite 200 Chicago, Illinois 60607 Arturo Saenz (312) 733-6262 (312) 733-5612 (fax) Vendor #20966
- 2. ATC Group Services, Inc. d/b/a
  ATC Associates Inc
  419 Eisenhower Lane South
  Lombard, IL 60148
  Ash Memon
  (630) 916-7272
  (630) 916-7013
  Vendor # 25861

- 3. Carnow, Conibear & Associates, Ltd 300 West Adams Street, Suite 1200 Chicago, Illinois 60606 Wayne Taubken (312) 762-2924 (312) 782-5145 (fax) Vendor # 36789
- Chicago School Environmental Consultants,
  Joint Venture
  Carnow, Conibear & Associates, Ltd
  300 West Adams Street Suite 1200
  Chicago, Illinois 60606
  Wayne Taubken
  (312) 762-2924
  (312) 782-5145 (fax)
  Vendor #63606
  - Environmental Analysis, Inc 348 N. Ashland Avenue, 2C Chicago, Illinois 60612 (312) 491-8800 (312) 491-8900 (fax) Vendor #34127
  - b) Lightner Services, Inc. 1945 South Halsted Street Suite 305 Chicago, Illinois 60608 (312) 226-0044

(312) 226-0593 (fax) Vendor #33271

- c) S.B. Enterprise, Inc. 8112 South Cottage Grove Suite 600 Chicago, Illinois 60619 (773) 783-0665 (773) 783-0660 Vendor #23602
- 5. Environmental Design International Inc. 6. 200 South Michigan Avenue, Suite 700 Chicago, Illinois 60604 Deborah M. Sawyer (312) 326-5400 (312) 356-5499 (fax) Vendor # 12361
- 7. MACTEC Engineering & Consultants, Inc.
  5440 N. Cumberland Ave Suite 250
  Chicago, Illinois 60656
  Mary Jank
  (773) 693-6030
  (773) 693-6039 (fax)
  Vendor # 25223

GSG Consultant 855 W. Adams St., Suite 200 Chicago, Illinois 60607 Arturo Saenz (312) 733-6262 (312) 733-5612 (fax) Vendor # 20966

Wight/GSG Joint Venture 855 W. Adams St., Suite 200 Chicago, Illinois 60607 Arturo Saena (312) 733-6262 (312) 733-5612 (fax) Vendor # 83845

- a) Wight & Company
  2500 North Frontage Road
  Darien, Illinois 60561
  Richard Carlson
  (630) 969-7000
  (630) 969-7979 (fax)
  Vendor #34010
- b) GSG Consultants 855 W. Adams St. Suite 200 Chicago, Illinois 60607 Arturo Saenz (312) 733-6262 (312) 733-5612 (fax) Vendor #20966

NAMES OF USER GROUPS: Department of Operations

125 South Clark-16<sup>th</sup> Floor Chicago, IL 60603 Lynn Crivello

(773) 553-3113

**TERM:** The term of this pre-qualification period and each master agreement shall commence on August 1, 2005 and shall end July 31, 2007. The Board shall have the right to extend the pre-qualification period and each master agreement for two additional two-year periods.

**SCOPE OF SERVICES**: Consultants will provide a wide variety of professional environmental consulting, management, and oversight services for the Board. The scope of work for these services will include, but not be limited to:

- 1. Provide Oversight/Management of environmental contractors/consultants;
- 2. Provide Audit and Quality Assurance /Quality Control;
- 3. Coordinate environmental work;
- 4. Conduct/Review Site Assessments, Audits, Investigations.

- 5. Provide designs and bid specifications for environmental work.
- Collection and analysis of samples including but not limited to biological, asbestos, lead, soil, waste, and air.
- 7. Conduct Microbiological and indoor air quality assessments.
- 8. Develop and provide educational services to the Board personnel.

**COMPENSATION:** Consultants will be paid in accordance with the rates set forth in the agreements. The sum of payments to all pre-qualified consultants for the pre-qualification term shall not exceed \$8,000,000.

**USE OF THE POOL:** The Department of Operations and all CPS facilities and schools are authorized to receive environmental consulting services from the pre-qualified pool as follows: The consultants listed on this Board Report will be assigned to geographical areas corresponding to the High School Educational Areas. Work will be assigned based upon the geographical region assigned to each consultant listed on this Board Report.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreement.

**AFFIRMATIVE ACTION:** Pursuant to section 6.2 of the Revised Remedial Plan for the Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Department of Operations: \$8,000,000 Fiscal Year: FY06&07

Budget Classification: 0948-467-000-9526-5400

FY-06-\$4,000,000 FY-07-\$4,000,000

Source of Funds: Capital Funds

## **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 June 23, 2004 (04-0623-PO4), 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).

**Approved for Consideration:** 

Heather A. Obora

**Chief Purchasing Officer** 

Within Appropriation:

**dohn Maiorca** 

**Chief Financial Officer** 

Approved as to legal form:

Patrick J. Rocks General Counsel

Approved:

Arne Duncan

**Chief Executive Officer**